YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, OCTOBER 25, 2022
KLAMATH TRIBAL OFFICE

ROLL CALL: 12:30pm

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

ABSENT: None

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, Office of Tribal Attorney; Earl Jackson, Deputy Executive Director; Michael Maranger, Chief Financial Officer; Georgiana Gensaw (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Natt.

ADDITIONS TO AGENDA:

Motion made by Councilmember Ray/Councilmember Provolt to accept the agenda with CA22-258 be brought over from Action Meeting agenda, CA 22-265, and FIN22-010. Motion carries by consensus.

CALENDAR:
October 26-28, Chairman James & Taralyn travel to Sacramento, CA
November 6-20, Climate Change delegation travel to Egypt (CM Provolt)
Combine November 9 & 10 to November 9 Council Meeting
November 8-9, Offshore Wind Energy Meeting (Vice Chairman)
November 10, Veteran’s event
November 9-13, Washington, DC Veteran’s Trip (CM Williams)
November 15-16, Truth & Healing at San Bernardino, CA
November 21, South District Meeting 6-7:30pm online
November 22, East District Meeting details to be determined

INTRODUCTION OF NEW TRIBAL EMPLOYEES: None provided.

COUNCIL CHECK IN:
Councilmember Natt: Pass

Councilmember Ray: Pass

Councilmember Crawford: Pass for today.

Councilmember Williams: Attended Last Chance Grade summit regarding the trees that are being impacted. 2 proposals that stood out. 1st just widened the road, this will have an impact on old growth trees. 2nd – less fir and more old growth. DNVCS – old growth trees to be turned over to the Tribe. This was the recommendation of the County Supervisors. 2030 groundbreaking. Attended the Orick District meeting, great hostess, got to meet the Tribal members there, was happy to attend the meeting.

Councilmember McCovey: Attended retreat with UIHS, one topic was the operational strategic plan, there is a need for an overall need for a long and short term goals. If Council has any suggestions/wants/needs let her know. In lieu of the Halloween carnival the South area is hosting a movie event, allowing the youth to attend the movie at the Broadway cinema.

Councilmember Vanlandingham: Pass

Councilmember Provolt: Orick District meeting thankful to Pamela Ames, Prey-go-neesh who reported on Corporations goals and projects. Tribal members expressed importance to exercise our ocean rights. Thank Councilmember Hodge for her work.

Vice Chairman Myers: Pass

Chairman James: Will be traveling to Sacramento to testify at the Native American Select Committee Hearing and the 30x30. NCAI travel the following week and will be on a panel to discuss the Tribe’s needs. Mr. Barnes, please put out a notice to departments requesting any assistance for the elder wood project. MMIP work is near and dear to my heart. Day of Action at the Capital to stress the need for additional funding.

TRIBAL MEMBER COMMENT:

James Dunlap: Requa District. I would like to welcome, Councilman, Wes Crawford and thank outgoing, Lori Hodge for her work. I attended the Orick District meeting and have grave concerns over an item that is being discussed. I won't be here tomorrow's agenda and want to express my concerns regarding CA22-265, the exclusion of tribal businesses from the Supreme Ordinance. The tribal council are reserved specifically for the tribal membership. That being said and established, tribal council does not have the authority to waive the Supreme ordinance or grant it to a tribal business entity, especially when that tribal business entity, is not being held accountable, for its own financials or actions. To operate and waive our tribal sovereignty.
is at, at the discretion of a business owner that is not necessarily a tribal business owner
because nothing in our tribal business ordinance, what are the, the mandates that the business,
dictates that it has to be a tribal member running that organization so we can have non-tribal
members waiving our tribal sovereignty under this, the way that this is written, and I am
adamantly opposed. I would ask that you put it out for a tribal member, tribal wide vote.
simply because that is, just way too much power for a non-elected official that has, there’s no
guarantee that it is a tribal member that will be using and waiving our tribal sovereignty. That
being said as a result, somewhat, I would ask that you begin to entertain dissolving of the Yurok
Agriculture Committee and placing it under the authority of the Yurok Economic Development
Corporation, and transferring all assets thereof, to a Tribal Council governed entity. I believe
that would be keeping with the purpose and of the preamble and the Constitution promoting,
peace and prosperity to the Yurok people. How many people, how many tribal members would
it take for you to consider this proposition to dissolve the Yurok Agriculture Committee? Would
a hundred signatures do it for you, for you entertain that project, or 200 signatures or 300
signatures of tribal members? I would ask that you would allow tribal members to have a say in
an entity that does not promote wealth or health to our Yurok people. That’s all I have. Thank
you.

EXECUTIVE SESSION: Offshore Wind (Vice Chairman Myers)

POLL VOTE RATIFICATION:
Natural Resources
Fisheries Department
FISH22-069, Resolution for Copco House Purchase
Submitted by Barry McCovey, Jr.

