

**YUOK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, SEPTEMBER 22, 2020
ONLINE**

ROLL CALL: 11:56am

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

ABSENT: None

STAFF: Georgiana Gensaw (recorder), Taralyn Ipina, Earl Jackson, Steve Edmiston

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Councilmember Natt

CALENDAR: No additions to calendar

COUNCIL CHECK IN:

Councilmember Vanlandingham: Pass

Councilmember McCovey: Mr. John Reeves, UIHS CEO has submitted his resignation due to family reasons. We are really sad seeing him go, he helped us come along way. The Board (UIHS) feels secure with the executive team that he has established. I usually put on a Halloween carnival and we are looking at other options, I am asking the membership for ideas.

Councilmember Aubrey: I handed out food boxes at the Marjorie Buckskin building and then I drove around delivered 22 more food boxes.

Councilmember Hodge: I want to thank you to the Education Department for the school supply giveaway they did in my District, and also for Yurok Health and Human Services for handing out food boxes in Willow Creek. Thank you.

Councilmember Ray: Pass

Councilmember Natt: Pass

Councilmember Provolt: Pass

Vice Chairman Myers: Pass

September 22, 2020 Council Finance meeting

Chairman James: Pass

AGENDA

Motion made by Councilmember Natt/Councilmember Ray to approve the agenda with additions of FISH20-076, FISH20-077, and CA20-206. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: None provided.

CONSENT ITEMS:

EDUCATION

ED20-026, Budget Modification

Submitted by Jim McQuillen

Motion made by Councilmember Aubrey/Councilmember Hodge to review and approve budget modification for Project 7104, College and Career Readiness Grant. Motion carries by consensus.

ED20-027, Budget Modification

Submitted by Jim McQuillen

Motion made by Councilmember Aubrey/Councilmember Hodge to review and approve budget modification for Project 7201 Education Base fund. Motion carries by consensus.

INFORMATION SERVICES

IT20-029, Budget Modification

Submitted by Jessica Engle

Motion made by Councilmember Aubrey/Councilmember Hodge Motion to approve budget modification for project 2831-b line item for Program supplies to Equipment over \$5,000. Motion carries by consensus.

FISHERIES

FISH20-078, Budget Modification

Submitted by Dave Hillemeier

Motion made Councilmember Aubrey/Councilmember Hodge to authorize the budget modification to project code 7057 which includes adding \$2,000,000 from recently approved contract (action item FISH20-74) to conduct work this fall for River Partners in Sacramento River. Motion carries by consensus.

WILDLIFE

WILD20-021, Budget Modification

Submitted by Tiana Williams-Claussen

Motion by Councilmember Aubrey/Councilmember Hodge to approve submission of budget modification 6667 to Administration for Native Americans and all necessary Chairman signatures. Motion carries by consensus.

PRESENTATION

Morgan Stanley Financial Statements

Presented by Jason Barr

Council reviewed current balance of accounts and market conditions.

FINANCE

Presented by Steve Edmiston. Council discussed status of budgets updates.

- Balance Sheet
- Revenue and Expenditures
- Council Honorarium/GSA Expenditures
- Council Travel and Training
- Council Discretionary Youth funding
- Legal Contract
- Emergency Services
- Holiday Donations
- Political Donations
- Community Donations
- Summary of fees
- Bank Statements

INFORMATION SERVICES

IT20-030, Tribal Technical Assistance Grant

Motion by Councilmember Ray/Councilmember Provolt to approve the IT Department to apply for the CPUC Technical Assistance Grant up to \$150,000 and authorize the Chairperson to sign all associated documents and related contracts provided they are within the project budgets and have been reviewed the standard internal contract review process. Motion carries by consensus.

FISHERIES

FISH20-077, Budget Modifications

Motion made by Councilmember Ray/Councilmember Natt to approve budget modification to project code # 6055 as outlined in the attached memo and budget modification spreadsheet. Motion carries by consensus.

FISH20-76, Budget Modifications

Motion made by Councilmember Provolt/ Aubrey to approve budget modifications and move expenses from project code #6017 to project code #6092 as outlined in the attached memo and budget modification spreadsheet. Motion carries by consensus.

Vice Chairman leaves for other council business.

COUNCIL

CA20-196, Yurok Elder Payment

Motion made by Councilmember Aubrey/Councilmember Natt to authorize payment of \$200.00 for December 2020 for Yurok Tribal elders (60 and older). Funding to come from Yurok Elders Morgan Stanley account xxx575. Roll call; Vice Chair Myers-np, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-no. Yes-5, no-2, abs-0, np-1. Motion carries

Statements for the Record;

Councilmember McCovey: When we first established this account, we agreed to never dip into the principal, this action would be dipping into that. We need to talk to the elders.

Councilmember Provolt: We are jeopardizing the base of 2 million dollars that provides for this account to generate funds to use for Elders. We need to think about a plan to rejuvenate this fund. This action will lead to depleting this fund if we are not careful.

LUNCH: 1:26-2:04pm

TRIBAL MEMBER COMMENT: None provided.

AGENDA ITEMS:

Vice Chairman returns to the meeting.

CA20-197, Requa Youth Fund

Submitted by Councilmember Ray

Motion made by Councilmember Ray/Councilmember Natt to approve transfer of the remaining discretionary balance of the FY20 Requa District travel line item to the Requa District Activities fund. Motion carries by consensus.

CA20-199, Orick District Travel Fund

Submitted by Councilmember Provolt

Motion made by Councilmember Provolt/Councilmember Hodge to transfer any remaining balance of Fiscal Year 2019-20 Orick District Travel fund to Orick District Youth Fund; in addition to approve East, North, Pecwan Districts Travel Funds to their respective District Youth Funds. Motion carries by consensus.

CA20-201, Return Funds

Councilmember Ray

Motion made by Councilmember Ray/Councilmember Hodge to request to have all CARES funding transferred to Yurok Agriculture Corporation to the Yurok Tribe, that's not needed for the intended purposes. Motion carries by consensus.

TRIBAL MEMBER COMMENT:

Elizabeth Davis: Annual meeting is October 3, two weeks away. I would I hope you have all those reports before then. I also, think it's a conflict of interest to have Council Members sit on these money-making Boards. They have the inside scoop, they know the ends and outs. It just doesn't seem right.

CA20-204, Yurok Water Rights
Submitted by Vice Chair Myers

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to direct OTA to move forward with the creation of a Yurok Water Rights non-profit corporation. Motion carries by consensus.

3:13pm Vice Chair Myers leaves the meeting for a water call

CA20-205, Klamath Volunteer Fire Department donation
Submitted by Councilmember Ray

Motion made by Councilmember Provolt/Councilmember Ray to approve donation of a retired Yurok Public Safety vehicle, if available, to the Klamath Volunteer Department. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

ADJOURN: 3:30pm

CLOSING PRAYER: Provided by Chairman James

MEETING MINUTES APPROVED ON:

October 8, 2020



Sherri K. Provolt, Secretary

10/30/20

Date