...
Office of Tribal Attorney
OTA23-064, Frontier Work Session
Submitted by Alex Mesher

Council consensus to schedule a work session on Frontier Settlement prior to scheduled Frontier meeting on January 4, 2024.

OTA23-065, ICWA Work Session
Submitted by Maggie Mais

Council consensus to schedule January 16, 2024, for a 2-hour work session with Tribal Council, OTA, and YHHS staff to discuss ICWA program, equal response, and staffing needs.

Community Development Division
Transportation Department
TRANS23-022, Transportation Project List
Submitted by Brandi Natt.

Council consensus to schedule January 15, 2024, for a council work session for discussion and development of a transportation priority project list.

COUNCIL CHECK IN
Councilmember Provolt: We are busy at the Tribe with many projects and programs. I want to take this opportunity to thank the staff for all they do, including setting up community events. I hope tribal members can come out to the Winter Celebrations that are scheduled in different areas: December 15 in Klamath, December 18 in Arcata, and December 20 in Tulley Creek.

Councilmember Natt: I attended the Northern California Indian Development Council (NCIDC) Annual Meeting as the Yurok Tribe Board Member.

Councilmember Ray: I attended the Promised Neighborhood Conference in Washington DC. I am glad I attended. I have got to see how similar programs are in the same place as us, and some our succeeding - going on for 30 years.

Councilmember Crawford: East District is rolling, the only issue that has been brought up is having staff not being able to participate in these meetings. This is the only way they can keep up on Tribal issues. I attended the Wind Energy Conference in San Diego, CA. I talked about Yurok history and gave our reasons for why we are not jumping all in for or against wind energy along our coast. This is a huge project.

Councilmember Williams: I went to Washington DC for the Secretary Haaland Panel. I am in touch with the heart of our people, homelessness, addiction, and the hurts that lead to MMIP. I was in the audience when President Biden addressed Tribal nations. He has done impressive work for Indian Country. He has taken big steps for Indian country. Kamala Harris VP also gave a great speech. Lots of Presidents have given apologies but Biden/Harris have put action behind

December 13, 2023, Council Planning & Action Meeting
their words. When I spoke, being first it was hard to know what to say, but when I left the
stage, people told me they connected with what I had to say. I think if we start addressing the
issues our people are fighting, if we can bring our people out of the bushes, then we can help
save them. Speaking at the panel was my first time speaking at that level. Our Chairman and
Vice Chairman have blazed that trail, all of our staff have help raise Yurok to that level, thank
you.

Councilmember McCovey: Not present.
Councilmember Vanlandingham: Pass.
Vice Chair Myers: Pass.
Chairman James: December 4th, I attended a Fentanyl Round Table meeting in Sacramento. We
are working on funding for this epidemic. We need a letter to the State to get on record of
needing this funding to help tribal programs.

TRIBAL MEMBER COMMENT:
Isaac Kinney: Keep up the good work, you’re doing good work.

EXECUTIVE SESSION:
OTA23-067, Opt-out of Class Action Settlement Dupont
OTA23-068, Yurok -YTEL Agreement
CA23-296 Taxation on the Yurok Reservation
CA23-310 Parcel B Skeleton
CA23-323 Agreement with Crowley
CA23-325 Extension of Interim General Council Contract
CA23-326 Update on investigation
Personnel (Vice Chairman)
Legal (Councilmember Natt)
Business (Councilmember Crawford)

CONSENT ITEMS:
Natural Resources Division
Fisheries Department
FISH23-098, Accept Private Funding
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Natt/Councilmember Vanlandingham to authorize the
Fisheries Department to accept funding from the Broad Reach Fund in the amount of $69,000
for restoration and internal capacity building. Motion carries by consensus.

FISH 23-101, CA Department of Fish and Wildlife Agreement

Item pulled out of Consent Items.
Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the
Transportation Department to submit a grant application not to exceed $500,000 for Cal
Trans Fiscal Year 2024-2025 Sustainable Transportation Grant Planning Program. The project
is to develop a Climate Adaptation Action Plan. Authorized Chairman to sign all related
documents. Motion carries by consensus.

