ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Phillip Williams, North District; Lana McCovey, South District.

ABSENT: Toby Vanlandingham, Weitchpec District (Council approved travel)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, General Counsel, Michael Maranger, Chief Financial Officer; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Hodge.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion by Councilmember Ray/Councilmember Williams to approve agenda with additions of CA22-223, TC22-032, OTA22-058, EDU22-034, and CA22-229. Motion carries by consensus.

INTRODUCTION OF NEW EMPLOYEE(S): None provided.

CALENDAR
September 25-30, National Indian Health Board in Washington (Councilmember McCovey)
October 24-31, Councilmember Williams vacation
September 23, California Indian Day Celebration in Sacramento (Chairman James)
September 23, Feather Alert Bill Signing (Chairman, Vice Chairman, Hodge, Williams)
October 20, Statewide Tribal Marine Collaborative

CALENDAR/AGENDA ITEMS
Finance
FIN22-010, Work Session for Fiscal Year 2019 Financial Statement
Submitted by Michael Maranger, Chief Financial Officer
Fiscal Department is requesting a work session to review the 2019 audited financial statement and findings. Set for October 10, 2022.

FIN22-011, Work Session for Amendment to Procurement Policy
Submitted by Michael Maranger, Chief Financial Officer
Fiscal Department is requesting a working session to review the updates to the procurement, credit card, and fiscal policies. Set for October 10, 2022.

FIN22-012, Work session for Amendment to Procurement Policy
Submitted by Michael Maranger, Chief Financial Officer

Fiscal Department is requesting a working session to propose a centralized procurement department. Set for October 10, 2022.

Health & Human Services Division
Education Department
EDU22-036, Request for Planning Session RE: Promised Neighborhoods
Submitted by Josh Norris

Request for Planning Session regarding Promised Neighborhoods Program and funding. Set for the first round of November.

COUNCIL CHECK IN
Councilmember Natt: Pass

Councilmember Hodge:
- September 29, East District Meeting will be virtual.
- Indian Community Development Block Grant-Planning Department will be at my District meeting to gather input from the membership.
- Yurok Indian Housing Authority has Homeowners Assistance Funding available and Tribal Members who are homeowners should contact them for information.

Councilmember Williams: Pass

Councilmember Ray:
- aawok Archie Thompson Baseball Field renovation project-request to have it moved from its current Department to Facilities/Maintenance.

Councilmember McCovey:
- District meeting: ICDBC input includes training center, youth room in the South District and a Cultural Center in the South area to be able to look at the (Tribal) basket (collections).
- Traveled to Washington, DC for National Indian Health Board meetings.
- United Indian Health Services is looking at extended hours, currently they are trying to work it out with the Doctors schedules.

Councilmember Provolt:
- Would like to see a revitalization of our Education Advisory Committee.

Councilmember Vanlandingham: Not present.

Vice Chairman Myers: Pass
Chairman James:

- Attending the 30 x 30 in Sacramento, there is a protest taking place at that meeting and it’s their right to do that, but we will be there in support of the 30 x 30.
- Elders Firewood-directive to Earl Jackson, Deputy Executive Director of Administration to coordinate with the Departments before the weather gets bad.
- Winter Celebrations-directive to Council Operations to bring back dates for Council consideration.

**EXECUTIVE SESSION:** P22-032 Work Force Training Program, OTA22-054, Travel Authorization Egypt, Klamath incidents, Elder fish (Williams) and Personnel (Hodge).

**TRIBAL MEMBER COMMENT:** None provided.

**AGENDA ITEMS**

**Council Operations**

**Grants and Compliance**

CA22-270, Grant Management Software
Submitted by Jodi Hoone

Motion by Councilmember Williams/Councilmember Provolt to approve entering into contract with Stream Link Software Inc. in the amount of $55,000 for Amplifund Grant Management Software and authorize Chairman to sign related agreement and documents.
Motion carries by consensus.

