ROLL CALL: 10:04am

PRESENT: Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Wes Crawford, East District; Phillip Williams, North District; Lana McCovey, South District; Toby Vanlandingham (arrives at 10:43, off and on due to losing and gaining cell phone cell service)

ABSENT: Joe James, Chairman (travel)

STAFF: Don Barnes, Executive Director; Earl Jackson, Deputy Executive Director, Michael Maranger, Chief Financial Officer; Dawn Baum, General Counsel; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Vice Chairman Myers.

REVIEW CALENDAR/ADDITIONS:

Motion made by Councilmember Natt/Councilmember Williams to accepts the agenda with carryover items from Planning Meeting agenda. Motion carries by consensus.

Human Resources Department
HR22-022, Tribal Court Planning Session Request
Submitted by Rose Sylvia

Council consensus to set a planning session to review organizational chart and job descriptions for Yurok Tribal Court set for November 17, 2022, at Klamath starting at 10am.

Council
CA22-255, to Schedule a Presentation for Margaret Keating Issues
Submitted by Councilmember Ray

Set a planning date for a special presentation by Dale Ann Sherman and David Gensaw regarding Margaret Keating School improvements. Item pulled.

CA22-272, Fish Wars Work Session Request
Submitted by Councilmember Natt

Council consensus on setting a date to discuss the next steps to finish the fish wars documentary. Meeting set for November 8, 2022, virtual meeting.
COUNCIL CHECK IN:

Councilmember Vanlandingham: Not present (travel).

Councilmember McCovey: Pass.

Councilmember Williams: Pass.

Councilmember Crawford: Last few days have been very enlightening; I want to thank all of the Council members who have been welcoming and helpful.

Councilmember Ray: Pass.

Councilmember Natt: Pass.

Councilmember Provolt: Pass.

Vice Chairman Myers: Pass.

Chairman James: Not present (travel).

TRIBAL MEMBER COMMENT

Rose Sylvia: Pecwan District. I have a question. I know that the tribal council took action to remove Billy Moon from the reservation and he came to Wautek. I went back home and I called the cops and, and they said that nobody was on duty on Sunday, so nobody would do anything. And I had to call Humboldt County. And so, my question is, if it doesn't violate a penal code or a vehicle code, we will Humboldt County respond? I text my brother and say, “Tell Billy that I called the cops and they’re on their way.” And he texts back and said, “No, I want him arrested.” So will Humboldt County respond and all I have to say is that the tribe has excluded him from the reservation? I want to know what to do in this situation.

Nicole Provolt: Orick District. I know I made this at a previous tribal member comment, but I just want to express how extremely difficult it is to hear through the Zoom platform when you guys are at the Weitchpec office. And I hope that IT (Information Services Department), or you know, some department, is looking into solutions because having the Zoom option is very, very much appreciated. I know for other people, but specifically for me personally. I really like being able to listen in and hear everything that’s going on. When you guys are in Klamath, it's perfect. It's clear. I can hear everything when you're in Klamath, but when you are Weitchpec, it's almost not worth listening because it's so difficult to hear. So, I just wanted to reiterate that and hope that that can be something that can be looked at in the future. Thank you.

Elizabeth Davis: East District. I was wondering on the agenda yesterday, if you got to any of the roads information because my question is, if the road going to Marilyn and Gaylord Lewis is a tribal road or a county road? They bought a vehicle and it ended up hitting a rock and now their vehicle is disabled and in the shop and poor Gaylord had a hitchhike down the hill a couple
times trying to find out information on the status of his car in the shop being fixed. But there seems to be some big rocks in the road and just wondering if it's a tribal road, county road or what if we could get a little bit of help fixing their road so they don't continue to ruin their vehicles going up and down their road. I just wanted to bring that information forward because they're having a really hard time without a vehicle right now. And then like I said, they've purchased the one from Mickey's in town and then had the incident and now they are trying to tell Mickey's that they don't want that vehicle because it's not suitable for their drive up the hill, but they don't seem to want to work with them. And along that line, hopefully we can get an elder advocate soon so they can advocate on their behalf and let Mickey's know that this is an elderly couple. We do a lot of business as tribal members and people at that business need to do right by this couple because they just need a decent vehicle to get up and down their road.

