ROLL CALL: 10:00am

PRESENT: Joseph James, Frankie Myers, Mindy Natt, Ryan Ray, Lori Hodge, Edward Aubrey (arrives at 12:00pm), Lana McCovey, Toby Vanlandingham

ABSENT: Sherri Provolt (out sick)

STAFF: Don Barnes, Dawn Baum, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: provided by Vice Chair Myers

REVIEW AGENDA/ADDITIONS/APPROVAL
No additions

REVIEW CALENDAR/ADDITIONS
February 6, Coalition of the Willing meeting at Redding
February 10, Councilmember McCovey dental apt
February 13, Council Retreat 9am @ Redwood Hotel Casino
February 18, Councilmember McCovey out
March 9, Councilmember Ray dental apt.
March 9-12, Tribal Government Consultation meeting (CM Natt traveling)
March 14, Pecwan District Meeting 12pm-2pm @ Morek Won
March 23, Councilmember McCovey Doctor apt.
March 30, CRIHB Annual March on Washington, DC

COUNCIL CHECK IN
Councilmember Hodge: pass
Councilmember Natt: pass
Councilmember Ray: February 4, I attended Klamath signatories meeting regarding dam removal.

Vice Chair Myers: I attended the same meeting as Councilmember Ray, I think it would be good to have an update in executive session regarding the upcoming Klamath Water meetings.
Councilmember McCovey: I have had a lot going on, I had weekly conference calls with the Center for Disease Control (CDC). We’re getting ready for our bi-annual meeting. There are a lot of topics coming up. You are going to hear a lot of a lot of talk about that. There is going to be a lot of discussion going on, I am sure when Virginia is here there will be even more discussion. There are a lot of trust responsibilities, right now budgets are being discussed in Washington, like the Special Diabetes funds. They are trying to get it reauthorized for 5 years, not sure if that’s going to go through. the Native American Health Care Fund has been attached to the ACA the American Affordable Care Act and there is concern if they try and strike that down, it will somehow affect the Native American health care. One of the CDC programs has it the health and wellness programs, which is one of the few programs that they have can address for preventative health care and it’s not utilize for the fullest potential. The President tried to take it out of the last budget, but Congress put it back. So, it’s important we educate Congress on the need for this program. All the things you have seen from the different actions, all the different groups have been funded from this program, like the special diabetes program. There are a lot of issues with the CDC and I will save that for tomorrow.

Chairman James: I am back, I am glad to be back. I look forward to be back with the good work we are doing.

TRIBAL MEMBER COMMENT: none provided

CANNABIS TASK FORCE UPDATE: none provided

LITIGATION UPDATE: In Executive Session

EXECUTIVE SESSION
OTA20-09, Offshore Energy
CA19-334, Business Opportunity
CA19-342, Property for Sale Trinidad
CA19-375, Wautek Land Assignment Update
CA19-413, Second Business Opportunity

PRESENTATION
CA20-034, Presentation by Kagat McQuillen, USDA
Submitted by Georgiana Gensaw, Council Operations
Presentation by Kagat McQuillen, American Indian Liaison USDA set for February 5, 2020 at 10am. Discussion only, no action.

BREAK 10:45-10:56am

AGENDA ITEMS

Office of Tribal Attorney
OTA20-09, Offshore Energy * Confidential packet
Submitted by Geneva Thompson

Discussion and possible motion on the Yurok Tribe’s position on offshore energy projects and the U.S. Department of the Interior, Bureau of Ocean Energy Management Programmatic Agreement regarding the consultation process on environmental and cultural considerations of outer continental shelf renewable energy activities in offshore California. Council Consensus to table until next round. Staff to follow up as discussed in Executive Session.

Council
Tom O’Rourke presents
CA20-020, Kepel Construction Presentation
Submitted by Chairman James

Directive to Vice Chair Myers to work with Deputy General Counsel to pursue a potential Construction License transfer with Kepel Construction.

CA19-334, Business Opportunity
Submitted by Councilmember Provolt

To discuss business opportunity in Trinidad area. Discussion only, no action.

CA19-342, Property for Sale in Trinidad
Submitted by Councilmember Provolt

To discuss options regarding purchase of private property in Trinidad, for Planning Department to come back to Council Planning session with beneficial uses of property. Discussion only, no action.

CA19-375, Wautek Land Assignment Update * Confidential packet
Submitted by Chairman James

Update on Wautek Land Assignment (Magee) Directive to Executive Office to brush area and clear up vegetation for Cultural Resources survey for Wautek Land Assignment.

CA20-038, Land Assignment Ordinance
Submitted by Council

Directive to Executive Office for request status update on revisions to Land Assignment Ordinance.

CA19-413, Second Business Opportunity
Submitted by Councilmember Provolt

To discuss a second business opportunity in the Trinidad area. Discussion only, no action.

February 5, 2020 Council Planning meeting
Planning session discussion/action to discuss the possible creation of a “Yurok River Restoration Corporation.” Discussion only/no action.

Human Resources
Rose Sylvia presents
HR20-01, Policy recommendations
Submitted by Rose Sylvia

Review and discuss No. 9 Complaint Policy, No. 6 Bullying Policy, and Investigation procedures. Council consensus to table to Action meeting February 22, 2020.

- Proposed additions
  - pictures without consent
  - recordings without consent (legal opinion, federal law)
  - adding a timeline of the compliant process and expectation of dates

BREAK 4:11-4:19PM

Rose Sylvia presents
CA19-337, Tribal Health Insurance
Submitted by Chairman James

Discussion of the pro and cons of our existing Health Insurance vs. Self-insured. Next steps, for HR Director to provide an excel spreadsheet with previous cost of employee and dependent Health Insurance of the past three years, HR to reach out to YIHA, YEDC, and RHC to see what their Health Insurance cost is, and to follow up other local Tribes that also do Self-insurance. Tabled to the first round of May 2020.

Rose Sylvia presents
CA19-359, Employee Work Schedule
Submitted by Chairman James

Discussion/action on implementing a four-day work week for employees (potential rotating 4/10-hour shifts). Directive to staff to provide comments and recommendations. Directive to Executive Director to bring back options/recommendations. Directive to Rose (HR) and Dawn (Acting ED) to gather input from departments/staff. Update given, HR to bring back 60 days for April 9, 2020 Action meeting.

CA20-027, Health Care Policy Analyst
Submitted by Councilmember Provolt

To develop a Health Care Policy Analyst job description for the Yurok Tribe. Tabled until next round.

Planning

February 5, 2020 Council Planning meeting
Motion made by Councilmember Vanlandingham/Councilmember Ray to authorize for the following attached resolutions required for ICDBG Resolutions 20-06, 20-07, 20-08, and 20-09; 1) Leverage for up to $400,000 2) Require 5-year commitment to operations and maintenance (O&M) of new structure 3) To submit the ICDBG grant 4) Confirming citizen participation to ratify poll vote conducted on 1/29/2020. Motion carries by consensus.

Tim Hayden presents
CA20-025, Elders Wood Program
Submitted by Vice Chairman Myers
Planning session on Elder Wood Program. Update given by Tim Hayden. Discussion only/no action.

CA20-028, Compacting Health Care funding
Submitted by Councilmember Provolt
To have staff provide a thorough assessment in regards to the ability and process to compact health care funding with Indian Health Services. Item tabled.

