ROLL CALL: 4:02PM

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

ABSENT: none

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: provided by Vice Chairman Myers

STAFF PRESENT: Taralyn Ipiña Council Operations Director, Elly Hoopes Executive Director,

AGENDA ITEMS

Council
CA20-100, Emergency Closure of the Yurok Reservation
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey Council to ratify Chairman James’ emergency closure order of the Yurok reservation in response to the COVID-19 pandemic effective immediately on April 4, 2020, pursuant to the Yurok Constitution, Article IV, Section 1 (g) and to approve Resolution #20-43, and approve amendments to the Civil Offenses Ordinance. Roll call; Vice Chair Myers; yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-8, no-0, abstain-0, not present-0. Motion carries

Statement for the Record:
Councilmember Natt: I don’t like the violations

TRIBAL MEMBER COMMENT

CLOSING PRAYER: prayer provided by Councilmember Aubrey

ADJOURN: 4:23PM

April 6, 2020 Special Council Meeting
MEETING MINUTES APPROVED ON: May 7, 2020

Sherri K. Provolt, Secretary

7.7.2020

Date
ROLL CALL: 10:18AM

PRESENT: Joe James, Frankie Myers, Sherri Provolt, Mindy Natt, Ryan Ray, Lori Hodge, Ed Aubrey, Toby Vanlandingham

ABSENT: Lana McCovey (excused)

STAFF: Elly Hoopes Executive Director, Taralyn Ipiña Council Operations, Georgiana Gensaw (recorder), Dawn Baum General Counsel

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: provided by Chairman James

COUNCIL CHECK IN
Councilmember Vanlandingham: Pass
Councilmember Aubrey: Pass
Councilmember Hodge: Pass
Councilmember Ray: Pass
Councilmember Natt: Pass
Councilmember Provolt: I want to thank Chairman to allow me some personal time this pass 3 weeks, I appreciate all the hard work everyone has been doing
Vice Chair Myers: pass
Chairman James: tomorrow I will be recording a video with Matt, I will be doing a video with Humboldt County Sheriff Honsal to declare our Reservation is closed.

REVIEW CALENDAR/ADDITIONS
Council consensus to add CA20-101, KRRC Board member removal, P20-008 South Site Operations Lighting project

April 8, 2020 Council Planning/Action meeting
TRIBAL MEMBER COMMENT: none provided

AGENDA ITEMS

COUNCIL

CA20-076, Indian Country Energy and Infrastructure Working Group Q1 Meeting
Submitted by Council Operations

Approve Vice Chair Myers and Council to attend Indian Country Energy and Infrastructure Working Group’s Q1 meeting June 14-17 in Utqiagvik, Alaska. Item pulled.

CA20-088, Nor Rel Muk Wintu presentation
Submitted by Council Operations

Presentation set for April 22, 2020 by Nor Rel Muk Wintu Tribal Council (Trinity County) RE: Support of Federal Reconciliation. Council consensus

CA20-091, Corporations Planning Session
Submitted by Vice Chair Myers

To identify a date for Council Planning Session on Yurok Tribe Construction Corporation. Item tabled.

EXECUTIVE SESSION

CA20-098, KRRC negotiations
Submitted by Chairman James

Klamath River Renewal Corporation negotiations RE: Indian Hiring preference. Discussion only, no action.

CONSENT AGENDA ITEMS

CA20-096, Letter to McGuire RE: traditional Fire
Submitted by Vice Chair Myers

Motion made by Councilmember Vanlendingham/Councilmember Natt to authorize Chairman to sign and submit to appropriate parties letter for Senator McGuire’s budget augmentation of $10 million to the Natural Resources Agency. Motion carries by consensus

EDU20-007, Head Start Continuation grant

Motion made by Councilmember Vanlendingham/Councilmember Natt to approve the Yurok Head Start continuation application to operate the Tribe’s program form June 1, 2020 to May 31, 2021. Motion carries by consensus

ExDir20-010, National Guard RE: medical services
Submitted by Elly Hoopes, Executive Director

April 8, 2020 Council Planning/Action meeting
Motion made by Councilmember Vanlandingham/Councilmember Natt retroactive approval for Chairman's signing of the formal request for assistance from the National Guard for Medical services letter in response to the COVID-19 Pandemic State of Emergency.

