ROLL CALL: 10:01am

PRESENT: Joe James, Frankie Myers, Ryan Ray, Ed Aubrey, Mindy Natt, Toby Vanlandingham, Sherri Provolt, Lana McCovey, Lori Hodge

ABSENT: None

STAFF: Taralyn Ipiña, Earl Jackson, Dawn Baum, Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA/ADDITIONS/ APPROVAL:
Motion made by Councilmember Ray/Councilmember Natt to accept today’s agenda with additions OTA20-038, EDU20-029. Motion carries by consensus.

CALENDAR:
October 15-Klamath Water Users Association
October 19-South District meeting
October 19-Pecwan District meeting
October 21-Public Safety Work Session
October 22-Elder Generator/Annual Meeting debrief
October 20-22 to October 27-29 Council Meetings moved
November 4 & 5 to November 9 & 10 Council Meetings moved
November 30-Council Gaming & Finance
December 2-Council Planning meeting
December 3-Council Action meeting
December 22-24 to December 15-17 meetings moved

COUNCIL CHECK IN:
Councilmember Aubrey: Pass

Councilmember Hodge: I just want to let the membership know to be on the lookout for postcards for the IPad pick up. It will have all the information you need on how and where to pick up these devices.
Councilmember Ray: I have been talking to YTEP about the brush piles that are an issue over the dyke in the Glen. We are locating our chipper and YTEP will do an assessment of how much work that needs to be done. Also, elder fish is ready, so we need to get the word out there. If anyone needs fish delivered let me know.

Councilmember McCovey: I am going to have my district meeting on October 19. I am also putting together a drive thru Halloween giveaway. We are looking at doing Halloween day. Also, United Indian Health Services is making some changes. We are looking at duplication of job duties and services. UIHS is still searching for a CEO, and we are looking at putting together a Tribal Health Department, and that would lead to more funding.

Councilmember Vanlandingham: Pass

Councilmember Provolt: Pass

Vice Chairman Myers: Pass

Councilmember Natt: Pass

Chairman James: I want to let our members know that our Forestry Department is now delivering firewood for elders. We’ve done this the last couple years. It’s a great program. Elders just need to call Forestry.

Tribal Member Comment:
Nicole Provolt: I want to make a statement regarding the way Councilmembers treat each other, especially on social media. It is disheartening to see the comments made and that Council doesn’t support each other.

Executive Session:
IT20-032, Frontier Bankruptcy, Legal Matter
OTA20-038, C. Williams Contract Amendment

Consent Agenda Items:
OTA20-103, Letter to Congressman Huffman
Submitted by Geneva Thompson

Motion made by Councilmember Vanlandingham/Councilmember Provolt to retroactively authorize Chairperson to sign a letter expressing the Yurok Tribe’s support for the Klamath Hydroelectric Tribal Fairness Amendment. Motion carries by consensus.

CA20-206, Ratify Poll Vote RE: In-Season Adjustment
Submitted by Taralyn Ipiña
Motion made by Councilmember Vanlandingham/Councilmember Provolt to ratify poll vote on September 19, 2020 authorizing In-Season Adjustment 2020-02. Motion carries by consensus.

Note: Poll Vote information not included. Recommendations by Secretary Provolt that the documentation be included in packet when Council is ratifying a poll vote.

CA20-208, LACO Contract for South Site
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Provolt to ratify poll vote taken on September 24, 2020 authorizing Chairman to sign Engineering Service Agreement for Multi-Disciplinary Services with LACO for Yurok Tribe: South Site permitting, survey, and master planning pending legal review and approval. Motion carries by consensus.

CA20-209, CARES Expenditures extension
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Provolt to ratify poll vote taken on September 24, 2020 to approve Resolution #20-109 in support of extension of deadline for expenditure for Corona Virus Aid, Relief and Economic Security (CARES) funding. Motion carries by consensus.