Larry Alameda: I live up the hill on Alameda Road and I have no power, no septic or anything. The power I would like to have been solar, the no power doesn't bother me as much, but like in the wintertime it's dark up there. And I stayed up there last night and my only light is a flashlight, and I was wondering if the solar thing is still a go or not?

Jewel Frank: My name's Jewel. I live in Weitchpec District and my tribal comment is that we can't see (everyone), we only see the left side of Weitchpec conference room. I see Sherri, I see Mindy, I see Phil, and I'm thinking across the room maybe be the Weitchpec representative, but I don't know if the person is there or not, and maybe East District. So, I just wanted to refer to that because it is difficult to see everyone.

Council

CA22-259, Update on Chip Sealing Equipment
Submitted by Councilmember Vanlandingham
Tabled to November 30, 2022

CA22-267, Exclusion of Tribal Corporations from Supreme Ordinance
Submitted by Councilmember Vanlandingham
Discussion/action to exclude Tribal Corporations from the requirements of the Supreme Ordinance.

Directive to OTA to draft amendments to the Supreme Ordinance for Council's consideration and provide memo on liabilities to tribe regarding tribally owned corporations.

TRIBAL MEMBER COMMENT:
Rose Sylvia: So, I have huge concern with this item. My first concern is that this item is put on for action. As Council, you have an ordinance, which is the law for Tribe. And to just be able to put on an action item to waive that law, to do something, I think is hugely concerning as a Tribal Member. My second thing is, and I've said this and I'm going keep saying it, I'm not going quit saying it. I wanted to say it at the Annual (Membership) Tribal Meeting (held on October 1, 2022), but I think that there needs to be a position paper from an outside attorney on conflict of interest in this Tribe. I wonder if you, Vice Chairman, weren't the President of the Corporation and Toby wasn't the President of the Agricultural Corporation. If this same action
item would be on our table today, I think that your fiduciary responsibility is to the tribe, not to
the corporation, but action items are coming to the tribe from the corporation. This is an action
in favor of that corporation and not the tribe. Sovereign immunity is a huge thing for tribes. It's
tested all the time, not just Yurok, but all the tribes across the United States are constantly in
the fight on the definition of what sovereignty is. It's protected in our constitution. And that's
how that Supreme ordinance was written, saying that only the Council, only the Council had
that right. But this action item before you guys today is not from Council. It's from the
Corporation. Even if you're a Councilmember, it's not from Council. And I'm going to keep
saying it. I'm going to keep saying, it's a conflict. It's a huge conflict of interest. And I don't know
how the Council can even entertain the action either. It's like it came from the corporation,
their decision, I don't know how to say it clearly, but I'm just so totally against even the
conversation that's happening at the table. Because it's not this Council that's presenting it's
the President of the Corporation. I'm frustrated, right? Like, so I just think that this Council
needs to put an action item on to have an outside attorney look at that conflict of interest. I
keep getting told we're not in conflict of interest because we have nothing monetarily. But you
took $8 million and gave it to the construction company. That's money from the Tribe. But the
decision that's made at this table by the Council, not high members of the corporation. So, I'm
just going to say it again. I'm very concerned that you're willing to take an ordinance and waive
the conditions of the ordinance in favor of a corporation when that action needs to be done
here at the table, in the favor of the tribe. That's your fiduciary responsibility. That's what you
were elected for to make sure that we stayed safe on this side and whatever that is, I think it's a
lot more detailed than just putting an action item on the table without all of the backup,
without all of the attorney review, without looking at case law across the country for how it's
going to hinder our sovereignty in the future. Thank you.