**Health and Human Services Division**

**Client Services**

YHHS22-037, Stellar Jay Consulting, LLC
Submitted by Holly Reed

Motion by Councilmember Provolt/Councilmember Ray to approve a contract with Stellar Jay Consulting LLC, evaluator will provide support with planning, implementation, and evaluation of the Yurok Opioid Affected Youth Initiative Grant from the Office of Juvenile Justice and Delinquency Prevention. Roll call: Vice Chairman Myers-no, Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-np, Councilmember Provolt-yes, Councilmember Natt-no, Councilmember Williams-no, Councilmember McCovey-yes. Yes-3, No-4, Abstaining-0, Not present-1. Motion denied.

YHHS22-68, Bringing Families Home Service Agreement 2022-2024
Submitted by Casey O’Neill

Motion by Councilmember Williams/Councilmember Hodge to approve Bringing Families Home Service Agreement 2022-2024 between Humboldt County Department of Health and Human Services and the Yurok Tribe, with edits. Motion carries by consensus.

**Health & Human Services Division**

**Tribal Court**

TC22-030, Family Violence Prevention Resolution
Motion by Councilmember Hodge/Councilmember Williams to approve Resolution #22-089 for the Family Violence and Prevention Services Act Grant application, with edits. Motion carries by consensus.

Yurok Indian Housing Authority
YIHA22-16, Monthly Report
Submitted by Nicole Sager

Motion by Councilmember Ray/Councilmember Williams to approve the monthly board report for the Yurok Indian Housing Authority as submitted by Nicole Sager, Executive Director of the Yurok Indian Housing Authority. Motion carries by consensus.

Natural Resources Division
Fisheries Department
FISH22-061, House Purchase
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Williams/Councilmember Hodge to approve limited waiver of sovereign immunity and associated Resolution #22-075 for the purchase of a field house for the Klamath Dam Removal Project on Copco Reservoir as approved in Action Item FISH22-014. Roll call: Vice Chairman Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-np, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7, No-0, Abstaining-0, Not present-1. Motion carries.

Health & Human Services Division
Education Department
EDU22-034, Yurok Language Program FY 22-23 Budget – Planting Seed Project
Submitted by Victoria Carlson

Motion by Councilmember Hodge/Councilmember Natt to approve Yurok language Program FY22-23 Budget-Planting Seed Project. Motion carries by consensus.

Office of Tribal Attorney (added item)
OTA22-058, MOU with State Parks RE: Tribal IDs
Submitted by Kori Cordero

Motion by Councilmember Natt/Councilmember Hodge to approve attached MOU between the Yurok Tribe and California Department of Parks and Recreation, with OTA edits; and authorize Chairman to sign and Secretary to attest. Motion carries by consensus.

OTA22-055, CRIHB Subcontract & Limited Waiver

Motion by Councilmember Williams/Councilmember McCovey to approve subcontract agreement with addendum with CRIHB for $25,500 for opioid data work, and approve Resolution#22-097, a limited waiver of sovereign immunity in favor of CRIHB for arbitration and approved budget. Roll call: Councilmember Vanlandingham-np, Councilmember Provolt-yes, Vice Chairman Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes,

September 21. 2022 Council Action Meeting
Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7, No-0, Abstaining-0, Not present-1. Motion carries.

Motion made by Councilmember Ray/Councilmember Natt to suspend the rules and add TC22-032. Motion carries by consensus.

Health & Human Services Division
Tribal Court
TC22-032, Budget Modifications
Submitted by Angi Cavaliere

Motion by Councilmember Williams/Councilmember Provolt to approve the budget modification which includes utilizing salary savings into other line items as suggested by the Grant funder. Motion carries by consensus.

Planning & Community Development Division (added item)
Planning Department & Council
CA22-229, Yurok Food Village
Submitted by Councilmember Ray

Motion made by Councilmember Ray/Councilmember Williams to approve the submittal of the Yurok Food Village as the Tribe’s ICDBG project Proposal for 2022 to be submitted in this year’s ICDBG application due October 24, 2022. Roll call; Vice Chairman Myers-yes, Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-np, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-5, No-2, Abstaining-0, Not present-1. Motion carries.

