

**YUOK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, NOVEMBER 29, 2022
KLAMATH TRIBAL OFFICE**

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.

46 Councilmember Provolt: Pass.

47

48 Vice Chairman Myers:

- 49 • Directive to Earl Jackson, Deputy Executive Director to have OES send out the notice to
50 the membership & staff be ready for the inclement weather.

51

52 Chairman James: Not present. Travel.

53

54 **TRIBAL MEMBER COMMENT:**

55 Lawrence Orcutt:

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

64

65 **CONSENT ITEMS:**

66 None provided.

67

68 **PRESENTATIONS:**

69 Morgan Stanley Financial Reports. Mr. Barr out sick. Michael Maranger, Chief Financial Officer
70 reviews memo submitted. Status and updates provided on Morgan Stanley Accounts ending
71 October 31, 2022.

72

73 Yurok Tribe Financial Reports. Presented by Michael Maranger, Chief Financial Officer.
74 Financials, budgets and balance sheet provided to Council ending October 31, 2022.

75

76 **AGENDA ITEMS:**

77

78 **Finance**

79 FIN22-014, Transfer \$15 million from Umpqua Bank to Morgan Stanley

80 Submitted by Michael Maranger

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

85

86 **TRIBAL MEMBER COMMENT:**

87 Jewel Frank:

- 88 • As a tribal member is there any way we could get more information about this account?
89 15 million is a lot of money.

90

91 Earl Davidson:

- 92 • The elders account, how do we access that account? What else is eligible for this
93 account? Is it only the \$200 once a year? Who would you talk about receiving your
94 elder payments?

95

96 **BREAK:** 11:53am -12:12pm

97

98 **Health & Human Services**

99 *Tribal Child Welfare & Behavioral Health*

100 YHHS22-091, California Tribal Families Coalition Contract

101 Submitted by Shoshoni Gensaw

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

107

108 **TRIBAL MEMBER COMMENT:**

109 Jewel Frank: Weitchpec District,

- 110 • I would just like more information, keeping confidentially, like how many youths? How
111 many girls from each district? I see \$65,000 is not going to go too far, but at least I could
112 see the development of a coalition. If there was more information, I could see if it was
113 meeting the needs of our Yurok youth. I believe that Shoshoni is doing a good job in
114 helping many Yurok beautiful girls.

115

116 *Tribal Court*

117 TC22-037, BIA One Time funding

118 Submitted by Jessica Carter

119 **Motion made by Councilmember Williams/Councilmember Vanlandingham to approve the**
120 **receipt of funding from the Bureau of Indian Affairs Tribal Justice Support in the amount of**
121 **\$493,050 for the purposes approved in the funding award letter and approve a new project**
122 **code be created. Motion carries by consensus.**

123

124 **Natural Resources Division**

125 *Fisheries Department*

126 FISH22-074, Budget Modification 7054b

127 Submitted by Barry McCovey, Jr.

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

130

131 **Yurok Economic Development Corporation**

132 YEDC22-019, Resolution #22-121

133 Submitted by Sara Barbour

134 **Motion made by Councilmember Williams/Councilmember Natt to approve of Resolution**
135 **#22-121 updating check signers for RHC's US Bank accounts to reflect current Council**

136 **Members and other approved signers as listed on the resolution. Motion carries by**
137 **consensus.**

138
139 YEDC22-020, Resolution #22-120
140 Submitted by Sara Barbour

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

145
146 YEDC22-021, Resolution #22-123
147 Submitted by Sara Barbour

148 **Motion made by Councilmember McCovey/Councilmember Natt for approval of Resolution**
149 **#22-123, updating check signers for YEDC's Tri Counties Bank Accounts to reflect current**
150 **Council Members and other approved signers as listed on the resolution. Motion carries by**
151 **consensus.**

152
153 YEDC22-022, Resolution #22-124
154 Submitted by Sara Barbour

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

159
160 **Yurok Alliance for Northern California Housing**

161 YANCH22-009, Resolution 22-122
162 Submitted by Sara Barbour

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

167
168 **Council**
169 CA22-288, Purchase Card Authorization
170 Submitted by Councilmember Natt

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

173
174 CA22-287, Recreation Monthly Report
175 Submitted by Councilmember Ray

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

178
179 CA22-292, Del Norte Lady Warriors Basketball Donation Request

180 Submitted by Councilmember Williams

181 **Motion made by Councilmember Williams/Councilmember McCovey to approve a youth**
182 **donation from North District of \$150 and Vice Chairman Youth fund of \$150 for a total of**
183 **\$300 to purchase a sponsorship banner for Del Norte High School Lady Warriors Basketball.**
184 **Motion carries by consensus.**

185
186 **EMERGENCY AGENDA ITEMS:**

187 YHHS22-090, State TANF Budget
188 Submitted by Madison Green

189 **Motion made by Councilmember Williams/Councilmember Vanlandingham to approve fiscal**
190 **year 22-23 State TANF budget. Motion carries by consensus.**

191
192 Rosemary Deck, Katherine Katcher present for agenda item
193 PRO22-013, Letter to Governor RE: MMIP budget request
194 Submitted by Rosemary Deck

195 **Motion made by Councilmember Natt/Councilmember Crawford to approve MMIP budget**
196 **letter with edits and outline requesting \$200 million from the Governor, authorize Chairman**
197 **to sign letter. Motion carries by consensus.**

198
199 **TRIBAL MEMBER COMMENT:**

200 **Jewel Frank:**

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

207
208 **Earl Jackson:**

- 209 • I want to thank Council for sending the delegation of Yurok Veterans to Washington. DC
210 for the Veteran's Day Honoring.

211
212 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

213
214 **ADJOURN:** 1:05pm

215
216 **MEETING MINUTES APPROVED ON:**

December 14, 2022

217
218 

12/19/2022

219
220 **Sherri K. Provolt, Secretary**

Date