ROLL CALL: 10:00am

PRESENT: Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District (10:15); Wes Crawford, East District; Phillip Williams, North District; Lana McCovey, South District; Toby Vanlandingham, Weitchpec District.

ABSENT: Joe James, Chairman (travel)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, General Counsel; Michael Maranger, Chief Financial Officer; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

EXECUTIVE SESSION: Funding for projects/ARPA (Council)

REVIEW CALENDAR/ADDITIONS:
December 14, Council Planning meeting COP27 delegation presentation to Tribal Council
January 4 at 10am in Klamath Supreme Ordinance Work Session
January 11, Recreation Coordinator will return to Council with more information regarding Turkey Shoot fundraiser

AGENDA ITEMS:
Yurok Indian Housing Authority
YIHA22-015, Monthly Report
Submitted by Nicole Sager, Executive Director Yurok Indian Housing Authority

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

PRESENTATION:
CA22-293, Board Effects by Bryan Kish
Submitted by Georgiana Gensaw, Council Operations

Presentation by Bryan Kish from Board Effects on software products they offer. Discussion only, no action.

BREAK: 11:16am-11:29am
AGENDA ITEMS:

Council
Nicole Sager present for agenda item
CA22-297, Tribal Member Elder’s Site Cleanup & Priority List
Submitted by Councilmember Natt

Motion made by Councilmember Natt/Councilmember Williams to approve to make Tribal Member Elder’s #562-1343 land/homesite a priority for the Yurok Environmental Department’s cleanup list and to set aside $20,000 from Tribal Consistency Fund for project. Motion carries by consensus.

CA22-262, Appointment of Committee Board & Committee Members
Submitted by Taralyn Ipina, Chief Operations Officer

Motion made by Councilmember Natt/Councilmember Vanlandingham pursuant to Constitutional authority, Chairman appoints the following individuals to the Yurok Tribe’s Committee and Boards for the East, South and Pecwan Districts with the advice and consent of the Yurok Tribal Council:

Culture Committee
North District - Mel Brooks alternate
South District - Kelly Lindgren alternate

Education Committee
Pecwan District - Oshun O’Rourke delegate

Election Board
Pecwan District - Lana Crutchfield delegate/Casey O’Neill alternate
Requa District - Alanna Nulph alternate

Natural Resources Committee
Weitchpec District - Annelia Hillman delegate
Pecwan District - Rose Sylvia delegate

YIHA Board of Commissioners
East District - Carmeli Begay (will start after the 1st of the year)
Motion carries by consensus.

CA22-263, Council Delegate and Liaison List Updates 2022/2023
Submitted by Taralyn Ipina, Chief Operations Officer

Motion made by Councilmember Natt/Councilmember Williams to review and update the Tribal Council Delegate and Liaison list for 2022/2023. Motion carries by consensus.

LUNCH: 12:39pm-1:06pm

AGENDA ITEMS:
Maggie Poffenbarger present for agenda item
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. Council consensus to set a work session for January 4 at 10am in Klamath.
Council

Allyson McCovey present for agenda item
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 Community. Directive to Department to work with other
appropriate Department and bring back more information.

Division Deputy Director reports back that she has directed Recreation Coordinator to take
the lead on this project. Recreation Coordinator will return to Council with more information

Don Barnes present for agenda item
CA22-274, Temporary Parking Lot
Submitted by Councilmember Natt
To reserve Land Assignment #533-074-024 for a temporary parking lot and also have as a
fillable site. Directive to the Executive Director to bring back more information by November
30, 2022 Council Planning Meeting.

Motion made by Councilmember Natt/Councilmember Vanlandingham to reserve Land
Assignment 533-074-024 for future Tribal development. Items dies due to a lack of a motion
maker or second.

TRIBAL MEMBER COMMENT:
Melissa Myers:
- I think the parking lot is a terrible idea. That never came to the community for a vote.
Wautek already has an issue with blight and cars being torn apart. We don’t need a
parking lot.

Bertha Peters:
- I am shocked that you would want to put that there. A lot of people use that place for
funerals. Nellie spoke up and said how the Church was given that land, we should honor
that.

Rose Sylvia:
- A few years ago, Council came to visit Wautek Fire House. A list of to-dos was created
to get the fire house and laundry room fixed up. Today, none of those are kept up.
Cameras and a security system was apart of that list. There is still no cameras or security
system for any part of the Wautek fire house
- I’m all for it being a church, just. It's a much needed service that's different than the
services that are provided elsewhere. That's not a tribal service. It’s an open service for
everyone. My family has worked diligently on that shaker church. We went out and we
got $30,000 to fix that mess hall. And today it's trashed.

CA22-283, Elders Advocate Committee
Submitted by Councilmember Ray
Directive to Executive Director to create an Elders Advocate Committee that will develop a process to deliver services to Tribal Elders. Status update.

**Motion by Councilmember Ray/Councilmember Williams to direct Executive Director and staff to create an Elders Advocate Committee and develop a plan internally among the departments to deliver and coordinate services to tribal elders. Motion carries by consensus.**

CA22-291, Aawok Ada Charles Gym Liabilities & Waivers
Submitted by Councilmember Ray
Action/discussion regarding liabilities and waivers that are necessary for the Aawok Ada Charles Emergency Operations Center gym/work out room.

**Directive to Executive Director to work with Recreation Director to develop a schedule and a liability waiver. To come back to Council December 14.**

**TRIBAL MEMBER COMMENT:**
Melissa Myers:
- Were there double or even triplicate pieces of the equipment delivered? Was some of pieces meant for Upriver?
- Why are we saying, “aawok” about a building? I know for a person we say that, but not a building.
- Minors should not be allowed to work out there by themselves.

**TRIBAL MEMBER COMMENT:**
Rose Sylvia:
- More information on the solar system that the Tribe is installing down river? I would like for it start at the end of the road and work its way up the road.
- I did buy myself a solar system, but I cannot find someone to install it
- I want to push Council to get this project started to get Planning Department to set a date of construction to begin.

Bertha Peters:
- This solar guy coming in, are we going to have pay for? Or is it a grant? I was told we will have to pay for it for 20 years and then we might own it.

Melissa Myers:
- How do I get on the list for solar? I am 50 now and life is hard without electricity
- I have moved home since 2000, we need to have Wautek Fire House cleaned up and taken care of.

Bertha Peters:
- Is there going to be a cover over the gas pumps at Pektah?
- Can someone look at the yard over there by the only store in Weitchpec?
- It’s a mess over there by Pek-tah (land assignment)

Lori Hodge:
TERO has a plan to train Tribal Members on solar installation and maintenance.

Robert R. Kinney:
- Community members should use the comment box at Pektah
- In the chat box there is a question: Where is the gym equipment for South Area?
- Also, for Council to consider having a liaison for the local school districts.

Elizabeth Davis:
- Yurok Newsletter, it would be great to have more information on projects and who are the contractors. It would be great to see all the work being done in all the service areas and to have that newsletter more frequently.
- Elder Program, it was originally called a department in the beginning of its creation. Now I see it’s called a program. Elder services are scattered across different Departments, Programs, and people. It will be great to centralize the efforts.

CLOSING PRAYER: Provided by Vice Chairman Myers.

ADJOURN: 2:40pm

MEETING MINUTES APPROVED ON: December 14, 2022

Sherri K. Provolt, Secretary 12/19/2022
Date