PLANNING MEETING
Wednesday, February 10, 2021
https://www.gotomeet.me/yuroktribe

I. ROLL CALL
   10:00am

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. REVIEW CALENDAR/ADDITIONS
   CA21-023, Work Session-budget updates and modifications

V. LITIGATION UPDATE

VI. COUNCIL CHECK IN

VII. EXECUTIVE SESSION

VIII. POLL VOTE/CONSENT ITEMS
   YEDC21-04, Resolution 21-08
   CA21-009, South District Property Purchase
   CA21-010, Limited Waiver for South District property purchase
   CA21-011, Tribal Member donation
   CA21-012, Tulley Creek Transportation generator

IX. AGENDA ITEMS
   Information Services
   IT20-040, Yurok IT Department updates (standing item)

X. LUNCH

XI. TRIBAL MEMBER COMMENT
XII. **AGENDA ITEMS**

**Education**
- EDU21-003, Making Yurok Language Sustainable

**Office of Tribal Attorney**
- OTA21-011, Amended Tribal Council Ordinance
- OTA21-012, Tribal Council Ethics Review Ordinance
- OTA21-014, Rights of the Hehlkeek’We-Roy Ordinance
- OTA21-015, Adult Guardianship Code

**Council**
- CA21-019, Klamath Basin Restoration Plan
- CA21-024, Bus Sheds for Reservation
- CA21-026, District lines
- CA21-027, Training Site Proposal

XIII. **TRIBAL MEMBER COMMENT**

XIV. **CLOSING PRAYER**

XV. **ADJOURN**