ROLL CALL: 10:01am

PRESENT: Joe James, Frankie Myers, Sherri Provolt, Mindy Natt, Ryan Ray, Lori Hodge, Phillip Williams, Toby Vanlandingham

ABSENT: Lana McCovey (ill),

STAFF: Earl Jackson Acting Executive Director, Taralyn Ipiña Council Operations Director, Amy Cordalis General Counsel Office of Tribal Attorney, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Chairman James.

ADDITIONS TO AGENDA:
Motion made by Councilmember Ray/Councilmember Natt to accept the agenda with no additions. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
CA21-023, Work Session-budget updates and modifications
Submitted by Councilmember Provolt
Motion made by Councilmember Natt/Councilmember Williams to set March 1, 2021 by 1pm for a work to review budget expenditures against new positions or changes and modified/adjust as needed. Motion carries by consensus.

LITIGATION UPDATE: Executive Session

COUNCIL CHECK IN
Councilmember Vanlandingham: Pass
Councilmember McCovey: Not present - excused
Councilmember Williams: Pass
Councilmember Hodge: Pass
Councilmember Ray: Yesterday myself, Ray Bacon and Ron Cole did a walk-through of the land over at Redwood RV Park; and set the stakes and mapped out the course for disc golf. I also attended a Housing meeting yesterday. Housing does have funding ability if you have unpaid utilities bills or you are behind in rent - say you have been let go from work, then tribal member should contact Housing to apply for assistance. By Friday, they will have postcards going out to all tribal member households letting them know about this funding. They are looking to hire a few new people to help oversee this new program, there is a lot of funding coming with it. Matt Mais and I are doing a virtual tour of the new Klamath Emergency Operations Center. Hopefully we will have that on the tribal website by Wednesday.

Councilmember Provolt: I held an Orick District Meeting on Saturday, February 6, 2021. We have a very good turnout of Tribal members attending. I want to especially thank Twekue George for attending and providing a presentation on Yurok Agricultural Corporation. Some recommendations made for the Corporation and Council to consider:
• YAC Board should include more members from the community, five-member Board is limiting and could be controlled by Council.
• Members would like more transparency of all the corporations, including financials that can be shared.
• Members are interested in how the “profits” of these corporations will truly help the tribe of tribal membership.
• Expressed desire to have other presentation on Yurok Council Corporations, with periodic updates.
I also want to that Jim McQuillan and Michael Dyer for attending the meeting. They provided an update on the grant received and asked about the educational needs of our community and what resources or program are needed so they can plan accordingly.
2) I attended the Trinidad Coastal Land Trust meeting on February 3, 2021. The Board discussed the letter regarding the Yurok Tribe’s position not to support the Strawberry Rock project as being planned. They will be sending a response to Chairman James and the Yurok Tribe. 3) I attended the Trinidad City Council meeting, February 9, 2021. Two issues were discussed and voted on:
• Participating in a feasibility study to have a water line from Humboldt Bay Municipal Water District (McKinleyville area) extend to the City of Trinidad was denied. However, HBMWA may still conduct a feasibility study as requested by Trinidad Rancheria.
• A request by Tsurai Ancestry Society to be added to the Trails Committee was discussed. There was a question why both Yurok Tribe and TAS needed to be on the committee. After discussion, the City approved both entities have a role on this Committee.
Chairman: I had a phone call with a number of tribal leaders and Carice Davis. She wanted to see what the needs of Indian Country are, and I did get on the record regarding the needs of the Yurok Tribe. She is working a stimulus package for 20 billion. Just remember that Indian Country got a set aside of 8 billion so they’re nearly tripling it. We had a call with BOR and staff. I have my quarterly meeting with Green Diamond, we will be discussing Strawberry Rock and the well there in Klamath.

February 10, 2021 Council Planning meeting
TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: Litigation Updates

POLL VOTE/CONSENT ITEMS:

YEDC21-04, Resolution 21-08
Submitted by Sara Barbour

Motion made by Councilmember Hodge/Councilmember Provolt to ratify poll vote taken on January 29, 2021 approval of Resolution 21-08 Small Business Administration Paycheck Protection Program 2nd Draw Loan Authorization; Loan Amount anticipated to be $344,555.49. Motion carries by consensus.

CA21-009, South District Property Purchase
Submitted by Councilmember McCovey/Chairman James

Motion made by Councilmember Provolt/Councilmember Williams to ratify poll vote taken on January 29, 2021 approve purchase documents for 930 3rd Street Eureka, CA 95501 and authorize utilization of BIA Cares act funding in response to COVID-19 pandemic for additional office space in order to comply with CDC and Tribal safety guidelines. Motion carries by consensus.

