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**YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, FEBRUARY 11, 2021
ONLINE**

ROLL CALL: 10:01AM

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

ABSENT: Lori Hodge (family emergency), Lana McCovey (ill)

STAFF: Earl Jackson, Don Barnes, Taralyn Ipiña, Georgiana Gensaw (recorder)

QUORUM: 7 present, 2 absent, quorum present

OPENING PRAYER: Provided by Chairman James.

ADDITIONS TO AGENDA:

Motion made by Councilmember Ray/Councilmember Williams to accept the agenda with additions; CA21-126 YEDC Executive session, OTA21-16, OTA21-17, OTA21-20, OTA21-21, OTA21-31, P21-14, P21-15 and YHHS21-001. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

February 20-Orick district meeting (11am-12:30pm)

February 28-Pecwan district meeting (1pm-3pm)

Information Services

Jessica Engle present for agenda items IT21-06 and IT21-07

IT21-006, Schedule a KRRBI updates

Submitted by Jessica Engle

Motion made by Councilmember Natt/Councilmember Williams to schedule 30 minutes on March 10, 2021 for EnerTribe and Karuk Chief Information Officer to give Council updates on the project. Staff recommends March 10th Planning Session. Motion carries by consensus.

IT21-007, Schedule a mid-March work session

Submitted by Jessica Engle

~~**Motion made by Vice Chair Myers/Councilmember Provolt for IT February updates and request to calendar Broadband Study work session with Council mid-March with EnerTribe for Yurok Connect Broadband Study and Business plan from Grant funded Feasibility Study. Item pulled.**~~

44 **COUNCIL CHECK IN:**
45 Councilmember Vanlandingham: Pass
46
47 Councilmember McCovey: Not present - excused
48
49 Councilmember Williams: I am working with Education Department and Ancestral Guard for our
50 community garden. The other thing I want to get up and running is a training center for heavy
51 machine operator, flagging, etc.
52
53 Councilmember Hodge: Not present - excused
54
55 Councilmember Ray: Pass
56
57 Councilmember Natt: Pass
58
59 Councilmember Provolt: Pass
60
61 Vice Chairman Myers: Pass
62
63 Chairman James: Pass
64

65 **EXECUTIVE SESSION**

66 OTA21-019 Yurok Lands Act-Karuk Lands Act, CA20-237 A. Cordalis; CA21-026 YEDC
67 Investigation, Council- Personnel Matter, Eeling Personnel Matter(Williams), Water update for
68 EOC (Ray), Cannabis Task Force – potential properties.
69

70 **TRIBAL MEMBER COMMENT:** None provided.
71

72 **CONSENT ITEMS:**

73 CA21-017, January 2021 minutes
74 Submitted by Council Operations

75 **Motion made by Vice Chairman Myers/Councilmember Provolt to approve January 19, 20 and**
76 **21, 2021 Council meeting minutes. Motion carries by consensus.**

77
78 EP21-002, UC Davis Grant submission
79 Submitted by Louisa McCovey

80 **Motion made by Vice Chairman Myers/Councilmember Provolt to approve YTEP partnership**
81 **with UC Davis and collaborative submission of a grant to the National Institute of**
82 **Environmental Health Sciences (NIH) Superfund Research Program (SRP); “Biomarkers of**
83 **Exposure to Hazardous Substances” and for the Chairman to sign attached letter of support**
84 **and all associated paperwork. Motion carries by consensus.**

85
86 FISH21-07, Budget consolidation

February 11, 2021 Council Action meeting

87 Submitted by Dave Hillemeier

88 **Motion made by Vice Chairman Myers/Councilmember Provolt to authorize consolidating**
89 **funds from projects 7068f, 7061, and 7070a into project code 7070a (see attached memo and**
90 **budget reports for more information). Motion carries by consensus.**

91

92 **AGENDA ITEMS:**

93 **Benefits**

94 Liz Turner present for agenda item

95 B21-001, Termination of Service Agreement with Alcorta

96 Submitted by Elizabeth Turner

97 **Motion made by Councilmember Williams/Councilmember Provolt to approve termination of**
98 **the service agreement between the Yurok Tribe and Alcorta Benefits in accordance with the**
99 **service agreement that was effective 02/01/2021. Motion carries by consensus.**