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to ratify a poll vote
taken on October 20, 2022, the Fisheries Department requests approval of Resolution 22-116
granting a limited waiver of sovereign immunity in favor of First American Title Insurance
Company in relation to the purchase of a field house for dam removal operations. Roll call;
Vice Chairman Myers-yes, Councilmember Crawford-abst, Councilmember Ray-yes,
Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes,
Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7, No-0, Abstaining-1, Not
present-0. Motion carries.

CONSENT ITEMS:
Natural Resources Division
Wildlife Program
WILD22-015, Project 6678 Budget Modification
Submitted by Tiana Williams-Claussen

Motion made by Councilmember McCovey/Councilmember Williams to retroactively approve
the attached budget modification for Administration for Native Americans Grant #90NR0306
and all necessary Chairman signatures. Motion carries by consensus.
PRESENTATIONS:
Morgan Stanley Reports
Presented by Jason Barr, Morgan Stanley Financial Advisor.
Reviewed and discussed Morgan Stanley accounts and allocations ending September 2022.

Directive to Executive Director, Don Barnes, to bring back an emergency action item to transfer investment account funds to elder’s fund.

Yurok Tribe Financials
Presented by Michael Maranger, Chief Financial Officer
Reviewed and discussed Yurok Tribal Financials ending September 2022.

AGENDA ITEMS:
Administration Division
Benefits
B22-014, Risk Management Budget
Submitted by Liz Turner
Motion made by Councilmember Vanlandingham/Vice Chairman Myers approval of the Risk Management Budget in the amount of $285,458 and the transfer of an additional $214,542.00 from the initial startup funds under the self-insurance trust account for startup, and to authorize project numbers to be issued and Chairman to sign all associated documents pending OTA review and approval. Motion carries by consensus.

FIN22-010, Creation of the ALA Bank Account
Submitted by Michael Maranger
Motion made by Councilmember Vanlandingham/Councilmember Williams to approve Resolution 22-119 establishing the creation of the All-Lines Aggregate (ALA) Claims Account with Umpqua Bank, and for Chairman and Councilmembers to sign all relevant documents, with edits. Motion carries by consensus.

BREAK: 2:01pm - 2:19pm

TRIBAL MEMBER COMMENT:
Susie Long: Thank you. One other thing I wanted really express to you is the stress that you folks are under, and that you need to be sure to walk. When I had my heart operation, I was out in Arizona and it was unexpected. And the night I knew I had to go to the heart doctor, I prayed, Lord, if I have to have an operation, you better give me the best heart doctor you got. The doctor said “Susie, are you walking?” I said, yes. And he said, walk some more. So I try to walk two miles a day. Sometimes I make it, sometimes I don’t. I like to walk on the beach down there Dry Lagoon. So, I’ll remind you to get your yearly doctor appointments, and you ladies be sure to get the tests that you’re supposed to have. And men, you have tests too that you’re supposed to have. Because you are important to our people, you’re very important. Otherwise,
you wouldn't be sitting where you are. I want you to know, I pray for each one of you all the time. I pray for your health so you can do your job as our tribal leaders. Thank you.

CA22-258, FY2022 Remaining Travel Funds  
Submitted by Councilmember Ray

**Motion made by Councilmember Ray/Councilmember Williams to authorize use of $3,000 of the ARPA funds to purchase a trailer for elderly (Tribal Member) Veteran. Check to be made out to Leanna Berghagen. Motion carries by consensus.**

Finance Department  
FIN23-002, Morgan Stanley CARES Account  
Submitted by Michael Maranger

**Motion made by Councilmember Vanlandingham/Councilmember Ray to approve the closing of the Morgan Stanley CARES Account, moving the remaining funds to the Umpqua checking account. Motion carries by consensus.**

Information Services Department  
IT22-003, Budget Increase Project 11004  
Submitted by Gary Markussen

**Motion made by Councilmember Williams/Councilmember McCovey to approve budget increase of $355,680 to Project 11004 for ongoing Microsoft 365 services. Motion carries by consensus.**

Health & Human Services Division  
Health & Human Services Department  
YHHS22-083, Youth Opioid Response Final Contract  
Submitted by Alita Redner

**Motion made by Councilmember McCovey/Councilmember Natt to approve Youth Opioid Response Contract Amendment and Budget Modification for final close out report for project #8277. Motion carries by consensus.**

YHHS22-087, Low Income Home Water Assistance Program  
Submitted by Springwind Marshall
Motion made by Councilmember McCovey/Councilmember Provolt to approve the acceptance of the additional $1,911.00 for the Low-Income Home Water Assistance Program's American Rescue Plan Act Funds, project code #8285, from the Administration of Children and Families, and approve budget modification. Motion carries by consensus.

Tribal Member Comment:
Elizabeth Davis: Good afternoon. This is Elizabeth Davis. For clarification, is this funding only for water bill assistance? And what specifically does wastewater mean? It can mean sewer bills?

