ACTION MEETING
Thursday, July 15, 2021
https://www.gotomeet.me/yuroktribe

I. ROLL CALL
   10:00am

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. NEW EMPLOYEE INTRODUCTION(S)

V. REVIEW CALENDAR/ADDITIONS

VI. COUNCIL CHECK IN

VII. TRIBAL MEMBER COMMENT

VIII. EXECUTIVE SESSION
    Council
    CA21-118, Property for Housing

IX. CONSENT ITEMS **Separate CONSENT PACKET**
   FISH21-050, NOAA Fisheries COVID Relief Application
   P21-047, Indian Health Services CA 12-M76 Budget Modification
   YTEP21-029, Collaborative Grant Application
   YTEP21-030, Collaborative Grant Application
   YTEP21-031, FDNi Western COVID-19 Response Grant
   YTEP21-032, USDA Composting Pilot Program Gran

X. AGENDA ITEMS
   Enrollment/Elections
EE2021-005, Approve Emergency Election Ordinance  p4
EE2021-006, Enrollment of New Members  p63
EE2021-007, Denial of Applicants  p68

**Fisheries**
Fish21-046, Ashland Field Office Lease Agreement  p70
Fish21-047, MOU with partners for dam removal seed projects  p76
Fish21-048, Contract under Tehama Resource Conservation Dist.  p86
Fish21-049, Contract with CalTrout  p166

**Health & Human Services**
YHHS 21-24, Community Service3 Block Grant YHHS 21-24  p193

**Yurok Indian Housing Authority**
YIHA21-17, YIHA Executive Director Monthly Report  p275
YIHA21-19, Certificate of Good Standing  p279

XI. **LUNCH**

XII. **TRIBAL MEMBER COMMENT**

XIII. **AGENDA ITEMS**

**Information Services**
IT21-025, Public Comment Letter Approval  p282

**Planning & Community Development**
P21-043, Purchase of Transit Mini Van for Expansion  p289
P21-044, Purchase of Transit van for Expansion/Replacement  p309
P21-045, Whitson Contract Approval  p330
P21-046, Indian Health Service MOA CA 21-E99  p389
P21-038, Long Range Transportation Plan  p391

**Wildlife**
WILD21-019, CageCo Contract Extension  

YANCH  
YANCH21-11, NOIA SSBCI Funding  

Yurok Economic Development Corp.  
YEDC21-14, Amended personnel Policies, YEDC/RHC  

Council  
CA21-106, June 9 & 10, 2021 Council Meeting minutes  
CA21-115, Response to TCLT regarding Strawberry Rock  
CA21-116, Culture Committee Appointment  
CA21-118, Property for Housing  
CA21-119, Quarterly Reporting regarding Self Insurance Program  

Fisheries  
FISH21-043, Budget modification Project 7056  
FISH21-045, Budget Modification Project 7070i  

Human Resources  
HR21-011, Public Health Organizational Chart and Vaccine Coordinator  

Office of Tribal Attorney  
OTA21-071, Retro-approval Tribal Child Welfare Legislation  

XIV. TRIBAL MEMBER COMMENT  

XV. CLOSING PRAYER  

XVI. ADJOURN