

1 **YUROK TRIBAL COUNCIL**  
2 **PLANNING/ACTION MEETING**  
3 **WEDNESDAY, DECEMBER 13, 2023**  
4 **KLAMATH TRIBAL OFFICE**  
5 <https://zoom.us/j/92549693537>

6  
7 ROLL CALL: 10:10am

8  
9 PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick  
10 District; Wes Crawford, East District; Ryan Ray, Requa District (travel  
11 status); Toby Vanlandingham, Weitchpec District; Phillip Williams, North  
12 District; Mindy Natt, Pecwan District

13  
14 ABSENT: Lana McCovey, South District (out sick)

15  
16 STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Council Operations  
17 Director; Maggie Mais, Office of Tribal Attorney; Georgiana Gensaw  
18 (recorder).

19  
20 QUORUM: 8 present, 1 absent, quorum present

21  
22 OPENING PRAYER: Provided by Councilmember Ray

23  
24 **ADDITIONS TO AGENDA**

25 **Motion made by Councilmember Williams/Councilmember Vanlandingham to accept the**  
26 **agenda with additions of T23-015, YTP23-003, FISH23-102, and P23-065. Motion carries by**  
27 **consensus.**

28  
29 **CALENDAR**

30 January 4, 2024-Frontier Work Session

31 January 16, 2024-ICWA Work Session

32 February 15, 2024-Phase I & II Work Session

33  
34 **INTRODUCTION OF NEW TRIBAL EMPLOYEES:**

35 Michael Maranger returns to Yurok Tribe as Chief Financial Officer.

36  
37 **CONSENT AGENDA ITEMS:**

38 Natural Resources Division

39 NR23-008, Phase & Phase II Work Session

40 Submitted by Tim Hayden

41 **The council consensus to schedule February 15, 2024, for a work session to update and**  
42 **discuss the various grant funding agreements, cooperative management agreements, and**  
43 **regulatory requirements related to the purchase of Phase I and Phase II properties.**

44  
45 Office of Tribal Attorney  
46 OTA23-064, Frontier Work Session  
47 Submitted by Alex Mesher

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

50  
51 OTA23-065, ICWA Work Session  
52 Submitted by Maggie Mais

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

55  
56 Community Development Division  
57 Transportation Department  
58 TRANS23-022, Transportation Project List  
59 Submitted by Brandi Natt.

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

62  
63 **COUNCIL CHECK IN**

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

68  
69 Councilmember Natt: I attended the Northern California Indian Development Council (NCIDC)  
70 Annual Meeting as the Yurok Tribe Board Member.

71  
72 Councilmember Ray: I attended the Promised Neighborhood Conference in Washington DC. I  
73 am glad I attended. I have got to see how similar programs are in the same place as us, and  
74 some our succeeding - going on for 30 years.

75  
76 Councilmember Crawford: East District is rolling, the only issue that has been brought up is  
77 having staff not being able to participate in these meetings. This is the only way they can keep  
78 up on Tribal issues. I attended the Wind Energy Conference in San Diego, CA. I talked about  
79 Yurok history and gave our reasons for why we are not jumping all in for or against wind energy  
80 along our coast. This is a huge project.

81  
82 Councilmember Williams: I went to Washington DC for the Secretary Haaland Panel. I am in  
83 touch with the heart of our people, homelessness, addiction, and the hurts that lead to MMIP. I  
84 was in the audience when President Biden addressed Tribal nations. He has done impressive  
85 work for Indian Country. He has taken big steps for Indian country. Kamala Harris VP also gave a  
86 great speech. Lots of Presidents have given apologies but Biden/Harris have put action behind

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

93  
94 Councilmember McCovey: Not present.

95  
96 Councilmember Vanlandingham: Pass.

97  
98 Vice Chair Myers: Pass.

99  
100 Chairman James: December 4<sup>th</sup>, I attended a Fentanyl Round Table meeting in Sacramento. We  
101 are working on funding for this epidemic. We need a letter to the State to get on record of  
102 needing this funding to help tribal programs.

