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**YUROK TRIBAL COUNCIL  
PLANNING MEETING  
WEDNESDAY, NOVEMBER 30, 2022  
KLAMATH TRIBAL OFFICE**

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**ROLL CALL:** 10:00am

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**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.

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**ABSENT:** Joe James, Chairman (travel)

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

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**QUORUM:** 8 present, 1 absent, quorum present.

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**OPENING PRAYER:** Provided by Councilmember Williams.

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**EXECUTIVE SESSION:** Funding for projects/ARPA (Council)

25

**REVIEW CALENDAR/ADDITIONS:**

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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

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**AGENDA ITEMS:**

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**Yurok Indian Housing Authority**

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YIHA22-015, Monthly Report

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Submitted by Nicole Sager, Executive Director Yurok Indian Housing Authority

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**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.**

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**PRESENTATION:**

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CA22-293, Board Effects by Bryan Kish

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Submitted by Georgiana Gensaw, Council Operations

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

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**BREAK:** 11:16am-11:29am

46 **AGENDA ITEMS:**

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48 **Council**

49 Nicole Sager present for agenda item

50 CA22-297, Tribal Member Elder’s Site Cleanup & Priority List

51 Submitted by Councilmember Natt

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

56

57 CA22-262, Appointment of Committee Board & Committee Members

58 Submitted by Taralyn Ipina, Chief Operations Officer

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

63 **Culture Committee**

64 **North District - Mel Brooks alternate**

65 **South District - Kelly Lindgren alternate**

66 **Education Committee**

67 **Pecwan District - Oshun O’Rourke delegate**

68 **Election Board**

69 **Pecwan District - Lana Crutchfield delegate/Casey O’Neill alternate**

70 **Requa District - Alanna Nulph alternate**

71 **Natural Resources Committee**

72 **Weitchpec District - Annelia Hillman delegate**

73 **Pecwan District - Rose Sylvia delegate**

74 **YIHA Board of Commissioners**

75 **East District - Carmeli Begay (will start after the 1<sup>st</sup> of the year)**

76 **Motion carries by consensus.**

77

78 CA22-263, Council Delegate and Liaison List Updates 2022/2023

79 Submitted by Taralyn Ipina, Chief Operations Officer

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

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83 **LUNCH: 12:39pm-1:06pm**

84

85 **AGENDA ITEMS:**

86 Maggie Poffenbarger present for agenda item

87 CA22-267, Exclusion of Tribal Corporations from Supreme Ordinance

88 Submitted by Councilmember Vanlandingham

89 **Discussion/action to exclude Tribal Corporations from the requirements of the Supreme**  
90 **Ordinance. Council consensus to set a work session for January 4 at 10am in Klamath.**

91 **Council**

92 Allyson McCovey present for agenda item

93 CA22-273, Turkey Prize Shoot fundraiser

94 Submitted by Councilmember Natt

95 Directive to the Health & Human Services Department to plan and coordinate an Annual Turkey

96 Prize Shoot fundraiser for the Pecwan Community. Directive to Department to work with other

97 appropriate Department and bring back more information.

98 **Division Deputy Director reports back that she has directed Recreation Coordinator to take**  
99 **the lead on this project. Recreation Coordinator will return to Council with more information**  
100 **on January 11, 2023.**

101

102 Don Barnes present for agenda item

103 CA22-274, Temporary Parking Lot

104 Submitted by Councilmember Natt

105 To reserve Land Assignment #533-074-024 for a temporary parking lot and also have as a

106 fillable site. Directive to the Executive Director to bring back more information by November

107 30, 2022 Council Planning Meeting.

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

111

112 **TRIBAL MEMBER COMMENT:**

113 Melissa Myers:

- 114 • I think the parking lot is a terrible idea. That never came to the community for a vote.  
115 Wautek already has an issue with blight and cars being torn apart. We don't need a  
116 parking lot.

117

118 Bertha Peters:

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

122

123 Rose Sylvia:

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

132

133 CA22-283, Elders Advocate Committee

134 Submitted by Councilmember Ray

135 Directive to Executive Director to create an Elders Advocate Committee that will develop a  
136 process to deliver services to Tribal Elders. Status update.

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

140  
141 CA22-291, Aawok Ada Charles Gym Liabilities & Waivers  
142 Submitted by Councilmember Ray  
143 Action/discussion regarding liabilities and waivers that are necessary for the Aawok Ada Charles  
144 Emergency Operations Center gym/work out room.

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

147  
148 **TRIBAL MEMBER COMMENT:**

149 Melissa Myers:

- 150 • Were there double or even triplicate pieces of the equipment delivered? Was some of  
151 pieces meant for Upriver?
- 152 • Why are we saying, “aawok” about a building? I know for a person we say that, but not  
153 a building.
- 154 • Minors should not be allowed to work out there by themselves.

155  
156 **TRIBAL MEMBER COMMENT:**

157 Rose Sylvia:

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

163  
164 Bertha Peters:

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

167  
168 Melissa Myers:

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

172  
173 Bertha Peters:

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

177  
178 Lori Hodge:

179 • TERO has a plan to train to Tribal Members on solar installation and maintenance.

180

181 Robert R. Kinney:

182 • Community members should use the comment box at Pektah

183 • In the chat box there is a question: Where is the gym equipment for South Area?

184 • Also, for Council to consider having a liaison for the local school districts.

185

186 Elizabeth Davis:

187 • Yurok Newsletter, it would be great to have more information on projects and who are  
188 the contractors. It would be great to see all the work being done in all the service areas  
189 and to have that newsletter more frequently.

190 • Elder Program, it was originally called a department in the beginning of its creation.  
191 Now I see it's called a program. Elder services are scattered across different  
192 Departments, Programs, and people. It will be great to centralize the efforts.

193

194 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

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196 **ADJOURN:** 2:40pm

197

198 **MEETING MINUTES APPROVED ON:**

December 14, 2022

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201 \_\_\_\_\_

12/19/2022  
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202 **Sherri K. Provolt, Secretary**

**Date**