

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45

**YUROK TRIBAL COUNCIL  
ACTION MEETING  
THURSDAY, JUNE 23, 2022  
<https://zoom.us/j/92549693537>**

**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; Toby Vanlandingham, Weitchpec District.

**ABSENT:** Lana McCovey, South District.

**STAFF:** Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder).

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

**OPENING PRAYER:** Provided by Chairman James.

**REVIEW AGENDA/ADDITIONS/APPROVAL:**

**Motion by Councilmember Natt/Councilmember Vanlandingham to approve agenda with additions CA22-156, CA22-161, CA22-162, NR22-005, OSG22-006, and YHHS22-51. Motion carries by consensus.**

**CALENDAR:**

Chairman James: Traveling Monday evening to Sacramento and will return on Wednesday.

**COUNCIL CHECK IN:**

Vice Chair Myers: Pass

Councilmember Hodge: I apologize for not being there in-person. I am dealing with COVID in the family. I'm grateful to everyone who is there.

Councilmember Williams: Just wanted to share that I'm dealing with COVID or I would be there in person. Thank you.

Councilmember McCovey: Not present

Councilmember Vanlandingham: Pass

Councilmember Ray: Pass

Councilmember Natt: Pass

46  
47 Councilmember Provolt: Pass

48  
49 Chairman James: Inaudible

50  
51 **EXECUTIVE SESSION:** Water Litigation

52  
53 **CONSENT ITEMS:** None.

54  
55 **TRIBAL MEMBER COMMENT:** None.

56  
57 **AGENDA ITEMS:**

58 **Fire**  
59 FIRE22-007, BIA Fire Management Cooperative Agreement  
60 Submitted by Rod Mendes

61 **Motion by Vice Chairman Myers/Councilmember Ray to approve the Chairman to sign the 5**  
62 **year Cooperative Agreement between the Bureau of Indian Affairs, Pacific Region, and Yurok**  
63 **Tribe for Wildland Fire Management, including both recurring and non-recurring funds.**  
64 **Motion carries by consensus.**

65  
66 **Planning**  
67 P22-018, Crisis Intervention Teams Grant for YTP  
68 Submitted by Dave Eubank

69 **Motion by Vice Chairman Myers/Councilmember Vanlandingham for Council to review and**  
70 **approve submittal of Community Oriented Policing Services Crisis Intervention Teams Grant**  
71 **for the Department of Justice, and authorize Chairman to sign all related grant documents.**  
72 **Motion carries by consensus.**

73  
74 **Yurok Health & Human Services**  
75 YHHS22-042, CTFC Amended Contract (July-December 2022) Title IV-E Program  
76 Submitted by Valerie Ryles

77 **Motion by Councilmember Natt/Councilmember Vanlandingham to approve action item**  
78 **#YHHS22-042 California Tribal Families Coalition (CTFC) Amended Contract (July-December**  
79 **2022) as a Single Source contract and deliverables as described in attachment “B”, and to**  
80 **approve the Chairman to sign all contracts and agreements developed from this contract.**  
81 **Motion carries by consensus.**

82  
83 YHHS22-043, Behavioral Health Infrastructure Council Planning Session  
84 Submitted by Alita Redner

85 **Motion by Vice Chairman Myers/Councilmember Natt to approve request for Behavioral**  
86 **Health Infrastructure Council work Session. Set for July 14, 2022 @10:00am. Motion carries**  
87 **by consensus.**

88  
89 YHHS22-051, SAMHSA Tribal Opioid Response Grant Application  
90 Submitted by Madison Green

91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135

**Motion by Councilmember Vanlandingham/Councilmember Natt to approve submission of application to SAMHSA Tribal Opioid Response Grant for \$250,000 over two years. Motion carries by consensus.**

**Natural Resources**

*Carbon Project*

CARB22-003, Approval and Authorization for 2022 Oslo Tropical Forest Forum  
Submitted by Javier I. Kinney

**Motion by Councilmember Vanlandingham/Vice Chairman Myers to retroactively approve and authorize Javier I. Kinney, Carbon Projects Manager, to participate as the Yurok Delegate in the special invite only Oslo Tropical Forest Forum June 21-22, 2022 to be held in Oslo Norway, hosted by the Norwegian Development Cooperation Agency, on behalf of the International Climate and Forest Initiative. Motion carries by consensus.**

*Natural Resources Division*

NR22-004, Sea Lion Harvest Planning Session Request  
Submitted by Tim Hayden

**Motion by Councilmember Provolt/Councilmember Vanlandingham to set a work session as requested by the Natural Resources Committee regarding a recommendation to develop a tribal sanctioned sea lion harvest to support cultural practices, and to manage sea lion populations in the Klamath River estuary. Set for August 17<sup>th</sup>, 2022 @10:00am. Motion carries by consensus.**