103  
104 TRIBAL MEMBER COMMENT:

105 Isaac Kinney: Keep up the good work, you're doing good work.

106  
107 **EXECUTIVE SESSION:**

108 OTA23-067, Opt-out of Class Action Settlement Dupont  
109 OTA23-068, Yurok -YTEL Agreement  
110 CA23-296 Taxation on the Yurok Reservation  
111 CA23-310 Parcel B Skeleton  
112 CA23-323 Agreement with Crowley  
113 CA23-325 Extension of Interim General Council Contract  
114 CA23-326 Update on investigation  
115 Personnel (Vice Chairman)  
116 Legal (Councilmember Natt)  
117 Business (Councilmember Crawford)

118  
119 **CONSENT ITEMS:**

120 **Natural Resources Division**

121 *Fisheries Department*

122 FISH23-098, Accept Private Funding

123 Submitted by Barry McCovey, Jr.

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

127  
128 FISH 23-101, CA Department of Fish and Wildlife Agreement

129 **Item pulled out of Consent Items.**

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**Community Development Division**

*Transportation Department*

TRANS23-023, Caltrans Sustainable Transportation grant

Submitted by Grant Klopmeier

**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 Krystal 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 Krystal 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 Krystal 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 Krystal 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**

172 requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion  
173 carries by consensus.

174  
175 **BREAK** 11:02am-11:10am  
176

177 **AGENDA ITEMS:**

178 **Council**

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

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

183  
184 **Culture Department**

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

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

190  
191 **Health & Human Services Division**

192 *Education Department*  
193 EDU23-045, Higher Education Application revisions  
194 Submitted by Jim McQuillen

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

199  
200 **Emergency Services Division**

201 *Fire Department*  
202 FIRE23-013, Non-Partisan Rehabilitation Act funds  
203 Submitted by Rod Mendes

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

208  
209 **Motion made by Councilmember Williams/ Councilmember Vanlandingham to suspend the**  
210 **rules and add FIRE23-012, Fire Response Capacity Grant. Motion carries by consensus.**

211  
212 FIRE23-012, Fire Response Capacity Grant  
213 Submitted by Rod Mendes

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

222  
223 **Natural Resources Division**

224 *Fisheries Department*  
225 FISH23-099, Budget Modification  
226 Submitted by Barry McCovey, Jr.

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

230  
231 FISH23-100, Purchase Authorization  
232 Submitted by Barry McCovey, Jr.

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

236  
237 FISH23-102, McKinney Fire Restoration  
238 Submitted by Barry McCovey, Jr.

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

244  
245 FISH23-101, CA Department of Fish and Wildlife Agreement  
246 Submitted by Barry McCovey, Jr.

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

255 **Statements for the Records:**

256 Councilmember Williams: I voted no because none of these staff are fiscal advisors.  
257 Councilmember Provolt: I voted no, we cannot keep accumulating these indirect costs without  
258 knowing the full fiscal impact.

259

260 **Administration Division**

261 Human Resources Department

262 HR23-022, Office of the Prosecutor Job Descriptions

263 Submitted by Daraxa Mattice

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

267

268 HR23-023, Tribal Court Job Descriptions

269 Submitted by Daraxa Mattice

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

273

274 HR23-024, New Wildlife Job Descriptions

275 Submitted by Daraxa Mattice

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

279

280 HR23-025, New Fisheries Job Descriptions

281 Submitted by Daraxa Mattice

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

286

287 HR23-026, Job Descriptions Revisions-Finance Department.

288 **Item pulled to be discussed in Executive Session.**

289

290 **Yurok Indian Housing Authority**

291 YIHA23-024, Monthly Report

292 Submitted by Nicole Sager, Executive Director of YIHA

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

296

297 YIHA23-025, Annual Performance Reports

298 Submitted by Nicole Sager

299 **Motion made by Councilmember Williams/Councilmember Crawford to approve the annual**  
300 **performance Reports for the Indian Housing Block Grant, Indian Housing Block Grant**  
301 **Competitive, Indian Housing Block Grant, Cares, and Indian Housing Block Grant American**  
302 **Relief Plan by Resolution #23-129 for submission to HUD, Chairman to sign and Secretary to**  
303 **attest. Motion carries by consensus.**

304  
305 1:10pm Councilmember McCovey joins the meeting via Zoom.

306  
307 **TRIBAL MEMBER COMMENT:**

308 Crystal Charles:

- 309 • I have questions about the enrollment for my Grandson, I can't see any names on this  
310 document. He should be able to be enrolled, he has strong Yurok basket maker and  
311 Jump dance blood. How do I find out if he was enrolled today or not?

