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**YUOK TRIBAL COUNCIL
ACTION MEETING
WEDNESDAY, SEPTEMBER 21, 2022
KLAMATH TRIBAL OFFICE**

6 **ROLL CALL:** 10:00am

8 **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.

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

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

19 **QUORUM:** 8 present, 1 absent, quorum present.

21 **OPENING PRAYER:** Provided by Councilmember Hodge.

22
23
24 **REVIEW AGENDA/ADDITIONS/APPROVAL:**

24 **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.**

27 **INTRODUCTION OF NEW EMPLOYEE(S):** None provided.

28
29 **CALENDAR**

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

35
36 **CALENDAR/AGENDA ITEMS**

37 **Finance**

38 FIN22-010, Work Session for Fiscal Year 2019 Financial Statement
39 Submitted by Michael Maranger, Chief Financial Officer

40 **Fiscal Department is requesting a work session to review the 2019 audited financial statement and findings. Set for October 10, 2022.**

42
43 FIN22-011, Work Session for Amendment to Procurement Policy
44 Submitted by Michael Maranger, Chief Financial Officer

45 **Fiscal Department is requesting a working session to review the updates to the procurement,**
46 **credit card, and fiscal policies. Set for October 10, 2022.**

47
48 FIN22-012, Work session for Amendment to Procurement Policy
49 Submitted by Michael Maranger, Chief Financial Officer

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

52
53 **Health & Human Services Division**

54 *Education Department*

55 EDU22-036, Request for Planning Session RE: Promised Neighborhoods

56 Submitted by Josh Norris

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

59
60 **COUNCIL CHECK IN**

61 Councilmember Natt: Pass

62
63 Councilmember Hodge:

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

69
70 Councilmember Williams: Pass

71
72 Councilmember Ray:

- 73 • *aawok* Archie Thompson Baseball Field renovation project-request to have it moved
74 from its current Department to Facilities/Maintenance.

75
76 Councilmember McCovey:

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

83
84 Councilmember Provolt:

- 85 • Would like to see a revitalization of our Education Advisory Committee.

86
87 Councilmember Vanlandingham: Not present.

88
89 Vice Chairman Myers: Pass

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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

135 submitted by Jessica Carter

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

139
140 **Yurok Indian Housing Authority**

141 YIHA22-16, Monthly Report

142 Submitted by Nicole Sager

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

146
147 **Natural Resources Division**

148 *Fisheries Department*

149 FISH22-061, House Purchase

150 Submitted by Barry McCovey, Jr.

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

158
159 **Health & Human Services Division**

160 *Education Department*

161 EDU22-034, Yurok Language Program FY 22-23 Budget – Planting Seed Project

162 Submitted by Victoria Carlson

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

165
166 **Office of Tribal Attorney (added item)**

167 OTA22-058, MOU with State Parks RE: Tribal IDs

168 Submitted by Kori Cordero

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

172
173 OTA22-055, CRIHB Subcontract & Limited Waiver

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

179 **Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7,**
180 **No-0, Abstaining-0, Not present-1. Motion carries.**

181
182 **Motion made by Councilmember Ray/Councilmember Natt to suspend the rules and add**
183 **TC22-032. Motion carries by consensus.**

184
185 **Health & Human Services Division**

186 *Tribal Court*
187 TC22-032, Budget Modifications
188 Submitted by Angi Cavaliere

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

192
193 **Planning & Community Development Division (added item)**

194 *Planning Department & Council*
195 CA22-229, Yurok Food Village
196 Submitted by Councilmember Ray

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

203
204 **Statement for the Record:**

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

208
209 Councilmember Provolt: I feel the same as Councilmember Hodge in that, we would ask our
210 District members for their input. If I had known we would have the Food Sovereignty Program
211 be the priority, I would have asked my District Members for support of that Program and
212 inquire as to what they would like to see in the future.

213
214 **TRIBAL MEMBER COMMENT:**

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

218
219 **LUNCH: 11:45am-12:45pm**

220
221 **AGENDA ITEMS:**

222 **Council**
223 CA22-218, Soldiers Unknown Special Edition

224 Submitted by Councilmember Provolt

225 **Motion by Councilmember Provolt/Councilmember Williams to approve \$5000 from Morgan**
226 **Stanley Youth and Education Fund (xxx578) to support the artists section that will be included**
227 **in the new publication of "Soldiers Unknown" Special Edition by ~~tribal member~~ Chag Lowry.**
228 **Motion carries by consensus.**

229

230 C22-217, Council Meeting Minutes September 7-8, 2022

231 Submitted by councilmember Provolt

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

235

236 CA22-219, Corporations Annual meeting

237 Submitted by Councilmember Provolt

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

241

242 CA22-220, California Natural Resources Agency regarding Strawberry Rock

243 Submitted by Councilmember Provolt

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

248

249 CA22-223, Environmental Cleanup Site

250 Submitted by Councilmember Natt

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

254

255 CA22-227, Donation Request

256 Submitted by Councilmember Natt

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

260

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

262

263 **EXECUTIVE SESSION:** 1:15pm – 2:45pm
264 P22-032, Work Force Training Program
265 OTA22-054, Egypt Travel
266 Klamath incidents
267 Elder fish (Williams)
268 Personnel (Hodge)

269
270 *2:00pm Vice Chair Myers leaves Meeting*
271 *Councilmember Vanlandingham returned to Council meeting during Executive Session.*
272

273 Action out of Executive Session:

274 **AGENDA ITEMS**

275 **Office Tribal Attorney**

276 OTA22-054, Egypt Travel
277 Submitted by Dawn Baum

278 **Motion by Councilmember Hodge/Councilmember Williams to authorize OTA to accept**
279 **\$20,000 from the Wilderness Society and \$15,000 from Environmental Defense Fund and**
280 **authorize travel for Yurok delegation to the COP27 United Nations Climate Change**
281 **Conference in Sharm el-Sheikh, Egypt November 6-November 21, 2022. Motion carries by**
282 **consensus.**

283
284 **Community Development Division**
285 *Planning Department*
286 P22-32, Workforce Training Program
287 Submitted by Michael Gerace

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

291
292 **TRIBAL MEMBER COMMENT:** None provided.
293

294 **CLOSING PRAYER:** Provided by Councilmember Williams.
295

296 **ADJOURN:** 5:31pm
297

298 **MEETING MINUTES APPROVED ON:**

October 21, 2022

299
300 
301 _____
302 **Sherri K. Provolt, Secretary**

10/31/2022

Date