YYHS20-008, LIHEAP Budget Modification
Submitted by Stephanie Weldon

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve Fiscal Year 20 (FY20) Low Income Home Energy Assistance Program (LIHEAP) revised budget. Motion carries by consensus

WILD20-007, ANA Non-competing Continuation Application
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Vanlandingham/Councilmember Natt to approve submission of a non-competing continuation application for Administration for Native Americans Grant #90NR0306, and all necessary Chairman signatures. Motion carries by consensus

AGENDA ITEMS

EXECUTIVE OFFICE
ExDir20-011, Amend Admin leave
Submitted by Elly Hoopes, Executive Director

Motion made by Councilmember Provolt/Councilmember Ray to approve the amendments to Administrative Leave Policy 12.4 and Resolution 20-38, and approval for Chairman to sign and Secretary to attest. Motion carries by consensus.

ExDir20-12, COVID-19 Update
Submitted by Elly Hoopes, Executive Director
Planning Session presentation on Family Medical Leave Act (FMLA)/Admin./Unemployment options for Yurok staff. No action, discussion only.

FISHERIES
FISH20-023, Oregon Gulch
Submitted by Dave Hillemeier

Motion made by Vice Chair Myers/Councilmember Hodge to Adopt the attached in-season adjustment with edits for the 2020 Spring Fishery Season. Motion carries by consensus

FISH20-024, Spring Fishery
Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Councilmember Aubrey to authorize the Fisheries Department to submit a proposal to the California Fisheries Restoration Grant Program for approximately $3.9 million to conduct restoration work associated with the Oregon Gulch property in the Upper Trinity River. Motion carries by consensus

April 8, 2020 Council Planning/Action meeting
CA20-099, 2019 Declaration of Fisheries Disaster
Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Councilmember Vanlandingham to ratify Resolution 20-42 with Edits Klamath River Commercial Fisheries Disaster Declaration for 2019 and Request Federal Fisheries Disaster Relief Funding. Roll call; Vice Chair Myers-yes,
Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes,
Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes,
Councilmember McCoy-yes. Yes-7, no-0, abs-0, np-1. Motion carries

HEALTH & HUMAN SERVICES
YHHS20-009, Bureau of Indian Affairs (BIA)
Submitted by Stephanie Weldon

Motion made by Councilmember Aubrey/Councilmember Provolt to approve Fiscal Year 2020 Yurok Health and Human Services Bureau of Indian Affairs Financial-Welfare Assistance budget. Motion carries by consensus

YHHS20-010, Temporary Assistance for Needy Families (TANF)

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve additional language to be added to the Temporary Assistance for Needy Families (TANF) plan and submit for Plan amendment to the Administration for Children and Families (ACF). Authorize Chairman or designee to sign all required documents. Motion carries by consensus

HUMAN RESOURCES
HR20-006, Emergency Paid Sick Leave
Submitted by Rose Sylvia

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve Emergency Paid Sick Leave language to include up to 14 weeks. To approve Resolution 20-44. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes,
Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes,
Councilmember Aubrey-yes, Councilmember McCoy-yes. Yes-7, no-0, abs-0, np-1. Motion carries

HR20-007, Administration Operations org chart
Submitted by Rose Sylvia

Motion made by Vice Chair Myers/Councilmember Aubrey to approve Administration and Council Operations Division. Motion carries by consensus

LUNCH

TRIBAL MEMBER COMMENT

April 8, 2020 Council Planning/Action meeting
INFORMATION SERVICES
IT20-008, Information Services Job Descriptions
Submitted Jessica Engle