YPUD20-001, PUD Ordinance Revisions
Submitted by Mike Searcy
Request Council to approve revisions the PUD Ordinance that allow Board Members to be representatives from each Public Water System being served by that Public Water System (6) and one at-large member, not being served by a Public Water System (1). Item tabled

TRIBAL MEMBER COMMENT
None provided

CLOSING PRAYER: provided by Councilmember Aubrey

ADJOURN: 4:59pm

MEETING MINUTES APPROVED ON: February 22, 2020

Sherri K. Provolt, Secretary  

February 5, 2020 Council Planning meeting
YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, FEBRUARY 6, 2020
KLAMATH TRIBAL OFFICE

ROLL CALL: 10:00

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

ABSENT: None

STAFF: Elly Hoopes, Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: provided by Councilmember Natt

Additions:
Motion made by Councilmember Vanlandingham/Vice Chair Myers approve today’s agenda with additions of Exdir20-004 Stone Lagoon, OTA20-111 Hotel Expansion loan, THPO20-00 Old Goat update discussion, YPUD20-001 PUD Ord. revisions, OSG20-001 Job Description, FISH 20-01 Shasta Safe Harbor agreement, OTA20-10 Dam removal, and CA20-036 waive fees. Motion carries by consensus

Council
CA19-421, To Reschedule Transit Work Session
Submitted by Councilmember Provolt

Council consensus to reschedule a work session for March 18, 2020 at 1pm with Transportation Services to review Transit policies regarding fees, routes, and schedules. (First scheduled for January 30, 2020, Transportation staff had to postpone).

CA20-015, Sovereign to Sovereign meeting
Submitted by Council Operations

Council consensus to authorize Chairman James to attend February 9-10, 2020 Sovereign to Sovereign with State Attorney General at Thunder Valley Casino- Lincoln, CA.

Judge Abby presents
CA20-016, To schedule Tribal Court Work Session
Submitted by Councilmember Ray

Council consensus to schedule Tribal Court Work Session with Tribal Council, set for March 16, 2020 9am-12pm. Agenda; Structure of the department, services offered, future programs,

February 6, 2020 Council Action meeting
CA20-018, BIA Fee to Trust meeting
Submitted by Taralyn Ipina, Council Operations

Council consensus to approve travel for Chairman James and Councilmember McCovey to attend February 11th Fee to Trust meeting in Sacramento, CA.

CA20-022, True North travel
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize travel for Councilmember Vanlandingham to attend True North training in Las Vegas, NV on February 10-14, 2020. Motion carries by consensus

CA20-029, Tribal Health travel
Submitted by Councilmember McCovey

Motion made by Councilmember Natt/Councilmember Aubrey to approve Councilmember’s McCovey and Natt to attend Tribal Governments Consultation Committee Meeting and the CAIHS Annual Tribal Consultation Meeting, March 8-13, 2020 in Alpine, CA. Motion carries by consensus

CA20-031, CRIHB 2020 Annual March on Washington travel
Submitted by Councilmember McCovey

Motion made by Councilmember Provolt/Councilmember Hodge to approve Councilmember McCovey to attend the 2020 Annual March on Washington, March 29- April 4, 2020. Motion carries by consensus

Rosie Clayburn presents
THPO20-001, To schedule the Joint Cultural Committee & Council
Submitted by Rosie Clayburn

Schedule the annual Cultural Committee/Council meeting, set for April 3, 2020 10am at Weitchpec Tribal Office.

CALENDAR
February: no additions
March: no additions
April 13-17 CM Vanlandingham vacation

Council Check In:
Councilmember Vanlandingham: pass

Councilmember Aubrey: On January 30, I had a YANCH Board meeting, and then I attended the Council and YTEP work session.

*February 6, 2020 Council Action meeting*
Councilmember Natt: January 10 I attended the NCIDC meeting, the Fiscal director was running the meeting. We hired a new director Madison Flynn, so we did introductions. Cal Trans is doing projects in area 1. We talked about dam removal and there is $5,000 mini grant to do things like the Salmon Festival, so we extended that application deadline. At UIHS, we are negotiating rates per visits for our clients, we are looking for services for inside our clinic, so people don’t have to go outside our clinic. Dental therapy, started in Alaska, it’s not a dentist, but they do the same kind of work. It’s the idea of training our own people. We know the success rate is better when you hire your own people. We talked about water rights and how down south they were able to get rights to under water. I also attended the Board meeting the day before, the Tribal request is still be discussed and looked, because UIHS cannot find the funds to fund that. One thing they are looking at is the PRC, because they don’t use all the funding for that. Like if I go to the doctor and I get referral to a specialist. The numbers at the Klamath Clinic are really low and it’s because of the internet. The Executive Director said that the Tribe and UIHS Staff are working really well together and that is being fixed.

Councilmember McCovey: UIHS is trying to increase the amount of number of (doctor) visits that UIHS can be paid for. Because of the rural clinics, that when people travel, those clinic visits should count. We have a very low payment to outside doctors, so we would do the billing for the doctor. So it would be beneficial to the client and the doctor.

Councilmember Hodge: I want to thank Elly Hoopes for coming to my East District meeting, it was a nice meeting. Marlon Sorrell said that he is concerned about some of his family who were denied enrollment, and he gave us some paperwork on that. Tribal members had questions about our many endeavors and what if they failed, Elly was able to answer questions about the Hemp plan. I was thinking about have committee members come to district meetings. We had people concerned about family fishing holes and sturgeon. We were at Trinity River Elders Village (TREV), and they have really nice garden. Leroy was saying that if he could some help he could build a smokehouse. They talked about wanting to have some of their basic services. Thank you Elly for coming, it was my first district meeting.

Chairman James: Elders wood, what was brought up was elder wood that you cannot move wood because of a quarantine. It’s still the cold months. If there is left over funds, if we could look at ways to fix that.

TRIBAL MEMBER COMMENT:

Mer’ Mery Bates: I am a part of the water protectors at Hoopa High, I want to talk about the Delta Water project. It’s a project that will divert water from the Trinity River, we rely on the Trinity water for the Klamath Salmon. I want to talk about it because it will have a negative impact. We want you to request formal consultation and we requested another hearing in Redding and they agreed, if the Tribe can provide rides?

Margo Robbins: I live in Pecwan and I am the Water Protectors Advisor, I want to thank Council for intervening into the LNG. The company pulled their application. This new threat is Governor

*February 6, 2020 Council Action meeting*
Newsom’s way of taking more water for Northern California, and he wants to fast track this project. Trump says that water is wasted by going to the ocean, he would rather it go to agriculture use. The plan will negatively impact storage at the reservoir, this would be that during dry years, we would not get water released and we would most likely see another fish kill. Trinity River water diversion plan is full effect; comments are due tomorrow. I don’t know where Council is at with their decision with defending the river. I hope that you will do everything in your power to stop these things.

Chairman: We will answer that call. Anything that impact our resources, we will defend.

Vice Chair: Please send us a letter and request a letter of support and resolution.

**Executive Session:**
OTA20-07, Enrollment Petition*Confidential Packet
Submitted by Dawn Baum
Refer the Petition to Reopen Enrollment Application of Laura Brusstar to Enrollment Committee (See confidential Packet)

**CONSENT AGENDA ITEMS:**

**Education**
EDU20-001, Budget Revision #7201
Submitted by Jim McQuillen
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve budget revision for Project # 7201. Motion carries by consensus

EDU20-002, Budget Revision # 7104
Submitted by Jim McQuillen
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve budget revision for Project # 7104. Motion carries by consensus

**Executive Office**
ExDir20-002, Federal Regulations of USDA
Submitted by Elly Hoopes
Motion made by Councilmember Vanlandingham/Vice Chair Myers retroactive approval for Chairman to sign the comments on the Federal Regulation comments for submission to USDA by 1/29/2020. Motion carries by consensus

**Council**
CA20-014, January 21-23, 2020 Council Meeting Minutes
Submitted by Georgiana Gensaw, Council Operations
Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve with edits and corrections Council meeting minutes for January 21-23, 2020. (Council Operations Director

*February 6, 2020 Council Action meeting*
and Council Secretary/Councilmember Provolt have already reviewed and edited.) Motion carries by consensus

BREAK: 11:00-11:14

AGENDA ITEMS:

ExDir20-003, Environmental Review* Confidential
Submitted by Elly Hoopes
Motion for council to identify funding in the amount of $4,100.00 to complete a phase 1 environmental review on APN 507-081-036. Removed from consent.