NR22-005, NDA and Waiver of Sovereign Immunity with New Forests  
Submitted by Tim Hayden

**Motion by Vice Chairman Myers/Councilmember Vanlandingham to retroactively approve, and Chairman to sign the Non-Disclosure Agreement, and supporting Resolution #22-067 for Limited Waiver of Sovereign Immunity with New Forests, with edits, to access the property data package for the 160-acre Williams Ridge property coming up for auction held by Realty Marketing Northwest on June 30, 2022. Roll Call: Councilmember Williams-yes, Councilmember Hodge-yes, Councilmember Provolt-yes, Councilmember Ray-yes, Councilmember Natt-yes, Councilmember McCovey- np, Councilmember Vanlandingham-yes, Vice Chairman Myers-yes. Yes-7, No-0, Np-1, Abstain-0. Motion carries.  
**Note: Further discussion held in Executive Session.****

*Environmental Division*

EP22-021, Partial Waiver of Sovereign Immunity Grant  
Submitted by Louisa McCovey

**Motion by Vice Chairman Myers/Councilmember Vanlandingham for Council to approve Chairman to sign Resolution #22-035, Partial Waiver of Sovereign Immunity in favor of the California Alliance for Community Composting, the Grant Agreement, and Contractor Form in order for the Environmental Department to accept funding, with edits. Roll Call: Councilmember Williams-yes, Councilmember Hodge-yes, Councilmember Provolt-yes, Councilmember Ray-yes, Councilmember Natt-yes, Councilmember McCovey- np,**

136 **Councilmember Vanlandingham-yes, Vice Chairman Myers-yes. Yes-7, No-0, Np-1, Abstain-0.**  
137 **Motion carries.**

138  
139 *Watershed*  
140 WS22-002, Chairman's Signature on Sworn Statement in Proof of Loss Tribal First Claim  
141 Submitted by Richard Nelson

142 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to retroactively approve**  
143 **Chairman to sign Sworn Statement of Loss Tribal First Claim #2021362656. Motion carries by**  
144 **consensus.**

145  
146 *Fisheries*  
147 FISH22-027, Fisheries Shasta River Restoration Planning Session  
148 Submitted by Barry McCovey, Jr.

149 **Planning session set for June 8, 2022 to discuss restoration opportunities in the Shasta River**  
150 **Basin. Item pulled.**

151  
152 FISH22-038, Submit Proposals to US Fish and Wildlife Service  
153 Submitted by Barry McCovey, Jr.

154 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to authorize the Fisheries**  
155 **Department to submit three proposals to the US Fish and Wildlife Service for Lower Klamath**  
156 **tributary habitat restoration and monitoring. Motion carries by consensus.**

157  
158 FISH22-040, Fisheries Proposal Submissions  
159 Submitted by Barry McCovey, Jr.

160 **Motion by Councilmember Natt/Councilmember Vanlandingham to authorize the Fisheries**  
161 **Department to apply for various funding opportunities to support high priority projects in**  
162 **FY2022 and FY2023. Motion carries by consensus.**

163  
164 FISH22-042, Fisheries Apply for BOD Drought Funds  
165 Submitted by Barry McCovey, Jr.

166 **Motion by Councilmember Vanlandingham/Councilmember Natt to retroactively authorize**  
167 **the Fisheries Department to submit proposals to the Bureau of Reclamation for emergency**  
168 **drought funding for high priority restoration, monitoring, and infrastructure projects. Motion**  
169 **carries by consensus.**

170  
171 **Council**  
172 CA22-160, In-Season Spring Fisheries Regulations Adjustment  
173 Submitted by Councilmember Ray

174 **Motion by Councilmember Ray to approve in-season adjustments to Sturgeon and Spring**  
175 **Chinook Conservation Regulations. Motion failed for lack of a second.**

176  
177 CA22-161, Appoint Margo Robbins to Natural Resources Committee  
178 Submitted by Councilmember Natt

179 **Motion by Councilmember Natt/Councilmember Vanlandingham, pursuant to the Chairman’s**  
180 **constitutional authority, appoint Margo Robbins to the Natural Resources Committee as the**  
181 **Pecwan District delegate with the advice and consent of Tribal Council making Tom O’Rourke**  
182 **the alternate for Pecwan District. Roll call: Councilmember Hodge-Yes, Councilmember Ray-**  
183 **Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember Natt-**  
184 **Yes, Councilmember Williams-Yes, Councilmember McCovey-np; Vice-Chair Myers-Yes. Yes-7,**  
185 **No-0, abs-0, np-1. Motion carries.**