100

101 **Education**

102 Jim McQuillen present for agenda item

103 EDU21-004, Budget revision for Head Start

104 Submitted by Jim McQuillen

105 **Motion made by Councilmember Ray/Councilmember Williams for the Tribal Council to**
106 **Review and approve this budget increase modification to Project 122-7 Head Start. Motion**
107 **carries by consensus.**

108

109 **Environmental**

110 Louisa McCovey present for agenda item

111 YTEP21-001, Food sovereignty grant application

112 Submitted by Louisa McCovey

113 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve the YTEP**
114 **Food Sovereignty Division to apply to the CDFA Farm to School Incubator grant to support the**
115 **development of a Food Village near the Margaret Keating Elementary School, with the**
116 **understanding that the Yurok Tribe will cover the indirect shortfall of 14.7% (approx. \$7,000).**
117 **As indirect costs are limited to 10%, but that there is no match required. Funding to come**
118 **from Budget #50 carryover. Motion carries by consensus.**

119

120 **Fisheries**

121 Barry McCovey Jr. present for agenda item

122 FISH21-04, Thomas Gast, and Associates

123 Submitted by Dave Hillemeier

124 **Motion made by Councilmember Vanlandingham/Councilmember Ray to authorize the**
125 **attached contract amendment with Thomas Gast and Associates. The amendment is a no-cost**
126 **extension of the contract to May 31, 2021. See attached contract amendment, OTA approval**
127 **form, and previous action items for this contract, the initial contract, and the first**
128 **amendment to the contract for more information. Motion carries by consensus.**

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Finance

Steven Edmiston present for agenda item
FIN21-01, Check signers
Submitted by Steven Edmiston

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve Resolution 20-19 with the addition of Taralyn Ipiña with updated authorized Umpqua Bank check signers. Motion carries by consensus.

Fire

Rod Mendes present for agenda item
FIRE21-01, Fire Safe Council Appointment
Submitted by Rod Mendes

Motion made by Councilmember Ray/Councilmember Natt to approve Chairman James to sign and submit a letter to the Humboldt County Board of Supervisors, nominating Yurok Fire Chief Rod Mendes to be seated as a voting member on the Humboldt County Fire Safe Council. Motion carries by consensus.

Human Resources

Tim Hayden present for agenda item
HR21-02, Job Descriptions
Submitted by Rose Sylvia

Motion made by Councilmember Vice Chairman Myers/Councilmember Ray to approve job descriptions Technical Operations Field Manager and Restoration Field Ecologist. Motion carries by consensus.

Information Services

Jessica Engle present for agenda item
IT21-005, Amerind Critical Infrastructure Service Contract
Submitted by Jessica Engle, IT Director

Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve Contract with Amerind Critical Infrastructure, up to \$160,000 from Morgan Stanley Operational Reserve Fund xxx126 or alternative project number assigned by fiscal, with limited waiver of sovereign immunity Resolution 21-13, and authorize Chair to sign both. Roll call; Vice Chair Myers-yes, Councilmember Hodge-np, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-6, no-0, abs-0, np-2. Motion carries.

Jessica Engle present agenda item
IT21-008, Letter to BIA, KRRBI Construction Easements
Submitted by Jessica Engle

170 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve letter for**
171 **Chairman to sign regarding KRRBI (Klamath River Rural Broadband Initiative) Easements on**
172 **Yurok land for NEPA (National Environmental Policy Act) review. Motion carries by**
173 **consensus.**

174
175 **Natural Resources**

176 Javier Kinney present for agenda item
177 NR21-002, Approval of BBWA contract
178 Submitted by Javier I. Kinney

179 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve the**
180 **Baldwin, Blomstorm, Wilkinson & Associates (BBWA) 2021-2022 Contract. Motion carries by**
181 **consensus.**

182
183 Javier Kinney present for agenda items
184 NR21-003, California Strategies & Advocacy LLC
185 Submitted by Javier I. Kinney

186 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve the**
187 **California Strategies & Advocacy LLC contract amendment. Motion carries by consensus.**

188
189 NR21-004, ecoPartners Contract Amendment
190 Submitted by Javier I. Kinney

191 **Motion made by Councilmember Vanlandingham/Councilmember Williams to review and**
192 **approve the ecoPartners 2021 Contract Amendment. Motion carries by consensus.**

193
194 NR21-005, 2021 Carbon Projects initiatives plan
195 Submitted by Javier I. Kinney

