ROLL CALL: 10:00am

PRESENT: Joe James, Frankie Myers, Sherri Provolt, Mindy Natt, Ryan Ray, Lori Hodge, Toby Vanlandingham, Lana McCovey, Phillip Williams

ABSENT: None

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

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Councilmember Williams.

TRIBAL MEMBER COMMENT:

CALENDAR
March 21-North District meeting 9am-11am-Community Garden presentation by Ancestral Guard, American Rescue Plan Tribal Member input.
March 22-South District Meeting 6-730pm- American Rescue Plan Tribal Member input
March 19/26-CM McCovey Medical appointment
April 3 - Orick District Meeting
April 3-Requa District Meeting
April 26-South District Meeting

COUNCIL CHECK IN
Councilmember Provolt: Skue-yen ue koy. Last week, I attended a meeting Bureau of Ocean Energy Management meeting - it was the first time they held a Tribal Summit. It was well attended. A lot of Alaska and Pacific Coast Tribes attended. They will continue the summit next week. I was glad to listen in and hear the concerns of the other tribes. This Bureau is under the Department of Interior.

Councilmember Natt: Pass

Councilmember Ray: We have a youth crew coming to work on to the disc golf course. Also, if you or someone you know needs assistance please contact YIHA they have funding to help with back rent or utility bills.

March 10, 2021 Council Planning meeting
Councilmember Hodge: These are trying times and everyone needs help. This Council is working really hard to help our membership.

Councilmember Williams: I’ve been working on the training program, its exciting to look at the potential jobs for our tribal members. I met with our Del Norte Superintendent and he is interested in working with our various departments to develop a career pathways for our tribal students.

Councilmember McCovey: I sit on a couple of different boards for the Tribe, including YAC and CDFI boards. One of the common things with both that needs better defined is when we need to develop MOU with the Tribe. I had my monthly UIHS and they are scheduling a special meeting to begin discussion with CRIHB; then they will meet with Tribal Governments. This Council has been having quite a few work sessions, and a lot of them have been about bringing people back to work safely. I had the opportunity to speak up at the USDA consultation meeting on broadband issues and how that’s such a huge issue for Native American territories.

Councilmember Vanlandingham: Pass

Vice Chair Myers: Pass

Chairman James: Today is historic day; the government is approving trillions of funds for recovery, and they are taking about billions for indigenous people. We are working to prepare for these funds when they become available.

EXECUTIVE SESSION: Potential Land Purchase (Myers), Moonstone Beach Property (Provolt)

TRIBAL MEMBER COMMENT:

Faith May Wilson: My landlord has cameras facing me and my property. I got a hold of our local law enforcement here in Sweet Home and they said they was not anything they could do. I looked up the laws here in Oregon and it said they could not do that. Chairman James provided direction to Executive Director to provide resources to Ms. Wilson.

AGENDA ITEMS

Information Services

IT21-007, Planning session RE: KRRBI
Submitted By: Jessica Engle

Provide 30 minutes for EnerTribe and Karuk Chief Information Officer to give Council updates on the project. Set for March 10th planning session. Discussion only, no action.

IT21-009, Information Services for External Entities
Submitted By: Jessica Engle

March 10, 2021 Council Planning meeting
Discussion item regarding IT Staff time, materials, and IT equipment for YAC, Per-Geesh, Yurok Tribe Construction, Pre-go-neesh, and any entity outside of the Tribal Government.
Discussion no action, refer to Work Session.

IT20-040, IT Director Updates
Submitted By: Jessica Engle
For IT Director to give monthly updates to Tribe Council on the first planning agenda of each month. Updates not to exceed 30 minutes without prior arrangement with Council Operations. Discussion only, no action.

LUNCH: 12:00pm-1:00pm

TRIBAL MEMBER COMMENT: None provided

AGENDA ITEMS:
Fisheries
Keith Parker present for agenda item
FISH21-08, Spring Fishery meetings Discussion
Submitted By: Dave Hillemeier
Review/edit and adopt for signature by the Chairman the attached draft in-season adjustment for the spring fishery (see attached memo, matrix of input received, and draft in-season adjustment for more information). Discussion only, no action.

DJ Bandrowski present for agenda item
FISH21-10, Meeting with Redwood Creek Estuary Stakeholders
Submitted By: Dave Hillemeier
Set for March 10, 2021 @ 2pm meeting with a representative(s) of the Redwood Creek Estuary Stakeholder group to discuss the restoration of the Redwood Creek estuary. Discussion only, no action. Fisheries will submit a follow up agenda item.

Council
CA21-044, Tribal Fees Discussion
Submitted By: Lana M McCovey
Directive to have all tribal departments and entities provide to OTA a listing of all fees charged by their dept/org, along with description, policies, and/or procedures that applies to the fee charged. Procedures should include accounting. To be completed by June 10, 2021 90 days (information/documents due to Council Operations by June 2, 2021).

CA21-049, Hazard Pay-update
Submitted BY: Councilmember Ray
Update from OES regarding Hazard Pay to front-line staff. Discussion only, no action.
3:30pm Vice Chair leaves meeting

BREAK: 3:50pm-4:00pm

AGENDA ITEM:
Terry Supahan, Ali Ramsey from True North presents CA21-050, True North presentation Submitted by Councilmember Ray

True North presentation by Terry Supahan set for Wednesday, March 10, 2021 at 4pm.

EXECUTIVE SESSION: Potential land purchase (Myers), Moonstone Beach Property (Provolt)
No action out of Executive Session.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 4:48pm

MEETING MINUTES APPROVED ON: March 25, 2021

Sherri K. Provolt, Secretary 03/29/2021
Date