

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, JUNE 27, 2023
WEITCHPEC TRIBAL OFFICE**

ROLL CALL: 11:01am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Wes Crawford, East District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District; Lana McCovey, South District

ABSENT: None.

STAFF: Don Barnes, Executive Director; Maya Meyer, Office of Tribal Attorney; Michael Maranger, Chief Financial Officer; 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 Williams/Councilmember Ray to accept the agenda with additions of CA23-196 Wellness Committee and YEDC23-13 Board Member Removal. Motion carries by consensus.

CALENDAR:

July 10-East District meeting 6pm-8pm, Invite YIHA and Broadband
July 17-Klamath Basin Stakeholders visitors to Klamath

COUNCIL CHECK IN:

Councilmember Williams: I, Councilmember Ray and Councilmember Provolt attended the Promised Neighborhood Event in Crescent City. It was a really great time to celebrate this program with all the stakeholders. Councilmember Ray and I also had a 2x2 with Del Norte County Supervisors. Also, I was able to fly in our new plane. We flew over the ocean, all the way up to the dams, as we flew, I was reflecting on how far as a tribe we have come. It was a great time.

Councilmember Crawford: I want to echo CM Williams' words about the Condor flight, Mr. Belchik was sharing information about tributaries and fires. What's on my mind for the East District is the fentanyl crisis. It's here and it's not going anywhere until we take action. We need to do something. We had a young man with Yurok ancestry, had to be brought back with NARCAN right in front of the Hoopa Market. He just walked off into the sunset. No assistance. No nothing.

45 Councilmember Natt: Pass

46 Councilmember McCovey: I want to thank Councilmember Vanlandingham for accepting the
47 award yesterday on behalf of the YANCH Board, it was appreciated by everyone, especially me.

48 Councilmember Ray: A few months ago, there was a tsunami test for Del Norte County and
49 Klamath's siren alarm did not work. Whose responsibility is it to make sure those work? We
50 need training for the community. We need to identify those community members who are
51 vulnerable and would need assistance.

52 Councilmember Vanlandingham: Pass.

53 Councilmember Provolt: I also want to thank you, Councilmember Vanlandingham, for
54 accepting the CDFI award at such short notice. I also want to thank Housing for being able to
55 help tribal members in the Orick District with a situation due to a backup septic system. YEDC
56 also helped during this time by providing shelter until the septic was fixed. I was at my
57 granddaughter's flower dance, and it is healing and heartwarming having so many families
58 provide support. It reminds me to focus on our culture past and present as this grounds us. I
59 want to invite the membership to ceremonies.

60 Vice Chairman Myers: Pass.

61 Chairman James: I will save my check in for tomorrow.

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

63

64 **EXECUTIVE SESSION:**

65 CA23-188, Update on Funding for Legal Contract

66 Property in the Orick District Area (Provolt)

67 Personnel (Don Barnes)

68 Legal (Williams)

69 Personnel (Crawford)

70

71 **POLL VOTE RATIFICATION:**

72 **Community Development Division**

73 *Planning Department*

74 P23-036, Limited Waiver of Sovereign Immunity

75 Submitted by Marion Frye

76 **Motion made Councilmember Ray/Councilmember Williams to ratify a poll vote taken on**
77 **June 20, 2023, to approve Resolution #23-063 granting a Limited Waiver of Sovereign**
78 **Immunity in favor of First American Title Insurance Company, in connection with shelter**
79 **house purchase, and authorize Chairman to sign, and the Secretary to attest. Motion carries**
80 **by consensus.**

81

82 **CONSENT ITEMS:**

83 **Natural Resources Division**

84 *Fisheries Department*

85 FISH23-059, Fisheries and National Park Service Agreement
86 Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Provolt to authorize the Fisheries Department to enter into an agreement with the National Park Service under the Tribe's existing annual funding agreement for restoration activities on park building infrastructure. Motion carries by consensus.

91
92 FISH23-060, Fisheries Department Grant Submissions
93 Submitted by Barry McCovey, Jr.

Motion made by Councilmember Vanlandingham/Councilmember Provolt to authorize the Fisheries Department to pursue the funding opportunities detailed in attached documentation. Motion carries by consensus.

97
98 **Community Development Division**

99 *Transportation*

100 T23-011, Federal Transit Administration Tribal Transit Grant
101 Submitted by Brandi Natt

Motion made by Councilmember Vanlandingham/Councilmember Provolt to retro-approve the Transportation Department to apply for the Federal Transit Administration (FTA) Tribal Transit Grant for \$534,397.69, with indirect of \$74,504.89 to be paid by Tribal Transportation Program (TTP) Project 407.0000, with no match required, and authorize Chairman James to sign all related documents. Motion carries by consensus.

107
108 **PRESENTATIONS:**

109 Morgan Stanley Financial Reports
110 Presented by Jason Barr, Vice President Morgan Stanley
111 Discussion and review of status and market updates on Morgan Stanley Accounts for the period
112 ending May 31, 2023.

113
114 Yurok Tribe Financial Reports
115 Presented by Michael Maranger, Chief Financial Officer
116 Financials, budgets, and balance sheet provided to Council ending May 31, 2023.

