ROLL CALL: 10:00am

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

ABSENT: None

STAFF: Don Barnes Executive Director, Taralyn Ipiña Council Operations Director, Dawn Baum General Counsel Office of Tribal Attorney, Georgiana Gensaw (recorder),

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Vice Chairman Myers.

Motion made by Councilmember Natt/Councilmember Williams to accept the agenda with no additions. Motion carries by consensus.

CALENDAR:
Orick District Meeting, June 3, 2021 11:00am-12:30
Councilmember Provolt, Vacation May 24, 2021-June 4, 2021
Vice Chair Myers, Vacation, Vacation, June 1-June 5, 2021
Councilmember McCovey, Vacation, June 19-June 27, 2021
Pecwan District Meeting, June 21, 2021, 4pm-5pm

COUNCIL CHECK IN
Councilmember Provolt: I would like to have financial and operations reports from each of Corporations as required by the corporation bylaws. This has been a request made several time from Council. We also have contracts due to us from some corporations. I would like these requests to be on the record, again, thank you.

Councilmember Natt: Baby has an appointment tomorrow, so I might be out all day. I have a tribal member who would like to meet with Council regarding culture items and will submit agenda item. According to the Cultural Committee Bylaws it has be an agenda item. I would like to hear what they have to say.

Councilmember Ray: Pass
Councilmember Hodge: Pass
Councilmember Williams: Pass
Councilmember McCovey: I was selected to be on the California Tribal Social Services Committee. Last Friday was my first meeting. One of the things we are working on is the collaboration with Tribes and the State on ICWA issues. I have sat on quite a few U.S. Treasury meetings for the American Rescue Plan to learn about opportunities for this funding.
Councilmember Vanlandingham: Pass
Vice Chair Myers: Pass
Chairman James: I opened the California Energy meeting; we have several staff on that call. Governor Newsom was also on that call regarding, fire, fish, water, and the drought.
EXECUTIVE SESSION: Response Letter and Klamath River Clean up (Ray), Business (Provolt).
NEW STAFF INTRODUCTIONS:
Nicole Peters, Stone Lagoon Visitor Interpretation Coordinator
Isla Elfers, OTA Intern
TRIBAL MEMBER COMMENT: None provided.
CONSENT ITEMS: None.
AGENDA ITEMS:
Council
CA21-079, Ratify Poll Vote RE: Drought Declaration  Submitted by Tribal Council
Motion made by Councilmember Ray/Councilmember Vanlandingham to ratify a poll vote taken on May 13, 2021 to approve Resolution #21-59 Declare a State of Emergency Due Drought Conditions. Motion carries by consensus.
Enrollment & Elections
Krystel Patapoff-Pruitt, Cynthia Bones, John Wolfe, Nora Osbourne present
EE21-004, Election Board Planning Session  Submitted by Krystel Patapoff-Pruitt
The Election Board requesting a Planning session to discuss recommended procedures for the 2021 election year.
Directive to Krystel to work with Elections Committee to bring back plan and related documents as discussed.
PRESENTATIONS:
Morgan Stanley
Jason Barr presents
Morgan Stanley accounts reviewed and discussed ending April 2021.

Yurok Financial reports for February and March
By Steve Edmiston presents
Yurok Tribe financial report review and discussed ending April 2021.

Directive to Steven to report on the FEMA funds and status, and the corrected Discretionary Youth Fund at the next Finance meeting.

LUNCH: 12:20pm-1:20pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:
Office of Tribal Attorney
OTA21-061, Cal OES grant for Minor’s Advocate.
Submitted by Tamara Honrado, Associate General Counsel

Motion to approve Office of Tribal Attorney Associate General Counsel Tamara Honrado to apply for the CAL OES Grant to fund Minor’s advocate for Title IV-E Children's Code matters, and approve Chairman to sign all necessary documents in connection with this application.
Item tabled to tomorrow, Council Action Meeting 5/20/2021.

EXECUTIVE SESSION: 1:46pm-2:21pm

Items out of Executive Session

Directive to Executive Director and Office of Tribal Attorney (OTA) to draft a one page response letter to Resighini Rancheria on the access issue.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Ray

ADJOURN: 2:29pm

MEETING MINUTES APPROVED ON: June 10, 2021

Sherri K. Provolt, Secretary 6/12/21