ROLL CALL: 10:06am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Wes Crawford, 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, General Counsel; Michael Maranger, Chief Financial Officer; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Vice Chairman Myers.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion made by Councilmember Vanlandingham/Williams to approve the following Emergency Action Items: CA23-19 – Letter of Support for Daniel Sarna-Wojcicki, T23-002 – BIA Youth Initiative Grant Application, Fish23-008 – Property Lease in Willow Creek, TC22-34 – Contract with Dr. Blythe George Re-entry Program Evaluator. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS: No additions.

COUNCIL CHECK IN:
Councilmember Ray – I am waiting for the Executive staff to create the Elders Committee as directed by Council. I will be setting up a meeting with Dean Baker asap regarding the OES Building, and hoping members can start using this facility by August of this year.

Councilmember Vanlandingham – Pass

Councilmember Provolt – Pass

Councilmember Crawford – We have a building in the East District that need to be occupied asap. Thank you to the OES for their assistance in the East District, it is much appreciated.
Councilmember Williams – I lost a young niece yesterday. We are not insulated from tragedy. We need to look out for each other and improve the lives of our members. Please pray for those who have lost young people.

Councilmember Natt – I am sorry for your loss Councilmember Williams. Sorry for not attending the meeting in person today. I would like an update on upcoming summer projects, specifically the orchard fencing, it needs to happen soon.

Vice-Chairman Myers – Pass.

Chairman James – My thoughts and prayers to all who have lost someone, at the end of the day we are all family. My thoughts to the people that are struggling. I want to thank the Tribal Court Judge/staff, OTA, Tribal Council members on the work for MMIP. AB44 will give us the tools to help people across the country, which is in process as we speak. Foster Care Bill is in the process with Assemblyman Ramos support. Thank you to all the Tribal staff who are helping with the important legislative matters.

EXECUTIVE SESSION:
TC23-039 (Provolt)
Legal (Ray)

CONSENT ITEMS:

Natural Resources
Fisheries Department
FISH23-005, US Army Corps Meeting
Submitted by Barry McCovey, Jr.

Motion for retroactive authorization to request a Government-to-Government meeting with the US Army Corps of Engineers regarding the Dry Creek.

Office of Tribal Attorney
OTA23-001, Toxic Chemicals Comment Letter
Submitted by Melodie Meyers

Motion to approve Chairman’s signature for and sending of a comment letter to Environmental Protection Agency Regarding a toxic chemical known as DecaBDE.

OTA22-071, Retroactive approval of Letters to Congress
Submitted by Dawn Baum

Motion to retroactively approve letters to Senator Padilla and Rep. LaMalfa supporting their Bills adding tribes to the list of entities that public land can be transferred to.

Tribal Court
TC23-039, Tiwahe Initiative Letter of Intent
Submitted by Jessica Carter
<table>
<thead>
<tr>
<th>Line</th>
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<tbody>
<tr>
<td>88</td>
<td>Motion to approve the submission of a Letter of Intent for the Bureau of Indian Affairs Tiwahe Initiative.</td>
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<tr>
<td>89</td>
<td>For the record, Councilmember Provolt approved this consent item, but request to discuss in Executive Session.</td>
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<tr>
<td>92</td>
<td>Natural Resources</td>
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<td>93</td>
<td>Wildlife Program</td>
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<td>94</td>
<td>WILD22-021, Bat Conservation</td>
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<tr>
<td>96</td>
<td>Submitted by Tiana Williams-Claussen</td>
</tr>
<tr>
<td>97</td>
<td>Motion to approve an amendment to an existing contract with Bat Conservation International for conducting acoustic data analyses associated with ongoing bat monitoring in order to increase the value of the contract to $20,723.58, and retroactively approve all necessary Chairman Signatures.</td>
</tr>
<tr>
<td>102</td>
<td>Council</td>
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<tr>
<td>103</td>
<td>CA23-004, Council Meeting Minutes December 1, 202 and December 14, 2022</td>
</tr>
<tr>
<td>104</td>
<td>Submitted by Secretary Provolt</td>
</tr>
<tr>
<td>105</td>
<td>Motion made by Councilmember Ray/Councilmember Williams to approve Council meeting minutes for December 1 (Action Meeting) and December 14 (Planning Meeting). Minutes attached. Motion carries by consensus.</td>
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**AGENDA ITEMS:**

