

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, FEBRUARY 10, 2021
ONLINE**

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 UPATE: Executive Session

COUNCIL CHECK IN

Councilmember Vanlandingham: Pass

Councilmember McCovey: Not present - excused

Councilmember Williams: Pass

Councilmember Hodge: Pass

43 Councilmember Ray: Yesterday myself, Ray Bacon and Ron Cole did a walk-through of the land
44 over at Redwood RV Park; and set the stakes and mapped out the course for disc golf. I also
45 attended a Housing meeting yesterday. Housing does have funding ability if you have unpaid
46 utilities bills or you are behind in rent - say you have been let go from work, then tribal
47 member should contact Housing to apply for assistance. By Friday, they will have postcards
48 going out to all tribal member households letting them know about this funding. They are
49 looking to hire a few new people to help oversee this new program, there is a lot of funding
50 coming with it. Matt Mais and I are doing a virtual tour of the new Klamath Emergency
51 Operations Center. Hopefully we will have that on the tribal website by Wednesday.

52
53 Councilmember Provolt: I held an Orick District Meeting on Saturday, February 6, 2021. We
54 have a very good turnout of Tribal members attending. I want to especially thank Twekue
55 George for attending and providing a presentation on Yurok Agricultural Corporation. Some
56 recommendations made for the Corporation and Council to consider:

- 57 • YAC Board should include more members from the community, five-member Board is limiting
58 and could be controlled by Council.
- 59 • Members would like more transparency of all the corporations, including financials that can
60 be shared.
- 61 • Members are interested in how the “profits” of these corporations will truly help the tribe of
62 tribal membership.
- 63 • Expressed desire to have other presentation on Yurok Council Corporations, with periodic
64 updates.

65 I also want to that Jim McQuillan and Michael Dyer for attending the meeting. They provided an
66 update on the grant received and asked about the educational needs of our community and
67 what resources or program are needed so they can plan accordingly.

68 2) I attended the Trinidad Coastal Land Trust meeting on February 3, 2021. The Board discussed
69 the letter regarding the Yurok Tribe’s position not to support the Strawberry Rock project as
70 being planned. They will be sending a response to Chairman James and the Yurok Tribe.

71 3) I attended the Trinidad City Council meeting, February 9, 2021. Two issues were discussed
72 and voted on:

- 73 • Participating in a feasibility study to have a water line from Humboldt Bay Municipal Water
74 District (McKinleyville area) extend to the City of Trinidad was denied. However, HBMWA may
75 still conduct a feasibility study as requested by Trinidad Rancheria.
- 76 • A request by Tsurai Ancestry Society to be added to the Trails Committee was discussed.
77 There was a question why both Yurok Tribe and TAS needed to be on the committee. After
78 discussion, the City approved both entities have a role on this Committee.

79
80 Chairman: I had a phone call with a number of tribal leaders and Carice Davis. She wanted to
81 see what the needs of Indian Country are, and I did get on the record regarding the needs of
82 the Yurok Tribe. She is working a stimulus package for 20 billion. Just remember that Indian
83 Country got a set aside of 8 billion so they’re nearly tripling it. We had a call with BOR and staff.
84 I have my quarterly meeting with Green Diamond, we will be discussing Strawberry Rock and
85 the well there in Klamath.

86
87 **TRIBAL MEMBER COMMENT:** None provided.

88
89 **EXECUTIVE SESSION:** Litigation Updates

90
91 **POLL VOTE/CONSENT ITEMS:**

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

94 **Motion made by Councilmember Hodge/Councilmember Provolt to ratify poll vote taken on**
95 **January 29, 2021 approval of Resolution 21-08 Small Business Administration Paycheck**
96 **Protection Program 2nd Draw Loan Authorization; Loan Amount anticipated to be**
97 **\$344,555.49. Motion carries by consensus.**

98
99 CA21-009, South District Property Purchase
100 Submitted by Councilmember McCovey/Chairman James

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

106
107 CA21-010, Limited Waiver for South District property purchase
108 Submitted by Councilmember McCovey/Chairman James

109 **Motion made by Councilmember Hodge/Councilmember Williams to ratify poll vote taken on**
110 **January 29, 2021 approve Resolution 21-009 for a limited Waiver of Sovereign Immunity for**
111 **Commercial property agreement and confidentiality agreement and approval of purchase of**
112 **930 3rd street Eureka, CA 95501. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes,**
113 **Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,**
114 **Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-7,**
115 **no-0, abs-0, np-1. Motion carries.**

