ACTION MEETING
Thursday, February 11, 2021
https://www.gotomeet.me/yuroktribe

I. ROLL CALL
10:00am

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. REVIEW CALENDAR/ADDITIONS

   Information Services
   IT21-006, Schedule a KRRBI updates
   IT21-007, Schedule a mid March work session

V. COUNCIL CHECK IN

VI. EXECUTIVE SESSION
   OTA21-019, Yurok Lands Act-Karuk Lands Act

VII. CONSENT ITEMS
   CA21-017, January 2021 minutes
   YTEP21-002, UC Davis Grant submission
   FISH21-07, Budget consolidation

VIII. AGENDA ITEMS

   Benefits
   B21-001, Termination of Service Agreement with Alcorta

   Education
   EDU21-004, Budget revision for Head Start

   Environmental
   YTEP21-001, Food sovereignty grant application
Fisheries
FISH21-04, Thomas Gast, and Associates

Finance
FIN21-01, Check signers

IX. LUNCH

X. TRIBAL MEMBER COMMENT

XI. AGENDA ITEMS

Fire
FIRE21-01, Fire Safe Council Appointment

Human Resources
HR21-02, Job Descriptions

Information Services
IT21-005, Amerind Critical Infrastructure Service Contract
IT21-008, Letter to BIA, KRRBI Construction Easements

Natural Resources
NR21-002, Approval of BBWA contract
NR21-003, California Strategies & Advocacy LLC
NR21-004, ecoPartners Contract Amendment
NR21-005, 2021 Carbon Projects initiatives plan
NR21-006, Patagonia donation

Office of Tribal Attorney
OTA21-009, letter to the Attorney General
OTA21-010, Government to Government request
OTA21-013, Yurok Motion to intervene in FERC Proceedings
OTA21-018, Renew Civil Offenses Ordinances Amendment
CA21-019, Yurok Lands Act-Karuk Lands Act

Planning
P20-043, General Engineering Consultant Contract
P21-008, Limited Waiver of Sovereign Immunity
P21-010, PG&E Service Line Agreement

**Redwood Hotel Casino**
RHC21-01, Limited Waiver of Sovereign Immunity

**Tribal Court**
TC21-005, Two vehicles for Yurok Youth t-Risk Program
TC21-007, Youth Build Grant

**Wildlife**
WILD21-002, Project 6672 extension request

**Yurok Health & Human Services**
YHHS21-02, Nohsueno’w Yurok Youth Suicide Prevention
YHHS21-03, CDSS Memorandum of Understanding
YHHS21-04, Refrigeration truck purchase

**Yurok Indian Housing Authority**
YIHA21-06, Monthly Report
YIHA21-07, Title VI
YIHA21-08, Indian Housing Block Grant CARES Annual Report

**Council**
CA20-237, A. Cordalis contract
CA21-013, UIHS BOD Delegate
CA21-014, UIHS BOD Appointments
CA21-015, NCAI dues and membership
CA21-016, NIGA resolution and dues
CA21-018, Prey-Go-Neesh 8a Filing application
CA21-020, Purchase fencing for Sregon orchard
CA21-021, Letter to UIHS
CA21-022, ATNI Renewal Resolution and dues
CA21-025, Dedication of the Klamath Emergency Operations Center

**XII. TRIBAL MEMBER COMMENT**
XIII.  CLOSING PRAYER

XIV.  ADJOURN