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve job descriptions and restructure plan for Information Technology with edits. Motion carries by consensus

OFFICE OF TRIBAL ATTORNEY
OTA20-019, Planning session for Land Assignment Ordinance
Submitted by Maggie Poffenbarger
Council consensus to set May 4, 2020 for a work session to include CA20-090, Land Assignment discussion RE: Lifting moratorium. Motion carries by consensus

OTA20-024, Del Norte County Cannabis Ordinance
Submitted by Geneva Thompson

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize Chairperson to sign the Yurok Tribe’s letter to the Del Norte letter. Motion carries by consensus

OTA20-025, BOEM letter
Submitted by Geneva Thompson

Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize Chairpersons to sign the Yurok Tribe’s letter to the Bureau of Ocean Energy Management (BOEM) regarding the Tribe’s position on the Programmatic Agreement (PA) for Section 106 consultations on offshore energy projects in California. Motion carries by consensus

OTA20-029, Memorandum of Understanding for legal services
Submitted by Geneva Thompson

Motion made by Councilmember Aubrey/Vice Chair Myers to approve the memorandum of understanding between the Yurok Agricultural Corporation and the Yurok Tribe and its Office of Tribal Attorney and authorize Chair to sign. Motion carries by consensus

OTA20-030, Planning Discussion on Authorizing Trademark Use
Submitted by Geneva Thompson
Planning session request to discuss authorize trademark use. Item tabled

OTA20-036, Renewable Energy
Submitted by Renewable Energy Resolution

Motion made by Councilmember Provolt/Councilmember Vanlandingham to authorize Chairperson to sign and the Secretary to attest Resolution 20-40 stating Support for Local

April 8, 2020 Council Planning/Action meeting
Renewable Energy Infrastructure that Respects Tribal and Environmental Justice Concerns.
Motion carries by consensus

OTA20-037, Construction Corporation
Submitted by Geneva Thompson
Council consensus to table.

COUNCIL
CA20-090, Land Assignment Ordinance
Submitted by Councilmember Natt
Added to OTA20-019 Land Assignment work session set for May 4, 2020

CA20-093, CFMC insurance request
Submitted by Councilmember Vanlandingham
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize the Yurok Tribe to provide Cultural Fire Management Council (CFMC) with liability insurance. Motion carries.

CA20-097, COVID-19 Funding opportunities
Submitted by Chairman James
Planning session to discuss various COVID-19 Pandemic funding opportunities for Tribal government and Tribal entities. Elly Hoopes, Executive Director provides an update.

CA20-101, Klamath River Renewal Corporation Board member removal
Submitted by Vice Chair
Motion made by Councilmember Aubrey/Councilmember Vanlandingham to remove Vice Chairman Frankie Myers from the Klamath River Renewable Corporation (KRRRC) Board of Directors. Amy Cordalis will serve at the Yurok Tribe KRRC Board member and Scott Williams will serve as an alternate. Motion carries by consensus

P20-008, South Site Operations Lighting Upgrades (Worthington Lighting Upgrades)
Submitted by Gino O’Rourke
To approve Council to designate $18,887.50 for lighting upgrades to the South Site Operations (Worthington Building) contingent upon repayment of the funds from Pacific Gas & Electric’s On0Bill Financing Program within three months of project completion, and to approve the Chairman to sign both the contract with McKeever Energy to install the lighting upgrades, and the Customer Work Order and Contractor Work Agreement. Council consensus to tabled.

April 8, 2020 Council Planning/Action meeting
Motion made by Councilmember Ray/Councilmember VanLandingham to go past 6pm.
Motion carries by consensus

TRIBAL MEMBER COMMENT

Virginia Hedrick: Aiy ye kwée', I have a question around the tribal process for positive testing of an individual who may live within the Reservation boundaries, is the Incident Command Center prepared to do contact tracing? Is the Tribe prepared to do contact tracing? What does that look like without phone or internet access?

