ROLL CALL: 11:00am

PRESENT: Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Wes Crawford, East District (arrives late 11:11am); Phillip Williams, North District; Lana McCovey, South District; Toby Vanlandingham, Weitchpec District.

ABSENT: Joe James, Chairman (travel)

STAFF: Earl Jackson, Deputy Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, General Counsel; Michael Maranger, Chief Financial Officer; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

EXECUTIVE SESSION: MMIP (Vice Chairman Myers)

REVIEW CALENDAR/ADDITIONS:
No additions provided to calendar.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve agenda with additions of YHHS22-090 and PRO22-013. Motion carries by consensus.

COUNCIL CHECK IN:
Councilmember Vanlandingham: Pass.
Councilmember McCovey: Storms are coming in, cold weather, freezing temperatures, etc. We need to be prepared and warn our membership to prepare for winter storms and conditions.
Councilmember Williams: Pass.
Councilmember Crawford: Not present. Arrives at 11:11am
Councilmember Ray: Pass.
Councilmember Natt: Pass.
Councilmember Provolt: Pass.

Vice Chairman Myers:
- Directive to Earl Jackson, Deputy Executive Director to have OES send out the notice to the membership & staff be ready for the inclement weather.

Chairman James: Not present. Travel.

TRIBAL MEMBER COMMENT:
Lawrence Orcutt:
- Bigfoot Motel charged me for living there for two months, (Yurok Indian Housing Authority’s ERAP Program) Tribe paid for those 2 months at about $4,000 dollars. I was only there about 1 day and I did not live there the rest of the time. I don’t care if the money goes back to the Tribe or whatever, I just don’t want them to scam the Tribe out of money from the Tribe’s budget. I can never receive services again from Housing’s ERAP. I just need to talk to someone who can help me. Lawrence provides his phone number.
- Vice Chairman Myers direct Earl Jackson, Deputy Executive Director to follow up.

CONSENT ITEMS:
None provided.

PRESENTATIONS:


AGENDA ITEMS:

Finance
FIN22-014, Transfer $15 million from Umpqua Bank to Morgan Stanley
Submitted by Michael Maranger

Motion made by Councilmember McCovey/Councilmember Williams to approve the Yurok Chief Financial Officer to the work with Jason Barr to transfer $15,000,000 from the Umpqua Operating Account (xxx5158) to the Morgan Stanley Wellness Center Account. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Jewel Frank:
- As a tribal member is there any way we could get more information about this account? 15 million is a lot of money.
Earl Davidson:
- The elders account, how do we access that account? What else is eligible for this account? Is it only the $200 once a year? Who would you talk about receiving your elder payments?

BREAK: 11:53am -12:12pm

Health & Human Services
Tribal Child Welfare & Behavioral Health
YHHS22-091, California Tribal Families Coalition Contract
Submitted by Shoshoni Gensaw

Motion made by Councilmember Williams/Councilmember Vanlandingham to approve California Tribal Families Coalition Contract. Contract amount $65,000 to assist with next phase of program development for Tribal Child Welfare and Behavioral Health to address gaps acknowledged from the Comprehensive Service Gaps analysis and authorize Chairman to sign. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Jewel Frank: Weitchpec District,
- I would just like more information, keeping confidentially, like how many youths? How many girls from each district? I see $65,000 is not going to go too far, but at least I could see the development of a coalition. If there was more information, I could see if it was meeting the needs of our Yurok youth. I believe that Shoshoni is doing a good job in helping many Yurok beautiful girls.

Tribal Court
TC22-037, BIA One Time funding
Submitted by Jessica Carter

Motion made by Councilmember Williams/Councilmember Vanlandingham to approve the receipt of funding from the Bureau of Indian Affairs Tribal Justice Support in the amount of $493,050 for the purposes approved in the funding award letter and approve a new project code be created. Motion carries by consensus.

Natural Resources Division
Fisheries Department
FISH22-074, Budget Modification 7054b
Submitted by Barry McCovey, Jr.