AGENDA ITEMS:

Administrative Division
Enrollment Department
EE23-013, Blood Degree Correction
Submitted by Krystel Patapoff Pruitt
Motion made by Councilmember Vanlandingham/Vice Chairman Myers approval of the
recommendation of the Enrollment Committee in a meeting held on December 4, 2023, to
approve the blood degree correction for the enrolled tribal member listed on Resolution #23-
132, who meets the requirements of the Enrollment Ordinance and the Constitution of the
Yurok Tribe. Motion carries by consensus.

EE23-014, Enrollment of New Members
Submitted by Krystel Patapoff Pruitt.
Motion Councilmember Vanlandingham/Councilmember Provolt approval of the
recommendation of the Enrollment Committee in a meeting held on December 4, 2023, to
enroll applicants listed on Resolution #23-133 who meet membership requirements of the
Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion carries by consensus.

EE23-015, Denial of Applicants
Submitted by Krystel Patapoff-Pruitt
Motion made by Councilmember Ray/Councilmember Williams approval of the
recommendations of the enrollment committee in a meeting held on December 4, 2023, to
deny enrollment of applicants DY-1071 through DY-1074 who do not meet membership
requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion
carries by consensus.

EE23-016, Relinquishment
Submitted by Krystel Patapoff-Pruitt
Motion made by Councilmember Vanlandingham/Councilmember Williams approval of the
recommendation of the Enrollment Committee in a meeting held on December 4, 2023, to
relinquish the Tribal member listed on Resolution #23-134 pursuant to the membership

December 13, 2023, Council Planning & Action Meeting
requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion carries by consensus.

BREAK 11:02am-11:10am

AGENDA ITEMS:

Council

CA23-332, April Van Dyke presentation (11am)
Submitted by Taralyn Ipina

Discussion with April Van Dyke regarding her candidacy for Humboldt County Superior Court Judge, Wednesday, December 13, 2023, at 11:00 AM. Discussion only, no action.

Culture Department

THPO23-015, YTEL-Culture Department Contract
Submitted by Rosie Clayburn

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve and authorize Chairman to sign contract between YTEL and Yurok Tribe Culture Department for culture review, permitting and monitoring services. Motion carries by consensus.

Health & Human Services Division

Education Department
EDU23-045, Higher Education Application revisions
Submitted by Jim McQuillen

Motion made by Councilmember Williams/Vice Chairman Myers to review and approve the higher education application and process with Council and to include edits as discussed. Direction to forward edits to the Education Advisory Committee. Motion carries by consensus.

Emergency Services Division

Fire Department
FIRE23-013, Non-Partisan Rehabilitation Act funds
Submitted by Rod Mendes

Motion made by Councilmember Vanlandingham/Councilmember Williams to accept the Fiscal Year 2023 Nonpartisan Rehabilitation Act Funds in the amount of $1,037,620 from the Bureau of Indian Affairs Pacific Regional Office Fire Management Program and approve the submitted budget. Motion carries by consensus.

Motion made by Councilmember Williams/ Councilmember Vanlandingham to suspend the rules and add FIRE23-012, Fire Response Capacity Grant. Motion carries by consensus.

FIRE23-012, Fire Response Capacity Grant
Submitted by Rod Mendes

December 13, 2023, Council Planning & Action Meeting
Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve Fire Response Capacity Project Sub Grant Agreement between the County of Humboldt and the Yurok Tribe Fire Department in the amount of $35,000, approve Resolution #23-125 a Limited Waiver of Sovereign Immunity in favor of Humboldt County & authorize Chairman to sign and Secretary to attest. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-not present. Yes-7, No-0, Abstaining-0, Not present-1. Motion carries.

Natural Resources Division
Fisheries Department
FISH23-099, Budget Modification
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Provolt/Vice Chairman Myers to authorize the Fisheries Department to modify Budget 7054G as described in the attached documentation. Motion carries by consensus.

FISH23-100, Purchase Authorization
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Williams to authorize the Fisheries Department to procure airborne Lidar drone equipment in excess of $100,000 for dam removal data collection operations. Motion carries by consensus.

FISH23-102, McKinney Fire Restoration
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Vice Chairman Myers to authorize The Fisheries Department to enter into a Master Services Agreement with Tony O'Rourke Surveying, the Karuk Tribe, and the Mid Klamath Watershed Council to fund their efforts in a collaborative McKinney Post Fire emergency restoration project with edits as discussed. Motion carries by consensus.