Statement for the Record:
Councilmember Hodge: I have to stand up for my District. They already feel like they don't get heard. And I just think that when we say we're going to wait, I think that's what we should do as a Council instead of pushing something forward faster than what we had agreed on.

Councilmember Provolt: I feel the same as Councilmember Hodge in that, we would ask our District members for their input. If I had known we would have the Food Sovereignty Program be the priority, I would have asked my District Members for support of that Program and inquire as to what they would like to see in the future.

TRIBAL MEMBER COMMENT:
Nicole Provolt: Hi, Nicole Provolt, Orick District. Can you hear me? I can hear you. All right, thank you. This was more or less just testing to see if you can hear me. I haven't been able to figure out how to participate and just wanted to test. Thank you.

LUNCH: 11:45am-12:45pm

AGENDA ITEMS:
Council
CA22-218, Soldiers Unknown Special Edition

September 21. 2022 Council Action Meeting
Motion by Councilmember Provolt/Councilmember Williams to approve $5000 from Morgan Stanley Youth and Education Fund (xxx578) to support the artists section that will be included in the new publication of “Soldiers Unknown” Special Edition by tribal member Chag Lowry. Motion carries by consensus.

C22-217, Council Meeting Minutes September 7-8, 2022
Submitted by councilmember Provolt

Motion by Councilmember Natt/Councilmember Ray to approve the Council Meeting Minutes of September 7th Planning and September 8th Action Meetings, with edits. Motion carries by consensus.

CA22-219, Corporations Annual meeting
Submitted by Councilmember Provolt

Council consensus to set the last Saturday of January or an alternate date determined by Council as the date for the Annual Corporations Meeting for the Tribal Membership. Set for January 21, 2023.

CA22-220, California Natural Resources Agency regarding Strawberry Rock
Submitted by Councilmember Provolt

Motion by Councilmember Hodge/Councilmember Provolt to submit a response to the Trinidad Coastal Land Trust regarding Yurok Tribe’s position regarding Strawberry Rock which can be copied to the California Natural Resource Agency with edits. Motion carries by consensus.

CA22-223, Environmental Cleanup Site
Submitted by Councilmember Natt

Motion by Councilmember Natt/Councilmember Ray to request the Yurok Tribe Environmental Program make Parcel Number 533-074-024 a priority for cleanup and to have it developed into a fill site. Motion carries by consensus.

CA22-227, Donation Request
Submitted by Councilmember Natt

Motion by Councilmember Natt/Councilmember Hodge to approve the use Pecwan District travel funds to donate to tribal members for 1) internet payment for telehealth access $250 and, 2) background check & food $250. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.
EXECUTIVE SESSION: 1:15pm – 2:45pm

P22-032, Work Force Training Program
OTA22-054, Egypt Travel
Klamath incidents
Elder fish (Williams)
Personnel (Hodge)

2:00pm Vice Chair Myers leaves Meeting
Councilmember Vanlandingham returned to Council meeting during Executive Session.

Action out of Executive Session:

AGENDA ITEMS
Office Tribal Attorney
OTA22-054, Egypt Travel
Submitted by Dawn Baum

Motion by Councilmember Hodge/Councilmember Williams to authorize OTA to accept $20,000 from the Wilderness Society and $15,000 from Environmental Defense Fund and authorize travel for Yurok delegation to the COP27 United Nations Climate Change Conference in Sharm el-Sheikh, Egypt November 6-November 21, 2022. Motion carries by consensus.

Community Development Division
Planning Department
P22-32, Workforce Training Program
Submitted by Michael Gerace

Motion by Councilmember McCovey/Councilmember Hodge to authorize staff to proceed with an MOU/MOA with local entities for a Workforce Development Program. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 5:31pm

MEETING MINUTES APPROVED ON: October 21, 2022

Sherri K. Provolt, Secretary 10/31/2022

September 21, 2022 Council Action Meeting