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Sid Nix: Weitchpec District. I have a problem with the Weitchpec District Council Member still
doing meetings on Zoom. I don't know where he is at today or if he is on travel. But for our
meetings, he can't even come up the road and have a meeting with us, with the people in his
District. So, I don't know how come Council keeps approving his travel if he can't even meet
with his own constituency. So, I mean that must change. And I don't know what in the future,
what his meetings are going to be, but they can't be on zoom. Half the people in Weitchpec
District don't even have internet. The Constitution says he must meet with the people in his
District. So, I mean, the new village doesn't even have internet. You go up Mitchell Road,
there's people up there don't have internet, so that's one problem I have. The other problem is
with the Corporations. I don't know what's going on, but any time that a conflict is perceived,
it's a conflict. You know that you got a Councilmember sitting on the Board of the Corporation.
To me, it's a conflict. It's always been a conflict. And to me, it's like Rose said, it just keeps going
on and on and on. I don't know when Council's, going to take control of that. You know that the
Corporation bought the golf course. We're in a global warming. How are you going to take
water out of the Trinity River to keep those greens, green? And how does any Councilmember
think that they can take a business, a failing business, and turn it around? You know, where did
he come from? Toby doesn't have an experience on running businesses. He just came off the
street, but it keeps going and going. And soon that the elders aren't even going to get the
hundred dollars or $200 a year if you keep buying these businesses and failing? There's no
reporting on how much they're making. I mean, he doesn't even come out to the district and
tell us anything. So, I mean, I came down here, because I've been hearing about this
corporation. I'm disappointed in the Council. I mean, if you guys can't take control and represent the people, then you don't need to be sitting there. That's all I got to say. Thank you.

Jewel Frank: (poor audio) I just wanted to mention the word moral turpitude, you know, like society norms and moral code. And regarding, my District Representative, Toby Vanlandingham, there was a time that I was cyber bullied by him. I have the evidence. I took a picture when he illegally excluded my son for defending himself. He never came and made payment to me. He's a Yurok man I'm not done yet. I just say that out loud because it’s on my heart and I'm hurting. In regards to these corporations, is that I looked at some of the bylaws and when I looked up at some of the minutes, it looked like there was three people, and I don't believe three people make a quorum. I believe it was Vanlandingham, Aubrey and Green who made passed motions to purchase property. That was just three people, I think two Councilmembers at the time, and maybe Green was a Secretary. And it also stated to be to be a part of this, that the Chairman must appoint a President. And I don't recall seeing in that any of the minutes that Toby was appointed the President of the Yurok Agriculture Corporation. I haven't seen any documents stating that. I just read it in the Bylaws for Yurok Agriculture Corporation. I think the bylaws were signed by Mindy and Joe and I can't remember what date in 2019. And so, it's a young company, but it also states that the CEO who oversees management finances and staff functions. The only thing I ever see about the CEO were pictures of her on Facebook.

BREAK: 11:12am-11:25am

AGENDA ITEMS:

Council
CA22-268, Notchko Cell Tower
Submitted by Councilmember Natt
Staff already is working on this. Item pulled.

CA22-269, Tribal Transportation Plan Road Inventory
Submitted by Councilmember Natt
Directive to the Transportation Department to add Miller Lane to the Tribal Transportation Inventory and make the road a priority for paving.

CA22-271, Keypad for Wautek Wash House
Submitted by Councilmember Natt
Item pulled.

CA22-273, Turkey Prize Shoot fundraiser
Submitted by Councilmember Natt
Directive to the Health & Human Services Department to plan and coordinate an Annual Turkey Prize Shoot fundraiser for the Pecwan
Directive to Executive to investigate the legality of this event

October 27, 2022 Council Action Meeting
TRIBAL MEMBER COMMENT:

Nellie McNeal: I'm here for tribal member comment about the church down at Wautek, I'm sorry to say we didn't have insurance on our church, so I'm sorry. It's always (been) church I'd like it to stay a church building. You can always get help. The lady, she was nice enough to let us first use it as a dance hall upstairs, it's a two-story building. So that's how we got the church there. But then the lady and her family had a tragic accident at Berry Summit and killed them all, so that was pretty sad. Memories of her, I stick up for her right. Her place there, in Wautek.