196 **Motion made by Councilmember Vanlandingham/Vice Chairman Myers to review and**
197 **approve the 2021 Carbon Projects Plan regarding the development, management, and**
198 **implementation of the Yurok Carbon Projects. To work with appropriate departments and**
199 **staff in building collaboration, partnerships and prospective funding for Climate resilience,**
200 **management, diplomacy, and finance. Motion carries by consensus.**

201
202 NR21-006, Patagonia donation
203 Submitted by Javier I. Kinney

204 **Motion made by Vice Chairman Myers/Councilmember Provolt to approve the receipt of the**
205 **donation from Patagonia Co. and to coordinate with Kee Cha-E-Nar Corporation, OES, DHHS,**
206 **Education and other appropriate departments to receive and distribute the donated interns**
207 **to both tribal and non-tribal students at the schools (please see attached). Motion carries by**
208 **consensus.**

209
210 **Office of Tribal Attorney**
211 Tamara Honrado present for agenda item

February 11, 2021 Council Action meeting

212 OTA21-009, Letter to the Attorney General
213 Submitted by Tamara Honrado

Motion made by Councilmember Williams/Councilmember Vanlandingham for Council to provide retroactive approval of Chairman’s signature on a letter to the Attorney General (AG) supporting request for extension of Humboldt County Stipulated Judgment two (2) more years. Motion carries by consensus.

218
219 OTA21-010, Government to Government request
220 Submitted by Tamara Honrado

Motion made by Councilmember Williams/Councilmember Provolt for Council to retroactively approve Chairman’s signature on letter requesting government to government consultation on Child Abuse Services Team (CAST) protocol developed largely without the Tribe’s input. Motion carries by consensus.

225
226 OTA21-013, Yurok Motion to intervene in FERC Proceedings
227 Submitted by Amy Cordalis and Geneva E.B. Thompson

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve the motion to intervene in the Federal Energy Regulatory Commission proceeding regarding the Klamath Dam Amended Surrender License Application, subject to OTA’s edits, and authorize Chairman to sign the motion to intervene. Motion carries by consensus.

232
233 Amy Cordalis present for agenda item
234 OTA21-018, Renew Civil Offenses Ordinances Amendment
235 Submitted by D. Baum

Motion made by Councilmember Ray/Councilmember Vanlandingham to renew the emergency civil offenses ordinance amendment which adds violation of a reservation closure order for an additional 60 days and funding to come from 11014 for OTA to mail out ordinance and summaries to membership to increase participation. Roll call; Vice Chair Myers-yes, Councilmember Hodge-np, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-6, no-0, abs-0, np-2. Motion carries.

243
244 **Planning**

245 P20-043, General Engineering Consultant Contract
246 Submitted by Grant Klopmeyer

~~Motion made by Councilmember/Councilmember to review and approve the attached general engineering contract and Action Item P20-043 in the amount of \$80,000 for Trinity Valley Consulting Engineers, Inc. Selected bid is a TERO qualified entity. Item pulled. Previous completed.~~

251
252 P21-008, Limited Waiver of Sovereign Immunity
253 Submitted by Patty Ulmer

February 11, 2021 Council Action meeting

254 **Motion made by Councilmember Ray/Councilmember Williams to approve Resolution #21-06**
255 **Limited Waiver of Sovereign Immunity in Favor of Del Norte County for the encroachment**
256 **permit for the Klamath Blvd. Crosswalk Project and authorize Chairman to sign. Roll call; Vice**
257 **Chair Myers-yes, Councilmember Hodge-np, Councilmember Ray-yes, Councilmember**
258 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**
259 **Williams-yes, Councilmember McCovey-np. Yes-6, no-0, abs-0, np-2. Motion carries.**

260
261 P21-010, PG&E Service Line Agreement
262 Submitted by Cynthia Bones

263 **Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve and**
264 **authorize the Chairman to sign the PG&E Service Line Agreement and Resolution No. 21-010**
265 **granting authorization for the construction and maintenance of a 12kv overhead power line**
266 **extension to the new Natural Resources Office and Lab located in Weitchpec. Motion carries**
267 **by consensus.**

268
269 **Redwood Hotel Casino**
270 Ray Bacon present for agenda item
271 RHC21-01, Limited Waiver of Sovereign Immunity
272 Submitted by David Hernandez and Raymond Bacon

273 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve limited**
274 **waiver of sovereign immunity in favor of Allbridge LLC and authorize chair to sign and**
275 **secretary to attest. Roll call; Vice Chair Myers-yes, Councilmember Hodge-np, Councilmember**
276 **Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember**
277 **Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-6, no-0, abs-0, np-**
278 **2. Motion carries.**