Fisheries
Dave Hillemeier presents
FISH20-05, New Office Space and duty stations
Submitted by Dave Hillemeier
Motion made by Vice Chair Myers/Councilmember Aubrey to authorize renting office space in Arcata, CA, Ashland OR, (interim basis until we find something near Yreka), and the Yreka/Hornbrook area for staff working on the dam removal and off reservation restoration projects. Furthermore, authorize modification of duty stations of certain staff to work out of these offices. Motion carries by consensus

Dave Hillemeier presents
FISH20-06, Change Order to RES contract
Submitted by Dave Hillemeier
Motion made by Councilmember Vanlandingham/Councilmember McCovey to authorize entering into the attached change order to our contract with RES to add approximately $30,000 to continue work on the 60% design, contingent upon edits and subsequent approval by OTA (See attached memo and draft change order for more details). Vice Chairman Myers recuses himself. Roll call; Vice Chair Myers-np, Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember Natt-Yes, Councilmember Aubrey-Yes, Councilmember McCovey-Yes. Yes 7, No 0, Abs 0, Np 1. Motion carries

Vice Chairman Myers returned 11:31

Dave Hillemeier presents
FISH20-07, Trinity River Hatchery
Submitted by Dave Hillemeier
Motion made by Councilmember Natt/Councilmember Vanlandingham to authorize distribution of a Request for Qualifications (RFQ) to hire a contractor to compile information and conduct analyses related to implementation of the Trinity River Hatchery Genetic

February 6, 2020 Council Action meeting
Management Plan and associated biological opinions (see attached memo and draft RFQ for more details). Motion carries by consensus

Dave Hillemeier presents
FISH20-08, Klamath Basin Integrated Fisheries Restoration and Monitoring Plan
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize entering into a grant agreement with the Pacific States Marine Fisheries Commission to receive $10,000 to continue work on the Klamath Basin Integrated Fisheries Restoration and Monitoring Plan (see attached memo for more details). Motion carries by consensus

FISH20-010, Shasta River Safe Harbor Agreement
Submitted by Dave Hillemeier

Motion made by Councilmember Vanlandingham/Councilmember Natt to authorize submission of comments, draft attached in collaboration with the Karuk and Quartz Valley Tribes regarding the Shasta River Safe Harbor Agreement to the National Marine Fisheries Service (see attached comments and memo for more information. Motion carries by consensus

CA20-036, Down River wrestling/Morek Won
Submitted by Councilmember Natt

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve to waive fees for any activities at Morek Won for Down River Wrestling. Motion carries by consensus.

Office of Tribal Attorney
OTA20-06, Judge Abinanti contract
Submitted by Dawn Baum

Contract for Judicial Services with Judge Abinanti and authorize Chairman to sign. Item tabled

OTA20-07, Enrollment Petition* confidential folder
Submitted by Dawn Baum

Refer the Petition to Reopen Enrollment Application of Laura Brusstar to Enrollment Committee (See Confidential Packet). Directive to Enrollment to write a letter to applicant, OTA to Review and Chair to sign.

Geneva Thompson, Amy Cordalis presents
OTA20-08, Trademark Contract funding source
Submitted by Geneva Thompson

Motion made by Councilmember Vanlandingham/Councilmember Ray to authorize Chair James to sign the contract between the Yurok Tribe and Edwin Tarver to register a certification mark in fish and jewelry classes and to register two trademarks in six classes: fish, clothing, hotel, campgrounds, agricultural, and tourism. Funding to come from 50/6030.

February 6, 2020 Council Action meeting
Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-abs. Yes 6, No 1, Abs 1, Np 0. Motion carries

Planning
Don Daines and Sophia Lay presents
P19-078, Yurok Bridge to Health: Concept Design Team
Submitted by Don Daines

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to create the Concept Design Team to work with the Consultant selected to prepare the Assessment & Feasibility Report and Concept Design Plan in compliance & fulfillment of the Caltrans Sustainable Communities Grant awarded for such purpose and approve Resolution 20-010. Motion carries by consensus

Wildlife
Steve Edmiston presents
WILD20-002, Section 6 Marten funding
Submitted by Kent Barnes

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve the submission of funding request under California Department of Fish and Wildlife Section 6 funding for addressing Humboldt marten population demographics and potential impact of forestry management action, and approval for all associated required Chairman signatures. Motion carries by consensus.

Steve Edmiston presents
WILD20-003, BIA Tribal Youth Initiative
Submitted by Tiana Williams-Claussen

Motion made by Councilmember Aubrey/Councilmember Hodge to approve the submission of funding request to the Bureau of Indian Affairs Initiative to support condor program internships for Native American students. Motion carries by consensus

Councilmember Provolt is interested in using her youth fund.

LUNCH 12:01-12:27

AGENDA ITEMS
Tribal Heritage Preservation Office
THPO20-002, Old Goat update/discussion
Submitted by Rosie Clayburn

February 6, 2020 Council Action meeting
Give an update and discuss the County's position on the Old Goat Cannabis Farm located on Bald Hills. Discussion only, no action.

OTA20-011 Hotel Expansion loan
Submitted by Dawn S. Baum

Motion made by Councilmember Vanlandingham/Councilmember McCovey to direct OTA and YEDC to proceed with drafting amendment to the existing BIA approved lease for Pemmey to include Holiday Inn Express and an asset transfer agreement for the hotel property only, not to include the casino or restaurant. Motion carries by consensus

OSG20-001, Public Relations Dept.
Submitted by Don Barnes, OSG for Elly Hoopes, ED

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve Public Relations Director and Public Relations Coordinator job descriptions. And to approve Public Relations Department restructure. Motion carries by consensus

ExDir20-004, Operating Agreement for Stone Lagoon
Submitted by Elly Hoopes

Motion made by Councilmember Hodge/Councilmember Vanlandingham to approve p190A008 Operating Agreement for Stone Lagoon Visitor Center and approve Resolution 20-013 with edits. Roll call; Vice Chair Myers-np, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes. Yes 7, No 0, Abs 0, Np 1. Motion carries

OTA20-010, Lower Klamath License Transfer Project
Submitted by Geneva Thompson

Motion made by Councilmember Vanlandingham/Vice Chair Myers authorizing Chair to sign the Yurok Tribe’s comment on the California State Water Resource Control Board Recirculated Draft Environmental Impact Report on the Lower Klamath River License Transfer Project. Motion carries by consensus

Council
CA19-353, Dumpster Fees
Submitted by Councilmember Natt

Motion made by to help a Tribal Member get a dumpster, pay dumpster fees Pecwan travel line item. Item tabled.

CA19-402, Council Meeting Minutes
Submitted by Councilmember Provolt

Motion made by Councilmember Provolt/Councilmember Hodge to approve Council Meeting Minutes Policy. Motion carries by consensus

February 6, 2020 Council Action meeting
CA20-017, Local Business Taxes
Submitted by Councilmember Hodge
Directive to staff (Executive, OTA, OSG) to develop strategy and tribal law proposal that authorizes Tribal Member business owners to pay County bed tax to the Tribe rather than Local counties. To come back to Council in 60 days.

CA20-019, Profit Finder contact
Submitted by Chairman James
Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize funding up to $15,000 from Operational Reserve for contract with Profit Finders. Directive to OTA to review draft contract and bring back by next meeting. Roll call; Vice Chair Myers-yes, Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-no, Councilmember Aubrey-yes, Councilmember McCoye-no. Yes-5, no-4, abs-0, np-0. Motion carries

CA20-024, Gaming Commission recruitment
Submitted by Council Operations
Motion made by Councilmember McCoye/Councilmember Vanlandingham to open up recruitment and nomination process for Gaming Commission. To be advertised via Tribe's social media and newsletter at minimum. Applications due date March 2, 2020. Council to review applications for selection at the March 12, 2020 Council Action meeting. Motion carries by consensus

CA20-026, PG&E Community Resources Centers
Submitted by Vice Chairman Myers
Motion made by Planning session on strategy for PG&E Community Resource Center set for March 5 by Rosie Clayburn, THPO.