Earl Davidson: Yeah, I'd like to address this YAC and its whole creation. To sidestep tribal safeguard seems like to me from what I've read here and the lack of disclosure is kind of unnerving, but not informing tribal members of it seems kind of underhanded and shady at best. And I think, Tribal Council needs to investigate this more before you pass anything along the lines. Thank you for your time and consideration on this matter.

James Dunlap: First of all, I'd like to address an issue that my cousin has with the Weitchpec Waterline system going across his property without an easement. This has been brought to the Executive Director, Mr. Barnes, which was passed off to the Planning Department. None of which have got a response. I just want go on record that this water line that was put across there without an easement or without permission. Something should be done, I mean, there's a reasonable expectation that this system should be done in a legal manner instead of just bulldozing a road through and putting a pipe in regardless of who owns the property. I would ask that Council make note because the Executive Director refuses to engage even though he claims relationship problems, it's a second cousin, once removed, and that's not a close family tie that would prevent him from addressing the issue. And then this whole YAC program has been nothing but a money pit. I think you guys are beginning to realize that the yarn that Councilman Vanlandingham has been spinning is just that. And I think you're beginning to see that and hopefully you'll take actions before it gets much worse because every story, every proposal that he has put in front of you, and that we're going to make millions, that it's a profitable investment, has not come true.

I think somebody pointed out that even the bylaws are in violation because they require somebody that is a professional with experience. As a high school dropout, that does not qualify for someone to be running a corporation with in excess of $5 million of assets that are tribal member assets. He can waive all tribal safeguards so that this corporation can get loans, that they can hock the assets they have right now, there is next to no control over this other than Mr. Vanlandingham’s word. And the fact that when he engages with people on social media, he doesn't answer their questions, he'll just talk in circles, or he'll answer questions with other questions. And I think you guys are beginning to see that the picture that he paints is not as rosy as he claims. And I would ask that you consider my recommendation. I'm going to ask that you consider dissolving the YAC before it gets us into further financial debt. Because every, every option, every aspect, and every venture that he has proposed and done with the YAC is costing us money.

There is no financial return, there is no magic field of dreams that after five years, it's automatically going to turn a profit. All these financial ventures are losing money. I think they

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need at some point we need to accept our losses, cut our losses, and turn the assets over to the
YEDC Raymond Bacon, I have the utmost respect, not only in his ability, but is in his integrity.
The guy will not lie to us. I would ask that Council seriously consider taking these actions to
stem off a potential disaster. I would ask that you guys' vote, not just table it, but vote it down.
And I endorse what Rose said that this is such a grievance and blatant conflict of interest. I
would ask that you please do due diligence and put a stop to this madness. Thank you.

EXECUTIVE SESSION:
OTA22-062, Opioid Inter-Tribal Allocation
OTA22-065 Yurok Connect Billing
Off-Shore Wind

CONSENT ITEMS
Office of Self Governance
OSG22-008, Offshore Wind Comments
Submitted by Kori Cordero

Motion made by Councilmember Ray/Councilmember Provolt to retroactively approve the
attached comments on the bureau of Ocean Energy Management proposed sale notice
related to offshore wind development impacting Yurok Tribe territory. Motion carries by
consensus.

AGENDA ITEMS
Planning & Community Development Division

Facilities Department
FAC22-005, Flooring Installation
Submitted by Dean Baker

Motion made by Councilmember Ray/Councilmember McCovey to approve the contract with
All Phase Flooring and authorize Chairman to sign. Motion carries by consensus.

FAC22-006, HVAC Installation
Submitted by Dean Baker

Motion made by Councilmember Natt/Councilmember Williams to approve the contract with
Frank's Heating and Refrigeration and authorize Chairman to sign. Motion carries by
consensus.

Health & Human Services Division
YHHS22-080, Title IV B Subpart II
Submitted by Alita Redner

Motion made by Councilmember Williams/Councilmember Provolt to approve Title IV B
Subpart II FY 23 Project # request for services to Members in Child Welfare promotion safe
and stable families. Motion carries by consensus.

