

**YUROK TRIBAL COUNCIL
SPECIAL MEETING
FRIDAY, AUGUST 20, 2021
<https://www.gotomeet.me/yuroktribe>**

ROLL CALL: 11:30am

PRESENT: Joseph 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; Toby Vanlandingham, Weitchpec District

ABSENT: None

STAFF: Taralyn Ipiña (recorder); Don Barnes, Executive Director; Dawn Baum, General Counsel

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Councilmember Williams.

AGENDA ITEMS:

Executive Office

ExDir21-016, Emergency Declaration for Fires and Smoke

Motion made by Councilmember Hodge/Councilmember Vanlandingham to approve Resolution #21-97 declaring a State of Emergency due to Wildfire and Smoke Conditions, authorize Chairman to sign, Secretary to attest and staff to distribute. Roll Call Vote: Vice Chairman Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-8, No-0, Abs-0. Motion carries by consensus.

Office of Tribal Attorney

OTA21-082, Request to Join CPUC Proceeding R 20-09-001

Motion made by Councilmember Hodge/Councilmember Williams to direct Office of Tribal Attorney to file a motion for party status in California Public Utilities Commission R 20-091-001 and to file all documents and filing necessary to advance the interests of the Yurok Tribe as directed by the Yurok Tribal Council. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided

CLOSING PRAYER: Provided by Councilmember Ray

ADJOURN: 11:45am

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45 **MEETING MINUTES APPROVED ON:**

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Sherri K. Provolt, Secretary

September 9, 2021

9/14/21

Date