279
280 **Tribal Court**
281 Jessica Carter present for agenda item
282 TC21-005, Two vehicles for Yurok Youth At-Risk Program
283 Submitted by Bessie Shorty

284 **Motion made by Councilmember Ray/Councilmember Williams to approve the purchase of**
285 **two vehicles for the Yurok Youth at Risk Program. Motion carries by consensus.**

286
287 TC21-007, Youth Build Grant
288 Submitted by Daniel Norton Luna

289 **Motion made by Councilmember Provolt/Councilmember Williams to retroactively approve**
290 **the submission of the Youth Build Grant Project working with TERO, YIHA, NCIDC, Education**
291 **and YTEP, and approve the Chairman to sign all necessary documents. Motion carries by**
292 **consensus.**

293
294 **Wildlife**
295 Tiana Williams-Claussen present for agenda item

296 WILD21-002, Project 6672 extension request
297 Submitted by Tiana Williams-Claussen

Motion made by Councilmember Provolt/Councilmember Williams to approve submission of a request for a one-year extension to funding received through the US Fish and Wildlife Service, Grant #F20AP00047 and all necessary Chairman signatures. Motion carries by consensus.

302
303 **Yurok Health & Human Services**
304 Alita Redner present for agenda item
305 YHHS21-02, Nohsueno’w Yurok Youth Suicide Prevention
306 Submitted by Alita Redner

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve Budget Nohsueno’w Yurok Youth Suicide Prevention Program including Manager and Coordinator Job descriptions with edits pending HR Director approval on job descriptions. Motion carries by consensus.

311
312 YHHS21-03, CDSS Memorandum of Understanding
313 Submitted by Alita Redner

Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve MOU for CDSS and provision of services to administer payment to YHHS to develop CDSS CWS-CARES system for case management for CWS. Tribal input to practice, including IV E and Tech. Motion carries by consensus.

318
319 Annelia Hillman present for agenda item
320 YHHS21-04, Refrigeration truck purchase
321 Submitted by Annelia Hillman

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve purchase of refrigeration truck from Monarch Truck Center for \$81,274.00. Motion carries by consensus.

325
326 **Yurok Indian Housing Authority**
327 Peggy O’Neill present for agenda item
328 YIHA21-06, Monthly Report
329 Submitted by Nicole Sager

Motion made by Councilmember Ray/Councilmember Provolt to approve the monthly report for the Yurok Indian Housing Authority Executive Director, Nicole Sager. Motion carries by consensus.

333
334 YIHA21-07, Title VI
335 Submitted by Nicole Sager

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the Title VI construction loan to fund the Yurok Homes #3 Low Income Housing Tax Credit project in

338 **Arcata, CA by Resolution No. 21-12, and for the Chairman to sign and the Secretary to attest.**
339 **Motion carries by consensus.**

340
341 YIHA21-08, Indian Housing Block Grant CARES Annual Report
342 Submitted by Nicole Sager

343 **Motion made by Councilmember Natt/Councilmember Provolt to approve the annual**
344 **performance report for the Indian Housing Block grant CARES funds as submitted to HUD and**
345 **for the Chairman to sign any related documents. Motion carries by consensus.**

346
347 **LUNCH: 12:47-1:36**

348
349 **TRIBAL MEMBER COMMENT:** None provided.

350
351 **AGENDA ITEMS:**
352 OTA21-016, Designating Program Contract for IV-E Agreement
353 Submitted by Tamara Honrado

354 **Motion made by Councilmember Provolt/Councilmember Williams to approve Chairman's**
355 **signature on letter to the Office of Tribal Affairs-California Department of Social Services**
356 **designating Tamara Honrado, Associate General Counsel as program contact fore stat-tribal**
357 **IV-E agreement. Motion carries by consensus**

358
359 OTA21-017, Chairman's Declaration-ongoing litigation
360 Submitted by Tamara Honrado

361 **Motion made by Councilmember Provolt/Councilmember Williams to approve Chairman's**
362 **signature on forthcoming FINAL declaration in support of Opposition to Motion for Summary**
363 **Judgment in litigation related to federal rule-making failure to include Indian Child Welfare**
364 **Act data points in Adoption and Foster Care Analysis and reporting system. Motion carries by**
365 **consensus**

