ACTION MEETING
Thursday, September 9, 2021
https://www.gotomeet.me/yuroktribe

I. ROLL CALL
   10:00am

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. REVIEW CALENDAR/ADDITIONS

V. COUNCIL CHECK IN

VI. TRIBAL MEMBER COMMENT

VII. EXECUTIVE SESSION
   OTA21-084, Adoption & Foster Care Data

VIII. CONSENT ITEMS
   OTA21-085, YHHS Annual Progress & Services Report p4

IX. AGENDA ITEMS
   Enrollment
   EE21-008, New Members p9
   EE21-009, Denial of Applicants p14
   EE21-010, Removal p16

   Fisheries
   FISH21-062, Water Right Litigation Negotiation p19
X. LUNCH

XI. TRIBAL MEMBER COMMENT

XII. AGENDA ITEMS

**Human Resources**
HR21-014, Finance Organization Chart p30

**Office of Tribal Attorney**
OTA21-081, Klamath River Ordinance p34
OTA21-084, Adoption & Foster Care Data p54
OTA21-086, Annual Corporate Report Template p56
OTA21-087, Consultation Letter to Tribal Advisor p62

**Planning**
P21-048, Indian Health Services Memorandum of Agreement p66
P21-049, Memorandum of Agreement Amendment #1 CA 10-M47 p90
P21-052, Budget Modification #1 CA 10-M47 p112
P21-053, Contract CA 21-E99 Debacker Main p125
P21-054, Indian Health Services Memorandum of Agreement p182
P21-055, Ray Excavating Kepel intake p205

**Public Health**
PH21-010, California Rural Indian Health Board Subcontract p267

**Transportation**
T21-001, Amend 2016 Long Range Transportation Plan p274

**Council**
CA21-152, American Rescue Plan Council Projects p302
CA21-154, Council Meeting minutes p305
CA21-157, Yurok Wellness Center p306
CA21-159, North District Property p307
CA21-160, Redwood Parks Conservancy Board Member p310
XIII. TRIBAL MEMBER COMMENT

XIV. CLOSING PRAYER

XV. ADJOURN