CA20-030, PG&E Land Identification
Submitted by Councilmember McCoye
To discuss PG&E Bankruptcy case and how it relates to the Tribes “First right of Refusal” when they are disposing of land and the need to establish “easements” where necessary. Adding to the March 5 agenda. Discussion only, no action.

CA20-032, CEQ NEPA Implementing Procedures Changes
Submitted by Councilmember McCoye
Directive to Executive to work with staff (YTEP, Legal, Fisheries, Tim Hayden, Self-Governance and any other necessary Council/staff review the upcoming changes to the National Environmental Policy Act-CEQ NEPA Implementing Procedures and submit written comment. Deadline has been pushed to early March.

EXDIR20-001, YPUD Ordinance

February 6, 2020 Council Action meeting
Submitted by Mike Searcy

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve the Emergency Yurok Public Utilities Department Ordinance with edits and to go out for Public Comment. 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, abs-0, np-0.

Motion carries

ExDir20-003, Phase I Environmental
Submitted by Elly Hoopes

Council to identify funding in the amount of $4,100.00 to complete a phase I environmental review on APN####-081-XXX. Item tabled.

CA20-021, BIA Budget meeting
Submitted by Council Operations

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize Council to attend BIA Statewide Budget meeting on February 19, 2020 in Wheatland, CA.

Motion carries by consensus

TRIBAL MEMBER COMMENT: None provided

COUNCIL BUSINESS: none

CLOSING PRAYER: prayer provided by Vice Chair Myers

ADJOURN: 5:43PM

MEETING MINUTES APPROVED ON: February 22, 2020

Sherri K. Provolt, Secretary

7.2.2020  
Date
YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, FEBRUARY 18, 2020
KLAMATH TRIBAL OFFICE

ROLL CALL: 10:00am

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

ABSENT: Lana McCovey (doctor appointment)

STAFF: Earl Jackson, Sara Barbour, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Chairman James.

RHC FINANCIALS
Sara Barbour presents. Discussion of items:
- Chairman request to see the past 3 years of financials in a comparison format.
- Chairman request to see the budgets for RHC during Gaming meeting.
- Formatting issues of RHC packet.
- Check cashing fees vs credit card fees.
- Restaurant re-opening.

AGENDA ITEMS: None provided.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Prayer provided by Vice Chair Myers.

ADJOURN: 10:20am

MEETING MINUTES APPROVED ON: March 26, 2020

Sherri K. Provolt, Secretary

7.2.2020

Date

February 18, 2020 Council Gaming meeting
ROLL CALL: 10:35am

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

ABSENT: Lana McCovey (medical appointment)

STAFF: Earl Jackson, Steve Edmiston, Kori Cordero, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Aubrey.

CALENDAR
February 28, Tribal First Insurance Presentation 10am
February 24, Yurok Agricultural Committee 3pm
February 24, Prey-go’neeshe Board meeting 2pm
February 22, Neuter Scooter @Klamath Office
February 22, Council Action Meeting in Weitchpec 10am
February 25, NFMS Vice-Chair Travel @Medford
March 2, Delta Tunnel Hearing in Redding
March 9, CM Aubrey out
March 13, CM Ray out
March 14, Orick District Meeting
March 20, CM Hodge out

COUNCIL CHECK IN:
Councilmember Provolt: I am looking forward to the opening of Stone Lagoon Visitor’s Center and that shared space with the Park Service. Thank you to the Council for the work on this project.

Councilmember Ray: I had my district meeting, they talked about having transportation to Costco, WinCo and other stores. Right now that’s there only transportation route. I had one tribal member who wanted to talk about water hook up fee for tribal member businesses; I had another tribal member who owns a flooring business and is frustrated with the TERO process. Also, the Weyhl-kwel’ Brush Dance site is being eroded away by the ocean; maybe we could have Rosie take it back to Culture Committee to see if anything should be done. We also talked about emergency escape routes; we need to do more community trainings.
Councilmember Aubrey: I attended YIHA meeting and I have submitted an action item to add two Councilmembers to that Board, similar to all the other Boards. I also attended Council Retreat.

Councilmember Natt: pass

Councilmember Hodge: I want to thank everyone for a lively retreat.

Chairman James: I attended the BIA meeting for the Fee to Trust for Trinidad. I think we will have an update later on this week from OTA regarding this matter.

CONSENT AGENDA:

Tribal Court
TC20-001, YCSS Budget Modification
Submitted by Jennifer Burgess

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve a budget modification for FY20 project #4062 Child Support Services. Motion carries by consensus.

Wildlife
WILD20-004, BIA Tribal Resiliency Category 2 funding
Submitted by Chris West

Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve the submission of a proposal to the BIA’s Tribal Resiliency Program, Category 2; Adaption and Planning funding opportunity for Natural Resource Department coordination for a wildlife habitat restoration project plan, and all necessary Chairman signatures, pending further coordination across the Natural Resource Division. Motion carries by consensus.

AGENDA ITEMS:

Presentations
Morgan Stanly Financial Statements

Jason Barr presents

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<th>Account</th>
<th>Current value as of January 31, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Account</td>
<td></td>
</tr>
<tr>
<td>Logging 1 (xxx215)</td>
<td>251,446.65</td>
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<tr>
<td>• Account holds funds from current logging projects.</td>
<td></td>
</tr>
<tr>
<td>• Allocation of US Govt. Money Market with current yield of 1.56% to 1.60%.</td>
<td></td>
</tr>
<tr>
<td>Logging 2 (xxx217)</td>
<td>311,265.42</td>
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<tr>
<td>• Account holds funds from prior years logging proceeds.</td>
<td></td>
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<tr>
<td>• Allocation of US Govt. Money Market with current yield of 1.56%.</td>
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<td>Natural Resources (xxx672)</td>
<td>155,720.42</td>
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<tr>
<td>• Allocation of US Govt. Money Market with current yield of 1.60%.</td>
<td></td>
</tr>
<tr>
<td>CWSRF Repayment Fund (xxx712)</td>
<td>1,575,847.01</td>
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</table>

February 18, 2020 Council Finance Meeting
• Phase 1 Clean Water State Revolving Fund.
• Distributions of 750,000 made annually for the Water Board Loan.
• Deposit of 1,500,000 posted in Dec 2019. Current allocation of CD’s at 1.60%-1.70%.

Installment Reserve (xxx711) 1,644,051.46
• Funds held in reserve as part of the Phase 1 State Water Board Loan.
• Current allocation of US Govt. Money Market and CD’s maturing in 2021-2022 @ 1.75% to 2.90%.

Operational Reserve (xxx126) 3,243,675.16
• Target allocation of 1.5-2.0 million US Govt. Money Market with CD’s/Treasuries maturing in less than 3 years.
• 2,247,219.27 US Govt. Money Market with current yield of 1.56%.
• 2020 maturities 990,000

Council Discretionary (xxx576) 802,371.55
• Current allocation of US Govt. Money Market with current yield of 1.56% -1.60%.
• Burial fund transferred into the account in Dec 2019 per action item. Funds will be held in separate money market to track distributions: 175,000
• Distribution of 100,000 per action item to RHC as part of recent equity line.

YSA Distribution (xxx596) 499,016.09
• Account holding funds for the original YSA missing adult members.
• Account reviewed with Enrollment Department.

NP Distribution (xxx344) 346,522.16
• Account holding funds for the original NP missing adult members.
• Account reviewed with Enrollment Department.

NP Minors (xxx670) 898,749.58
• Account holding funds for the original NP minors.
• Distributions made monthly to members who turn the age of 18. January checks 1069.51.

Youth & Education (xxx578) 400,582.11
• New account established in 2018 to help support youth & education programs.
• Account reinvests interest and principal payments for the YEDC loan.
• Average monthly deposit of 15,423.00.
• Quarter to date +.32% @ 1,282
• Previous year +6.03% @ 16,381.
• Since inception +3.72% @ 15,004.