186  
187 CA22-162, Letter of Support for Dream Quest Community Youth Center  
188 Submitted by Councilmember Hodge

189 **Motion by Councilmember Hodge/Vice Chairman Myers to approve letter of support for**  
190 **“Earmark” funding to facilities the construction of the Dream Quest Community Youth Center**  
191 **in Willow Creek, CA. which is within the East District of the Yurok Tribal Membership. Motion**  
192 **carries by consensus.**

193  
194 OSG-22-006, CPUC Grant  
195 Submitted by Kori Cordero

196 **Motion by Councilmember Natt/Vice Chairman Myers to approve application to the**  
197 **California Public Utilities Commission, Tribal Technical Assistance Grant Program for**  
198 **\$150,000. Motion carries by consensus.**

199  
200 **EXECUTIVE SESSION: 11:55am-12:10pm**  
201 No action.

202  
203 **LUNCH: 12:10pm-1:00pm**

204  
205 **TRIBAL MEMBER COMMENT: None.**

206  
207 **AGENDA ITEMS:**

208 **Motion by Councilmember Natt/Councilmember Vanlandingham to suspend the rules and**  
209 **add YHHS22-048, Behavioral Health Services Gap Assessment, as an emergency item to the**  
210 **agenda. Motion carries by consensus.**

211  
212 **Yurok Health & Human Services**  
213 YHHS22-048, Behavioral Health Service Gaps Assessment  
214 Submitted by Alita Redner

215 **Motion by Councilmember Natt/Vice Chairman Myers to approve single source contract**  
216 **pending OTA review for California Tribal Families Coalition to complete behavioral health**  
217 **service gaps assessment. Roll Call: Vanlandingham-Yes, Ray-Yes, Hodge-No, Provolt-Yes, Natt-**  
218 **Yes, Williams-Yes, VC Myers-Yes, McCovey-np. Yes-6, No-1, abs-0, no-1. Motion carries.**

219  
220 **Office of Tribal Attorney**  
221 OTA22-036, Amended Controlled Substances Ordinance  
222 Submitted by Annie Perry

223 **Council consensus to table. Council Operations to schedule a work session date.**

224

225 OTA22-038, Lead Ammunition Ordinance Adoption

226 Submitted by Dawn Baum

227 **Motion by Councilmember Natt/Councilmember Williams to approve Lead Ammunition**  
228 **Prohibition Ordinance, authorize Chairman to sign and Secretary to attest, with edits. Roll**  
229 **call: Vice Chairman Myers-Yes, Councilmember Hodge-Yes, Councilmember Ray-Yes,**  
230 **Councilmember Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember Natt-Yes,**  
231 **Councilmember Williams-Yes, Councilmember McCovey-np. Yes-7, No-0, abs-0, np-1. Motion**  
232 **carries.**

233

234 OTA22-039, Amended Hemp Ordinance

235 Submitted by Annie Perry

236 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to review public comment**  
237 **and approve attached proposed final Amended Hemp Ordinance. Roll call: Vice Chairman**  
238 **Myers-Yes, Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember**  
239 **Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember Natt-Yes, Councilmember**  
240 **Williams-Yes, Councilmember McCovey-np. Yes-7, No-0, abs-0, np-1. Motion carries.**

241

242 OTA22-041, Proposed Amendments to Election Ordinance

243 Submitted by Maggie Poffenbarger

244 **Motion by Councilmember Natt/Councilmember Vanlandingham to review public comment**  
245 **and approve amendments to the Election Ordinance, with edits, and authorize Chairman to**  
246 **sign and Secretary to attest. Roll Call: Councilmember Williams-Yes, Councilmember Natt-**  
247 **Yes, Councilmember Provolt-Yes, Councilmember Vanlandingham-Yes, Councilmember Ray-**  
248 **Yes, Councilmember Hodge-Yes, Vice Chairman Myers-Yes, Councilmember McCovey-np. Yes-**  
249 **7, No-0, abs-0, no-1. Motion carries.**

250

251 **Tribal Court**

252 TC22-011, Amend Special Domestic Violence Jurisdiction Code

253 Submitted by Alanna Nulph

254 **Motion to begin the process to amend the Yurok Special Domestic Violence Jurisdiction Code**  
255 **to comply with current federal law as amended in the VAWA Reauthorization Act of 2022.**  
256 **Item pulled, already addressed by Council.**