YHHS22-081, Title IV-B Subpart I
Submitted by Alita Redner

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Motion made by Councilmember Williams/Councilmember Ray to approve FY2023 Title IV-B Subpart I for Child Welfare program services. Motion carries by consensus.

Tribal Court
TC22-033, Associate Judge Contract
Submitted by Jessica Carter

Motion made by Councilmember Williams/Councilmember Provolt to approve one year contract with Associate Judge Williams Bowers II and authorize Chairman to sign. Motion carries by consensus.

TC22-035, Title VI Elder Nutrition Grant
Submitted by Jessica Carter

Motion made by Councilmember Provolt/Councilmember Natt to approve the submission of next year’s Title VI Elder Nutrition Grant program approve Resolution 22-115 for the National Resource Center on Native American Aging needs assessment and approve Chairman to sign any necessary documents and the Secretary to attest. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Bea Nix: Weitchpec District, Sid and I sitting here getting familiar with the program. That means so much to us and what others are going through is sort of heartbreaking because this shouldn't be. But at the same time, I'm privileged to be on the list.

Elizabeth Davis: Good afternoon, this is Elizabeth Davis. Thank you for that information. We have received comments from many elders that they really do appreciate the lunch. I just wanted to say that I think we need more collaboration maybe with the new elder advocates. Part of their duties could be to help deliver those lunches because it is only once a week at this point. And then we also need more collaboration with United Indian Health Services (UIHS) next door. They have three Community Health Representatives (CHRs) on board now and we need more collaboration with them and hopefully our new elder advocates when they do come aboard. Now this should be a priority, finding these elder centers for lunches and creating a space for interaction with the elders. It should be a priority in finding that along with a spot to house our beautiful baskets. We're putting other priorities in front of two important ones in my mind. You know, so I would implore the Council to just review their priorities and make these two items a priorities in the endeavors that we do. And along with that, we have a brown bag program that we've had for many years here and we don't have a dedicated person to deliver those brown bags to those that can't come and pick it up. So again, maybe that could be incorporated into the elder advocates that are to be coming on, hopefully soon that could be part of their duty because again, that's only once a month. So I'm looking for ways to have some collaboration with some of these positions. Thank you.

Sid Nix: Sid Nix, Weitchpec District, about the lunches. We appreciate the lunches, but I would want a system that's hybrid where you could have the lunches delivered to people's homes. I'm against having a centralized lunch place as the only option. You're going to have a lot of people not coming to the centralized place to eat. So, I want to go on record to saying that we need to
continually give people a choice. Do we want to come down to eat fine? If they want to stay home fine too.

Georgiana Gensaw: One thing I'd like to say about the kitchen use and how Laura's explaining the difficulties of the kitchen availability. I always try to get more than a day notice, but there are times that departments hold luncheons or office parties, for example, Council Installation. Several things that are going on at the office (all at once). And so, there's always competition, especially during the summer and then the winter too for that matter, everyone wants the kitchen. And it's not something you would think of that has to be like regulated, but it is. One thing that I banked on being a relief was the new Aawok Ada Charles Emergency Operations (Aawok Ada) building and when that comes to fruition, that's going to take care of so many problems and so many issues. And to have that building sit there now for two years, going on three years and not having it accessible and usable for staff and community members for funerals and weddings, it's heartbreaking as a community member, as a tribal member, it is heartbreaking to see that building sit there. And then for me to be over there on the side doing my job and trying to juggle space and buildings and, and to have that beautiful kitchen, completely stainless steel, a complete commercial kitchen is not being used and can't be used. It's devastating, it's heartbreaking. I can't reiterate enough how much Klamath community is missing out because that still is inaccessible. Thank you.

LUNCH: 12:27pm - 1:15pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEM:

Housing Authority
YIHA22-017, Monthly Report
Submitted by Nicole Sager

Motion made by Councilmember Ray/Councilmember Natt to approve the YIHA monthly report as submitted by Nicole Seger, Executive Director for the Yurok Indian Housing Authority. Motion carries by consensus.

