



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



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