116
117 CA21-011, Tribal Member donation
118 Submitted by Councilmember Ray

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

123
124 CA21-012, Tulley Creek Transportation generator
125 Submitted by Taralyn Ipiña

126 **Motion made by Councilmember Williams/Councilmember Vanlandingham to ratify poll vote**
127 **taken on January 29, 2021 to authorize staff to initiate a sole source contract with Whitson's**

128 for back up generator for Tulley Creek Transportation building for up to \$70,000. Funding to
129 come from Project #407 g/l 6055. Motion carries by consensus.

130
131 **AGENDA ITEMS:**

132 **Information Services**

133 Jessica Engle presents agenda item
134 IT20-040, Yurok IT Department updates (standing item)
135 Submitted by Jessica Engle

136 **For IT Director to give monthly updates to Tribal Council on the first planning agenda of each**
137 **month. Updates not to exceed 30 minutes without prior arrangement with Council**
138 **Operations. Discussion only, no action.**

139
140 **Education**

141 Victoria Carlson, Barbara McQuillen, James Gensaw, Brittany Vigil present agenda item
142 EDU21-003, Making Yurok Language Sustainable
143 Submitted by Victoria Carlson

144 **Request 1.5 hour planning work session to discuss sustainability of the Yurok Language**
145 **Program, current needs of Yurok language, results of a YL community survey. Discussion only,**
146 **no action.**

147
148 **LUNCH: 12:32-1:30**

149
150 **TRIBAL MEMBER COMMENT:** None provided

151
152 **AGENDA ITEMS:**

153 **Office of Tribal Attorney**

154 Geneva Thompson present for agenda item
155 OTA21-011, Amended Tribal Council Ordinance
156 Submitted by Geneva EB Thompson

157 ~~**Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve Tribal Council**~~
158 ~~**Ordinance with the inclusion of the drug and alcohol policy.**~~

159
160 **Directive to OTA to submit the original ordinance that was approved for public comment.**
161 **Council will consider that version for ratification tomorrow.**

162
163 Geneva Thompson present for agenda item
164 OTA21-012, Tribal Council Ethics Review Ordinance
165 Submitted by Geneva EB Thompson

166 **Motion to approve the draft of Tribal Council Ethics Review Ordinance for public comment.**
167 **Item tabled.**

168
169

170 OTA21-014, Rights of the Hehlkeek'We-Roy Ordinance
171 Submitted by Geneva Thompson

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

174
175 Kori Cordero present for agenda item
176 OTA21-015, Adult Guardianship Code
177 Submitted by Kori Cordero

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

183
184 **Council**

185 CA21-019, Heyhlkeek'we-roy "Klamath River" Basin Restoration Plan
186 Submitted by Vice Chair Myers
187 Discussion on Tribal initiative to create a Klamath Basin Restoration Plan

188 **Directive to authorize Vice Chair Myers to work with staff to create a Heyhlkeek'We-roy Basin**
189 **Restoration Plan.**

190
191 CA21-024, Bus Sheds for Reservation
192 Submitted by Councilmember Ray

193 **Directive to Transportation Program to research cost of bus sheds for bus stops, and ideal**
194 **locations for placement. Provide budget and maps within 30 days for Council consideration.**
195 **Item will return 3/20/2021. Council consensus.**

196
197 CA21-026, District lines
198 Submitted by Councilmember Ray

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

201
202 CA21-027, Training Site Proposal
203 Submitted by Councilmember Ray

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

206
207 **TRIBAL MEMBER COMMENT:** None provided.

208
209 **BREAK:** 4:06-4:15

210 **EXECUTIVE SESSION:** 4:25-5:00pm

211 I.T. litigation and contracts (Jessica Engle), OTA (Dawn Baum)

February 10, 2021 Council Planning meeting

212 No actions out of executive session.

213

214 **CLOSING PRAYER:** Provided by Vice Chair Myers.

215

216 **ADJOURN:** 5:03pm

217

218 **MEETING MINUTES APPROVED ON:**


February 25, 2021

219

220

221

222



Sherri K. Provolt, Secretary

_____**03/16/21**_____
Date