FISH23-101, CA Department of Fish and Wildlife Agreement
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Natt/Vice Chairman Myers to authorize the Fisheries Department to accept funding from the California Department of Fish and Wildlife in the amount of $228,849 for restoration work on Indian Creek. There is a cost share of a Fisheries contribution of 10,999.66, bringing the project to a total of $239,848.66. An indirect is capped at 20%. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Williams-no, Councilmember McCovey-not present. Yes-5, No-2, Abstaining-0, Not present-1. Motion carries.

Statements for the Records:

December 13, 2023, Council Planning & Action Meeting
Councilmember Williams: I voted no because none of these staff are fiscal advisors.

Councilmember Provolt: I voted no, we cannot keep accumulating these indirect costs without knowing the full fiscal impact.

Administration Division
Human Resources Department
HR23-022, Office of the Prosecutor Job Descriptions
Submitted by Daraxa Mattice

To approve revisions to the Office of Tribal Prosecutors Office Job Descriptions, Deputy Tribal Prosecutor, Information Security Specialist, and Justice Policy Lead, as well as the approval of the Associated. Updated organizational charts. Item tabled.

HR23-023, Tribal Court Job Descriptions
Submitted by Daraxa Mattice

Motion made by Councilmember Natt/Councilmember Williams to approve revisions to the Tribal Courts- To’Kee Skuy’ Soo Ney-Wo-Chek’ Program Manager position as well as associated updated organization chart. Motion carries by consensus.

HR23-024, New Wildlife Job Descriptions
Submitted by Daraxa Mattice

Motion made by Councilmember Natt/Councilmember Crawford to approve new job descriptions for Condor Wildlife Biologists II, and Condor Wildlife Technician III, as well as approval of associated updated organizational charts. Motion carries by consensus.

HR23-025, New Fisheries Job Descriptions
Submitted by Daraxa Mattice

Motion made by Councilmember Natt/Councilmember Crawford to approve new job descriptions for Fisheries Department Restoration Geologist I, Restoration Geologist II, and Senior Restoration Geologist, as well as approval of associated updated organizational charts. Motion carries by consensus.

HR23-026, Job Descriptions Revisions-Finance Department.

Item pulled to be discussed in Executive Session.

Yurok Indian Housing Authority
YIHA23-024, Monthly Report
Submitted by Nicole Sager, Executive Director of YIHA

Motion made by Councilmember Provolt/Councilmember Crawford to approve the Yurok Indian Housing Authorities Monthly report submitted by Nicole Sager, Executive Director of Yurok Indian Housing Authority. Motion carries by consensus.

YIHA23-025, Annual Performance Reports
Motion made by Councilmember Williams/Councilmember Crawford to approve the annual performance Reports for the Indian Housing Block Grant, Indian Housing Block Grant Competitive, Indian Housing Block Grant, Cares, and Indian Housing Block Grant American Relief Plan by Resolution #23-129 for submission to HUD, Chairman to sign and Secretary to attest. Motion carries by consensus.

1:10pm Councilmember McCovey joins the meeting via Zoom.

TRIBAL MEMBER COMMENT:
Crystal Charles:
- I have questions about the enrollment for my Grandson, I can’t see any names on this document. He should be able to be enrolled, he has strong Yurok basket maker and Jump dance blood. How do I find out if he was enrolled today or not?

1:30pm Vice Chairman Myers leaves meeting for appointment.

AGENDA ITEMS:

Council

CA23-321, Jet Boat Champion Race
Submitted by Councilmember Williams

To schedule a presentation request from Tim Harding regarding the World Jetboat Championship races for December 14th, 2023, set for December 13, 2023 at 1:30pm. Discussion only, no action. Referred to Culture & Natural Resources Committees.

Office of Tribal Attorney

OTA23-066, Tribal Social Security Fairness Act of 2018
Submitted by Anne Perry

Motion to discuss and review options under the Tribal Social Security Fairness Act as directed by Council. Discussion only, no action.

Community Development Division

Planning Department

P23-064, Zero-Emissions for Residents Grant Applicants
Submitted by Ray Moisa

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the submittal of a grant application to the US Department of a Terrier in the amount of $20 million to develop the capacity to provide zero emissions electricity to tribal homes in the upriver portion of the reservation, and to approve the required Resolution #23-130 attached. Motion carries by consensus.
Councilmember Ray, travel status, unable to attend the rest of the meeting.