CA21-010, Limited Waiver for South District property purchase
Submitted by Councilmember McCovey/Chairman James

Motion made by Councilmember Hodge/Councilmember Williams to ratify poll vote taken on January 29, 2021 approve Resolution 21-009 for a limited Waiver of Sovereign Immunity for Commercial property agreement and confidentiality agreement and approval of purchase of 930 3rd street Eureka, CA 95501. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.

CA21-011, Tribal Member donation
Submitted by Councilmember Ray

Motion made by Councilmember Ray/Councilmember Natt to ratify poll vote taken on January 29, 2021 to approve $1,000 from Chairman James travel line item, $1,000 Vice Chair travel, $1,000 Requa travel, $250 South travel, $250 Pecwan travel, $500 Orick travel, $500 North travel and $500 East travel. Motion carries by consensus.

CA21-012, Tulley Creek Transportation generator
Submitted by Taralyn Ipiña

Motion made by Councilmember Williams/Councilmember Vanlandingham to ratify poll vote taken on January 29, 2021 to authorize staff to initiate a sole source contract with Whitson's...
for back up generator for Tulley Creek Transportation building for up to $70,000. Funding to come from Project #407 g/l 6055. Motion carries by consensus.

AGENDA ITEMS:
Information Services
Jessica Engle presents agenda item
IT20-040, Yurok IT Department updates (standing item)
Submitted by Jessica Engle
For IT Director to give monthly updates to Tribal Council on the first planning agenda of each month. Updates not to exceed 30 minutes without prior arrangement with Council Operations. Discussion only, no action.

Education
Victoria Carlson, Barbara McQuillen, James Gensaw, Brittany Vigil present agenda item
EDU21-003, Making Yurok Language Sustainable
Submitted by Victoria Carlson
Request 1.5 hour planning work session to discuss sustainability of the Yurok Language Program, current needs of Yurok language, results of a YL community survey. Discussion only, no action.

LUNCH: 12:32-1:30

TRIBAL MEMBER COMMENT: None provided

AGENDA ITEMS:
Office of Tribal Attorney
Geneva Thompson present for agenda item
OTA21-011, Amended Tribal Council Ordinance
Submitted by Geneva EB Thompson
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve Tribal Council Ordinance with the inclusion of the drug and alcohol policy.

Directive to OTA to submit the original ordinance that was approved for public comment. Council will consider that version for ratification tomorrow.

Geneva Thompson present for agenda item
OTA21-012, Tribal Council Ethics Review Ordinance
Submitted by Geneva EB Thompson
Motion to approve the draft of Tribal Council Ethics Review Ordinance for public comment. Item tabled.
OTA21-014, Rights of the Hehlkeek’We-Roy Ordinance
Submitted by Geneva Thompson

Motion to approve the draft Rights of the Hehlkeek’We-Roy Ordinance for public comment.
Item tabled to a work session.

Kori Cordero present for agenda item
OTA21-015, Adult Guardianship Code
Submitted by Kori Cordero

Motion made by Councilmember Ray/Councilmember Williams to approve draft with edits of the attached Adult Guardianship Code and set date for Public Hearing comment. Roll call;
Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abs-0, np-1. Motion carries.

Council
CA21-019, Heyhlkeek’we-roy “Klamath River” Basin Restoration Plan
Submitted by Vice Chair Myers
Discussion on Tribal initiative to create a Klamath Basin Restoration Plan
Directive to authorize Vice Chair Myers to work with staff to create a Heyhlkeek’We-roy Basin Restoration Plan.

CA21-024, Bus Sheds for Reservation
Submitted by Councilmember Ray


CA21-026, District lines
Submitted by Councilmember Ray

Action/discussion to place expansion of the Orick District on the 2021 ballot for a constitutional amendment. Tabled to a work session.

CA21-027, Training Site Proposal
Submitted by Councilmember Ray

Action/discussion workforce investment & opportunities Act (WIOA) supplemental youth Service Program (SYSP) Training Site Proposal. Discussion only, no action. Referred to YEDC.

TRIBAL MEMBER COMMENT: None provided.

BREAK: 4:06-4:15
EXECUTIVE SESSION: 4:25-5:00pm
I.T. litigation and contracts (Jessica Engle), OTA (Dawn Baum)

February 10, 2021 Council Planning meeting
No actions out of executive session.

CLOSING PRAYER: Provided by Vice Chair Myers.

ADJOURN: 5:03pm

MEETING MINUTES APPROVED ON: February 25, 2021

Sherri K. Provolt, Secretary

Date 03/16/21