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<td>Executive Office</td>
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<td>112</td>
<td>Finance Department</td>
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<td>113</td>
<td>FIN23-003, New Yurok Tribe Procurement Policy</td>
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<tr>
<td>114</td>
<td>Submitted by Michael Maranger</td>
</tr>
<tr>
<td>115</td>
<td>Motion made by Councilmember Provolt/Councilmember Williams for Council to approve the new Yurok Tribe Procurement Policy. Motion carries by consensus.</td>
</tr>
<tr>
<td>118</td>
<td>FIN23-004, Fiscal Policy &amp; Check Signing Threshold</td>
</tr>
<tr>
<td>119</td>
<td>Submitted by Michael Maranger</td>
</tr>
<tr>
<td>120</td>
<td>Motion made by Councilmember Ray/Councilmember Williams for Council to approve the changes the new Yurok Tribe Fiscal Policy and a dollar signing thresholds for all payments of $50,000. Motion carries by consensus.</td>
</tr>
<tr>
<td>124</td>
<td>FIN23-005, Amendments to the Credit Card Policy</td>
</tr>
<tr>
<td>125</td>
<td>Submitted by Michael Maranger</td>
</tr>
<tr>
<td>126</td>
<td>Motion made by Councilmember Williams/Councilmember Crawford for Council to approve the changes to the Yurok Tribal Credit Card Policy. Item tabled to a work session.</td>
</tr>
<tr>
<td>129</td>
<td>FIN23-006, Falmouth Institute Contract</td>
</tr>
<tr>
<td>130</td>
<td>Submitted by Michael Maranger</td>
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</tbody>
</table>
Motion made by Vice Chairman Myers/Councilmember Provolt approve 2023 IDC Proposal Engagement Contract with the Falmouth Institute. Total cost of the contract is $9,000. Motion carries by consensus.

Administration Division

Human Resources Department

HR23-001, Tribal Child Welfare & Behavioral Health Department Job Descriptions
Submitted by Rose Sylvia

Motion made by Vice Chairman Myers/Councilmember Williams to approve Case Manager III job description with edits for Tribal Child Welfare & Behavioral Health (TCWBH) department. Motion carries by consensus.

HR23-002, Tribal Police Job Descriptions
Submitted by Rose Sylvia

Motion made by Councilmember Williams/Councilmember Provolt to approve CIT (Crisis Intervention Team) Program Director job description with edits for the Tribal Police Department. Roll call: Vice Chairman Myers-no, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-no, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-5, no-2, abstaining-0, not present-1. Motion carries.

Health & Human Services

Education Department

EDU23-001, School Districts Contracts
Submitted by Jim McQuillen

Motion made by Councilmember Ray/Councilmember Williams for Council to review and approve the two continuing partnership contracts with Eureka City Schools and Northern Humboldt School Districts. Motion carries by consensus.

EDU23-003, Head Start/Early Head Start Budget Modification
Submitted by Jim McQuillen

Motion made by Vice Chairman Myers/Councilmember Provolt to review and approve the budget modification for Head Start/Early Head Start 122-9 in the amount of $67,843. Motion carries by consensus.

EDU23-004, Budget Modification
Submitted by Jim McQuillen

Motion made by Vice Chairman Myers/Councilmember Crawford to review and approve the attached budget modification for a Head Start/Early Head Start stipend from California Department of Social Services – Community Care Licensing. Motion carries by consensus.

BREAK: 11:13am-11:22am

AGENDA ITEMS:
**Health & Human Services**

YHHS22-093, SAMHSA Year 3 Budget Modification  
Submitted by Shoshoni Gensaw  
Motion made by Vice Chairman Myers/Councilmember Ray to approve SAMHSA year 3 budget. Motion carries by consensus.

**Tribal Court**

TC22-038, UC Davis Project Manager Contract  
Submitted by Angi Cavaliere  
Motion made by Vice Chairman Myers/Councilmember Ray to approve the contract with Mr. John Miller to preform the duties of a project manager for US-Davis & Yurok Tribal Court Program: Court Skills Advocacy Program in the amount of $12,000. Motion carries by consensus.

