



COUNCIL ACTION MEETING  
WEDNESDAY, SEPTEMBER 25, 2024  
WEITCHPEC TRIBAL OFFICE  
<https://zoom.us/j/92549693537>

**I. ROLL CALL**

10:00am

**II. OPENING PRAYER**

**III. REVIEW AGENDA/ADDITIONS/APPROVAL**

**IV. REVIEW CALENDAR/ADDITIONS**

**V. COUNCIL CHECK IN**

**VI. TRIBAL MEMBER COMMENT**

**VII. EXECUTIVE SESSION**

CA24-216, Executive Session – Annual Meeting Raffle

**VIII. CONSENT ITEMS**

**Community Development Division**

*Planning Department*

P24-041, Tribal Climate Resilience Network Grant

**Council**

CA24-211, Letter of Support for Save the California Salmon

CA24-212, Tribal Nation Grant Fund 2024 Resolutions Revisions

**IX. AGENDA ITEMS**

**Administration Division**

*Finance Department*

FIN24-026, Approval of New Accounting Position



## *Human Resources Department*

HR24-020, NEW Envir. Coord. Food Sovereignty Edu. And Organizational Chart

HR24-021, NEW Council Operations Manager and Organizational Chart

## **Health & Human Services Division**

### *Education Department*

EDU24-020, Approval of Manuscript "Learning to Survive"

## **Natural Resources Division**

### *Environmental Department*

ENVR24-016, Research Project Data Dissemination

### *Fisheries Department*

FISH24-060, Invasive Exotic Vegetation

FISH24-061, Seed Collection on Tribal Lands

### *Watershed Department*

WS24-003, North Coast Resource Partnership MOMU

## X. **LUNCH**

## XI. **TRIBAL MEMBER COMMENT**

## XII. **AGENDA ITEMS**

### **Yurok Indian Housing Authority**

YIHA24-026, Monthly Report

### **Council**

CA24-208, YTEL Board (Council Position)

CA24-209, Offshore Wind & Fisheries Workgroup Nomination

CA24-210, Appointment of Alternate Director to RCEA

CA24-213, Council Meeting Minutes

CA24-214, 2024 Annual Membership Meeting Agenda

CA24-216, Executive Session – Annual Meeting Raffle



**XIII. TRIBAL MEMBER COMMENT**

**XIV. CLOSING PRAYER**

**XV. ADJOURN**