Motion made by Councilmember Provolt/Councilmember Vanlandingham for approval to modify budget 7054b as described in attached documentation. Motion carries by consensus.

Yurok Economic Development Corporation
YEDC22-019, Resolution #22-121
Submitted by Sara Barbour

Motion made by Councilmember Williams/Councilmember Natt to approve of Resolution #22-121 updating check signers for RHC’s US Bank accounts to reflect current Council
Members and other approved signers as listed on the resolution. Motion carries by consensus.

YEDC22-020, Resolution #22-120
Submitted by Sara Barbour

Motion made by Councilmember McCovey/Councilmember Crawford for approval of Resolution #22-120, updating check signers for RHC’s Tri Counties Bank Accounts to reflect current Council Members and other approved signers as listed on the resolution. Motion carries by consensus.

YEDC22-021, Resolution #22-123
Submitted by Sara Barbour

Motion made by Councilmember McCovey/Councilmember Natt for approval of Resolution #22-123, updating check signers for YEDC’s Tri Counties Bank Accounts to reflect current Council Members and other approved signers as listed on the resolution. Motion carries by consensus.

YEDC22-022, Resolution #22-124
Submitted by Sara Barbour

Motion made by Councilmember McCovey/Councilmember Provolt for approval of Resolution #22-124, updating check signers for YEDC’s Coast Central Bank Accounts to reflect current Council Members and other approved signers as listed on the resolution. Motion carries by consensus.

Yurok Alliance for Northern California Housing
YANCH22-009, Resolution 22-122
Submitted by Sara Barbour

Motion made by Councilmember McCovey/Councilmember Provolt for approval of Resolution #22-122, updating check signers for The Alliance CDFI Tri Counties Bank accounts to reflect current Council Members and other approved signers as listed on the resolution. Motion carries by consensus.

Council
CA22-288, Purchase Card Authorization
Submitted by Councilmember Natt

Motion made by Councilmember Ray/Councilmember Williams to approve a purchase card to be issued to Councilmember Natt with $1500 limit. Motion carries by consensus.

CA22-287, Recreation Monthly Report
Submitted by Councilmember Ray

Motion made by Councilmember Ray/Councilmember Williams to add Recreation Coordinator to the Monthly Report List. Motion carries by consensus.

CA22-292, Del Norte Lady Warriors Basketball Donation Request
Motion made by Councilmember Williams/Councilmember McCovey to approve a youth donation from North District of $150 and Vice Chairman Youth fund of $150 for a total of $300 to purchase a sponsorship banner for Del Norte High School Lady Warriors Basketball. Motion carries by consensus.

EMERGENCY AGENDA ITEMS:
YHHS22-090, State TANF Budget
Submitted by Madison Green
Motion made by Councilmember Williams/Councilmember Vanlandingham to approve fiscal year 22-23 State TANF budget. Motion carries by consensus.

Rosemary Deck, Katherine Katcher present for agenda item
PRO22-013, Letter to Governor RE: MMIP budget request
Submitted by Rosemary Deck
Motion made by Councilmember Natt/Councilmember Crawford to approve MMIP budget letter with edits and outline requesting $200 million from the Governor, authorize Chairman to sign letter. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Jewel Frank:
- I have not been supported by the Tribe or anyone in the MMIP for the Tribe. My foster son was 16 years old shot in the head by another tribal member who was 18 years old. To read that her girlfriend died 4 hours later after him. I feel re-traumatized by the system, by the Humboldt County system. I feel like the judge was racist. Yesterday, my foster son’s biological mother and I (foster mom) had to write the victim impact statements. It was really hard and we didn’t feel support, we felt forgotten.

Earl Jackson:
- I want to thank Council for sending the delegation of Yurok Veterans to Washington. DC for the Veteran’s Day Honoring.

CLOSING PRAYER: Provided by Vice Chairman Myers.

ADJOURN: 1:05pm

MEETING MINUTES APPROVED ON: December 14, 2022

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Sherri K. Provolt, Secretary       Date

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