TC22-040, Council Representative(s) to National Missing & Unidentified Persons  
Submitted by Angi Cavaliere  
Motion made by Councilmember Williams/Councilmember Crawford to approve Council Member(s) to attend the National Missing and Unidentified Persons Conference in Orlando Florida on May 8-11, 2023, in conjunction with the Yurok Tribal Court’s MMIP Project to ‘Kee Skuy’ Soo Ney-wo-chek’ Team. Funding to come from Project 4059 the BIA Missing & Murdered Indigenous Persons Grant. Motion carries by consensus.

TC22-041, Honoring Nations All-Stars Applications  
Submitted by Jessica Carter  
Motion made by Councilmember Williams/Vice Chairman Myers to approve the submission of Harvard Project’s 2023 Honoring Nations All-Stars Award. Motion carries by consensus.

TC22-042, JBS International, Inc. Contract  
Submitted by Lori Nesbitt  
Motion made by Vice Chairman Myers/Councilmember Williams to approve the contract with JBS, International Inc. for project evaluation of the Yurok Safety Net Responders Project and approve single source procurement as authorized by funder. Motion carries by consensus.

TC22-034, Dr. Blythe George Contract  
Submitted by Jessica Carter  
Motion made by Councilmember Williams/ Vice Chairman Myers to approve the contract with Dr. Blythe George to serve as data specialist and third party evaluator for the Yurok Reentry Program’s Innovation in Reentry Project, Program-Planning and Capacity Building. Motion carries by consensus.

**Natural Resources Division**

**Carbon Program**

CARB23-001, Authorization for 2023 World Economic Travel
Submitted by Javier I. Kinney

Motion made by Councilmember Ray/Councilmember Crawford to retroactively approve, and authorize Javier I. Kinney, Carbon Projects Manager, as a Yurok Delegate to participate in the premiere Davos World Economic Forum, Switzerland Open Forum and side events January 16-20, 2023, to be held in Davos, Switzerland to highlight Yurok Carbon Projects, Nation Building Economic Initiatives, secure funding, preparations for COP 28. (Please see attached). Motion carries by consensus.

Environmental Department
ENVR23-001, 2834s Budget Modification
Submitted by Louisa McCovey

Motion made by Councilmember Provolt/Councilmember Williams for approval for modification of budget 2834s to cover tipping fees incurred for a cleanup of trailers in Klamath RV Park, requesting to move $2080 in staff wages and $1920 in fringe to GL 6097. Motion carries by consensus.

Fisheries Department
FISH22-079, Field House/Office in Redding, California
Submitted by Barry McCovey, Jr.

Motion made by Vice Chairman Myers/Councilmember Vanlandingham for approval to pursue the acquisition of a field house/office in the Redding, CA area. Motion carries by consensus.

FISH23-001, State Coastal Conservancy
Submitted by Barry McCovey, Jr.

Motion made by Vice Chairman Myers/Councilmember Crawford to approve authorization to enter into the attached funding agreement with the California State Coastal Conservancy and to approve Resolution #23-02 granting a limited waiver of sovereign immunity in favor of the State Coastal Conservancy. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abstaining-0, not present-1. Motion carries.

FISH23-002, Rename Fisheries Design & Construction Program
Submitted by Barry McCovey, Jr.

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve authorization to change the name of the Fisheries Design and Construction Program to the Fisheries-Regional Design & Technical Services Program/Condor Aviation Program. Motion carries by consensus.

FISH23-003, Klamath Meadows Partnership
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Williams/Councilmember Provolt to approve authorization to submit the attached letter of support for the Klamath Meadows Partnership.
FISH23-004, Copco Land Purchase
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Provolt/Vice Chairman Myers to approve authorization to pursue the purchase of a vacant lot adjacent to the Copco House Property the Tribe recently acquired. Motion carries by consensus.

FISH23-006, North Coast Resource Partnership
Submitted by Barry McCovey, Jr.

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve authorization to apply for funding to provide Technical Assistance in the form of aerial data collection services in response to the North Coast Resource Partnership’s Request for Qualifications. Motion carries by consensus.

FISH23-007, Oregon State University
Submitted by Barry McCovey, Jr.

