

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, JANUARY 24, 2023
KLAMATH TRIBAL OFFICE**

ROLL CALL: 11:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman (11:06am); Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Wes Crawford, East District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District; Lana McCovey, South District.

ABSENT: None.

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Maggie Poffenbarger, Office of Tribal Attorney; Michael Maranger, Chief Financial Officer; Jodi Hoone, Grants & Compliance Director; Georgiana Gensaw, Council Operations (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

ADDITIONS TO THE AGENDA:

Motion made by Councilmember Williams/Councilmember Natt to approve the agenda with an addition of CA23-033 Community Donation (Pecwan District). Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

February 3-Er’Nerr Board Meeting

February 11-Orick District Meeting 11am @ Westhaven Fire Hall

COUNCIL CHECK IN:

Councilmember Vanlandingham: Pass.

Councilmember McCovey: Pass.

Councilmember Williams:

- Attended the Del Norte Chamber of Commerce Dinner at new Elk Valley Casino
- Really great dinner and time well spent.
- People were happy and appreciate for the Yurok Tribe

Councilmember Crawford:

- Council needs to adhere to Social Media etiquette.
- If there is not a policy, we need one. Council should always speak to everyone with respect and dignity. Members of Council should not posting their opinions or ideas and leading the membership to believe it’s the Tribe or a Tribal Corporation’s belief as well

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Councilmember Ray:

- Is there an assistance program to help non-tribal members with their water bills for those members connected to Tribal water systems?
- I held my District Meeting, very well attended. We had a great discussions.
- The Water District was there and said they are ready to go, so that was good news.
- The elderly members that were at my meeting mentioned that the only thing they need help with is trash. They can pay for help but they don't have trucks and or they cannot lift those heavy bags in and out of the trucks.
- Maybe the elder advocates could reach out to them? And see if a department can help or may community members?

Councilmember Natt: Pass.

Councilmember Provolt:

- I want to thank Council and staff for the excellent Corporation's Meeting we had this past Saturday.
- It was well attended and that's a testament to Tribal Members wanting to be engaged in tribal businesses.

Vice Chairman Myers:

- I would like to echo what Councilmember Provolt said and say thank you to our staff for all of their hard work, their presentations and then taking questions.
- I thought the meeting was a huge success.

Chairman James:

- I have been on travel lately this past week. I traveled down to Sacramento and met with Assemblymen Ramos and had a really meeting with real outcomes.

TRIBAL MEMBER COMMENT:

Taralyn Ipiña: Yesterday, Foster Care Bill AB273 was introduced by Assemblymember Ramos.

EXECUTIVE SESSION:

CA23-030 Business Opportunity (Myers)

Legal (Natt)

CONSENT ITEMS:

Health & Human Services

Education Department

EDU23-006, Accept Donation and Budget Modification

Submitted by Harold Jones

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve and accept budget modification and donations from BGCA Native Services. Motion carries by consensus.

Natural Resources

Fisheries Department

FISH23-009, Budget Modification

89 Submitted by Barry McCovey, Jr.

90 **Motion made by Councilmember Vanlandingham/Councilmember Williams to authorize the**
91 **Fisheries Department to modify budget 7057 as described in the attached documentation.**
92 **Motion carries by consensus.**

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94 FISH23-010, Budget Modification
95 Submitted by Barry McCovey, Jr.

96 **Motion made by Councilmember Vanlandingham/Councilmember Williams to authorize the**
97 **Fisheries Department to modify budget 7054b as described in the attached documentation.**
98 **Motion carries by consensus.**

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100 **Health & Human Services**

101 *Tribal Court*
102 TC23-002, Budget Modification
103 Submitted by Jessica Carter

104 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**
105 **budget modification for the Tribal Justice Support Project #4041. Motion carries by**
106 **consensus.**

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108 TC23-003, Budget Modification for Project 4092
109 Submitted by Jessica Carter

110 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**
111 **budget modification for the Family Violence Prevention & Services American Recovery Plan**
112 **Project #4092. Motion carries by consensus.**

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114 TC23-004, Budget Modification for Project 4046
115 Submitted by Jessica Carter

116 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**
117 **budget modification for the Youngest Opioid Victim Project #4046. Motion carries by**
118 **consensus.**

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120 TC23-005, Budget Modification for Project 4049
121 Submitted by Jessica Carter

122 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**
123 **Budget Modification for the Opioid Healing to Wellness Project #4049. Motion carries by**
124 **consensus.**

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126 TC23-006, Budget Modification for Project 4068
127 Submitted by Jessica Carter

128 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve**
129 **budget modification for Yurok Elder Nutrition Program #4068 & 4068a. Motion carries by**
130 **consensus.**

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132 **PRESENTATIONS:**
133 Morgan Stanley Accounts
134 Presented by Jason Barr, Morgan Stanley Financial Advisor.
135 Reviewed and discussed Morgan Stanley accounts and allocations ending December 31, 2022.

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138 Yurok Tribe Financial Reports.
139 Presented by Michael Maranger, Chief Financial Officer.
140 Financials, budgets and balance sheet provided to Council ending December 31, 2022.

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142 Motion made from the floor:
143 CA23-041, Transfer of Youth Funds
144 Submitted by Councilmember Provolt

145 **Motion made by Councilmember Provolt/Councilmember Vanlandingham to transfer \$5,000**
146 **from Orick District Youth Fund to North District Youth Fund. Motion carries by consensus.**

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148 **LUNCH: 12:15pm-1:16pm**

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150 **TRIBAL MEMBER COMMENT:** None provided.

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152 **AGENDA ITEMS:**

153 **Council**
154 CA23-028, Waiver of Past Due Water Bills
155 Submitted by Councilmember Ray

156 **Motion to approve waiver of Tribal Member Past Due Water Bill. Item tabled.**

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158 CA23-033, Donation to Tribal Member
159 Submitted by Councilmember Natt

160 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve donation**
161 **of \$3,500 to Tribal Member in need of emergency housing and rent. Funding to come from**
162 **Tribal Consistency Fund or TANF. Motion carries by consensus.**

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164 **EXECUTIVE SESSION: 1:24pm-2:12pm**
165 CA23-39 (Vice Chairman Myers)
166 Contract (Chairman)
167 Legal (Natt)

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169 Action out of Executive Session:

170 **Directive to Executive Director to direct the /Yurok Environmental Department to investigate**
171 **illegal trash dumping at Pecwan Creek.**

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173 **AGENDA ITEMS:**
174 CA23-039, Business for Sale – Executive Session Item
175 Submitted by Vice Chairman Myers

