ROLL CALL: 10:00am

PRESENT: Frankie Myers, Ryan Ray, Mindy Natt, Toby Vanlandingham, Sherri Provolt, Lori Hodge

ABSENT: Joe James (excused – Tribal Nations conference), Lana McCovey (excused - Tribal Nations conference), Edward Aubrey (excused – Doctor Appointment)

STAFF: Taralyn Ipiña, Earl Jackson, Dawn Baum, Georgiana Gensaw (recorder)

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: Provided by Councilmember Ray.

AGENDA ITEMS:

Motion made by Councilmember Hodge/Councilmember Natt to approve agenda. There are no additions to the agenda. Motion carries by consensus.

CALENDAR:
Tabled to tomorrow 11/10/2020

COUNCIL CHECK IN:
Councilmember Aubrey: Not present
Councilmember Hodge: Pass
Councilmember Ray: Pass
Councilmember McCovey: Not present
Councilmember Vanlandingham: Pass
Councilmember Provolt: I want to thank Chief O’Rourke for attending the virtual meeting on Friday with Humboldt County Sherriff’s office and members of the community to discuss public safety coverage for the Orick area.
Vice Chairman Myers: Pass
Councilmember Natt: Pass

Chairman James: Not present

**TRIBAL MEMBER COMMENT:** None provided.

**EXECUTIVE SESSION:**
- CA20-240, Dam Removal MOU
- FISH 20-86, Trinity River Issues
- OTA 20-116, Tsurai Ancestral Society MOU

**CONSENT AGENDA:** None

**AGENDA ITEMS:**

### NATURAL RESOURCES

**NR20-010, Yurok Tribal Lands – Planning session**

<table>
<thead>
<tr>
<th>Motion to schedule a Council Planning Session for one hour to discuss impacts from inappropriate access to Yurok Tribal lands, and potential development of Access Plan to support existing land management plans and acquisition agreements. Item tabled to 11/10/2020 during calendar session.</th>
</tr>
</thead>
</table>

Rod Mendes presents

**NRFIRE20-003, Fire Department Charter**

<table>
<thead>
<tr>
<th>Motion made by Councilmember Vanlandingham/Councilmember Ray to approve Resolution #20-112 and Charter for Yurok Fire Department to establish it as an entity of the Yurok Tribe. Roll call; Vice Chair Myers-Chairing, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-np, Councilmember McCovey-np, Councilmember Vanlandingham-yes. Yes-5, no-0, abs-0, np-2. Motion carries.</th>
</tr>
</thead>
</table>

**TRIBAL MEMBER COMMENT:**

Tawnie Scott: I am living down here at Requa since the end of June. I have been paying my rent. We all have our own trailers and our own set up. They are asking us to leave, but I don’t know why we can’t stay here. We are tribal members, and I am paid up on my rent. I don’t understand why we can’t stay here.

**LUNCH:** 11:47am-12:30pm

12:24pm Chairman James arrives.
12:30-1:00pm CM McCovey joined the meeting while her conference was on a break.
1:05pm Councilmember Aubrey arrives.

*November 9, 2020 Council Planning meeting*
COUNCIL

CA20-238, Yurok Self Insurance and Benefits program

Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve appropriate staff to implement the Yurok Insurance program. To enter into agreement with Alcorta Benefits Group to implement Yurok Insurance program and authorize Chairman to sign agreement at a cost of $25,000 funding to come from Tribal Operations Project 11012. Tribal Operation fund will be reimbursed from the Self-Insurance program once it reaches profitability. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCoy-yes, Councilmember Vanlandingham-yes. Yes-7, no-0, abs-0, np-1. Motion carries.

Statement for the Record, Councilmember Provolt: Around the topic of self-insurance, health insurance, and medical care for our membership; I want to thank you Chairman for keeping this a priority, so that we may be able to expand health coverage for our tribal membership. This is a big step, a risky step, but I think we have done our due diligence and asked a lot of good questions. I want to applaud Chairman’s efforts in really trying to figure how we can have better health care for our membership.

BREAK 1:45-2:00pm

EXECUTIVE SESSION: 2:00-5:02pm
Dam Removal MOA, Trinity River issues, Tsurai Ancestral Society MOU.

ITEMS OUT OF EXECUTIVE SESSION:

CA20-240, Dam Removal MOA

Motion made by Councilmember Aubrey/Vice Chair Myers to authorize Chairman James to sign Memorandum of Agreement between PacifiCorp, Karuk Tribe, Yurok Tribe, State of Oregon and State of California, and Klamath River Renewal Corporation for Klamath River Dam Removal; Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCoy-yes, Councilmember Vanlandingham-yes. Yes-7, no-0, abs-0, np-1. Motion carries.

3:00pm Councilmember McCoy joins the meeting.

FISHERIES

FISH20-086, Trinity River Issues – Planning session
Discuss Trinity River related issues as recommended in the attached memo

Motion made by Councilmember Hodge/Vice Chair Myers to approve Chairman to sign letter to Bureau of Reclamation (BOR) as discussed in Executive Session and authorize Chairman to sign. Motion carries by consensus.

November 9, 2020 Council Planning meeting
AGENDA ITEMS:

COUNCIL

CA20-241, Stone Lagoon Planning session

Cultural Department and team to provide updates to Council on progress to Stone Lagoon Visitor Center, along with preliminary plan and budget. Item tabled.

OFFICE OF TRIBAL ATTORNEY

OTA20-116, Tsurai Ancestral Society MOU

Motion to authorize the Office of the Tribal Attorney to present and negotiate a new Memorandum of Understanding with the Tsurai Ancestral Society for the management of the Tsurai Protected Area. Item tabled.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Chairman James.

ADJOURN: 5:07pm

MEETING MINUTES APPROVED ON: December 2, 2020

Sherri K. Provolt, Secretary  
Date 12/11/20