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**YUROK TRIBAL COUNCIL
FINANCE/PLANNING MEETING
WEDNESDAY, MAY 19, 2021
<https://www.gotomeet.me/yuroktribe>**

6 **ROLL CALL:** 10:00am

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

11 **ABSENT:** None

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

17 **QUORUM:** 9 present, 0 absent, quorum present

19 **OPENING PRAYER:** Provided by Vice Chairman Myers.

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

23
24 **CALENDAR:**

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

30
31 **COUNCIL CHECK IN**

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

36
37 Councilmember Natt: Baby has an appointment tomorrow, so I might be out all day. I have a
38 tribal member who would like to meet with Council regarding culture items and will submit
39 agenda item. According to the Cultural Committee Bylaws it has be an agenda item. I would like
40 to hear what they have to say.

41
42 Councilmember Ray: Pass
43

May 19, 2021 Council Planning/Finance meeting

44 Councilmember Hodge: Pass

45

46 Councilmember Williams: Pass

47

48 Councilmember McCovey: I was selected to be on the California Tribal Social Services
49 Committee. Last Friday was my first meeting. One of the things we are working on is the
50 collaboration with Tribes and the State on ICWA issues. I have sat on quite a few U.S. Treasury
51 meetings for the American Rescue Plan to learn about opportunities for this funding.

52

53 Councilmember Vanlandingham: Pass

54

55 Vice Chair Myers: Pass

56

57 Chairman James: I opened the California Energy meeting; we have several staff on that call.
58 Governor Newsom was also on that call regarding, fire, fish, water, and the drought.

59

60 **EXECUTIVE SESSION:** Response Letter and Klamath River Clean up (Ray), Business (Provolt).

61

62 **NEW STAFF INTRODUCTIONS:**

63 Nicole Peters, Stone Lagoon Visitor Interpretation Coordinator

64 Isla Elfers, OTA Intern

65

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

67

68 **CONSENT ITEMS:** None.

69

70 **AGENDA ITEMS:**

71 **Council**

72 CA21-079, Ratify Poll Vote RE: Drought Declaration

73 Submitted by Tribal Council

74

**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.**

75

76

77 **Enrollment & Elections**

78 Krystal Patapoff-Pruitt, Cynthia Bones, John Wolfe, Nora Osbourne present

79 EE21-004, Election Board Planning Session

80 Submitted by Krystal Patapoff-Pruitt

81 The Election Board requesting a Planning session to discuss recommended procedures for the
82 2021 election year.

83

**Directive to Krystal to work with Elections Committee to bring back plan and related documents as
discussed.**

84

85

86

87 **PRESENTATIONS:**
88 **Morgan Stanley**
89 Jason Barr presents
90 Morgan Stanley accounts reviewed and discussed ending April 2021.

91
92 **Yurok Financial reports for February and March**
93 By Steve Edmiston presents
94 Yurok Tribe financial report review and discussed ending April 2021.

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

97
98 **LUNCH: 12:20pm-1:20pm**
99

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

101
102 **AGENDA ITEMS:**
103 **Office of Tribal Attorney**
104 OTA21-061, Cal OES grant for Minor's Advocate.
105 Submitted by Tamara Honrado, Associate General Counsel

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


110
111 **EXECUTIVE SESSION: 1:46pm-2:21pm**
112
113 Items out of Executive Session

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

116
117 **TRIBAL MEMBER COMMENT:** None provided.
118
119 **CLOSING PRAYER:** Provided by Councilmember Ray

120
121 **ADJOURN: 2:29pm**
122

123 **MEETING MINUTES APPROVED ON:**

124 

125 _____
126 **Sherri K. Provolt, Secretary**

June 10, 2021

6/12/21

Date