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**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, SEPTEMBER 26, 2023
KLAMATH TRIBAL OFFICE**

ROLL CALL: 11:03am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District (12:00pm); 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; Kori Cordero, Office of Tribal Attorney; Chelsee Gibbens, Fiscal Manager
Georgiana Gensaw, Council Operations Coordinator (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Vanlandingham/Councilmember Natt to accept the agenda with additions CA23-261, CA23-262, and P23-264. Motion carries by consensus.

CALENDAR:

September 29-30-UIHS Board Retreat Meeting

October 6-UIHS Quarterly Meeting

October 7-Yurok Annual Membership meeting

October 16-Pecwan District Meeting 4-6pm @Wautek Firehouse

October 27-4th Friday of every month will be the NEW UIHS 2nd Board of Directors Monthly Mtg

October 28-South District Halloween Carnival

November 13-17-NCAI

December 2-Potowat Holiday Bizarre

COUNCIL CHECK IN:

Councilmember Vanlandingham: Pass.

Councilmember Ray: Not present.

Councilmember Provolt:

The Orick District Meeting was held a couple of weekends ago. I would like to thank Nicole Sager for attending. She presented the conceptual housing plans for the planned project in Orick District. She also provided tribal members with information regarding various housing

46 related programs. Also, thank you to Matt Mais for coming to hear more about how we can add
47 more depth to our newsletter.

48

49 **Councilmember Crawford:** I would like to encourage our wood cutting program to get started.
50 Elders should contact Warrior Sanchez. I also offered my property in Hoopa as a workplace for
51 logs if needed.

52

53 **Councilmember McCovey:** I had my district meeting on the 20th of September where we
54 discussed a lot of things. We discussed the Grand Opening for the 3rd Street Building. I would
55 like Taralyn or Cindee to coordinate with me regarding a date for that grand opening. Thanks.

56

57 **Councilmember Natt:** I would like to talk about the Humboldt County roads. We need the
58 County to do their job and clear the roads. There are trees that need to be cleared. On Bald
59 Hills Road there is no fog line, and we need to have that done. For the elder's firewood project,
60 there is a bunch of logs below Myers at Sregon and it looks like good wood. So, if we could start
61 a project there, we could provide firewood for Pecwan area.

62

63 **Councilmember Williams:** Pass.

64

65 **Vice Chairman Myers:** Pass.

66

67 **Chairman James:** Last week, I was in Sacramento with Councilmembers Williams and Crawford
68 for California Indian Day at the Capital. We were waiting for the Governor to sign two bills into
69 place that support and lift up MMIP. We are keeping track of the terms left of our friends in
70 Sacramento. We are fundraising and continue to do the work to keep our initiatives on track.

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

72

73 **EXECUTIVE SESSION:**

74 Legal issue (Natt)

75 Personnel-Payment to a Contractor (Williams)

76 Personnel (McCovey)

77 Legal-YTEL (Kori Cordero)

78 Legal-Federal Government Shutdown (Provolt)

79 Financial-Recruitment CFO, Audit, Indirect Cost Rate (Provolt)

80

81 **CONSENT ITEMS:**

82 **Natural Resources Division**

83 *Fisheries Department*

84 FISH23-080, Accept BOR Modification 1 AFA Funding

85 Submitted by Barry McCovey, Jr.

86

87 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to authorize the**
88 **Fisheries Department to enter into modification 1 of the FY23 Annual Funding Agreement**
89 **with the Bureau of Reclamation for fisheries research, monitoring, and restoration projects.**
This action is retroactive to time sensitivity. Motion carries by consensus.

90
91 FISH23-081, Funding Submission to NOAA
92 Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Provolt to authorize the Fisheries Department to submit funding to the National Oceanic and Atmospheric Administration for post dam removal restoration projects. Matching funds are desired but not required and full indirect is allowable. Motion carries by consensus.

97
98 **PRESENTATIONS:**

99 **Morgan Stanley Financials**

100 Presented by Jason Barr, Vice President Morgan Stanley
101 Discussion and review of status and market updates on Morgan Stanley Accounts for the period
102 ending August 30, 2023.

103
104 **Yurok Tribe Financial Reports**

105 Presented by Chelsea Gibbons, Fiscal Office
106 Discussion and review of the financials, budgets, and balance sheet for the period ending
107 August 30, 2023, was reviewed with Council.