**Executive Office**

*Office of Tribal Prosecutor*

PRO23-023, Exclusion of Warren Sloan

Submitted by Brianne Bennett

<table>
<thead>
<tr>
<th>Resolution #23-124 Excluding Warren Sloan from the Yurok Reservation with Tribal Courts</th>
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<tbody>
<tr>
<td>motion made by Councilmember Vanlandingham/Councilmember Williams to approve</td>
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<td>recommendation, authorize Chairman to Sign and Secretary to Attest. Exclusion for a</td>
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<td>minimum of ten years and can be re-petitioned to Tribal Court. Roll call: Vice Chairman</td>
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<tr>
<td>Myers-np, Councilmember Crawford-yes, Councilmember Ray-np, Councilmember</td>
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<td>Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember</td>
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<td>Williams-yes, Councilmember McCoye-yes. Yes-6, No-0, Abstaining-0, Not present-2. Motion</td>
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<td>carries.</td>
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**TRIBAL MEMBER COMMENT:**

Clarence Weldon:

- I am the grandmother of one of his children and I would ask that you have more |
  stringent rules for this young man. He comes from a long line of those that are involved |
  in drug trafficking. I would ask that you consider the children, his children, that are |
  affected by his drug dealing.

Jewel Frank:

- I do not get any kudos for being drug and alcohol free. Years ago, we used to be |
  marijuana free. We need to set the standard for our families to be able live healthy.

Cecilia Moore:

- For the record, I am off the clock. If Hoopa doesn’t want him on their own reservation, |
  why would we want him on ours? He hurt a lot of people. He is not remorseful for the |
  damage he causes.

Elizabeth Davis:

- Enforcement, who do we notify if we see one of these people on the Yurok Reservation? |
  Taking them to the Reservation line and dropping them off isn’t the answer. Who are |
  we supposed to call and let them know. We need stronger enforcement for those |
  people who are supposedly banished, because it doesn’t mean anything if it’s not |
  enforced.

2:45 Vice Chairman Myers returns to the meeting.

**Community Development Division**

*Transportation Department*

TRANS23-021, Adoption of 2023 Long Range Transportation Plan

Submitted by Grant Klopmeyer

December 13, 2023, Council Planning & Action Meeting
Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve Council Adoption for the 2023 Long Range Transportation Plan (LRTP), Tribal Resolution #23-76 and authorize Chairman to sign all related documents. Motion carries by consensus.

T23-015, Klamath Beach Road
Submitted by Grant Klopmeyer

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve Resolution #23-108 and letter of support for Del Norte County’s project to construct two new bridges that allow fish passages on Klamath Beach Road through a joint application submitted to the Tribal Transportation Facility Bridge Program (TTFBP) for funding. Motion carries by consensus.

BREAK: 3:08pm-3:28pm

EXECUTIVE SESSION: 3:30pm- 6:10pm

OTA23-067, Opt-out of Class Action Settlement Dupont
OTA23-068, Yurok-YTEL Agreement
CA23-296 Taxation on the Yurok Reservation
CA23-310 Parcel B Skeleton
CA23-323 Agreement with Crowley
CA23-325 Extension of Interim General Council Contract
CA23-326 Update on investigation
HR23-026 Job Descriptions Revisions-Finance Department Personnel (Vice Chairman)
Legal (Councilmember Natt)
Business (Councilmember Crawford)

Action out of Executive Session:
OTA23-067, Letter to opt-out of Class action Settlement Dupont
Submitted by Anne Perry

Motion made by Councilmember Provolt/Councilmember Williams to Retroactively approve Letter filed in a DuPont PFAS Settlement the Tribe is preserving its interest for future litigation by opting out of these two Class action law Settlements. Motion carries by consensus.

OTA23-068, Yurok-YTEL Agreement
Submitted by Alex Mesher.

To discuss and approve with edits Yurok-YTEL encroachment and Licensing Agreement and Resolution 23-138, granting a limited waiver of sovereign immunity in favor of YTEL, and authorized Chairman to sign and Secretary to attest. Item tabled.