Administration Division
Human Resources Department
HR22-024, Reclassification of Director Positions
Submitted by Rose Sylvia

Approve reclassification of all director positions to grade 12/13. Item tabled to a work session on November 17, 2022.

Natural Resources Division
Environmental Department
YTED22-043, Klamath Tribal Water Quality
Submitted by Louisa McCovey

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Motion made by Councilmember Natt/Councilmember Ray to approve Resolution 22-90, with edits, approving the Yurok Tribe’s participation in the Klamath Tribal Water Quality consortium and for Chairman to sign the corresponding contract, pending a second legal review. Motion carries by consensus.

Fisheries Department
FISH22-070, 2019 Disaster Relief Spending Plan
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Natt/Councilmember Williams approval of the spending plan for the 2019 Klamath River Fishery Disaster Relief Fund. A payment of $500 would be distributed to eligible commercial fishers (2012 to 2019). With remaining funds allocated to water rights activities. The total award will be approximately $854,496. Motion carries by consensus.

Wildlife Department
WILD22-017, Great Basin Institute
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Provolt/Councilmember Williams to approve an amendment of an existing Memorandum of Agreement with the Great Basin Institute to support hiring of Condor interns and all necessary Chairman signatures. Motion carries by consensus.

WILD22-019, State of Birds Funding
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Provolt/Councilmember Crawford to approve the attached proposal to the US Fish and Wildlife Society, State of Birds funding opportunity and all necessary Chairman signatures. Motion carries by consensus.

Office of Tribal Attorney
OTA22-057, Controlled Substance Ordinance
Submitted by Annie Perry

Motion made by Councilmember Ray/Councilmember Williams to approve amendments to Controlled Substance Ordinance to go out to public hearing. Motion carries by consensus.

OTA22-059, Probate Trust Ordinance
Submitted by Annie Perry

Motion made by Councilmember Williams/Councilmember Ray to approve amendments to Probate Trust Ordinance to go out to public hearing. Motion carries by consensus.

OTA22-063, Grey Snow Communications
Submitted Kori Cordero

Motion with OTA edits 1) approve contingency contract with Gray Snow communications to be funded by USDA reconnect Round 4 grant and 2) to authorize chairman to sign all necessary documents. Item pulled by Department.
OTA22-064, USDA Reconnect Grant
Submitted by Kori Cordero

Motion made by Councilmember Ray/Councilmember Williams to ratify a poll vote taken on October 21, 2022, to approve Office of Tribal Attorney (OTA) and Planning Department to submit a USDA Reconnect Round 4 Grant application and to authorize Chairman assign all resolutions and documents necessary to submit application and authorize Ray Moisa, Grant Writer and Jodie Hoone Grant and Compliance Director to set up Grant application account and manage submit the application. Roll call; Vice Chairman-Chairing, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-no, Councilmember Williams-no, Councilmember McCovey-yes. Yes-5, no-2, abstaining-0, not present-1. Motion carries.

Statement for the Record:
Councilmember Natt: I am voting no because we didn’t qualify for the grant.

BREAK: 2:15pm-2:31pm

TRIBAL MEMBER COMMENT:
Charlene Colegrove: My name is Charlene Pearl Colegrove, I'm from the Weitchpec District. I was wondering where my Councilmember is at? I can't get any help for him. So, I have a couple of these folks here so they're going help me out. I just want to know where my Councilmember is at. He's never here. I'd like you guys to check on this man. That's my comment cause we're not getting anything from him. So, I want to thank you guys.

Council
CA22-117, Jurisdiction Signs for Reservation Boundaries
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Williams/Councilmember Crawford to authorize creation and placement as signs on boundaries of Yurok reservation, with notice that anyone entering the reservation consents to the jurisdiction and laws of the Yurok tribe. Backup image and PDF. For a 13 inch by 48 inch signs. To meet Cal-Trans requirements and to obtain permits where necessary. Motion carries by consensus.