Motion made by Vice Chairman Myers/Councilmember Provolt to approve authorization to enter into the attached funding agreement with Oregon State University and approval of the attached data sharing agreement. Motion carries by consensus.

FISH23-008, Property Lease Willow Creek
Submitted by Barry McCovey, Jr.

Motion made by Vice Chairman Myers/Councilmember Vanlandingham authorization to enter into the attached lease agreement regarding the Riverdale property in Willow Creek. Motion carries by consensus.

Yurok Indian Housing Authority
YIHA23-001, 2023 Indian Housing Block Grant Competitive Round

Motion made by Vice Chairman Myers/Councilmember Ray to approve the Yurok Indian Housing Authority to apply to the US Housing and Urban Development’s Indian Housing Block Grand Competitive Round by Resolution #23-01 for completion of five cabins at the Ross property for the Chairman to sign all related documents. Motion carries by consensus.

LUNCH: 12:32pm-1:30pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:

Council
CA22-306, Appointment to Yurok Agriculture Corporation
Submitted by Chairman James

Motion made by Vice Chairman Myers/Councilmember Vanlandingham authorizes the appointment of Councilmember Williams and Chairman James for the Council seats, Councilmember Provolt as the Member-At-Large seat and Councilmember Crawford as
<table>
<thead>
<tr>
<th>Council Liaison to the Yurok Agriculture Corporation with the Advice and Consent of the Yurok Tribal Council. Motion carries by consensus.</th>
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<tbody>
<tr>
<td>CA22-309, RES 2023 Summit</td>
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<tr>
<td>Submitted by Taralyn Ipiña</td>
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<tr>
<td><strong>Motion made by Councilmember Williams/Councilmember Vanlandingham to approve travel to the RES 2023 Summit in Las Vegas, NV April 3-6, 2023, for any interested Tribal Council Members (Chairman James, Vice Chairman Myers, Councilmembers Crawford, Ray, and Vanlandingham).</strong> Motion carries by consensus.</td>
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<td>CA22-310, Increase to Culture Committee Stipend</td>
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<tr>
<td>Submitted by Councilmember Williams</td>
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<td><strong>Motion made by Councilmember Williams/Vice Chairman Myers to increase the Culture Committee stipend to $200. Motion carries by consensus.</strong></td>
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<td>CA22-311, Tribal Vendors to be Prioritized</td>
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<tr>
<td>Submitted by Councilmember Williams</td>
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<tr>
<td><strong>Motion to have Tribal Member Vendors to be top priority for billing. Item pulled.</strong></td>
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<td>CA22-312, Increase Burial Assistance</td>
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<tr>
<td>Submitted by Councilmember Williams</td>
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<td><strong>Motion made by Councilmember Williams/Vice Chairman Myers to increase Burial Assistance for Tribal Members to $7,000. Item tabled to a work session.</strong></td>
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<tr>
<td>CA23-002, Agenda Item Submission Policy</td>
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<tr>
<td>Submitted by Councilmember Provolt</td>
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<tr>
<td><strong>Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve Agenda Item Submission Policy as presented today. Motion carries by consensus.</strong></td>
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<tr>
<td>CA23-003, Elders/Veterans Services and Youth Services Departments</td>
</tr>
<tr>
<td>Submitted by Councilmember Provolt</td>
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<tr>
<td><strong>Direct Executive Director and Ner-gery ‘Oohl’ Division to outline a plan within 90 days to develop Elders/Veterans Services Department and Youth Services Department as outlined in the approved Ner-gery ‘Oohl’ Division organization chart. Assess current positions and re-align as necessary. See attached approved organization chart. Item tabled to a work session.</strong></td>
</tr>
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**BREAK:** 2:23pm-2:35pm

**AGENDA ITEMS:**
- CA23-006, Klamath Office of Emergency Services Center’s Security
  - Submitted by Councilmember Ray
  - **Motion made by Vice Chairman Myers/Councilmember Ray to have IT Department install WiFi (internet) at the Klamath Emergency Services Center (Aawok Ada Charles Klamath Emergency Operations Center).** Motion carries by consensus.
CA23-013, Kepel Head Start Generator Purchase
Submitted by Councilmember Vanlandingham

Motion made by Vice Chairman Myers/Councilmember Vanlandingham to authorize the Kepel Head Start to utilize an elder's generator as an emergency backup portable generator.