Title 1 (xxx482) 500,690.94
• New account established in 2018.
• Distributions in 2019 for the Arcata Mill and the Canoe Project.

February 18, 2020 Council Finance Meeting
Quarter to date +.19% @ 938.
Previous year +7.16% @ 146,224.
Since inception +2.96% @ 138,625.

Elders Account (xxx575) 2,107,704.35
- New account established in 2018 to help support elder programs.
- Distributions of 86,700 in 2019 for elder payments.
- Quarter to date +.57% @ 11,888
- Previous year +10.10% @ 198,987
- Since inception +4.58% @ 172,334

2008 Minors Trust 17,714,987
- Beneficiary list coordinated with the Enrollment Department and Comerica Trust.
- Quarter to date +.16% @ 28,786
- Previous year +14.28% @ 2,359,304
- Since inception +5.34% @ 13,476,315

Cultural Center (xxx569) 1,001,670.68
- New account established in Dec 2019 per action item.
- Allocation and distribution schedule under review.
- US Govt. Money Market with current yield of 1.60%

Finance
- Balance Sheet as of January 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

<table>
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<tr>
<th>Honorarium/wages</th>
<th>Annual Budget</th>
<th>Expenditures</th>
<th>Balance as of 1/31/2020</th>
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<td>Chair</td>
<td>56,000.00</td>
<td>18,666.64</td>
<td>37,333.36</td>
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<td>Vice Chair</td>
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<td>27,874.97</td>
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<td>North District</td>
<td>40,000.00</td>
<td>13,333.36</td>
<td>26,666.64</td>
</tr>
<tr>
<td>South District</td>
<td>40,000.00</td>
<td>13,333.36</td>
<td>26,666.64</td>
</tr>
</tbody>
</table>

February 18, 2020 Council Finance Meeting
Requa District 40,000.00  13,333.36  26,666.64
East District 40,000.00  6,666.68  33,333.32
Pecwan District 40,000.00  13,333.36  26,666.64
Weitchpec District 40,000.00  13,333.36  26,666.64
Orick District 40,000.00  13,333.36  26,666.64
379,000.00  120,458.51  258,541.49

GSA AUTO  Expenditures as of 1/31/2020
Chair 635.60
Vice Chair 2,428.57
North District 2,488.90
South District 759.51
Requa District 2,809.01
East District -
Pecwan District 1,752.88
Weitchpec District 2,952.56
Orick District 2,227.38
Total 16,081.41

Finance
Steve Edmiston presents
FIN20-001, Professional Assistance for Fiscal
Submitted by Steven Edmiston

Motion made by Councilmember Ray/Councilmember Aubrey to authorize Chairman James to sign ‘Engagement for Special Project Services’ letter dated February 4, 2020 from Finely & Cook with OTA approval. Not to exceed $40,000. Motion carries by consensus.

LUNCH: 12:05-1:02pm
TRIBAL MEMBER COMMENT: None provided.
AGENDA ITEMS:
Office of Tribal Attorney
OTA19-112, Emergency Fund Policy
Submitted by Kori Cordero

Motion made by Vice Chair Myers/Councilmember Provolt to approve Emergency Fund Policy with edits. Motion carries by consensus.

EXECUTIVE SESSION: OTA20-006 Judge Contract; 1:16-1:39
OTA20-006 Judge contract
Submitted by Dawn Baum

Motion made by Councilmember Natt/Councilmember Aubrey to approve Contract with edits for Judicial Services with Judge Abinanti and authorize Chairman to sign. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-no, Councilmember
Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6, no-1, abs-0, np-1. Motion carries.

Planning
Brandi Natt and Patty Ulmer-Gensaw presents
P19-091, Collaboration Trail Maintenance Services
Submitted by Brandi Natt

Motion made by Councilmember Vanlandingham/Councilmember Provolt to waive indirect cost of $13,647.15 for the State Park Grant for the Trail Crew to work at Sumeg Brushdance site with indirect costs to be paid from Council Budget Project 50 GL6912 and to approve the Patrick’s Point State Park Collaborative Trail Maintenance Service Agreement. Motion carries by consensus.

Yurok Health & Human Services
Jordan LaBrasca presents
YHHS20-001, Budget Modification for Project 8216

Motion made by Councilmember Hodge/Councilmember Vanlandingham to approve budget modification for final year UIHS CDC health of the Environment= Health of the People.
Motion carries by consensus.

Executive Office
ExDir20-003, Phase 1 Environmental Review
Submitted by Elly Hoopes
Item pulled.

Council
CA19-353, Dumpster and fees
Item pulled

Valerie O’Rourke presents
CA20-041, Healing Hands Contract
Submitted by Chairman James

Motion made by Councilmember Vanlandingham/Vice Chair Myers to authorize additional funding in the amount of $6,000 to extend contract with Healing Hands (Valerie O’Rourke) for elder pain sessions. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Jack Mattz: I am elder from North District. Before I started seeing Healing Hands, I couldn’t cut a load of wood. Now, I can cut a load of wood and unload it too! I think you should include spouses too in the contract, because she sees my spouse and she cooks my dinners. I agree with Frankie Joe and UIHS has always had trouble getting us the services we need.

Lavina Bowers: I worked for UIHS for 13 years, I know that UIHS is not always for healing things. We always had healing people, I don’t think we should depend on UIHS for so many things.

February 18, 2020 Council Finance Meeting
think we need to depend on our medicine people. I think Val does a lot of good for people and I
know about ten women who see her and more who have a hard time trying to get to see her.

CA20-049 Directive to ED to set up a meeting with UIHS to discuss Healing Hands contract.
Submitted by Council

| Directive to Executive Director to set up a meeting with UIHS CEO |

CA20-048, Safe and Sober Donation
Submitted by Council Operations

| Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve a community
donation in the amount of $250 to Hoopa High Safe & Sober event and to include; $250 from
East District Youth Fund, $250 Vice Chair Youth Fund, $250 Pecwan Youth Fund, and $250
Weitchpec Youth Fund. Motion carries by consensus. |

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Natt.

ADJOURN: 2:34pm

MEETING MINUTES APPROVED ON: March 26, 2020

Sherri K. Provolt, Secretary

Date 7.2.2020
ROLL CALL: 10:00am

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

ABSENT: Lana McCovey (excused)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Vice Chair Myers.

REVIEW AGENDA/ADDITIONS/APPROVAL
No additions.

REVIEW CALENDAR/ADDITIONS:
Feb. 28, 4-5pm, Weitchpec District Meeting @ WTO
Feb. 28, 4-6pm, Pecwan District Meeting @ Morek Won
March 2, Delta Tunnel Hearing in Redding, CA @ 6pm Sheraton Hotel
March 14, North District meeting at Marjorie Buckskin Community Center
March 17, 11am “New Corporation” Meeting @ Kenek Transportation Office
March 28, Orick District Meeting
May 2, Council Action Saturday Meeting at South Site Office

COUNCIL CHECK IN
Councilmember Hodge: I welcome the Housing Authority here for their action item

Councilmember Natt: pass

Councilmember Ray: pass

Councilmember Aubrey: pass

Councilmember Provolt: pass

Vice Chair Myers: pass

Councilmember Vanlandingham: pass

Chairman James: pass
TRIBAL MEMBER COMMENT:
Lance Bates: Tribal Member, Requa district, expressed concern over nieces who recently lost their
mother and have been separated due to family custody issues. This morning his wife took Yurok Tribal
Court order to go pick up one of the niece for a visit, and the father denied the pick-up. The Humboldt
County Sherriff called our Judge Abby and she told him to disregard her own order. I just wanted
Council to know what is going with Tribal Court. This situation put my wife’s wellbeing in harm’s way.

David O’Neill: Up at the Veteran’s Cemetery, there needs to be a POW Flag. The Tribe is out of
compliance without flying that flag.

EXECUTIVE SESSION: CA20-043 YIHA Ordinance Revision 10:30-11:20

Council
CA20-043, YIHA Ordinance Revision
Submitted by Councilmember Aubrey

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve to set up a
retreat with Council and YIHA BOC to discuss to having voting Council member(s) on the YIHA BOC,
and other ordinance revisions if needed. Motion carries by consensus.

