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**YUROK TRIBAL COUNCIL
SPECIAL MEETING
TUESDAY, JUNE 1, 2021
<https://www.gotomeet.me/yuroktribe>**

Roll Call 4:00pm

Present: Joe James, Chairman, Sherri Provolt, Orick District Councilmember, Mindy Natt, Pecwan District Councilmember, Ryan Ray, Requa District Councilmember, Lori Hodge, East District Councilmember, Toby Vanlandingham, Weitchpec District Councilmember, Lana McCovey, South District Councilmember, Phillip Williams, North District Councilmember.

Absent: Frankie Myers, Vice Chairman (vacation)

Staff: Don Barnes, Executive Director, Taralyn Ipiña, Council Operations Director, Kori Cordero, Office of Tribal Attorney, Steve Edmiston, Finance Director, Georgiana Gensaw (recorder)

Opening Prayer: Provided by: Chairman James

Review Agenda/Additions/Approval:

Motion made by Councilmember Ray/Councilmember Vanlandingham to accept the agenda with no additions. Motion carries by consensus.

Tribal Member Comment: None provided.

Executive Session: No Items.

Agenda Items:

Executive Office

EXDIR21-06, Fiscal Year 2022 Tribal Government Budget
Submitted by Don Barnes, Executive Director

Motion made by Councilmember Hodge/Councilmember McCovey to approve Fiscal Year 2022 Tribal Government Budget and Additional Budgetary Provisions, as presented in the attached memorandum and budget document. Roll call; Vice Chair Myers-np, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-abs, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-6, abs-1, np-1. Motion carries.

Statement for the record:

Councilmember Provolt: I was not able to be present for all the budget hearings, so I am going to abstain from voting. Wok-hlew'

44 **Council**
45 CA21-88, 2021 Yurok COVID-19 Assistance Program
46 Submitted by Chairman James/Vice Chair Myers

47 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve Resolution**
48 **#21-61 with edits adopting the 2021 Yurok COVID-19 Assistance Program, and authorize**
49 **payments of \$3,000 to tribal member adults who will be 18 by December 31, 2021 and \$1,000**
50 **for tribal member children; members must be enrolled already or applications completed by**
51 **May 24, 2021; application deadline of 12/31/2021; adopting attached budget for Project**
52 **2834a, authorize Chair to sign related documents and Secretary to attest. Roll call; Vice Chair**
53 **Myers-np, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember**
54 **Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember**
55 **Williams-yes, Councilmember McCovey-yes. Yes-7, abs-0, np-1. Motion carries.**

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

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59 **Closing Prayer:** Provided by Councilmember Williams.

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61 **ADJOURN:** 4:13pm

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63 **MEETING MINUTES APPROVED ON:**

July 29, 2021

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65 _____
66 **Sherri K. Provolt, Secretary**

08/08/21

Date

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