Rod Mendes Incident Command Officer responds

Virginia Hedrick: So, is there testing available at the Weitchpec site (Weitchpec UIHS)? It's good to know the Tribe has a public health officer, does this public health officer have the same authority as the County? And if they do, not being in violation of HPPA, following CDC guidelines are allowed to do trace contacting. I am also aware that the California Epidemiology an Indian Health Services funded center here in California offered on a call on Tuesday with California Rural Indian Health Board does have public health authority to contact tracing for any Tribe in California, nationally like in Navajo or in Zuni they would have benefited greatly from trace contacting in the early stages of positive testing. And having a process in place before there was ever a test positive test would have been strategies to lessen the number of deaths, the Zuni Nation has more deaths than the State of Virginia. I guess there are few questions in this, one is there testing available at the Weitchpec site? Does the Tribe have Public Health Authority? And is there any collaboration with California Tribal Epidemiology Center to set up tracing (contact) if needed?

Rod Mendes responds

Virginia Hedrick: If no one else has any questions about increased access to social services, I am aware that SNAP has waived the in-person interview for food stamps, is the Tribe assisting with that? On social media I see a number of questions regarding that from Tribal members that live off and on the Reservation and I was thinking that was that would be a good program for our Tribal programs being able to assist Tribal Members with.

Chat Box Question: Is the Tribal ready to handle the increase internet usage with Tribal employees working from home, children doing school from home?

Serene Hayden responds

Chat Box Question: For those tribal employees who are not within the Tribal internet service area, will they be compensated for the increase to their own plans/bills?

Serene Hayden responds

April 8, 2020 Council Planning/Action meeting
Isaac Kinney: I think there’s a need to reach out whatever kind of community needs that you have, keep on the getting out there for the immediate, short and long term.

Chat Box Question: They have heard that Commodes (Food Distribution) are going out to the Communities, when can they expect that to happen?

Chat Box Question: If Yurok Economic Development Corporation (YEDC) (Pemmey/Pectah Fuel Marts) staff are going to be paid hazard pay for working through this pandemic?

Chat Box Question: Does the Tribe have plans to support Yurok Business Owners who are impacted by this pandemic?

CLOSING PRAYER: prayer provided by Councilmember Aubrey

ADJOURN: 6:14PM

MEETING MINUTES APPROVED ON: May 7, 2020

[Signature]

Sherri K. Provolt, Secretary

[Signature]

Date: 7-2-2020
ROLL CALL: 10:00 am

PRESENT: Chairman James, Vice Chair Myers, Councilmember Provolt, Councilmember Hodge, Councilmember Ray, Councilmember Vanlandingham, Councilmember Aubrey, Councilmember McCovey,

ABSENT: Councilmember Natt

STAFF: Elly Hoopes, Raymond Bacon, Sara Barbour, David Hernandez, Dawn Baum, Maggie Poffenbarger, Taralyn Ipina, Thunder Ragle

QUORUM: 7 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Aubrey

ADDITIONS TO AGENDA: None

FINANCIAL PRESENTATION:
Discussion only. Financials were not available through contracted accountant. Council recommended moving towards hiring a general accountant for RHC and related businesses.

Staff shared current status of businesses with COVID-19 closures.

AGENDA ITEMS: None provided

TRIBAL MEMBER COMMENT:
No Comments provided

CLOSING PRAYER: Provided by Chairman James

ADJOURN: 10:48 am

MEETING MINUTES APPROVED ON: May 21, 2020

April 21, 2020 Council Gaming meeting
ROLL CALL: 11:30 am

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

ABSENT: Mindy Natt (excused)

STAFF: Taralyn Ipina, Elly, Hoopes, Thunder Ragle (recorder), Raymond Bacon, Sara Barbour, David Hernandez, Steve Edmiston, Dawn Baum, Maggie Poffenbarger