312  
313 1:30pm Vice Chairman Myers leaves meeting for appointment.

314  
315 **LUNCH** 1:14pm-1:54pm

316  
317 **AGENDA ITEMS:**

318 **Council**

319 CA23-321, Jet Boat Champion Race

320 Submitted by Councilmember Williams

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

324  
325 **Office of Tribal Attorney**

326 OTA23-066, Tribal Social Security Fairness Act of 2018

327 Submitted by Anne Perry

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

330  
331 **Community Development Division**

332 *Planning Department*

333 P23-064, Zero-Emissions for Residents Grant Applicants

334 Submitted by Ray Moisa

335 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve the**  
336 **submittal of a grant application to the US Department of a Terrier in the amount of \$20**  
337 **million to develop the capacity to provide zero emissions electricity to tribal homes in the**  
338 **upriver portion of the reservation, and to approve the required Resolution #23-130 attached.**  
339 **Motion carries by consensus.**

340 Councilmember Ray, travel status, unable to attend the rest of the meeting.

341

342 **Executive Office**

343 *Office of Tribal Prosecutor*

344 PRO23-023, Exclusion of Warren Sloan

345 Submitted by Brianne Bennett

346 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**  
347 **Resolution #23-124 Excluding Warren Sloan from the Yurok Reservation with Tribal Courts**  
348 **recommendation, authorize Chairman to Sign and Secretary to Attest. Exclusion for a**  
349 **minimum of ten years and can be re-petitioned to Tribal Court. Roll call: Vice Chairman**  
350 **Myers-np, Councilmember Crawford-yes, Councilmember Ray-np, Councilmember**  
351 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**  
352 **Williams-yes, Councilmember McCovey-yes. Yes-6, No-0, Abstaining-0, Not present-2. Motion**  
353 **carries.**

354 **TRIBAL MEMBER COMMENT:**

355 Stephanie Weldon:

- 356
- 357 • I am the grandmother of one of his children and I would ask that you have more  
358 stringent rules for this young man. He comes from a long line of those that are involved  
359 in drug trafficking. I would ask that you consider the children, his children, that are  
360 affected by his drug dealing.

361 Jewel Frank:

- 362
- 363 • I do not get any kudos for being drug and alcohol free. Years ago, we used to be  
364 marijuana free. We need to set the standard for our families to be able live healthy.

365 Cecilia Moore:

- 366
- 367 • For the record, I am off the clock. If Hoopa doesn't want him on their own reservation,  
368 why would we want him on ours? He hurt a lot of people. He is not remorseful for the  
369 damage he causes.

370 Elizabeth Davis:

- 371
- 372 • Enforcement, who do we notify if we see one of these people on the Yurok Reservation?  
373 Taking them to the Reservation line and dropping them off isn't the answer. Who are  
374 we supposed to call and let them know. We need stronger enforcement for those  
375 people who are supposedly banished, because it doesn't mean anything if it's not  
376 enforced.

377 2:45 Vice Chairman Myers returns to the meeting.

378

379 **Community Development Division**

380 *Transportation Department*

381 TRANS23-021, Adoption of 2023 Long Range Transportation Plan

382 Submitted by Grant Klopmeier

383 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve**  
384 **Council Adoption for the 2023 Long Range Transportation Plan (LRTP), Tribal Resolution #23-**  
385 **76 and authorize Chairman to sign all related documents. Motion carries by consensus.**

386  
387 T23-015, Klamath Beach Road  
388 Submitted by Grant Klopmeier

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

394  
395 **BREAK: 3:08pm-3:28pm**

396  
397 **EXECUTIVE SESSION: 3:30pm- 6:10pm**  
398 OTA23-067, Opt-out of Class Action Settlement Dupont  
399 OTA23-068, Yurok -YTEL Agreement  
400 CA23-296 Taxation on the Yurok Reservation  
401 CA23-310 Parcel B Skeleton  
402 CA23-323 Agreement with Crowley  
403 CA23-325 Extension of Interim General Council Contract  
404 CA23-326 Update on investigation  
405 HR23-026 Job Descriptions Revisions-Finance Department  
406 Personnel (Vice Chairman)  
407 Legal (Councilmember Natt)  
408 Business (Councilmember Crawford)

409  
410 **Action out of Executive Session:**  
411 OTA23-067, Letter to opt-out of Class action Settlement Dupont  
412 Submitted by Anne Perry

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

417  
418 OTA23-068, Yurok-YTEL Agreement  
419 Submitted by Alex Mesher.