EXECUTIVE SESSION: OTA20-012 BOEM PA, OTA20-013 ARS Teaming Agreement and CA20-042 Social
Media.

AGENDA ITEMS:
11:30am, Vice Chair Myers leaves the Council Meeting for a conference call.

Council
Virginia Hedrick presents
CA20-033, Presentation regarding Indian Health Care Systems

Presentation regarding Indian Health Care systems by Virginia Hedrick, MPH (Yurok/Karuk) incoming
Executive Director of Policy and Planning California Consortium for Urban Indians. Set for February
19, 2020 at 11am. Discussion item, no action.

12:00pm Vice Chair Myers rejoins Council in Executive Session.

LUNCH/EXECUTIVE SESSION: 12:29-1:29pm Litigation Update

TRIBAL MEMBER COMMENT: None provided

AGENDA ITEMS:

Council
Kevin Hendrick presents
CA20-046, DN Supervisor Candidate presentation

February 19, 2020 Council Planning Meeting
Submission by Council Operations

Presentation from Candidate Hendrick for Del Norte Board of Supervisors 5th District. Discussion only, no action.

Information Services
Katie Fischer and Elly O’Rourke presents
IT20-004, Notchko Surveying — BLM
Submitted by Elaina O’Rourke
Discussion on size of all land assignments at Notchko and what area of each land assignment to use.
This needs to be decided before BLM begins survey.

Motion made by Councilmember Natt/Councilmember Vanlandingham to authorize GIT to move forward with working with BLM to identify space up to 1.25 acres per land assignment as identified in the land assignment ordinance. Roll call; Vice Chair Myers-no, Councilmember Hodge-no, Councilmember Ray-no, Councilmember Vanlandingham-no, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-no, Councilmember McCovey-np. Yes-1, no-6, abs-0, np-1. Motion denied.

IT20-004b, Notchko Surveying-BLM
Submitted by Elaina O’Rourke

Motion made by Councilmember Vanlandingham/Councilmember Ray to authorize GIT to move forward with working with BLM to identify useable space up to 1.25 acres per land assignment as identified in the land assignment ordinance. Roll call; Vice Chair Myers-no, Councilmember Hodge-no, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-no, Councilmember McCovey-np. Yes-4, no-3, abs-0, np-1. Motion carries.

Planning
Katie Fischer presents
P20-003, IDIQ, Contracts & Realty Services
Submitted by Katie Fischer & Maggie Poffenbarger

Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve to move forward with “Indefinite Delivery Indefinite Quantity” contracts and model requests for proposal for Realty Services and Transportation Department. Motion carries by consensus.

BREAK 3:05-3:17pm

AGENDA ITEMS:

Council
CA20-027, Health Care Policy Analyst
Submitted by Councilmember Provolt

Motion made by Councilmember Vanlandingham/Councilmember Provolt to develop a Health Care Policy Analyst job description for the Yurok Tribe. Motion carries by consensus.

February 19, 2020 Council Planning Meeting
Motion made by Councilmember Provolt/Councilmember Hodge to have staff provide a thorough assessment in regards to the ability and process to compact health care funding with Indian Health Services. Motion carries by consensus.

EXECUTIVE SESSION: 3:28-4:42pm
OTA20-013, OTA20-012, CA20-042 and litigation update

Office of Tribal Attorney
Vice Chair Myers recused himself from this discussion
OTA20-013, ARS Teaming Agreement
Submitted by Geneva Thompson
Discussion on potential Teaming Agreement with ARS Corporation to collaborate on potential construction contract bids and work, either specifically with dam removal or with 8(a) Corporations. Discussion only, no action.

OTA20-012, BOEM PA
Submitted by Geneva Thompson
Discussion and possible motion on the Yurok Tribe’s position on offshore energy projects and the US Dept of the Interior, Bureau of Ocean Energy Management.

Motion made by Vice Chair Myers/Councilmember Provolt to not sign Programmatic Agreement with Bureau of Ocean Energy Management (BOEM) and to send a letter & resolution regarding our commitment to renewable energy resources. Motion carries by consensus.

Council
CA20-045, Bank Erosion
Submitted by Councilmember Ray
Discussion /action on increasing bank erosion at the village of Weyhl-kwel’. Directive to DE to have THPO forward to the Culture Committee to discuss.

CA20-042, Social Media
Submitted by Councilmember Vanlandingham
Social media, discussion only. No action.

CANNIBAS TASKFORCE UPDATE: None provided.
TRIBAL MEMBER COMMENT: None provided.
CLOSING PRAYER: Provided by Chairman James.
ADJOURN: 4:48pm
MEETING MINUTES APPROVED ON: March 26, 2020

February 19, 2020 Council Planning Meeting
Sherri K. Provolt, Secretary

7.2.2020

Date

February 19, 2020 Council Planning Meeting
YUROK TRIBAL COUNCIL
ACTION MEETING
SATURDAY, FEBRUARY 22, 2020
WEITCHPEC TRIBAL OFFICE

ROLL CALL: 10:03am

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

ABSENT: Lana McCovey (excused, UIHS Annual Meeting)

STAFF: Taralyn Ipiña, Elly Hoopes, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Chairman James

REVIEW AGENDA/ADDITIONS/APPROVAL
Motion made by Councilmember Vanlandingham/Councilmember Provolt to accept today’s
agenda with additions. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS
Calendar Review, no additions.

Council
CA20-037, Cannabis & Hemp Conference
Submitted by Councilmember Aubrey

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve Council
to travel to the 6th Native American Cannabis & Hemp Conference 2020, being held June 15-
16, 2020 at Pechanga Resort & Casino in Temecula, CA. Motion carries by consensus.

CA20-044, TAS Meeting
Submitted by Councilmember Provolt

Council consensus to schedule Tsurai Ancestral Social (TAS) meeting for March 18, 2020 at
5pm with Council and staff.

CA20-047, Self-Governance conference
Submitted by Councilmember Vanlandingham

Motion made by Councilmember Vanlandingham/Vice Chair Myers to approve travel for
Councilmember Vanlandingham and Councilmembers to attend 2020 Tribal Self-
Governance Consultation on April 16-20, 2020 at Burlingame, CA. Motion carries by
consensus.
COUNCIL CHECK IN
Councilmember Ray: pass
Councilmember Natt: pass
Councilmember Hodge: pass
Councilmember Aubrey: pass
Vice Chair Myers: pass
Councilmember Vanlandingham: I am glad that everyone is here, I was contemplating missing today’s meeting because not sure of the turnout.
Councilmember Provost: We now have a key to Stone Lagoon Visitors Center for our use. We can hold meetings and events there. We will hold the Orick District Meeting there and folks are welcomed to attend.
Chairman James: I am glad to be here today. I was able to go up to the Shaker Church last night, stayed up there, and didn’t get home until 2am. I’ll probably go back there tonight. It’s good to be there.
TRIBAL MEMBER COMMENT
Susie Long: This is old home for me, this building was a dream here in Weitchpec. It’s so good to see people here today. I go to some of the meetings and there is no one there. Thank you so much.
Larry Alameda: I have an issue of non-tribal members utilizing our resources. We need to have our roads patrolled because we are having trash dumped up on Alameda Road.
Jewel Frank: Along with the illegal dumping, the theft of our wild resources, I am speaking about our mushrooms and our tan oaks. We have a man named ‘Sea’ who gathers mushrooms, I am not comfortable with that. He is not a tribal member and he caters to people who needs quick money. I don’t think it’s a surprise to anyone. He is an Asian man, he comes here during mushrooming season. We have a law enforcement issue. We have no way to report any kind of crime. Need law enforcement, and we need a victim advocate up here. We never see the lady who runs that department. I don’t even know their names. I don’t have a workable relationship with our Sheriff. I don’t have workable relationship with Vicky Bates, I don’t have a workable relationship with our Council Representative Vanlandingham.
Alice Chenault: I am transit driver, and I am on the road a lot. I never see Public Safety on the road. I am concerned about the drugs on the reservation. I am sure you have heard about my daughter, I am sure she got a hold of some bad drugs. I am concerned about the loud vehicles
in the New Village. I have talked to Toby about fixing my road in the New Village. I don’t know when the next district meeting is. I am really concerned about the drugs on the reservation.