QUORUM: 7 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Ray

CALENDAR: No updates

COUNCIL CHECK IN:
Vice Chairman Myers- Pass
Councilmember Hodge- Pass
Councilmember Ray- I was able to help with food boxes.
Councilmember Provolt- I will be attending the City of Trinidad meeting regarding the request of Trinidad Rancheria request for water for their hotel project. Water resources are limited for the residents of Trinidad, so this request is problematic.
Councilmember McCovey- Pass
Councilmember Vanlandingham- Pass
Councilmember Aubrey- Assisted with helping an elder in getting vehicle fixed and picking up food from Yurok Food Distribution.
Chairman James- We are drafting a letter for care packages to be sent out. Jessica Engle, IT Director, is looking into sensitive emails that were sent out from Chairman’s email address, but that did not come from the Chair.

April 21, 2020 Council Finance meeting
ADDITIONS TO AGENDA

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve today’s agenda with additions of YHHS20-011, CA20-109, and CA20-104. Motion carries by consensus.

AGENDA ITEMS

Presentations
Morgan Stanly Financial Statements *separate packet

Finance
- Balance Sheet as of March 31, 2020
- Revenue and Expenditures
- Council Honorarium/GSA Expenditures
- Council Travel & Training
- Council Discretionary Youth funding
- Legal Contracts
- Emergency Services
- Holiday donations
- Political donations
- Community donations
- Summary of fees
- Bank Statements

COUNCIL

CA20-104, Off Reservation Elders gift cards
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve utilizing Humboldt Area Foundation grant funds for $50.00 checks for elders out of the Del Norte, Humboldt, and Trinity counties service area. Motion carries. Consensus.

CA20-109, Tulley Creek Emergency Service Flat
Submitted by Chairman James

Motion made by Councilmember Aubrey/Vice Chairman Myers to approve sole source contract with Kepel Construction for clearing of flats at Tulley Creek for Emergency Response services. Additionally, approve up to $50,000 for contract and associated expenses with OTA edits. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-abs, Councilmember Provolt-yes, Councilmember Natt-Np, Councilmember Aubrey-yes, Councilmember McCoye-abs. Yes-5, no-0, abs-2, np-1. Motion carries.

YHHS20-011, YHHS-CDPH Grant requires Limited Wavier of Sovereign
Submitted by Stephanie Weldon

April 21, 2020 Council Finance meeting
Motion made by Councilmember Aubrey/Councilmember Provolt to approve a Resolution #20-52 for a Limited Waiver of Sovereign Immunity for YHHS-CA. Department of Public Health Tobacco Control Grant agreement and program. The contract is for three-year grant for $1,000,000. Roll call; Vice Chair-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-Np, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-1. Motion carries.

PLANNING

P20-008, South Site Operations Lighting Project
Submitted by Gino O'Rourke

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve Council to designate $18,887.50 for lighting upgrades to the Worthington Building, contingent upon repayment of the funds from Pacific Gas and Electric's On-Bill Financing Program within three-months of project completion, and to approve the Chairman to sign both the contract with McKeever Energy to install the lighting upgrades, along with the Customer Work Order and Contractor Work Agreement. (Funds to be utilized from 50/6040) Motion carries by consensus.

P20-011, Water Forbearance Contract w/ Whitson
Submitted by Gino O'Rourke

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve and authorize the Chairman to sign the contract with Whitson Inc. for the installation of five water systems as a part of the Water Forbearance and Drought Security Pilot Project. Motion carries by consensus.

INFORMATION SERVICES

IT20-010, Tribal Homeland Security Grant
Submitted by Jessica Engle

Motion made by Councilmember Provolt/Councilmember McCovey to approve and authorize the Chairman to sign all required documents necessary to submit a Tribal Homeland Security Grant application to the Department of Homeland Security including resolution attached hereto. Resolution # 20-51. Approved with Edits. Motion carries by consensus.