257

258 TC22-017, Work Session Request re: Domestic Violence Shelter

259 Submitted by Angi Cavaliere

260 **Motion by Councilmember Natt/Councilmember Vanlandingham to schedule a work session**  
261 **with Yurok Tribal Court regarding domestic violence shelter project. Work session to include**  
262 **Per-geesh Construction representative and a Yurok Indian Housing Authority representative.**  
263 **Set for July 7, 2022 @1:00pm-2:00pm. Motion carries by consensus.**

264

265 TC22-018, Native American Tribal Advocate (KT) Program Application

266 Submitted by Angi Cavaliere

267 **Motion by Councilmember Natt/Vice Chairman Myers to approve the submission of FY2022**  
268 **CalOES Native American Tribal Advocate (KT) Program grant application and authorize**  
269 **Chairman to sign all related documentation and applicable grants/sub-awards to CalOES.**  
270 **Motion carries by consensus.**

271  
272 **Council**

273 CA22-155, EOPA Program Acceptance & Travel  
274 Submitted by Councilmember Williams

275 **Motion by Councilmember Vanlandingham/Councilmember Hodge to authorize**  
276 **Councilmember Williams to accept California Public Leadership Scholarship for 8-week**  
277 **program for Elected Officials to Protect American and attend August 12-15 in person session.**  
278 **Motion carries by consensus.**

279  
280 **TRIBAL MEMBER COMMENT:** None.

281  
282 **BREAK:** 1:53pm-2:10pm

283  
284 **Council**

285 CA22-156, Land Assignment Ordinance  
286 Councilmember Natt

287 **Motion Councilmember Natt/Councilmember Vanlandingham to adopt the Land Assignment**  
288 **Ordinance with edits as an Emergency Ordinance and rescind previous agenda item CA18-264**  
289 **moratorium on land assignments. Roll Call: Councilmember Williams-Yes, Councilmember**  
290 **Natt-Yes, Councilmember Provolt-Yes, Councilmember Vanlandingham-Yes, Councilmember**  
291 **Ray-Yes, Councilmember Hodge-No, Vice Chairman Myers-Yes, Councilmember McCovey-np.**  
292 **Yes-6, No-1, abs-0, np-1. Motion carries.**

293  
294  
295 **TRIBAL MEMBER COMMENT:** None provided.

296  
297 **EXECUTIVE SESSION:** 2:20pm - 3:50pm  
298 NR22-005, NDA and Waiver of Sovereign Immunity with New Forests  
299 CA22-152, Update on Property in Orick District  
300 CA22-153, Business & Housing Property  
301 Law Enforcement  
302 Litigation  
303 Personnel

304  
305 **Action out of Executive:**  
306 NR22-005, NDA and Waiver of Sovereign Immunity with New Forests  
307 Submitted by Tim Hayden

308 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve Chairman to**  
309 **sign the Non-Disclosure Agreement supporting Resolution #22-067 for Limited Waiver of**  
310 **Sovereign Immunity with New Forests, with edits, to access the property data package and**  
311 **submission of a bid for the 160-acre Williams Ridge property coming up for auction held by**

312 **Realty Marketing Northwest on June 30, 2022. Bid amount of \$275,000 with 5% interest to**  
313 **be paid back from Carbon Credits or Timber Sales. Roll Call: Councilmember Williams-yes,**  
314 **Councilmember Hodge-yes, Councilmember Provolt-yes, Councilmember Ray-yes,**  
315 **Councilmember Natt-yes, Councilmember McCovey- np, Councilmember Vanlandingham-yes,**  
316 **Vice Chairman Myers-yes. Yes-7, No-0, Np-1, Abstain-0. Motion carries.**

317  
318 CA22-152, Update on Property in Orick District  
319 Submitted by Councilmember Provolt

320 **Motion to receive an update from Planning on the proposed purchase of property in Orick**  
321 **District. See attached notice of delinquent property taxes. Discussion item, no action.**

322  
323 CA22-153, Business & Housing Property  
324 Submitted by Councilmember Provolt

325 **Directive to Executive Director to work with Planning Department + Realty on property in**  
326 **Orick, to continue to work on this project. Motion carries by consensus.**

327  
328 **CLOSING PRAYER:** Provided by Councilmember Williams.

329  
330 **ADJOURN:** 4:00pm.

331  
332 **MEETING MINUTES APPROVED ON:** **July 28, 2022**

333  
334   
335 \_\_\_\_\_  
336 **Sherri K. Provolt, Secretary**

**07/29/22**  
\_\_\_\_\_  
**Date**