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

423  
424 CA23-296, Taxation on the Yurok Reservation

425 Submitted by Chairman James

426 **Directive to OTA staff to provide options to the Tribal Council on initiating A referendum to**  
427 **implement taxation on the Yurok reservation to support government functions. Item pulled.**

428

429 CA23-310, Parcel B Skeleton Proposal

430 Submitted by Vice Chairman Myers

431 **Discussion on Parcel B Skeleton Proposal Executive Session. Item tabled.**

432

433 CA23-323, Agreement with Crowley

434 Submitted by Councilmember Provolt

435 Discussion/Action on Humboldt County's Proposed Agreement with Crowley.

436 **Directive to OSG Director to set up a Government to Government with Humboldt County**  
437 **Board of Supervisors.**

438

439 CA23-325, Extension of Interim General Counsel Contract

440 Submitted by Councilmember Provolt

441 **Motion made by Councilmember Provolt/Councilmember Natt to approve extension of**  
442 **contract with Christine Williams as Interim General Counsel until May 2024. Motion carries by**  
443 **consensus.**

444

445 CA23-326, Update on Investigation

446 Submitted by Councilmember Provolt

447 **Requesting an update from the Yurok Tribal Prosecutor on investigation. Discussion only, no**  
448 **action.**

449

450 HR23-026, Job Descriptions Revisions-Finance Department

451 Submitted by Daraxa Mattice

452 Motion to approve the revisions to the Finance Department's Chief Financial Officer, Finance  
453 Director, and Fiscal Manager job descriptions, as well as approval of the associated update  
454 organization charts.

455 **Directive to Executive Director to proceed as discussed in Executive Session.**

456

457 **AGENDA ITEMS:**

458 **Council**

459 CA23-273, District Committee & Board Members

460 Submitted by Taralyn Ipina.

461 **Pursuant to the constitutional authority of the Chairperson, Chairman James Appoints require**  
462 **Weitchpec and North District Committee and Board members with the advice and consent of**  
463 **Tribal Council. Item tabled.**

464

465 CA23-297, Legal Opinion on Executive Session

466 Submitted by Councilmember Crawford

467 **Directive to General Counsel to provide to the Tribal Council a legal opinion on when a**  
468 **Council Member can be excluded from Executive Session.**

469  
470 CA23-301, Endorsement of Candidate  
471 Submitted by Chairman James

472 **To endorse Adam Schiff for California State Senator seat Formerly Senator Feinstein seat.**  
473 **Item tabled to January 10, 2024. Directive to OSG to provide a list of local candidates running**  
474 **for offices.**

475  
476 CA23-306, RWE Communications Plan  
477 Submitted by Vice Chairman Myers

478 **Discussion/Action on RWE Native American Tribes Communications Plan. Item tabled.**

479  
480 CA23-311, Enrollment Criteria  
481 Submitted by Vice Chairman Myers

482 **Executive session regarding enrollment criteria. Item pulled. Vice Chairman Myers will submit**  
483 **after the new year.**

484  
485 CA23-324, Status of Policies/Council Ethics Ordinance  
486 Submitted by Councilmember Provolt

487 **Directive to OTA (Alex M.) and HR Director to provide an update to Council on the status of**  
488 **the Personnel Policies and Council Ethics Ordinance. Staff to come to the next Council**  
489 **Meeting and be prepared to give an in-person update.**

490  
491 CA23-327, Funding for the Klamath Water Tank  
492 Submitted by Councilmember Ray

493 **To allocate \$100,000 from Culture Center funds to use as a match for the Klamath water tank.**  
494 **Funds to be paid back from carbon sale set for January 2024. Item pulled.**

495  
496 CA23-328, Education Department Committee Bylaws for edits  
497 Submitted by Councilmember Ray/Councilmember Provolt

498 **Council consensus to have Councilmember Provolt take this item to the Education Advisory**  
499 **Committee to review and provide input to the Education Department Committee Bylaws at**  
500 **their next meeting.**

501  
502 CA23-329, Requa Resort (sewer)  
503 Submitted by Councilmember Ray  
504 Action discussion regarding sewer septic issues at Requa Resort.

