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

June 23, 2022 Council Action Meeting
Councilmember Provolt: Pass
Chairman James: Inaudible

EXECUTIVE SESSION: Water Litigation
CONSENT ITEMS: None.
TRIBAL MEMBER COMMENT: None.

AGENDA ITEMS:

Fire
FIRE22-007, BIA Fire Management Cooperative Agreement
Submitted by Rod Mendes

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

Planning
P22-018, Crisis Intervention Teams Grant for YTP
Submitted by Dave Eubank

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

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

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

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

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

YHHS22-051, SAMHSA Tribal Opioid Response Grant Application
Submitted by Madison Green
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 17th, 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,
Councilmember Vanlandingham-yes, Vice Chairman Myers-yes. Yes-7, No-0, Np-1, Abstain-0. Motion carries.

Watershed
WS22-002, Chairman’s Signature on Sworn Statement in Proof of Loss Tribal First Claim
Submitted by Richard Nelson
Motion by Vice Chairman Myers/Councilmember Vanlandingham to retroactively approve Chairman to sign Sworn Statement of Loss Tribal First Claim #2021362656. Motion carries by consensus.

Fisheries
FISH22-027, Fisheries Shasta River Restoration Planning Session
Submitted by Barry McCovey, Jr.
Planning session set for June 8, 2022 to discuss restoration opportunities in the Shasta River Basin. Item pulled.

FISH22-038, Submit Proposals to US Fish and Wildlife Service
Submitted by Barry McCovey, Jr.
Motion by Vice Chairman Myers/Councilmember Vanlandingham to authorize the Fisheries Department to submit three proposals to the US Fish and Wildlife Service for Lower Klamath tributary habitat restoration and monitoring. Motion carries by consensus.

FISH22-040, Fisheries Proposal Submissions
Submitted by Barry McCovey, Jr.
Motion by Councilmember Natt/Councilmember Vanlandingham to authorize the Fisheries Department to apply for various funding opportunities to support high priority projects in FY2022 and FY2023. Motion carries by consensus.

FISH22-042, Fisheries Apply for BOD Drought Funds
Submitted by Barry McCovey, Jr.
Motion by Councilmember Vanlandingham/Councilmember Natt to retroactively authorize the Fisheries Department to submit proposals to the Bureau of Reclamation for emergency drought funding for high priority restoration, monitoring, and infrastructure projects. Motion carries by consensus.

Council
CA22-160, In-Season Spring Fisheries Regulations Adjustment
Submitted by Councilmember Ray
Motion by Councilmember Ray to approve in-season adjustments to Sturgeon and Spring Chinook Conservation Regulations. Motion failed for lack of a second.

CA22-161, Appoint Margo Robbins to Natural Resources Committee
Submitted by Councilmember Natt
Motion by Councilmember Natt/Councilmember Vanlandingham, pursuant to the Chairman’s constitutional authority, appoint Margo Robbins to the Natural Resources Committee as the Pecwan District delegate with the advice and consent of Tribal Council making Tom O’Rourke the alternate for Pecwan District. Roll call: Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember Natt-Yes, Councilmember Williams-Yes, Councilmember McCovey-np; Vice-Chair Myers-Yes. Yes-7, No-0, abs-0, np-1. Motion carries.

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

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

OSG-22-006, CPUC Grant
Submitted by Kori Cordero

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

EXECUTIVE SESSION: 11:55am-12:10pm
No action.

LUNCH: 12:10pm-1:00pm

TRIBAL MEMBER COMMENT: None.

AGENDA ITEMS:

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

Yurok Health & Human Services
YHHS22-048, Behavioral Health Service Gaps Assessment
Submitted by Alita Redner

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

Office of Tribal Attorney
OTA22-036, Amended Controlled Substances Ordinance
Submitted by Annie Perry

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

OTA22-038, Lead Ammunition Ordinance Adoption
Submitted by Dawn Baum

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

OTA22-039, Amended Hemp Ordinance
Submitted by Annie Perry

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

OTA22-041, Proposed Amendments to Election Ordinance
Submitted by Maggie Poffenbarger

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

Tribal Court

TC22-011, Amend Special Domestic Violence Jurisdiction Code
Submitted by Alanna Nulph

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

TC22-017, Work Session Request re: Domestic Violence Shelter
Submitted by Angi Cavaliere

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

TC22-018, Native American Tribal Advocate (KT) Program Application
Submitted by Angi Cavaliere

June 23, 2022 Council Action Meeting
Motion by Councilmember Natt/Vice Chairman Myers to approve the submission of FY2022 CalOES Native American Tribal Advocate (KT) Program grant application and authorize Chairman to sign all related documentation and applicable grants/sub-awards to CalOES. Motion carries by consensus.

Council

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

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

TRIBAL MEMBER COMMENT: None.

BREAK: 1:53pm-2:10pm

Council

CA22-156, Land Assignment Ordinance
Councilmember Natt

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

TRIBAL MEMBER COMMENT: None provided.

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

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

Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve Chairman to sign the Non-Disclosure Agreement supporting Resolution #22-067 for Limited Waiver of Sovereign Immunity with New Forests, with edits, to access the property data package and submission of a bid for the 160-acre Williams Ridge property coming up for auction held by...
Realty Marketing Northwest on June 30, 2022. Bid amount of $275,000 with 5% interest to be paid back from Carbon Credits or Timber Sales. 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.

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

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

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

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

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 4:00pm.

MEETING MINUTES APPROVED ON: July 28, 2022

Sherri K. Provolt, Secretary Date