



PLANNING-ACTION MEETING
WEDNESDAY, SEPTEMBER 4, 2024
<https://zoom.us/j/92549693537>
KLAMATH TRIBAL OFFICE

I. ROLL CALL

10:00am

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. REVIEW CALENDAR/ADDITIONS

Natural Resources Division

NR24-010, Phase II Conveyance Process Work Session

Planning & Community Development Division

Planning Department

P24-042, Digital Equity Grant Proposal

P24-029, Return to River Design-Klamath Master Plan

Yurok Indian Housing Authority

YIHA24-024, Planning Session RE: Subdivision Map Act

YIHA24-025, Ke-Mey-Ek Place Opening

V. INTRODUCTION OF NEW EMPLOYEE(S)

VI. COUNCIL CHECK IN

VII. TRIBAL MEMBER COMMENT

VIII. EXECUTIVE SESSION

OTA24-029, Phase 2A and 2 B Land Update

CA24-196, Restructure Proposal

CA24-200, Declaration of Yurok-Tolowa TMSA

YUOK TRIBAL COUNCIL AGENDA



IX. CONSENT AGENDA ITEMS

Natural Resources Division

Environmental Department

ENVR24-015, Composting Grant Application Approval

Fisheries Department

FISH24-055, Grant Submissions

Planning & Community Development Division

Planning Department

P24-040, Sea Level Rise Planning Grant

Yurok Indian Housing Authority

YIHA24-023, Resolution 24-084

X. LUNCH

XI. TRIBAL MEMBER COMMENT

XII. AGENDA ITEMS

Office of Tribal Attorney

OTA24-029, Phase 2A and 2B Land Update

Human Resources Department

HR24-019, Assistant Information Security Officer & Prosecutor Office Org chart

Natural Resources Division

Fisheries Department

FISH24-053, Feasibility Cost-Share Agreement

FISH24-054, Purchase Agreement-Copco Complex

FISH24-056, Resolution 24-085 and Agreement with Trout Unlimited

FISH24-057, Resolution 24-087 Copco Store Purchase

Council

CA24-195, Debacker Road Maintenance Update



- CA24-196, Restructure Proposal
- CA24-197, Travel Approval (Tribal & Indigenous Advisory Council)
- CA24-198, Travel Approval (NCAI Annual Convention)
- CA24-199, NCAI Membership Renewal Resolution & Dues
- CA24-200, Declaration of Yurok-Tolowa TMSA
- CA24-201, Travel Approval (BOEM)
- CA24-202, Travel Approval (Self-Governance)
- CA24-203, Listing of Ethics Review Board Fillings
- CA24-204, TERO Ordinance Review
- CA24-205, Transfer of Travel to Youth Donations
- CA24-206, Offshore Wind Delegate
- CA24-207, Recreation Committee Bylaws

XIII. PLANNING & COMMUNITY DEVELOPMENT UPDATE

XIV. LITIGATION UPDATE

XV. TRIBAL MEMBER COMMENT

XVI. CLOSING PRAYER

XVII. ADJOURN