CA20-221, September 22 & 23, 2020 Council Meeting minutes
Submitted by Georgiana Gensaw

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve with edits and corrections Council Meeting minutes for September 22 & 23, 2020 (Council Gaming, Finance and Planning/Action). Motion carries by consensus.

CA20-220, June 15, 2020 Council Meeting minutes correction.
Item pulled. This agenda item will be discuss in regular session.

CA20-223, Basket Collection Catalog
Item tabled.

AGENDA ITEMS:

EDU20-029, Required COVID-19 Testing
Submitted by Jim McQuillen

For Council to review a policy requiring regular COVID-19 testing for all education employees. Direction to bring back policy with OTA edits. Discussion only, no action.

EDU20-028, Update on Re-opening Plans for Head Start, Child Care and Boys & Girls Clubs
Submitted by Jim McQuillen

To give input Education Department re-opening plans for Head Start, Child Care and the Boys and Girls Club. Discussion only, no action.
CA20-219, Grant Opportunity for Education Department
Submitted by Councilmember Ray
To approve a letter of support for the Education Department to apply for the Gateway Education bid for Prop. 64 funding. Discussion only. Item pulled by Councilmember Ray.

FISHERIES
Dave Hillemeier presents
FISH20-080, Amendment to Contract with Riverbend
Submitted by Dave Hillemeier

Motion made by Councilmember Provolt/Vice Chairman Myers to authorize amending a contract with Riverbend, contingent upon OTA approval, to add an additional $25,080 to the contract expiration period to March 1, 2021. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries.

FISH20-081, Addendum to contract with Thomas Gast & Associates
Submitted by Dave Hillemeier

Motion made by Vice Chairman Myers/Councilmember Aubrey to authorize entering into the attached contract addendum with Thomas Gast and Associates, contingent upon OTA approval, as well as the attached budget modification to project code 6063 to complete Trinity Hatchery data compilation and a response to comments for Trinity trapping report. Roll call; Vice Chair Myers-np, Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abs-0, np-0. Motion carries.

Vice Chairman leaves meeting for tribal business at 11:45am.

HEALTH AND HUMAN SERVICES
Alita Redner, Jessica Engle, Don Barnes, and Helen Lance presents
YHHS20-024, Title IV E Implementation Funding
Submitted by Alita Redner

Motion made by Councilmember Vanlandingham/Councilmember Ray to use funds 2830 to reimburse fund 8246 for the purchase and implementation of Office 365 so the Title IV-E funds can be repurposed for implementation Work Plan, ICW modules in the TAS Database in the amount of $459,447.38. Roll call; Vice Chair Myers-np, Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-5, no-2, abs-0, np-1. Motion carries.
Vice Chairman returns to meeting 11:53am.

INFORMATION SERVICES
Jessica Engle and Micki Moon present IT20-031, Letterhead and Business Card redesign Submitted by Jessica Engle

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve the IT Department to redesign letterhead, envelopes, and business cards for cohesive and updated branding. Roll call; Vice Chair Myers-yes, Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-6, no-2, abs-0, np-0. Motion carries.

LUNCH: 12:14-1:15pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:
NATURAL RESOURCES
NRFIRE20-03, Charter & Resolution for Fire Department Submitted by Rod Mendes

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve of a Resolution #20-112 and Charter for the Yurok Fire Department to establish it as an entity of the Yurok Tribe. Item tabled to 10/28/2020 Council Planning Meeting.

1:35pm Councilmember McCovey leaves the meeting, excused.

OFFICE OF TRIBAL ATTORNEY
OTA20-100, Hewlett Foundation Grant Application Submitted by Dawn Baum

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve OTA to apply to renew grant for $300,000.00 for two years (no match) for enhancing the legal capacity of the Yurok Tribe. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Sue Masten: I am pleased to see this on the agenda. It sounds like there may not be enough money in the budget that OTA mentioned. I hope you allocate enough to adjudicate the water rights case.

