



PLANNING - ACTION MEETING

WEDNESDAY, JANUARY 7TH, 2026

<https://us06web.zoom.us/j/92549693537>

KLAMATH TRIBAL OFFICE

- I. **ROLL CALL**
10:00am
- II. **OPENING PRAYER**
- III. **REVIEW AGENDA/ADDITIONS/APPROVAL**
- IV. **REVIEW CALENDAR/ADDITIONS**
- V. **NEW EMPLOYEE INTRODUCTIONS**
- VI. **COUNCIL CHECK IN**
- VII. **TRIBAL MEMBER COMMENT**
- VIII. **EXECUTIVE SESSION**
 - Council**
CA25-322, Agreement – Executive Session
CA26-03, Executive Session
CA26-06, SBA Letter

- IX. **CONSENT ITEMS**
None provided.

- X. **OLD BUSINESS**
 - Council**
CA25-315, Klamath Softball Field Sprinkler System Funding & Signage
CA25-316, Chief Judge Appointment
CA25-317, THPO Appointment
CA25-318, Steven's Prairie

- XI. **AGENDA ITEMS**
 - Public Safety Division**
Office of Emergency Services
OES25-008, Crisis Communication Planning
OES25-010, Emergency Operation Plan
Yurok Tribal Police
YTP25-002, Tribal Police Pilot Program
Fire Department
FIRE26-001, Budget MOD – CalFire Grant 5GG21214 Amendment 1
FIRE26-02, Contract – Jones Family Tree



FIRE26-03, MOU – Blue Lake Rancheria FIRE Dept

Administrative Division

Human Resources

HR25-26, Approval to Use Recruitment Firm for ED Recruitment

XII. LUNCH

XIII. TRIBAL MEMBER COMMENT

XIV. AGENDA ITEMS

Public Relations

PR25-05, Film Location Agreement

Community Development Division

Transportation Department

T25-020, Contract with WILLDAN for an Electric Vehicle Infrastructure

Health & Human Services Division

Tribal Court

TC25-026, Contract Amendment for Waterfront Recovery Services

TC25-027, Contract Amendment for Friendship House

Client Services Department

YHHS25-37, LIHEAP FY2026 Funding Acceptance

XV. PRESENTATIONS

-CA26-04, The Sea Forester Cooperative Group @ 3PM

-CA26-05, PATH Presentation from Rebecca Melvin @ 3:30PM

XVI. AGENDA ITEMS

Natural Resources Division

Wildlife

WILD25-18, Support for Grizzly Bear Reintroduction to CA

WILD25-19, CA Dept. of Fish & Wildlife Bear Research MOU

YEDC

YEDC#25-31, YEDC By-Laws

YIHA

YUROK TRIBAL COUNCIL AGENDA



YIHA26-01, Monthly Report

Council

CA26-01, Planning Commission

CA26-02, Purchase Sprinkler System for Klamath Baseball Field

CA26-07, Mike McGuire for Congress

CA26-08, Approval of Council Meeting Minutes

- XVII. **LITIGATION UPDATE**
- XVIII. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**
- XIX. **TRIBAL POLICE UPDATE**
- XX. **TRIBAL MEMBER COMMENT**
- XXI. **CLOSING PRAYER**
- XXII. **ADJOURN**