IT20-012, Yurok Connect billing
Submitted by Jessica Engle

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to receive direction from Council in regard to Yurok Connect billing for the month of May 2020 and ongoing due to the Covid-19 Pandemic. Motion to waive fees for the month of May 2020 regarding Yurok Connect billing. Motion carries by consensus.
TRIBAL MEMBER COMMENT
No Comments

CLOSING PRAYER: prayer provided Chairman James

ADJOURN: 3:00pm

MEETING MINUTES APPROVED ON: May 21, 2020

[Signature]

Sherri K. Provoit, Secretary

7-2-2020
Date
ROLL CALL: 10:00 am

PRESENT: Chairman James, Vice Chair Myers, Councilmember Provolt, Councilmember Aubrey, Councilmember Ray, Councilmember Hodge, Councilmember Vanlandingham, Councilmember McCovey

ABSENT: Councilmember Natt

STAFF: Taralyn Ipina, Elly Hoopes, Thunder Ragle, Dawn Baum, Kate Fischer, Gino O’Rourke, Dawn Baum, Maggie Poffenbarger, Steve Edmiston, Dave Hillemeier, Jessica Engle, Rod Mendez, Serene Hayden, Stephanie Weldon, Chief O’Rourke, Geneva Thompson

QUORUM: 7 present, 1 absent, quorum present

OPENING PRAYER: Provided by Chairman James

ADDITIONS TO AGENDA:
YTP20-001, Donation Reward Humboldt County Sheriff’s
YHHS20-011, Tobacco Grant, Limited Waiver of Sovereignty
CA20-109, Tulley Creek Emergency Services Flat

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve the agenda with additions.

COUNCIL CHECK IN:
Vice Chair Myers: Pass
Councilmember Provolt: Pass
Councilmember Ray: Pass
Councilmember Hodge: Klamath Trinity Unified School District Superintendent interviews were conducted with the School Board, updates to come.
Councilmember Aubrey: Pass
Councilmember Vanlandingham: Pass
Councilmember McCovey: Pass
Councilmember Natt: Not Present
Chairman James: Pass

EXECUTIVE SESSION:
Four items were presented. Personnel, Legal, Business Opportunity, and Confidential

April 22, 2020 Council Planning/Action meeting
AGENDA ITEMS

Planning
P20-008, South Site Operations Lighting Project
Submitted by Gino O'Rourke
This item was attended to by Council on April 21, 2020.

Motion made on April 21, 2020.

Council
CA20-088, Nor Rek Muk Wintu Meeting
Submitted by Council Operations
Presentation made by Nor Rek Muk Wintu Tribal Council Members.

Motion by Councilmember Provolt/Councilmember Hodge to approve a letter of support for federal reconciliation for the Nor Rek Muk Wintu Tribal Council. Motion carries by consensus.

CA20-091, Corporations Planning Session
Submitted by Vice Chairman Myers

Tabled until next council cycle.

CA20-102, Community Donations request: Following Traditions
Submitted by Georgiana Gensaw

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve $250.00 for donation with clarification of donation to be made in raffle items or cash. Motion carries by consensus.

CA20-103, Community Garden
Submitted by Councilmember Ray

Motion made by Councilmember Ray/Councilmember Vanlandingham to give directive to Elly Hoopes, Executive Director to authorize use of tribal greenhouse for Klamath community garden. Councilmember Ray to use $600.00 from his travel budget line item, Councilmember Vanlandingham to use $600.00 from his travel budget line item for Weitchpec garden starts, Councilmember Aubrey to use $200.00 from his travel budget line item for North District garden starts. Motion carries by consensus.

CA20-104, Elder Gift Cards
Submitted by Chairman James
This item was attended to on by Council on April 21, 2020.

Motion made on April 21, 2020.

