



PLANNING - ACTION MEETING

WEDNESDAY, OCTOBER 22, 2025

<https://zoom.us/j/92549693537>

WEITCHPEC TRIBAL OFFICE

I. ROLL CALL

10:00am

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. REVIEW CALENDAR/ADDITIONS

Executive Branch

Office of Tribal Attorney

OTA25-016, Old Business – Ethics Review Ordinance Work Session

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V. NEW EMPLOYEE INTRODUCTIONS

VI. COUNCIL CHECK IN

VII. TRIBAL MEMBER COMMENT

VIII. EXECUTIVE SESSION

Executive Branch

Office of Tribal Attorney

OTA25-047, Sacklet Settlement

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IX. CONSENT ITEMS

NONE

X. AGENDA ITEMS

Natural Resources Division

Fisheries Department

Fish25-071, Fisheries Agreement with Klamath Tribes

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Fish25-074, Fisheries Department CalTrans Encroachment Permit

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YTEL

YTEL25-007, Discussion re Mutually Beneficial Land use Agreement

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Executive Branch

Cultural Resources/THPO Department

THPO25-010, Renewal of Stone Lagoon Joint Powers Agreement

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XI. LUNCH

XII. TRIBAL MEMBER COMMENT

XIII. AGENDA ITEMS

Council

CA25-260, Tulley Creek Fire & Fitness Building	Pg. 102
CA25-261, Prey-go-neesh	Pg. 103
CA25-262, Land Lease Action Item Follow Up	Pg. 105
CA25-263, Yurok Tribe Client Services	Pg. 108
CA25-264, Recreation Department Funding	Pg. 109
CA25-265, Natural Resources & Education Committee Appointment	Pg. 110
CA25-266, Old Steelhead Lodge Building	Pg. 111
CA25-267, TERO Bid	Pg. 112
CA25-269, Stanford Law Students Lineal Descent Issues/Concern	Pg. 114
CA25-270, Council Meeting Minutes from October 6 th	Pg. 115

XIV. PLANNING & COMMUNITY DEVELOPMENT UPDATE

XV. LITIGATION UPDATE

XVI. TRIBAL MEMBER COMMENT

XVII. CLOSING PRAYER

XVIII. ADJOURN