CA22-239, Council Meeting Minutes September 20-21, 2022
Submitted by Councilmember Provolt

Motion made by Councilmember McCovey/Councilmember Natt to approve meeting minutes of September 20th (Gaming), September 20th (Finance/Planning) and September 21st (Action). Minutes attached. Motion carries by consensus.

CA22-248, Affiliated Tribes of the Northwest Resolution
Submitted by Taralyn Ipina

Motion made by Councilmember McCovey/Councilmember Provolt to approve Resolution 22-113, membership renewal and annual dues in the amount of $300 with Affiliated Tribes of the Northwest for 2022 to 2023. Motion carries by consensus.
CA22-249, Travel to Social Services Tribal Advisory  
Submitted by Councilmember Williams

**Motion made by Councilmember Ray/Councilmember McCovey to approve travel to the California Department of Social Services Office of Tribal Affairs Social Service Tribal Advisory Committee Meeting on December 9, 2022, location to be determined. Motion carries by consensus.**

CA22-252, 3rd Street Renovations  
Submitted by Councilmember McCovey

**Motion made by Councilmember McCovey/Councilmember Crawford to use any remaining funds from the 3rd Street upper floor renovation be earmarked for renovations of the lower floor of the building. Motion carries by consensus.**

CA22-257, FY2022 Remaining Travel Funds  
Submitted by Councilmember Natt

**Motion to authorize use of remaining fiscal year 2022 Pecwan District funds to purchase items for Pecwan District. Item tabled. Request to review for consideration when the 2022 books are near closing in 3 or 4 months.**

CA22-258, FY2022 Remain Travel Funds  
Submitted by Councilmember Ray

**Agenda item completed on Council Finance meeting agenda 10/25/2022.**

CA22-260, Septic Pump Truck Transfer  
Submitted by Councilmember Vanlandingham

**Action/discussion on transferring the Yurok Septic pump truck to the Yurok Agricultural Corporation. Item tabled.**

CA22-265, Political Donation RE: Assemblymember Ramos

**Motion to approve political donation to Assemblymember James Ramos and the amount of $3000. Agenda item completed on Council Planning Meeting 10/26/2022.**

CA22-274, Temporary Parking Lot  
Submitted by Councilmember Natt

**Motion to reserve land assignment, 533-074-0244, temporary parking lot and have and also have a fillable site. Directive to Executive Director to bring back more information for November 30, 2022, Council Planning meeting.**

BREAK: 3:05pm - 3:17pm

EXECUTIVE SESSION: 3:17pm - 4:05pm

OTA22-062, Opioid Inter-Tribal Allocation  
Submitted by Kori Cordero

**Agenda item completed on Council Planning Agenda 10/26/2022.**
OTA22-065, Yurok Connect Billing

Motion to approve confidential plan regarding Yurok Connect billing which will ensure fairness to all Yurok Connect Customers. Discussion only, no action.

No Action out of Executive Session.

BREAK: 4:05pm-4:15pm

AGENDA ITEMS:

Motion made by Councilmember Provolt/Councilmember Ray to suspend the rules and add CA22-280. Motion carries by consensus.

CA22-280, Emergency Assistance
Submitted by Councilmember Crawford

Motion made by Councilmember Williams/Councilmember Provolt to approve emergency assistance to Tribal Member #562-5901 in the amount of $500 ($250 from Chairman’s Community Donations Line Item and $250 from Council’s Emergency Assistance funding. Motion carries by consensus.

CA22-276, Council Meeting minutes October 5-6, 2022
Submitted by Councilmember Provolt

Motion made by Councilmember Ray/Councilmember Williams to approve meeting minutes of October 5th (Planning) and October 6th (action). Motion carries by consensus.

CA22-277, Marine/Ocean Department Development
Submitted by Councilmember Provolt

Motion made by Councilmember Williams/Councilmember Provolt to approve Natural Resources Division to develop a marine/ocean department and to start seeking funding. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 4:21pm

MEETING MINUTES APPROVED ON: December 1, 2022

Sherri K. Provolt, Secretary