OTA20-105, Letter to Trinidad City Council Submitted by Geneva Thompson
Motion made by Councilmember Vanlandingham/Councilmember Provolt to authorize Chairperson to sign a letter to the Trinidad City Council requesting the re-establishing of the Tsurai Management Team and return the Tsurai Protected Area to the Yurok Tribe. Motion carries by consensus.

COUNCIL
CA20-212, Tsurai Management Team
Submitted by Councilmember Provolt

Motion made by to approve and submit the attached letter to the Trinidad City Council to work collaboratively with the Yurok Tribe to re-establish the Tsurai Management Team. Duplicate motion. Item pulled.

CA20-214, Resolution-Closure of Van Wycke & Galindo Trails
Submitted by Councilmember Provolt

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve and submit to the Trinidad City Council Resolution #20-110 whereas the Yurok Tribe requests closure of the Van Wycke and Galindo Trails to ensure the protection of Yurok cultural resources, and sacred items, burials. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Sarah Lindgren-Akana: I just want to say thank you to Tribal Council for the continued work on this. It’s really important to us and it’s important to you. I know the City is going to have some push back on this. I just really appreciate all of staff’s work on these matters.

Sue Masten: I am really pleased to see that Council has continued to work diligently with the Ancestry Society in Trinidad on the issues of cultural significance to the village site and know that we have been working with them together for many years and they have been very diligent to make sure the village and sites are protected and looked after. It’s a valuable relationship and I’m appreciative of your continued efforts on that.

CA20-217 Fire Response
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve expenditure for donation of $50,000 from San Manuel Indians for Tribal Fire response. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Sue Masten: This is really important for elders and children and people with asthma, because the smoke is so heavy throughout the reservation and now the coast is inundated with a more serious level of smoke in our area. It’s a serious health issue. And it’s important to have more than one air purifier, one in your living area and one in your bedroom. Because the smoke being so bad. I appreciate the gas vouchers for those that need to travel to medical facility because I...
am sure they need breathing treatment. I hope you are applying for the State additional
funding as well, because this is going to have a severe impact on children, elders and people
who have health issues.

CA20-220, June 15, 2020 Minutes Revised
Submitted by Georgiana Gensaw

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve Council
Meeting minutes for June 15, 2020 with edits and corrections. Roll call; Vice Chair Myers-yes,
Councilmember Hodge-no, Councilmember Ray-no, Councilmember Vanlandingham-yes,
Councilmember Provolt-no, Councilmember Natt-no, Councilmember Aubrey-yes,
Councilmember McCovey-np. Yes-3, No-4, abs-0, np-1. Motion denied.

Vice Chairman Myers leaves the meeting at 1:43pm for tribal business.

CA20-223, Basket Collection Catalog
Submitted by Councilmember McCovey

To allow CM McCovey to create a mock-up catalog of the Basket Collection to present to
Council and the Culture Committee using Tribal materials, the Tribal seal and discussion with
staff/tribal members. The intent of the mock catalog is to have a visual to use for future
discussion on basket collection projects. Item tabled per Councilmember McCovey’s request.

BREAK 2:24-2:30pm

EXECUTIVE SESSION: 2:30-2:57pm
IT20-032, Frontier Bankruptcy, Legal Matter
OTA20-038, C. Williams Contract Amendment

EXECUTIVE SESSION ITEMS:
INFORMATION SERVICES
IT20-032, Frontier Bankruptcy
Submitted by Jessica Engle

Motion made by Councilmember Provolt/Councilmember Hodge to authorize OTA to
investigate joining the Frontier proceedings before California Public Utilities Commission
(CPCU) as a party. Roll call; Vice Chair Myers-np, Councilmember Hodge-yes, Councilmember
Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember
Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6, No-0, abs-0, np-2.
Motion carries.

OTA20-038, C. Williams Contract Amendment
Submitted by Dawn Baum
Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve amendment to legal services contract with Christine Williams and authorize Chairman to sign. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Chairman James.

ADJOURN: 3:03pm

MEETING MINUTES APPROVED ON: November 10, 2020

Sherri K. Provolt, Secretary

Date

November 16, 2020