366
367 OTA21-031, Patagonia Grant
368 Submitted by Amy Cordalis

369 **Motion made by Councilmember Williams/Vice Chairman Myers to retroactively authorize**
370 **submission and acceptance of a 2019-2020 grant from Patagonia to support OTA's dam**
371 **removal work. Motion carries by consensus.**

372
373 YHHA21-001, M. Rainer Contract ASW Supervision
374 Submitted by Alita Redner

375 **Motion made by Councilmember Provolt/Vice Chairman Myers to approve a sole source**
376 **contract with M. Rainer LCSW a Licensed Clinical Social Worker (LCSW) to provide the**
377 **required clinical supervision of (ASW) per the guidelines from the Board of Behavioral**
378 **Sciences to Alita Redner, a YHHS professional who is performing clinical coursework. Roll call;**
379 **Vice Chair Myers-yes, Councilmember Hodge-np, Councilmember Ray-abs, Councilmember**

380 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**
381 **Williams-yes, Councilmember McCovey-np. Yes-5, no-0, abs-1, np-2. Motion carries.**

382 Statement for the Record: Councilmember Ray: I have to abstain from this vote, conflict of
383 interest- family.

384

385 Note: Chairman steps out for appointment

386 **AGENDA ITEMS:**

387 **Council**

388 CA21-013, UIHS BOD Delegate

389 Submitted by Taralyn Ipina

390 **Motion made by Councilmember Provolt/Councilmember Williams to ratify Chairman’s**
391 **appointment of Lana McCovey as delegate to the United Indian Health Services Board of**
392 **Directors. Roll call; Vice Chair Myers-chairing, Councilmember Hodge-np, Councilmember**
393 **Ray-yes, Councilmember Vanlandingham-no, Councilmember Provolt-yes, Councilmember**
394 **Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-4, no-1, abs-0, np-**
395 **2. Motion carries.**

396

397 CA21-014, UIHS BOD Appointments

398 Submitted by Taralyn Ipina

399 **Motion made by Councilmember Provolt/Councilmember Williams to ratify Resolution 21-14,**
400 **appointing Councilmember McCovey as delegate and Councilmember Williams as alternate to**
401 **the United Indian Health Services Inc., Board of Directors. Roll call; Vice Chair Myers-chairing,**
402 **Councilmember Hodge-np, Councilmember Ray-yes, Councilmember Vanlandingham-no,**
403 **Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes,**
404 **Councilmember McCovey-np. Yes-4, no-1, abs-0, np-2. Motion carries.**

405

406 CA21-015, NCAI dues and membership

407 Submitted by Taralyn Ipina

408 **Motion made by Councilmember Ray/Councilmember Natt to ratify Resolution 21-15 for**
409 **renewal of Yurok Tribe membership, appointments, and dues of \$1300.00 or National**
410 **Congress of American Indians. Motion carries by consensus.**

411

412 CA21-016, NIGA resolution and dues

413 Submitted by Taralyn Ipina

414 **Motion made by Councilmember Ray/Councilmember Williams to ratify Resolution 21-16**
415 **authorizing National Indian Gaming Association membership and dues of \$800.00 for 2021.**
416 **Motion carries by consensus.**

417

418 CA21-018, Prey-Go-Neesh 8a Filing application

419 Submitted by Vice Chairman Myers

420 **~~Motion made by Councilmember/Councilmember to discuss/action on Pre-Go-Neesh (8a)~~**
421 **filing application. Item pulled.**

422 Note: Chairman returns to meeting.

423

424 CA21-020, Purchase fencing for Sregon orchard

425 Submitted by Taralyn Ipina

426 **Motion made by Councilmember Natt/Councilmember Williams to approve \$5,000 dollars to**
427 **purchase fencing for the Community Orchard at Sregon. Funding to come from Carryover**
428 **FY20 Project #50. Motion carries by consensus.**

429

430 CA21-022, ATNI Renewal Resolution and dues

431 Submitted by Taralyn Ipina

432 **Motion made by Councilmember Williams/Councilmember Provolt to ratify Resolution 21-18**
433 **for Affiliated Tribes of Northwest Indians membership renewal, appointment, and dues.**
434 **Motion carries by consensus.**

435

436 CA21-025, Dedication of the Klamath Emergency Operations Center

437 Submitted by Council member Ray

438 **Motion made by Councilmember Ray/Councilmember Williams to rename the Klamath**
439 **Emergency Operations Center to the “aawok’ Ada Charles Klamath Emergency Operations**
440 **Center”. Motion carries by consensus.**