CA23-014, Travel Funds for Social Services Needs
Submitted by Councilmember Provolt

Motion made by Councilmember Provolt/Vice Chairman Myers to approve use of community donation line items from $250 Orick District and $250 to support services for aawok Evelyn Natt. Motion carries by consensus.

CA23-015, Community Donation
Submitted by Councilmember Williams

Motion made by Councilmember Williams/Councilmember Provolt to approve community donation line items donation to tribal member assist with purchase of Apple watch with medical alert application $250 North, $250 Orick, and $200 Pecwan for a total of $700. Motion carries by consensus.

CA23-017, Klamath Baseball Renovation
Submitted by Councilmember Ray

Motion made by Councilmember Ray/Vice Chairman Myers to direct the Planning Department to research and apply for renovation grants for the Klamath Baseball field. Motion carries by consensus.

CA23-018, Life Alert System Purchase

Motion made by Councilmember Ray/Councilmember Williams to research the cost/plans of Life Alert systems for Yurok elders. Motion carries by consensus.

T23-002, Bureau of Indian Affairs Youth Initiative Grant
Submitted by Brandi Natt

Motion made by Councilmember Williams/Councilmember Vanlandingham to approve the Transportation Department and Wildlife Department to submit a grant application in the amount not to exceed $50,000 for the Bureau of Indian Affairs Tribal Youth Initiative Program for the removal of invasive plans on the reservation and authorize Chairman to sign all related documents. Motion carries by consensus.

CA23-19, Letter of Support for Dr. Daniel Sarna-Wojcicki Nomination
Submitted by Vice Chairman Myers

Motion made by Vice Chairman Myers/Councilmember Crawford to approve a letter of support for the nomination of Dr. Daniel Sarna-Wojcicki to the Northwest Forest Plan Area Advisory Committee. Motion carries by consensus.
Motion made by Vice Chairman Myers/Councilmember Williams to suspend the rules and add PRO23-001 to the agenda. Motion carries by consensus.

PRO23-001, Co-Sponsorship Letter Foster Care Bill
Submitted by Rosemary Deck

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve and authorize Chairman to sign letter to Assemblymember Ramos indicating Yurok Tribe’s co-sponsorship of Children Missing from Foster Care Bill, subject to OTA edits. Roll Call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCoy-yes. Yes-7, no-0, abstaining-0, not present-1. Motion carries.

TRIBAL MEMBER COMMENT:
Dennis Waggoner:

- Does the Tribe know how many Yurok kids are homeless?
- I have a niece and she lived in a Yurok Indian Housing house. I want to know how they can be booted out to the streets. I want to know the law that the Tribe says they kick out kids out on the streets. Housing said they are their own boss. Is that true?
- You are adding to it homeless (problem), the oldest hardly goes to school because he doesn’t know where he’s going to be, the youngest is only 3 so school isn’t yet an issue.
- I have a 2-bedroom house and they are all living with me.
- I don’t believe the tribe should be able to that. I know the State cannot do that. Can the feds do that? Why can Housing do that?
- Doesn’t having young children matter? She has a 15-year-old, 5-year-old and a 3-year-old. Why is that not considered? This is what you guys are talking about foster care and this is how that happens. Mothers lose their home and kids get put into foster care.
- She did get a letter from Housing and didn’t read it all the way through, and she set it to the side. She did go to court, and it didn’t go anywhere.

Chairman James directed Executive Director to get information from tribal member.

EXECUTIVE SESSION: 3:28pm-5:23pm
Legal - case updates
TC22-039 – letter of intent for BIA Tiwahe Initiative.

No action out of Executive Session.

CA23-016, Yurok Tribal Commitment to Klamath Water Tank
Submitted by Councilmember Ray

Action/discussion on the Yurok Tribal Commitment of $231k to the Klamath Water Tank and potential funding source of the Yurok tribal contingency funding. Item tabled.

CLOSING PRAYER: Provided by Chairman James.
ADJOURN: 5:27pm

MEETING MINUTES APPROVED ON: February 9, 2023

_____________________________     ____________________
Sherri K. Provolt, Secretary       Date

02/13/23