CA23-296, Taxation on the Yurok Reservation
<table>
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<tr>
<th>Line</th>
<th>Text</th>
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<tr>
<td>425</td>
<td>Submitted by Chairman James</td>
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<tr>
<td>426</td>
<td>Directive to OTA staff to provide options to the Tribal Council on initiating a referendum to implement taxation on the Yurok reservation to support government functions. Item pulled.</td>
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<td>429</td>
<td>CA23-310, Parcel B Skeleton Proposal</td>
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<td>430</td>
<td>Submitted by Vice Chairman Myers</td>
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<td>431</td>
<td>Discussion on Parcel B Skeleton Proposal Executive Session. Item tabled.</td>
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<td>433</td>
<td>CA23-323, Agreement with Crowley</td>
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<td>434</td>
<td>Submitted by Councilmember Provolt</td>
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<td>435</td>
<td>Discussion/Action on Humboldt County’s Proposed Agreement with Crowley.</td>
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<td>436</td>
<td>Directive to OSG Director to set up a Government to Government with Humboldt County Board of Supervisors.</td>
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<td>439</td>
<td>CA23-325, Extension of Interim General Counsel Contract</td>
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<td>440</td>
<td>Submitted by Councilmember Provolt</td>
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<td>441</td>
<td>Motion made by Councilmember Provolt/Councilmember Natt to approve extension of contract with Christine Williams as Interim General Counsel until May 2024. Motion carries by consensus.</td>
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<td>444</td>
<td>CA23-326, Update on Investigation</td>
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<td>446</td>
<td>Submitted by Councilmember Provolt</td>
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<td>447</td>
<td>Requesting an update from the Yurok Tribal Prosecutor on investigation. Discussion only, no action.</td>
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<td>450</td>
<td>HR23-026, Job Descriptions Revisions-Finance Department</td>
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<td>451</td>
<td>Submitted by Daraxa Mattice</td>
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<td>452</td>
<td>Motion to approve the revisions to the Finance Department's Chief Financial Officer, Finance Director, and Fiscal Manager job descriptions, as well as approval of the associated update organization charts.</td>
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<td>455</td>
<td>Directive to Executive Director to proceed as discussed in Executive Session.</td>
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<td>457</td>
<td>AGENDA ITEMS:</td>
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<td>458</td>
<td>Council</td>
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<td>459</td>
<td>CA23-273, District Committee &amp; Board Members</td>
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<td>460</td>
<td>Submitted by Taralyn Ipina.</td>
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<td>461</td>
<td>Pursuant to the constitutional authority of the Chairperson, Chairman James Appoints require Weitchpec and North District Committee and Board members with the advice and consent of Tribal Council. Item tabled.</td>
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<td>465</td>
<td>CA23-297, Legal Opinion on Executive Session</td>
</tr>
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<td>466</td>
<td>Submitted by Councilmember Crawford</td>
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</tbody>
</table>
Directive to General Counsel to provide to the Tribal Council a legal opinion on when a Council Member can be excluded from Executive Session.

CA23-301, Endorsement of Candidate
Submitted by Chairman James
To endorse Adam Schiff for California State Senator seat Formerly Senator Feinstein seat.
Item tabled to January 10, 2024. Directive to OSG to provide a list of local candidates running for offices.

CA23-306, RWE Communications Plan
Submitted by Vice Chairman Myers
Discussion/Action on RWE Native American Tribes Communications Plan. Item tabled.

CA23-311, Enrollment Criteria
Submitted by Vice Chairman Myers
Executive session regarding enrollment criteria. Item pulled. Vice Chairman Myers will submit after the new year.

CA23-324, Status of Policies/Council Ethics Ordinance
Submitted by Councilmember Provolt
Directive to OTA (Alex M.) and HR Director to provide an update to Council on the status of the Personnel Policies and Council Ethics Ordinance. Staff to come to the next Council Meeting and be prepared to give an in-person update.

CA23-327, Funding for the Klamath Water Tank
Submitted by Councilmember Ray
To allocate $100,000 from Culture Center funds to use as a match for the Klamath water tank. Funds to be paid back from carbon sale set for January 2024. Item pulled.

CA23-328, Education Department Committee Bylaws for edits
Submitted by Councilmember Ray/Councilmember Provolt
Council consensus to have Councilmember Provolt take this item to the Education Advisory Committee to review and provide input to the Education Department Committee Bylaws at their next meeting.

CA23-329, Requa Resort (sewer)
Submitted by Councilmember Ray
Action discussion regarding sewer septic issues at Requa Resort.
Motion made Councilmember Williams/Councilmember Vanlandingham to have Facilities Department to have them
Directive to have YTEP do an investigation.