Natural Resources Division
Fisheries Department
FISH22-066, Budget Modification 6047
Submitted by Barry McCovey, Jr.
Motion made by Councilmember Williams/Councilmember McCovey approval to modify budget #6047 as described in attached documentation. Motion carries by consensus.

FISH22-067, Accept Pacific Salmon Recovery Funds
Submitted by Barry McCovey, Jr.
Motion made by Councilmember Williams/Councilmember Natt Fisheries Department to request Chairmans signature on the grant agreement for Pacific Salmon recovery funds in the amount of $334,000 for their work to be completed in 2023 and 2024. Motion carries by consensus.

FISH22-068, Accept Bureau of Indian Affairs Funds
Submitted by Barry McCovey, Jr.
Motion made by Councilmember Provolt/Councilmember Vanlandingham Fisheries Department Request Tribal Council accept BIA water rights litigation and negotiation funds. And the amount of $185,000 for work to be completed in 2023. Motion carries by consensus.

Wildlife Department
WILD22-018, Seventh Generation
Submitted by Tiana Williams-Claussen
Motion made by Vice Chairman Myers/Councilmember McCovey to approve the attached budget for a grant to the Condor program from the 7th Generation Fund, Issuance of a project number, And all necessary Chairman signatures. Motion carries by consensus

Council
CA22-245, National Congress of American Indians Travel
Submitted by Taralyn Ipina
Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve, travel to NCAI Annual meeting in Sacramento, CA October 30th through November 4th, 2022
Motion made by consensus.

CA22-246, National Congress of American Indians Membership Resolution
Submitted by Taralyn Ipiña, Chief Operations Officer
Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve Resolution 22-112, with edits, National Congress of American Indians membership renewal for 2022-2023 and authorize payment of $1300 for membership dues. Motion carries by consensus.

CA22-247, California Nations Indian Gaming Association Membership Dues
Submitted by Taralyn Ipiña, Chief Operations Officer
Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve $5000 for CNIGA annual membership dues for 2022 to 2023. Motion carries by consensus.

CA22-261, Appointment of Yurok Tribal Council Secretary
Submitted by Taralyn Ipiña, Chief Operations Officer
Motion made by Councilmember McCovey/Councilmember Natt pursuant to Constitutional Authority, Chairman James appoints Councilmember Provolt as Yurok Tribal Council Secretary with the advice and consent of Yurok Tribal Council. Motion carries by consensus.

CA22-262, Appointment of Committee Board & Committee Members
Submitted by Taralyn Ipiña, Chief Operations Officer
Motion made by Councilmember McCovey/Councilmember Natt Pursuant to Constitutional Authority, Chairman appoints the following individuals Kelly Lindgren for South District Culture Committee to the Yurok Tribes committees and boards for the East, South and Pecwan districts with the advice and consent of Tribal Council. Motion carries by consensus.

CA22-263, Council Delegate and Liaison List Update
Submitted by Taralyn Ipiña, Chief Operations Officer
Tribal Council to review and update the Tribal Council delegate in liaison list for 2022 through 2023. Item tabled for one month.

CA22-264, Native American Heritage Commission Select Committee on Indian Affairs Travel
Submitted by Chairman James
Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve travel for Chairman James to attend and testify for the Native American Heritage Commission in Sacramento on October 26-28, 2022. Motion carries by consensus.

CA22-266, Redwood Hotel Casino Pinnacle Bank Loan
Submitted by Chairman James
Motion made by Councilmember Vanlandingham/Councilmember Williams to authorize Redwood Hotel Casino to pay an additional $600,000 per year for Pinnacle Bank Loan #570612-10 until the loan is paid in full, pending YEDC Board’s approval. Motion carries by consensus.

CA22-275, Ice Machine Update for Wautek and Kepel
Submitted by Councilmember Natt
Discussion/action to make CA22-180 a priority to purchase. Two ice machines. Item pulled.

CA22-265, Political Donation to Assemblymember Ramos
Submitted by Chairman James
Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve political donation to Assemblymember Ramos in the amount of $3,000. Funding from Project 50, 6390. Motion carries by consensus.

Motion made by Councilmember Provolt/Vice Chairman Myers to suspend the rules and add ExDir22-004. Motion carries by consensus.

ExDir22-004, Morgan Stanley Transfer to Elders Account
Submitted by Michael Maranger
Motion made by Councilmember Provolt/Vice Chairman Myers to approve Yurok CFO to work with Jason Barr to transfer the remaining balance of Yurok Investment Account (xx775) to the Morgan Stanley Elders Account (xxx575) and authorize Chairman to sign all relevant documents. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided

EXECUTIVE SESSION: Tabled to Council Planning Meeting 10/26/2022

CLOSING PRAYER: Provided by Chairman James.

ADJOURN: 3:36pm

MEETING MINUTES APPROVED ON: December 1, 2022

Sherri K. Provolt, Secretary

12/02/2022

Date