CA20-105, March 26, 2020 Council Meeting minutes
Submitted by Georgiana Gensaw

April 22, 2020 Council Planning/Action meeting
Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve with edits and corrections Council Meetings Minutes for March 26, 2020 Finance/Planning/Action. Motion carries by consensus.

CA20-109, Tulley Creek Emergency Services Flat
Submitted by Chairman James

Motion made by Councilmember Aubrey/Vice Chair Myers to approve sole source contract with Kepel Construction for clearing of flats at Tulley Creek for Emergency Response services with OTA edits. Additionally approve up to $50,000 for contract and associated expenses. Funding from Project 50. Roll Call Vote: Vice Chairperson Myers-yes, Councilmember Aubrey-yes, Councilmember Hodge-yes, Councilmember McCovey-abstain, Councilmember Provolt-yes, Councilmember Ray-yes, Councilmember Vanlandingham-abstain. Yes-5, no-0, abs-2, np-1. Motion carries.

YHHS20-011, Tobacco Grant, Limited Waiver of Sovereign Immunity
Submitted by Stephanie Weldon, YHHS Director

Motion made by Councilmember Aubrey/Councilmember to approve a Resolution for limited waiver of sovereign immunity for the YHHS-CA Dept. of Public Health Tobacco Control Grant agreement and program. The contract is for a three year grant for 1,000,000. Roll Call Vote: Councilmember Provolt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes, Vice Chairperson Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes. Yes-7, no-0, abs-0, np-1. Motion carries.

Executive Office

ExDir20-012, Task Force Grant Submission Resolution #20-47
Submitted by Elly Hoopes

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve Resolution # 20-47 authorizing Chairman to sign supporting letters and other documents for COVID-19 related funding on an expedited basis on behalf of the Yurok Tribe Council, and to bring back for retroactive approval, and to authorize Chairman to sign and Secretary to assist. Motion carries by consensus.

ExDir20-013, Task Force Grant Submission Resolution #20-48
Submitted by Elly Hoopes

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve with edits Resolution # 20-48 authorizing all applications for funds to respond to the COVID-19 pandemic to help the Tribe and local communities to recover from this disaster, and to authorize Chairman to sign and Secretary to assist. Motion carries by consensus.

Fisheries

FISH20-027, Contracts for Services
Submitted by Dave Hillemelar

April 22, 2020 Council Planning/Action meeting
Motion made by Councilmember Vanlandingham/Councilmember Hodge to authorize distributing Request for Proposals enter into a time and materials contracts for a period not to exceed three years to support construction activities for services such as heavy equipment rental, diesel fuel delivery, mechanical service and repair contingent with OTA approval. Roll Call Vote; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-no, Councilmember McCovey-no. Yes-4, no-3, abs-0, np-1. Motion carries.

FISH20-025, Hunter & McGarvey Creeks Work Plans Submitted by Dave Hillemeier

Motion made by Councilmember Ray/Councilmember Vanlandingham to authorize the tribe to enter into grant agreements to conduct the attached work plans for restoration work in Hunter and McGarvey Creeks. The authorization includes signature by the Chairman for grant agreements and associated SF424 forms with USFWS to conduct these work plans. Motion carries by consensus.

FISH20-026, Indian Creek permits Submitted by Dave Hillemeier

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize acquiring of permits (including payment) from the Army Corps of Engineers (404 permit), North Coast Regional Water Quality Control Board (401 permit), CDFW (stream bed alteration permit) and FEMA to conduct the Indian creek restoration project, including signature by the Chairman on such permits. Motion carries by consensus with approval by Finance Director.

FISH20-028, Coastal Conservancy Contract Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember Hodge to authorize the Chairman’s signature on the attached contract amendment with the Coastal Conservancy to extend our grant to conduct restoration work in Indian Creek through September 30, 2021. Motion carries by consensus.