CA23-330, Klamath Glen Tower Update
Submitted by Councilmember Ray/Chairman James
Klamath Glen Tower status update given by Don Barnes, Executive Director.

CA23-331, Recreation Committee
Submitted by Councilmember Ray.
Action discussion to create a recreation committee. Item tabled.

CA23-333, Campaign Donation (Frankie Myers)
Submitted by Chairman James.
Motion made by Councilmember Vanlandingham/Councilmember Natt to approve a campaign donation of $5,500 for California Assembly District 2 candidate Frankie Myers.
Additional donations: Orick District Community Donation Line Item $500, Weitchpec District Community Donation Line Item $500, Weitchpec District Travel Line Item $500, Pecwan District Line Item $500, North District Travel Line Item $500, Chairman’s Travel Line Item $500, total = $8,500. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Jewel Frank:
• I didn’t know you had a political donation line item. Can Councilmember Vanlandingham bring his district more information about that funding? And the policy that governs that money? What is the language when you use discretionary funds, can Councilmember Vanlandingham bring that to his district meeting? I want to know what’s going on and I won’t know unless I ask.

Linda Ogburn Gillette:
• I have questions about this donation, I am not against it. I heard about this last night.
• What is his platform, what is he running on? Isn’t he running for Vice Chair? How can he do both? I thought the Tribe was broke. I am thankful for the elder check, but there’s a lot of members who could use help too. I heard you are asking your staff to furlough. That $7,500 could help a lot of Tribal Members. On top of that you sent us a letter telling us how to spend the money, that was an insult. I’m 72 years old, I’m educated, I don’t need the Tribe telling me how to spend the money.

CA23-334, November 2023 Council Meeting Minutes
Submitted by Councilmember Provolt
Motion made by Councilmember Natt/Councilmember Williams approve with edits and corrections, November 8th, 2023, Council Planning Action Meeting minutes, November 27th, 2023, Council Planning Meeting minutes and November 28th, 2023, Council Action Meeting minutes. Motion carries by consensus.
Yurok Tribal Police
YTP23-003, Budget Modification Project 281
Submitted by Greg O’Rourke

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve to
reallocate $8,161.83 from GL 6005 and $2,530.17 from GL 6010 to GL 6040 and GL 6155.
Reallocating funds will allow pre-employment background fees for policy academy cadets and
supplies needed for police academy. Project total will remain $235,000.00. Motion carries by
consensus.

Community Development Division
Planning Department
P23-065, Property Purchase
Submitted Michael Gerace, Planning & Community Development Director

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve
property purchase and authorize the Chairman to sign, and the Secretary to attest, to all
necessary purchase documents including Resolution #23-128 granted a limited Waiver of
Sovereign Immunity in favor of the property sellers. Roll call: Vice Chairman Myers-yes,
Councilmember Crawford-yes, Councilmember Ray-np, Councilmember Vanlandingham-yes,
Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-no,
Councilmember McCovey-np. Yes-5, No-1, Abstaining-0, Not present-2. Motion carries.

Motion made by Councilmember Vanlandingham/Councilmember Natt to suspend the rules
and add CA23-335. Motion carries by consensus.

CA23-335, Purchase of Vehicle
Submitted by Councilmember Natt

Directive to Executive Director Don Barnes to send out to staff for opportunity to purchase
vehicle.

MORGAN STANLEY UPDATE: None required for this meeting.

PLANNING & COMMUNITY DEVELOPMENT UPDATE:
Presented by Ray Moisa
ICDBG Project Ideas, documents in Council packets
Discussion only, no action.

LITIGATION UPDATE: Held in Executive Session.

TRIBAL MEMBER COMMENT:
James Dunlap:
  • I want to thank you Chairman, I went and spoke with Manuel (TERO) and I got my gas
voucher.
• I did want to follow up with the planning for Bluff Creek Resort. Is the entire property being turned over to YIHA? Or is a portion being kept for YEDC?
• I was interested in hearing about Veteran's housing being placed there. It would be ideal to not do an all or nothing project.

Nicole Provolt:
• Happy Holidays! It’s been a great year. You’ve had to make a lot of difficult decisions.
• Take care of yourself and enjoy your holidays.

CLOSING PRAYER: Provided by Vice Chairman Myers.

ADJOURN: 7:24pm

MEETING MINUTES APPROVED ON: January 9, 2023

Sherri K. Provolt, Secretary

Date