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**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, JANUARY 20, 2021**
<https://www.gotomeet.me/yuroktribe>

ROLL CALL: 10:02am

PRESENT: Joe James, Frankie Myers, Mindy Natt, Lana McCovey, Ryan Ray, Toby Vanlandingham, Lori Hodge, Phillip Williams, Sherri Provolt

ABSENT: None

STAFF: Earl Jackson, Taralyn Ipiña, Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Councilmember Natt

CALENDAR:

January 25, 11am-Klamath Volunteer Truck delivery (photo opportunity).

ADDITIONS TO AGENDA:

Motion made by Councilmember Ray/Councilmember Hodge to accept the agenda with no additions. Motion carries by consensus.

COUNCIL CHECK IN:

Councilmember Natt: I had my district meeting on Saturday, I had the Myers' attend. We reviewed the Council honorarium, the garden, Umpqua bank, and the volunteer fire department. Debbie Myers is now the Klamath Trinity Joint Unified School District representative for Pecwan. She mentioned that there are several jobs open and she was requesting if TERO could send a list of people to the school district.

Councilmember McCovey: Yesterday I reported there is a particular batch of vaccines (a specific lot number) that are being pulled because of reactions certain people had in general. This will delay the people possibly getting their second shots. Anyone affected will be contacted.

Councilmember Ray: I know yesterday we talked about having a work session with TERO regarding day labor/elders work program and it would be good to have YHHS pull the data from the call received (from the COVID 1800 number). There is a lot of data from those calls and it needs to be compiled into a spreadsheet.

Councilmember Vanlandingham: Pass

January 20, 2020 Council Planning meeting

44
45 Councilmember Hodge: On behalf of the elders in my district, they would like to thank Council
46 for the generators and the other things we have done for them during this COVID time. I would
47 like to encourage all elders in all districts to make sure to update their phones numbers. I think
48 some of the numbers we have now are out of date.

49
50 Councilmember Williams: Over the weekend I brought a load of wood over the hill and my
51 District is already requesting another load of wood. Hopefully, we can continue working on
52 maintain a firewood program for elders.

53
54 Councilmember Provolt: Skue-yen' ue koy, I was able to watch the change in leadership at our
55 Nation's capital. I am excited about the change and how we can work with this new leadership.

56
57 Vice Chairman Myers: Pass

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59 Chairman James: Safety is number one concern for our staff and our community.

60
61 **TRIBAL MEMBER COMMENT:** None provided.

62
63 **EXECUTIVE SESSION:**
64 IT21-001, Telecom Planning Session, Personnel (2) (Provolt, Myers), Water (Ray), COVID (Ray),
65 Investigation (Hodge).

66
67 **AGENDA ITEMS**

68 **Education**
69 EDU21-002, Device distribution update
70 Submitted by Jim McQuillen

71 **For Tribal Council to review the device distribution update of iPads, kindles, and printers.**
72 **Additional dates of distribution will be given soon as the additional printers arrive. Discussion**
73 **only, no action.**

74
75 **Information Services**
76 IT21-001, Telecom Planning Session
77 Submitted by Jessica Engle

78 **Planning Session in Executive Session to discuss potential Telecoms 8a Corporation.**
79 **Presentation given out in open session-discussion only, no action.**

80
81 **Office of Tribal Attorney**
82 OTA20-121, Justice System MOUs Planning Session
83 Submitted by Kori Cordero

84 **Motion to approve scheduling a Council Planning session to discuss potential MOUs between**
85 **OTA and the Humboldt and Del Norte District Attorney's Offices. Council Operations will work**
86 **with OTA (Kori) to schedule this work session.**

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COUNCIL

CA20-294, Human Rights Commission Presentation
Submitted by Councilmember McCovey

Presentation by Humboldt County Human Rights Commission Ad-Hoc Committee. Item pulled.

CA21-003, Yurok Council-100 days
Submitted by Chairman James

To enact the methodology, objectives, tasks, and deliverables for Tribal Council in the next 100 days. The intent is to bring Council together to partner on immediate tangible projects that service our Yurok people and communities. Discussion only. No action.

EXECUTIVE SESSION: 11:50-12:28 Public Health Officer Report
Update provided, no action.

LUNCH: 12:28-1:14

TRIBAL MEMBER COMMENT:

Elizabeth Davis: I want to make a comment regarding the need for bathrooms to Wautek. It's very much needed.

Rose Sylvia: The basketball court in Wautek needs attention, the graffiti needs to be addressed and we need bathrooms so people have a place to stop between town and home.

AGENDA ITEMS:

Tribal Court

Mykia Washington, Daniel Luna Norton, Lori Nesbitt are present for agenda items
TC21-002, Yurok Tribe Wellness Coalition Presentation
Submitted by Jessica Cedillo

Presentations from the Yurok Tribe's Wellness Coalition on the Opioid Tribal Action Plan and an update of the Coalition's work. Discussion only, no action.

BREAK 2:25-2:45

EXECUTIVE SESSION: 2:45-5:30 IT21-001, Telecom Planning Session, Personnel (2) (Provolt, Myers), Water (Ray), COVID (Ray), Investigation (Hodge).

Discussion, no action out of executive session.

5:15 CM Hodge left for LCAP meeting

5:31 CM Hodge returns to Council meeting, LCAP delayed.

130 **ADDITIONS TO AGENDA:**

131 **Motion made by Councilmember McCovey/Councilmember Hodge to suspend the rules and**
132 **add CA21-006. Motion carries by consensus.**

134 **Motion made by Councilmember Ray/Councilmember Williams to approve emergency**
135 **medical assistance to Tribal Member #6286 in the amount of \$300 and \$150 from 6170 unit**
136 **#10 and \$150 unit #30 for a total of \$600. Motion carries by consensus.**

137
138 **LITIGATION UPDATE:**

139 Discussed in executive session, no action.

140
141 **TRIBAL MEMBER COMMENT:** None provided.

142
143 **CLOSING PRAYER:** Provided by Councilmember Williams.

144
145 **ADJOURN:** 5:36pm

146
147 **MEETING MINUTES APPROVED ON:**

February 11, 2021

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149 

02/18/2021

150
151 **Sherri K. Provolt, Secretary**

Date