FISH20-029, Knight-Peisold Contract Submitted by Dave Hillemeier

Motion made by Councilmember Hodge/ Councilmember Vanlandingham to authorize entering into a contract with Knight-Peisold (engineering contractor to Kiewit for Klamath dam removal), contingent upon review and approval by OTA, to survey the outlet tunnel associated with Iron Gate Dam to support ongoing planning efforts associated with Klamath dam removal. Motion carries by consensus.

FISH20-030, Department of Water Resources Submitted by Dave Hillemeier

April 22, 2020 Council Planning/Action meeting
Motion made by Councilmember Vanlandingham/Councilmember Hodge to authorize signing by the Chairman and sending the attached letter to the CA Department of Water Resources (DWR) to request consultation regarding the Sacramento River Delta Tunnel conveyance project (see attached memo, draft letter, and invitation for consultation from DWR for more information). Motion carries by consensus.

LUNCH 11:45pm
AGENDA ITEMS
TRIBAL MEMBER COMMENT 12:30pm – 1:00pm

Information Services
IT20-007, Letter of Support RE Hoopa Tribe
Submitted by Jessica Engle

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve Chairman to sign letter of support for Hoopa Fiber Project. They are seeking the same funds as Yurok/Karuk through the California Public Utility Committee (CPUC). Approval with edits. Motion carries by consensus.

IT20-011, National Indian Broadband
Submitted by Jessica Engle

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve and authorize the chairman to sign all required documents necessary to submit a National Tribal Broadband Grant (NTBG) Feasibility Study Funding Grant application to the Bureau of Indian Affairs including resolution attached hereto. Resolution # 20-51. Motion carries by consensus.

Office of Tribal Attorney
OTA20-040, Public Health Ordinance
Submitted by Dawn Baum

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to adopt the Public Health Ordinance by emergency legislative act and authorize Chairman to sign and Secretary to assist. Adopt with edits. Roll Call Vote; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-np, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-1. Motion carries.

OTA20-037, Yurok Construction
Submitted by Geneva Thompson

Tabled until next Council Cycle.

Planning
P20-011, Water Forbearance
Submitted by Gino O’Rourke

April 22, 2020 Council Planning/Action meeting
This item was attended to by Council on April 21, 2020.

**Motion was made April 21, 2020.**

P20-014, Annual FTA FY20
Submitted by Brandi Natt

**Motion made by Councilmember Vanlandingham/Councilmember Ray to approve Annual FTA FY2020 Certification and Assurances and to authorize Chairman to sign all agreement related documents. Motion carries by consensus.**

P20-017, COVID-19 Emergency grant submission
Submitted by Kate Fischer

**Motion made by Councilmember Aubrey/Councilmember Vanlandingham to approve and authorize the chairman to sign all required documents necessary to submit a COVID-19 Emergency Grant application to the Tribal Nations Grant Fund, including resolution # 20-045 attached hereto. 1) Freezer truck 2) Build Out Fish Plant 3) Protective Equipment 4) Sanitation Supplies at every tribal building. Motion carries by consensus.**

**Public Safety**
YTP20-001, Donation Reward to Humboldt County Sheriff
Submitted by Macy Bommelyn

**Motion made by councilmember Vanlandingham/Councilmember Aubrey to approve $1,000.00 donation to Humboldt County Sheriff’s office regarding individuals responsible for opening fire on HCSO Deputy on April 13, 2020. Required F-2 form. HCSO information filer attached. Motion carries by consensus.**

**Yurok Indian Housing Authority**
YIHA20-007, March Report
Submitted by Nicole Sager

**Report was presented by Nicole Sager, YIHA Executive Director**

TRIBAL MEMBER COMMENT: Set for 4:30pm-5:00pm

EXECUTIVE SESSION: Discussion, no action.

CLOSING PRAYER: Prayer provided by Vice Chair Myers

ADJOURN: 4:00PM

MEETING MINUTES APPROVED ON: May 21, 2020


Sherri K. Provolt, Secretary

*April 22, 2020 Council Planning/Action meeting*