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**YUROK TRIBAL COUNCIL  
PLANNING MEETING  
WEDNESDAY, MARCH 24<sup>TH</sup> 2021**  
<https://www.gotomeet.me/yuroktribe>

**ROLL CALL:** 10:05am

**PRESENT:** Joe James (11:15am), Frankie Myers (Chairing), Sherri Provolt, Mindy Natt, Ryan Ray, Lori Hodge, Toby Vanlandingham (10:10am), Lana McCovey, Phillip Williams

**ABSENT:** None

**STAFF:** Don Barnes, Executive Director; Earl Jackson, Deputy Executive Director, Taralyn Ipiña, Council Operations Director, Dawn Baun, General Counsel; Georgiana Gensaw (recorder)

**QUORUM:** 9 present, 0 absent, quorum present

**OPENING PRAYER:** Provided by Vice Chair Myers.

**REVIEW AGENDA/ADDITIONS/APPROVAL:**

**No additions presented for the agenda.**

**REVIEW CALENDAR:**

**Calendar will be reviewed at the next meeting.**

**COUNCIL CHECK IN:**

Councilmember Provolt: I will be holding an Orick District meeting on Saturday, April 3, 2021 beginning at 11am. All Tribal members are welcome to join.

Councilmember Natt: Pass

Councilmember Ray: Pass

Councilmember Hodge: I attended the Yurok Economic Development Corporation (YEDC) meeting this past week. We have two vacant seats on the Board. If anyone is interested please contact myself, Ryan Ray or Sara Barbour. Please submit your resume.

Councilmember Williams: Pass

Councilmember McCovey: Pass

*March 24, 2021 Council Planning meeting*

44 Councilmember Vanlandingham: Not present.

45

46 Vice Chair Myers: Pass

47

48 Chairman James: Not present.

49

50 **TRIBAL MEMBER COMMENT:** None provided.

51

52 **EXECUTIVE SESSION:**

53 *Business (Hodge), Personnel (McCovey)*

54

55 **LITIGATION UPDATE:** None provided.

56

57 **CONSENT ITEMS:** None provided.

58

59 Note: 10:10am Councilmember Vanlandingham arrives to the Council meeting.

60

61 **AGENDA ITEMS:**

62 **Information Services**

63 Gary Markussen Jr. presents

64 IT21-009, IT Support for External Entities

65 Submitted By: Jessica Engle

66 Discussion on IT staff time, materials, and IT equipment to support the Yurok Agriculture

67 Corporation, Yurok Construction Corporation, Per-Geesh, Pre-go-neesh Corporation, and any

68 entity outside of the Tribal Government.

69

70 **Directive to IT to develop a Memorandum of Understandings for the outside entities that**  
71 **outlines a payment plan including a grace period; to have IT track staff hours and materials**  
72 **for jobs with outside entities; and to include the hours worked with outside entities in the IT**  
73 **monthly report. This item/topic will be discussed at upcoming budget hearings.**

74

75 **BREAK:** 10:55-11:17am

76 Note: Tribal Council participated in Tsunami Warning event 11:00am

77

78 Note: 11:15am Chairman James arrives to the Council meeting.

79

80 **Natural Resources**

81 Tim Hayden, Mik Mcgee presents

82 NR21-008, Phase II Lands Planning Session

83 Submitted by: Tim Hayden

84 **Planning meeting to brief Council on the Interim Blue Creek Management Plan/Synopsis,**  
85 **remaining items to be completed to support the plan, and the status of the Blue Creek Ridge.**  
86 **1-2 hours of time was allotted for presentation and discussion. Discussion only, no action.**

87  
88 **LUNCH: 12:00pm-1:00pm**

89  
90 **TRIBAL MEMBER COMMENT: None provided.**

91  
92 **AGENDA ITEMS:**

93 **Public Health**

94 Hollie Strahm presents

95 PH21-001, COVID Workplace Policy

96 Submitted By: Hollie Strahm

97 **Request Council to review, provide comment, and guidance on COVID Workplace Policy draft.**  
98 **Discussion held. Item tabled to next Council Action meeting.**

99  
100 **Council**

101 CA20-241, Stone Lagoon Visitor's Center Update

102 Submitted By: Sherri Provolt, Council Member

103 **Cultural Department and team to provide updates to Council on progress of the Stone Lagoon**  
104 **Visitors Center, along with preliminary plan and budget. Item pulled.**

105  
106 CA20-024, Bus Sheds for Reservation

107 Submitted By: Councilmember Ray

108 Follow up on directive to Transportation Department to research cost of bus sheds, ideal  
109 locations for placement, and to provide a budget and maps within 30 days.

110 **Motion made by Councilmember Ray/Councilmember Provolt to approve utilization of**  
111 **\$20,000 from BIA CARES Act funding (Acct. #2830) to purchase bus sheds to be installed this**  
112 **year. Bus sheds will use for the health and safety of members, while providing a place to**  
113 **display information regarding COVID. Motion carries by consensus.**

114  
115 **BREAK: 2:25pm-2:35pm**

116  
117 **EXECUTIVE SESSION: 2:35pm-2:50pm**

118 *Business (Hodge), Personnel (McCovey)*

119  
120 No action out of Executive Session.

121  
122 **TRIBAL MEMBER COMMENT: None provided.**

123  
124 **CLOSING PRAYER: Provided by Chairman James.**

125  
*March 24, 2021 Council Planning meeting*

126 **ADJOURN:** 2:52pm

127

128 **MEETING MINUTES APPROVED ON:**

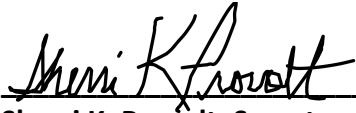
**April 14, 2021**

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**Sherri K. Provolt, Secretary**

04/23/21

**Date**