Victor Knight: I wanted to let you know about the virus going on in China and that the generics medications are made in China. In 2 or 3 months we could have a real issue. I wanted to know about an update about the Alaskan firm with 8(a)? My aunt Maria’s home that is up the road from me - it’s an environmental disaster. There are vehicles leaking, it needs to be shut down and cleaned up. I have my daughters at home. I pray for her (my aunt). My aunt fought for that place. My aunt is a believer, she’s old school, she was raised by Rachel. I hope Council would take into consideration to have environmental look at tearing that down.

Frances Vedolla: I have some paperwork for that house.

Jade Tyner: I wanted to ask if I am on the agenda for today. I want to support what the other tribal members are saying about Public Safety and roads needing repair. We need more law enforcement. We can’t keep waiting. Humboldt County education has a really good grant for mental health. If there is not a Council Liaison to mental health, I can help facilitate that.

Robert R. Kinney: I didn’t hear about this meeting until late. About the drug problem, when we find out who is doing the taking, selling and making, the consequences need to be more than what they have been. Because the old consequences are not working. They need help, everyone needs help. Gas station - I know Council doesn’t have a whole lot of say over it, but if we are going to say it’s like Pem-Mey, then can we get the same hours 6am to 9pm? And can we get the pumps with a cover like Pem-Mey? And a lot of cars need an air pump for tires, so can we get that? So yeah, get rid of the drugs and get the gas station to be like PemMey?

Elizabeth Azzuz: I think some of the hard work you guys are doing is starting to show. I wanted to say that I don’t think people understand the paperwork to do the work and cultural burns that we do. Folks are getting impatient and saying if you don’t burn right now, we are going to do it. Our people get threatened by drug people. It would be great to see more law enforcement. It would be great to have signs put up that say ‘no burning plastic’. I am asthmatic and I live by my inhaler. So if we could just do some education about how bad it is to burn plastic and other household garbage.

Jade Tyner: Are we looking banning plastic waste at our stores?

Rose Sylvia: I want to ask about Bluff Creek, I thought I saw a notice about looking for a camp host for Bluff Creek. Finding housing is really hard up here, and sometimes we have to use those cabins, which are atrocious. I don’t know if Council has been made aware of that or not? But I wanted to make sure you know that those cabins are dirty and run down. Also, it’s been said that gentlemen who runs is hard to work with.
Sid Nix: I have to comment on the fiber optics. I know when I was on Council it was two or three years before we would get that service. Can we bring it over the hill? Can we bring it down from Orleans? I think Council needs to make that a priority.

**BREAK: 10:58-11:15am**

**EXECUTIVE SESSION:** Legal (Vice Chair Myers)

**CONSENT AGENDA ITEMS**

**Council**

FISH20-011, BOR Annual Funding

Submitted by Dave Hillemeier

**Motion made by Vice Chair Myers/Councilmember Vanlandingham to authorize entering into the attached FY2020 Annual Funding agreement (AFA) with the Bureau of Reclamation for approximately $2.1 million. Motion carries by consensus.**

**AGENDA ITEMS**

**Fisheries**

FISH20-009, MOU for Indian Creek Project

**Motion made by Vice Chair Myers/Councilmember Aubrey to approve the attached MOU between the Tribe, Trinity County, and Bureau of Land Management (BLM) which outlines the roles and responsibilities related to acquiring permits to implement The Indian Creek Habitat Connectivity Restoration project in late summer of 2020. Motion carries by consensus.**

**TRIBAL MEMBER COMMENT:**

Susie Long: Chairman, Council, I know we get the packet; but that’s when we walk in. Could you tell us more about this MOU? I think it would advantageous for you to inform the membership of what this all about.

FISH20-013, Trinity River Watershed Proposal

Submitted by Dave Hillemeier

**Motion made by Councilmember Provolt/Councilmember Vanlandingham to authorize the Fisheries Department to submit two proposals to the Trinity River Restoration Program’s Watershed Grants Program and to be named as a sub-contractor to the Nor-Rel Muk Wintu Nation on another restoration project for this funding source. The proposal will be to conduct a Phase II restoration project in Indian Creek, a Phase II heli-wood loading project in the South Fork Trinity, and Nor-Rel Muk Wintu Nation will be conducting restoration on the flood plain in Weaver Creek (see attached memo for more details). Motion carries by consensus.**

*February 22, 2020 Council Action meeting*
Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize the Chairman to sign the attached letter with edits to the Army Corps of Engineers requesting they enter into a General Investigation Feasibility Study that would support a Klamath Basin ecological restoration project in collaboration with the Yurok Tribe. Motion carries by consensus.

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize the Fisheries Department to assist the Trinity County Sheriff’s Search and Rescue operations with Tribally owned equipment and to develop an MOU, with assistance from OTA, for Council’s approval regarding the use of our equipment with SAR operations (see attached memo for details). To include Chief O’Rourke. Motion carries by consensus.

Motion made by Councilmember Natt/Vice Chair Myers to authorize submitting a proposal to the BIA Tribal Resiliency Program to conduct aquatic habitat restoration in McGarvey Creek, to rescue/relocate stranded juvenile salmonids from Lower Klamath tributaries as they dry up, and to assess effectiveness of these actions. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Rose Sylvia: I would like to see Pecwan Creek be added to restoration for Fisheries.

Human Resources
Rose Sylvia presents
HR20-001, Policy Recommendations
Submitted by Rose Sylvia
Motion made by Councilmember Vanlandingham/Councilmember Hodge to approve No. 9 Complaint Policy, No. 6 Bullying Policy, and investigation procedures with OTA final review and edits. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Susie Long: This is just for employees? If I abuse an employee, is there a complaint that can be use against me? I’ve heard candidates said they would fire a whole department if elected. I have sat on boards and I’ve been an employee, it doesn’t feel good to be treated that way.

Robert R. Kinney: I was just wanted mention that this does cover to all employees, but I would like to see it cover all contractual employees who come on for months and even for years. I was in a Head Start training yesterday and we had a HR rep say they HR is not in the chain of

February 22, 2020 Council Action meeting
command, and that way you can talk to them. At Head Start, our parents have a code of
conduct they have to sign. Could this policy include something like that for employees?

Frances Vedolla: I have comment about employees are away from the office when but
representing the Tribe. I don’t think that’s there has been always a good representation of
the Tribe.

Susie Long: This is an issue dear to my heart. One time I had a disagreement with an attorney,
and our boss couldn’t end it. One of things I think that as employees, as community, and
Council need to understand, that the oath that Council takes that they will treat their people
honorably. That’s how I was raised by my grandparents and aunts who lived to be 90+ years. I
think we all need to treat each other with respect.

Rose Sylvia and Elly Hoopes presents
EXDIR20-006, Job Description for Executive Assistant
Submitted by Elly Hoopes

Motion made by Councilmember Natt/Councilmember Aubrey to approve the job
description with edits for Executive Assistant. Motion carries by consensus.

LUNCH: 12:09-12:54pm

AGENDA ITEMS

Planning
Sophia Lay presents
P20-004, Designation to NCTTC
Submitted by Brandi Natt

Motion made by Councilmember Natt/Councilmember Vanlandingham to approve
Resolution 20-012 with edits and authorize signatures for Transportation Manager as the
Yurok Tribe representative to the North Coast Tribal Transportation Commission (NCTTC)
with the Transportation Planner to the alternate delegate. Motion carries by consensus.