505 ~~**Motion made Councilmember Williams/Councilmember Vanlandingham to have Facilities**~~  
506 ~~**Department to have them**~~

507

508 **Directive to have YTEP do an investigation.**

509  
510 CA23-330, Klamath Glen Tower Update  
511 Submitted by Councilmember Ray/Chairman James

512 **Klamath Glen Tower status update given by Don Barnes, Executive Director.**

513  
514 CA23-331, Recreation Committee  
515 Submitted by Councilmember Ray.

516 **Action discussion to create a recreation committee. Item tabled.**

517  
518 CA23-333, Campaign Donation (Frankie Myers)  
519 Submitted by Chairman James.

520 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve a**  
521 **campaign donation of \$5,500 for California Assembly District 2 candidate Frankie Myers.**  
522 **Additional donations: Orick District Community Donation Line Item \$500, Weitchpec District**  
523 **Community Donation Line Item \$500, Weitchpec District Travel Line Item \$500, Pecwan**  
524 **District Line Item \$500, North District Travel Line Item \$500, Chairman’s Travel Line Item**  
525 **\$500, total = \$8,500. Motion carries by consensus.**

526 **TRIBAL MEMBER COMMENT:**

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

533  
534 Linda Ogburn Gillette:  
535 • I have questions about this donation, I am not against it. I heard about this last night.  
536 • What is his platform, what is he running on? Isn’t he running for Vice Chair? How can  
537 he do both? I thought the Tribe was broke. I am thankful for the elder check, but  
538 there’s a lot of members who could use help too. I heard you are asking your staff to  
539 furlough. That \$7,500 could help a lot of Tribal Members. On top of that you sent us a  
540 letter telling us how to spend the money, that was an insult. I’m 72 years old, I’m  
541 educated, I don’t need the Tribe telling me how to spend the money.

542  
543 CA23-334, November 2023 Council Meeting Minutes  
544 Submitted by Councilmember Provolt

545 **Motion made by Councilmember Natt/Councilmember Williams approve with edits and**  
546 **corrections, November 8th, 2023, Council Planning Action Meeting minutes, November 27th,**  
547 **2023, Council Planning Meeting minutes and November 28<sup>th</sup>, 2023, Council Action Meeting**  
548 **minutes. Motion carries by consensus.**

549

550 **Yurok Tribal Police**  
551 YTP23-003, Budget Modification Project 281  
552 Submitted by Greg O'Rourke

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

558  
559 **Community Development Division**  
560 *Planning Department*  
561 P23-065, Property Purchase  
562 Submitted Michael Gerace, Planning & Community Development Director

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

570  
571 **Motion made by Councilmember Vanlandingham/Councilmember Natt to suspend the rules**  
572 **and add CA23-335. Motion carries by consensus.**

573  
574 CA23-335, Purchase of Vehicle  
575 Submitted by Councilmember Natt

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

578  
579 **MORGAN STANLEY UPDATE:** None required for this meeting.

580  
581 **PLANNING & COMMUNITY DEVELOPMENT UPDATE:**  
582 Presented by Ray Moisa  
583 ICDBG Project Ideas, documents in Council packets  
584 Discussion only, no action.

585  
586 **LITIGATION UPDATE:** Held in Executive Session.

587  
588 **TRIBAL MEMBER COMMENT:**  
589 James Dunlap:

- 590
  - I want to thank you Chairman, I went and spoke with Manuel (TERO) and I got my gas
- 591 voucher.

- 592 • I did want to follow up with the planning for Bluff Creek Resort. Is the entire property  
593 being turned over to YIHA? Or is a portion being kept for YEDC?  
594 • I was interested in hearing about Veteran’s housing being placed there. It would be  
595 ideal to not do an all or nothing project.  
596

597 Nicole Provolt:

- 598 • Happy Holidays! It’s been a great year. You’ve had to make a lot of difficult decisions.  
599 • Take care of yourself and enjoy your holidays.  
600

601 **CLOSING PRAYER:** Provided by Vice Chairman Myers.  
602

603 **ADJOURN:** 7:24pm  
604

605 **MEETING MINUTES APPROVED ON:**

**January 9, 2023**

606  
607   
608 \_\_\_\_\_  
609 **Sherri K. Provolt, Secretary**

01/10/2024

\_\_\_\_\_  
**Date**