441

442 CA21-021, Letter to UIHS

443 Submitted by Councilmember Provolt

444 **To submit a letter to United Indian Health Services regarding Yurok Tribe position on**
445 **upcoming Indian Self-Determination Sub-Contract Agreement with California Rural Indian**
446 **Health Board which expires on 3.31.2021. Council consensus to table to a work session.**

447

448 OTA21-011, Amended Tribal Council Ordinance

449 Submitted by Geneva Thompson

450 **Motion made by Councilmember Provolt/Vice Chairman Myers to approve the amended**
451 **Tribal Council Ordinance as presented via OTA20-080 and continue to work on specific**
452 **sections of the ordinance. Roll call; Vice Chair Myers-yes, Councilmember Hodge-np,**
453 **Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,**
454 **Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-6,**
455 **no-0, abs-0, np-2. Motion carries**

456

457 **BREAK: 2:49pm -3:00pm**

458

459 **EXECUTIVE SESSION: 3:00pm-5:40pm**

460 OTA21-019 Yurok Lands Act-Karuk Lands Act, CA20-237 A. Cordalis; CA21-026 YEDC

461 Investigation, Council- Personnel Matter, Eeling Personnel Matter(Williams), Water update for

462 EOC (Ray) Cannabis Team Report – potential properties.

463

464 Items reported out from Executive Session:

465

466 P21-014, Potential Land Purchase: Mainville Parcels

467 Submitted by Michael Gerace

468 **To grant Planning and OTA Staff from the Cannabis Task Force permission to negotiate a**
469 **purchase of two parcels located immediately adjacent to and outside of Reservation**
470 **boundaries in accordance with direction from Council during executive session. Discussion**
471 **only, no action.**

472

473 P21-015, Potential Bee Mountain Land

474 Submitted by Michael Gerace

475 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to grant Planning**
476 **and OTA staff from the Cannabis Task Force permission to negotiate and draft a land**
477 **dedication agreement with the owners of 162 acre parcel (534-191-001) on Bee Mountain in**
478 **accordance with the direction provided by Council during executive session. Motion carries**
479 **by consensus.**

480

481 P21-016, Black Bear Farms

482 Submitted by Michael Gerace

483 **Motion made by Councilmember Provolt/Councilmember Williams to grant Planning and OTA**
484 **Staff from the Cannabis Task Force permission to negotiate and draft a land dedication**
485 **agreement with the owners of 60-acre parcel (531-082-003) on Bald Hills Road, near**
486 **Weitchpec in accordance with direction provided by Council in executive session. Motion**
487 **carries by consensus.**

488

489 OTA21-020, Waiver of Conflict for Greenburg Traurig

490 Submitted by Dawn Baum

491 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve the Waiver**
492 **of conflict of interest so that Greenberg Traurig can represent Native American Bank in a loan**
493 **transaction with YIHA. Motion carries by consensus.**

494

495 CA21-026, YEDC Executive Session

496 Submitted by Taralyn Ipiña

497 **Executive Session with YEDC Executive Director RE: Investigation. No action, update only.**

498

499 CA20-237, A. Cordalis contract

500 Submitted by Chairman James

501 **Motion made by Councilmember Vanlandingham/Vice Chairman Myers to authorize**
502 **Chairman to sign Amy Cordalis attorney contract. Roll call; Vice Chair Myers-yes,**
503 **Councilmember Hodge-np, Councilmember Ray-no, Councilmember Vanlandingham-yes,**
504 **Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Williams-yes,**
505 **Councilmember McCovey-np. Yes-4, no-2, abs-0, np-2. Motion carries.**

506
507 CA21-019, Yurok Lands Act-Karuk Lands Act
508 Submitted by Amy Cordalis

509 **To schedule a planning session, in executive session, on the Yurok Lands Act and Karuk Lands**
510 **act. Discussion only, no action.**

511
512 **Directive to Executive Director to coordinate with Fisheries to get our fishing permits**
513 **available at our local tribal owned businesses to the Tribal members and general public.**

514
515 **TRIBAL MEMBER COMMENT:** None provided.

516
517 **CLOSING PRAYER:** Provided by Councilmember Williams.

518
519 **ADJOURN:** 5:55pm

520
521 **MEETING MINUTES APPROVED ON:**

February 25, 2021

522
523 

524 _____
525 **Sherri K. Provolt, Secretary**

____03/16/21_____

Date