Darian Ferris presents
P20-009, CTAS grant
Submitted by Darian Ferris

Motion made by Vice Chair Myers/Councilmember Vanlandingham to approve resolution
20-011 and to approve the submission of a CTAS (Coordinated Tribal Assistance Solicitation)
grant application for Propose Areas 1, 3, 5, 8, and 9 and to authorize Chairman to sign all
FY2020 CTAS grant related documents. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Richard Myers II: Pecwan District, I am worried about the Pecwan, Cautep, Wautek areas.
When Cal-Trans comes down, they only go down as far as Dickie Myers’ house. So, what is
stopping them from going all the way down to the Wautek area?

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Bertha Peters: I have several things. When you first came aboard, I asked if you were going to continue the enrollment because we have people enroll that do not have a drop of Yurok blood? To date I have not saw any education about people enroll with no Yurok blood. If we are to save the Tribe, we are going to be like the Cherokee and we are going to have a roll, with no Yurok blood. Our store over here, is closed and it opens at 11am because they don’t have workers. I don’t know why we don’t have people in line to work.

Councilmember Vanlandingham responds that the time has changed again, and the store is opening on the weekend at 10am. The opening time is due to staff shortage.

Bertha Peters: Internet service? I was told that we don’t have enough staff. We are paying for internet and we don’t have any service. I know Duston is down Klamath now because they don’t have enough staff down there. We should have the same service up here that they do down there. Also, these floors I have brought this up before, they are scuffed up. I know you are going to talk to about in executive session but what is this Volkswagen lawsuit?

Vice Chair Myers explains the lawsuit of Volkswagen, basically that the company made false statements about their pollution emission.

Bertha Peters: Does this mean that this will only benefit certain tribal members? I try to see and hear everything? So, how did you reach out to all tribal members?

**Education**

Elsie McLaughlin-Feliz and Michael Dryer presents
EDU20-004, College and Career Fairs
Submitted by Jim McQuillen
To update the Council on College and Career Fairs- See attached

**Directives to Executive Director to have relevant tribal departments assist Education Department with the College and Career Fairs.**

Elsie McLaughlin-Feliz, Michael Dryer presents
CA19-391, Boys and Girls Club Planning session
Submitted by Councilmember Ray

Planning session with Boys & Girls Club staff. A work session will follow at a later date. Discussion only, no action.

CA20-054, Council Liaison for Boys & Girls Club
Submitted by Council

**Motion made by Vice Chair Myers/Councilmember Aubrey to appointment Councilmember Ray as Yurok Boys & Girls Club Council liaison. Motion carries by consensus.**

OTA20-014, Council Emergency Fund

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Submitted by Kori Cordero

Motion made by Vice Chair Myers/Councilmember Hodge to adopt resolution 20-17 which adopts the final draft of the Council Emergency Fund Policy dated February 18, 2020.
Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Susie Long: If you have a template for your resolutions, then I think OTA should send it out to all departments to use, and say this is the authorized template.

Bertha Peters: Is this separate than Social Services funding?

Susie Long: Where and when are you going to give reports on the corporations you have? Who is on the board? How many more (board members) do you need? I think it would be good for the members to know all the hard work you do. It would be good to know more about the corporations. It would be good to know if our (elders) fund is making money or its losing money. I bounce around a lot and everyone says that they never know about the meetings. People say they don’t get mail (tribal postcard). One thing they do use is the poster board, and Elizabeth does a weekly Facebook post.

EXECUTIVE SESSION: 1:58-3:03pm potential land purchase

Council
CA20-051, Down Payment for Land/House on Upper Reservation
Submitted by Chairman James

Motion made by Councilmember Natt/Councilmember Aubrey to approve letter of intent allocate $100,000.00 for down payment for purchase of APN# 534-152-041 from Morgan Stanley Logging II account, the balance as of January 31, 2020 was $311,285.42. 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 McCoye-yes. Yes-7, no-0, abs-0, np-1. Motion carries.

TRIBAL MEMBER COMMENT:
Susie Long: How much acreage is it? And is it this side of the River?

OTA20-015, Native Star Consulting
Submitted by Dawn Baum

Motion made by Councilmember Vanlandingham/Councilmember Aubrey to approve revised consulting agreement with Native Star, subject to final edits from OTA. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Susie Long: Can you explain it a little bit? Of course, health is always my number one. UIHS has been around since the 70’s. You know it’s almost Mother’s Day, and it’s a good time to

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remind your wives and mothers to protect themselves and to get their annual exam and mammograms.

ExDir20-005, Madison Green YAC Board Appointment
Submitted by Elly Hoopes

Motion made by Councilmember Vanlandingham/Vice Chair Myers
Chairman James appoints Madison Green to Yurok Agricultural Corporation (YAC) Board pending satisfactory background clearance, with the consent by Council. Motion carries by consensus.

P20-083, Vehicle replacements
Submitted by Gino O'Rourke

Motion made by Councilmember Provolt/Vice Chair Myers to approve Chairmen to sign a contract with 6 Rivers Construction for $38,250.00 and a contract with Kepel Construction for $40,625.00, to replace diesel vehicles under the Volkswagen Settlement, upon approval by OTA. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-ns, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-6, no-0, abs-1, np-1. Motion carries.

Councilmember Vanlandingham: Abstains due to a personal conflict.

Motion made by Vice Chair Myers/Councilmember Vanlandingham to suspend the rules and add CA20-052, CA20-053. Motion carries by consensus.

CA20-052, Kevin Hendrick endorsement
Submitted by Council

Motion made by Councilmember Aubrey/Councilmember Natt to approve to endorse Kevin Hendrick for 5th District Del Norte Board of Supervisors. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-np. Yes-4, no-2, abs-0, np-1. Motion carries.

CA20-053, Delta Conveyance Project Hearing March 2
Submitted by Georgiana Gensaw, Council Operations Coordinator

Motion made by Vice Chair Myers/Councilmember Natt 1) Authorize Yurok Staff to participate, 2) Authorize and identify funds up to $1,600, 3) Authorize the use of the 2 community vehicles and 3 GSAs for Hearing, 4) For Georgiana to work with appropriate staff on messaging; including, a press release, call to action, Facebook post, etc. Motion carries by consensus.

TRIBAL MEMBER COMMENT:

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Susie Long: I appreciate the effort Georgiana is making, this is not new issue. The effort has been in the making for a long time. We knew they going to be coming for a long time.

CA20-040, Minutes
Submitted by Council Operations

Motion made by Vice Chair Myers/Councilmember Hodge to approve Council Meetings Minutes for February 5 and 6, 2020 with edits. Motion carries by consensus.

TRIBAL MEMBER COMMENT:
Susie Long: A lot of people ask me questions. I heard Housing is moving people out of housing here and relocating them to Arcata and McKinleyville. Then the members have to reapply to remain in their house. I also heard they are moving the rent up to 35%, because you took 5% down from the 30%. One of things is there is a panic, the lady who came up for Housing, is telling people this, that you are going to have move out and the new rent is 35%. I know how I would feel, if I found out that my rent would go up. I went to Culture Committee, Vice Chair you are the liaison, there are important issues so it would be good to have you there.

Something about those redwood chips from the canoe project, I was told they couldn’t take those chips. I don’t see the harm in picking up the chips. If they are YEDC chips, then they need someone out there guarding 24/7.

Bertha Peters: I waited all afternoon, I didn’t say what I meant to say this morning. I heard up in Elk Valley. The Karuk people took cedar logs, that the Forest Service took logs out, it’s a done deal they have taken the logs out. The Forest Service should have talked to us, it’s our aboriginal territory. They are going to build a house up there. The person told me said they didn’t really need rebuild the house, they could have repaired it. The Tribe needed to know that. I thought Walt was going to talk to Rosie about it. I was talking to this fella about it and he said it’s a done deal they took the logs out.

COUNCIL BUSINESS: None

CLOSING PRAYER: Provided by Vice Chair Myers

ADJOURN: 5:15pm

MEETING MINUTES APPROVED ON: March 26, 2020

Date

Sherri K. Provolt, Secretary

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