108
109 **AGENDA ITEMS:**

110 **Natural Resources Division**

111 *Fisheries Department*

112 FISH23-82, Fisheries Budget Modification
113 Submitted by Barry McCovey, Jr.

Motion made by Vice Chairman Myers/Councilmember Provolt to authorize the Fisheries Department to modify budget for Project #7221t as described in attached documentation. Motion carries by consensus.

117
118 **Health & Human Services Division**

119 YHHS23-047, Budget Modification Bringing Families Home Program
120 Submitted by Jessica Fawn Canez

Motion made by Councilmember Natt/Vice Chairman Myers to request approval of FY 22-24 Budget Modification for the Bringing Families Home Program, Project #8299. Motion carries by consensus.

124
125 **Council**

126 CA23-251, Transfer of North District Travel Carry Over Funds
127 Submitted by Councilmember Williams

Motion made by Councilmember Provolt/Councilmember Williams to transfer North District Carry Over remaining eligible Travel Funds as of September 30, 2023, to Youth Donations. Motion carries by consensus.

131
132 CA23-251B, Winter Emergencies & Elder Services
133 Submitted by Councilmember Williams

134 **Directive to Chief of Operations Officer Taralyn Ipinia to request funds from Corporations to**
135 **support emergencies and elder support for the upcoming winter season.**

136
137 CA23-255, Transfer of Carryover Travel Funds (South)
138 Submitted by Councilmember McCovey

139 **Motion made by Vice Chairman Myers/Councilmember McCovey to allow remaining eligible**
140 **travel funds for Councilmember McCovey to the South District Youth Activity Funds at the**
141 **end of FY2023. Other Councilmembers can include their individual travel funds to their**
142 **District Youth Funds as follows: Orick, Vice Chairman, Chairman, Requa and East. Motion**
143 **carries by consensus.**

144
145 CA23-259, Transfer of Carryover Travel Funds (Requa)
146 Submitted by Councilmember Ray

147 **Motion to transfer Requa District Carry Over Travel Funds to Youth Donations. Item pulled.**

148
149 CA23-260, Identify Funding for an Elders Gathering
150 Submitted by Councilmember Ray

151 **Motion made by Councilmember Ray/Councilmember Williams to allocate \$2,000 Community**
152 **Donations for funding for elders gathering event(s) in Requa District. Motion carries by**
153 **consensus.**

154
155 CA23-261, Emergency Donations for Two Tribal Members
156 Submitted by Councilmember Vanlandingham

157 **Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve**
158 **Emergency Donation #6250 for two (2) Tribal Members Elders for \$300. Motion carries by**
159 **consensus.**

160
161 CA23-262, Emergency Funds for Tribal Member Housing
162 Submitted by Councilmember Natt

163 **Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve**
164 **Emergency Donation of \$500 for Tribal Member from Pecwan District Travel and \$1,000 from**
165 **Community Donation #6391 for a Total \$1,500. Motion carries by consensus.**

166
167 **LUNCH: 12:34pm-1:34pm**

168
169 **TRIBAL MEMBER COMMENT: None provided.**

170
171 **AGENDA ITEMS:**

172 **Planning Department**
173 P23-054, Yurok Tribe Nature-Based Solutions Project
174 Submitted by Michael Gerace

175 **Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve the**
176 **submittal of the grant proposal to the California Natural Resources Agency for the Yurok**
177 **Tribe Nature Based Solutions Project #2 and to approve and sign the attached Resolution #23-**

178 **107. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-**
179 **yes, Councilmember Provolt-yes, Councilmember Natt-yes, Council Williams-yes,**
180 **Councilmember McCovey-abs. Yes-7, No-0, Abstain-1, Not present-0. Motion carries.**

181
182 **EXECUTIVE SESSION: 1:41pm- 3:45pm**
183 Legal issue (Natt)
184 Personnel-Payment to a Contractor (Williams)
185 Personnel (McCovey)
186 Legal-YTEL (Kori Cordero)
187 Legal-Federal Government Shutdown (Provolt)
188 Financial-Recruitment CFO, Audit, Indirect Cost Rate (Provolt)

189
190 No action out of Executive Session.

191
192 **TRIBAL MEMBER COMMENT:** None provided.

193
194 **CLOSING PRAYER:** Provided by Councilmember Natt

195
196 **ADJOURN:** 3:57pm

197
198 **MEETING MINUTES APPROVED ON:** **October 25, 2023**

199
200 

201 _____
202 **Sherri K. Provolt, Secretary**

10/26/2023

Date