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

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

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

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

Councilmember Williams: Pass.

Vice Chairman Myers: Pass.

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

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION:
Legal issue (Natt)
Personnel-Payment to a Contractor (Williams)
Personnel (McCovey)
Legal-YTEL (Kori Cordero)
Legal-Federal Government Shutdown (Provolt)
Financial-Recruitment CFO, Audit, Indirect Cost Rate (Provolt)

CONSENT ITEMS:
Natural Resources Division
Fisheries Department
FISH23-080, Accept BOR Modification 1 AFA Funding
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Provolt to authorize the
Fisheries Department to enter into modification 1 of the FY23 Annual Funding Agreement
with the Bureau of Reclamation for fisheries research, monitoring, and restoration projects.
This action is retroactive to time sensitivity. Motion carries by consensus.
FISH23-081, Funding Submission to NOAA
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.

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

Yurok Tribe Financial Reports
Presented by Chelsee Gibbons, Fiscal Office
Discussion and review of the financials, budgets, and balance sheet for the period ending August 30, 2023, was reviewed with Council.

AGENDA ITEMS:
Natural Resources Division
Fisheries Department
FISH23-82, Fisheries Budget Modification
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.

Health & Human Services Division
YHHS23-047, Budget Modification Bringing Families Home Program
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.

Council
CA23-251, Transfer of North District Travel Carry Over Funds
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.

CA23-251B, Winter Emergencies & Elder Services
Submitted by Councilmember Williams
Directive to Chief of Operations Officer Taralyn Ipina to request funds from Corporations to support emergencies and elder support for the upcoming winter season.

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

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

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

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

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

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

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

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

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

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

LUNCH: 12:34pm-1:34pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:

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

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

EXECUTIVE SESSION: 1:41pm- 3:45pm
Legal issue (Natt)
Personnel-Payment to a Contractor (Williams)
Personnel (McCovey)
Legal-YTEL (Kori Cordero)
Legal-Federal Government Shutdown (Provolt)
Financial-Recruitment CFO, Audit, Indirect Cost Rate (Provolt)
No action out of Executive Session.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Natt

ADJOURN: 3:57pm

MEETING MINUTES APPROVED ON: October 25, 2023

Sherri K. Provolt, Secretary 10/26/2023