117
118 **AGENDA ITEMS:**

119 **Administration Division**

120 *Finance Department*

121 FIN23-016, Transfer Funds from Umpqua Bank to Morgan Stanley
122 Submitted by Michael Maranger

Motion made by Councilmember Vanlandingham/Councilmember Natt for Council to approve the transfer of \$5,000,000 from the Umpqua Bank Operation Account (xxxxxx5158) to the Morgan Stanley Wellness Center Account. Motion carries by consensus.

126
127 **Emergency Services Department**

128 *Fire Department*

129 FIRE23-006, Budget Increase

130 Submitted by Rod Mendes

131 **Motion made by Councilmember Vanlandingham/Councilmember Natt to increase budget in**
132 **Project Code #210 for Yurok Fire Department to support operations through 2023 fire season.**
133 **Motion carries by consensus.**

134
135 **Health & Human Services**

136 *Client Services*

137 YHHS23-034, LIHWAY Additional Funding

138 Submitted by Springwind Marshall

139 **Motion made by Councilmember Ray/Councilmember Natt to approve the acceptance of the**
140 **additional \$24,802.00 for the Low-Income Home Water Assistance Program’s American**
141 **Rescue Plan Act funds, Project Code #8285, from the Administration of Children and Families,**
142 **and approve budget modification. Motion carries by consensus.**

143
144 *Tribal Child Welfare and Behavioral Health*

145 YHHS23-036, Acceptance of Funding

146 Submitted by Shoshoni Gensaw

147 **Motion made by Councilmember Williams/Councilmember Crawford to approve application**
148 **for and acceptance of the California Department of Health Care Crisis Care Mobile Unit Grant**
149 **to purchase (3) SUV’s. Grant in the amount of \$204,300. Motion carries by consensus.**

150
151 YHHS23-038, Funding and Project Number Request

152 Submitted by Jessica Canez

153 **Motion made by Councilmember Williams/Councilmember Provolt to accept funding for**
154 **2022-2025 for the Office of Juvenile Justice Delinquency Program and to assign a Project**
155 **Code. Motion carries by consensus.**

156
157 **Administration Division**

158 *Information Service Department*

159 IT23-001, Microsoft 365 License and Annual Agreement

160 Submitted by Elaina O’Rourke

161 **Motion made by Councilmember Provolt/Councilmember McCovey for approval to purchase**
162 **Microsoft 365 license for the organization, sign a new Annual Purchase Agreement with**
163 **zones, and migrate our current Microsoft commercial tenant to a new education tenant. The**
164 **total cost is \$263,203.60. Motion carries by consensus.**

165
166 **Natural Resources Division**

167 *Watershed Department*

168 WS23-002, Natural Resources Conservation Service Plan for Western Rivers

169 Submitted by Richard Nelson

170 **Motion made by Councilmember Williams/Councilmember Ray to approve the funding**
171 **agreement between Western Rivers Conservancy and the Natural Resource Conservation**
172 **Service (NRCS) and approve the Chairman to sign any required documents including the Form**

173 **CCC-36 for direct payment to the Yurok Tribe. To have Fiscal Director assign a Project Code as**
174 **soon as possible. Motion carries by consensus.**

175
176 CA23-194, Tribal Nation Grant Resolution
177 Submitted by Jodi Hoone

178 **Motion made by Councilmember Natt/Councilmember Crawford to approve Resolution #23-**
179 **84 authorizing the submission of the Tribal Nation Grant Fund Emergency Response Grant for**
180 **the Yurok Fentanyl and Xylazine State of Emergency. Motion carries by consensus.**

181
182 **LUNCH: 12:30pm-1:30pm**

183
184 **TRIBAL MEMBER COMMENT:** None provided.

185
186 **AGENDA ITEMS:**

187 **Council**
188 YEDC23-13, Removal of YEDC Board Member
189 Submitted by Raymond Bacon

190 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve to**
191 **formally remove Michael Smith from the YEDC Board of Directors as approved by YEDC Board**
192 **on March 27, 2023, YEDC23-04. Motion carries by consensus.**

193
194 CA23-296, Operational Sub-Committee for Wellness Center
195 Submitted by Councilmember Vanlandingham

196 **Discussion/Action to select an operational Sub-Committee for the Yurok Wellness Center.**
197 **Tabled to tomorrow's Council Planning Meeting.**

198
199 **EXECUTIVE SESSION: 1:34pm-2:45pm**
200 CA23-188, Update on Funding for Legal Contract
201 Property in the Orick District Area (Provolt)
202 Personnel (Don Barnes)
203 Legal (Williams)
204 Personnel (Crawford)

205
206 **BREAK: 2:45pm-2:57pm**

207
208 **Action out of Executive Session:**
209 CA23-188, Update on Funding for Legal Contract
210 Submitted by Councilmember Provolt
211 To discuss & Identify Funding Source for the Third Year of the Legal Contract with Amy Cordalis
212 (FY23-24).

213 **Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve use of**
214 **Tribal Consistency Funds up to contracted amount for the third year of the legal contact with**
215 **Amy Cordalis. Motion carries by consensus.**

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217 **PLANNING & COMMUNITY DEVELOPMENT:** None provided.

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219 **LITIGATION UPDATE:** Tabled to Council Action Meeting.

220

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

222

223 **CLOSING PRAYER:** Provided by Councilmember Ray.

224

225 **ADJOURN:** 2:59pm

226

227 **MEETING MINUTES APPROVED ON:**

July 27, 2023

228

229

230



8/1/2023

231

Sherri K. Provolt, Secretary

Date