

**YUOK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, FEBRUARY 22, 2024
WEITCHPEC TRIBAL OFFICE
<https://zoom.us/j/92549693537>**

ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Wes Crawford, East District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District;

ABSENT: Lana McCovey, South District-Excused

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Maggie Mais, Deputy General Counsel; Michael Maranger, Chief Financial Officer, Megan Siaosi, Self-Governance Director; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Natt.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Natt /Councilmember Williams to approve the agenda with ExecDir24-02 AB2196 Letter of Support, CA24-025 Donation to Jack Norton Basketball Team, CA23-273 Committees and Boards, and OSG24-015 Judge endorsement. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

No additions

COUNCIL CHECK IN:

Councilmember Williams: Pass.

Councilmember Crawford: Pass.

Councilmember Natt: Pass.

Councilmember McCovey: Pass.

Councilmember Ray: Pass.

Councilmember Vanlandingham: Pass.

42 **Councilmember Provolt:** I wanted to share that I am stuck in traffic construction and will be
43 there soon. I will try and stay online as long as I can. Thank you.

44 **Vice Chairman Myers:** Pass.

45 **Chairman James:** Pass.

46 **TRIBAL MEMBER COMMENT:** None provided.

47

48 **INTRODUCTION OF NEW EMPLOYEE(S):** None provided.

49

50 **EXECUTIVE SESSION:**

51 Personnel (Vice Chairman Myers)

52 Personnel (CM Provolt)

53 Personnel (CM Crawford)

54 Legal/Housing (C. Colegrove tribal member elder)

55 Personnel (E. Davis tribal member elder)

56

57 **CONSENT ITEMS:**

58 **Natural Resources Division**

59 *Environmental Department*

60 ENVR24-003, NOAA Grant Opportunity

61 Submitted by Louisa McCovey, Environmental Department Director

62 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham to request Council**
63 **approval for the submission of a grant application to the National Oceanic & Atmospheric**
64 **Association in the amount of \$690,000 with no match required and full indirect charges**
65 **allowable. Motion carries by consensus.**

66

67 *Carbon Program*

68 CARB24-004, NASA Grant Proposal

69 Submitted by Javier Kinney, Carbon Program Manager

70 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve the MIT-**
71 **Yurok NASA grant proposal, “Implementing the Yurok Natural Resources Portal as a Decision**
72 **Support System to inform Tribal Resource Management (22-ECON22-009). Please see**
73 **attached award letter. Motion carries by consensus.**

74

75 **Health & Human Services Division**

76 *Tribal Court*

77 TC24-001, Family Violence Prevention and Service Administration Act

78 Submitted by Vicky Bates

79 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve the**
80 **submission of the Administration of Children and Family Grant (ACF) 2024-2026 Family**
81 **Violence Prevention and Services Administration Act grant application and authorization for**
82 **Chairman to sign any necessary documents. Motion carries by consensus.**

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84 **AGENDA ITEMS:**

85 **Administration Division**

86 *Human Resource Department*

87 HR24-001, Job Description for Director of Health Services

88 Submitted by Daraxa Mattice, Human Resources Department Director

89 **Motion made by Vice Chairman Myers/Councilmember Williams to approve new job**
90 **description Director of Health Services and attached preliminary organizational chart. Motion**
91 **carries by consensus.**

92

93 HR24-002, New Job Description for Senior Fisheries Restoration Design Biologist

94 Submitted by Daraxa Mattice, Human Resources Department Director

95 **Motion made by Vice Chairman Myers/Councilmember Vanlandingham to approve the**
96 **Fisheries Department Senior Fisheries Restoration Design Biologist new job description and**
97 **associated organizational chart. Motion carries by consensus.**

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99 HR24-003, Revised Job Description for Environmental Protection Officer

100 Submitted by Daraxa Mattice, Human Resources Department Director

101 **Motion made by Councilmember Natt/Vice Chairman Myers to approve revisions to the**
102 **Environmental Protection Officer job description and presented organizational chart. Motion**
103 **carries by consensus.**

104

105 HR24-004, Revised Job Description for Tribal Child Welfare & Behavioral Health

106 Submitted by Daraxa Mattice, Human Resources Department Director

107 **Motion made by Councilmember Williams/Vice Chairman Myers to approve updated Tribal**
108 **Child Welfare & Behavioral Health job descriptions with recruiting language and associated**
109 **organizational chart. Motion carries by consensus.**

110

111 **Executive Office**

112 ExecDir24-001, 3rd Street Lease Extension

113 Submitted by Don Barnes, Executive Director

114 **Motion made by Vice Chairman Myers/Councilmember Crawford to approve lease agreement**
115 **extension for 930 3rd Street, Eureka, between the Yurok Tribe and the California Department**
116 **of General Services, for no more than 12 months at \$8,018.75.00/month, period ending April**
117 **30, 2025, and authorize Chairman to sign all relevant documents. Motion carries by**
118 **consensus.**

119

120 **Community Development Division**

121 *Planning Department*

122 P24-004, M. Willson Subdivision

123 Submitted by Ben Nguyen, Planner III

124 **Motion made by Councilmember Vanlandingham/Vice Chairman Myers to grant tentative**
125 **approval of the preliminary subdivision plan and sketch map for Moreen Willson's**
126 **subdivision application for the development of a training facility by the Cultural Fire**
127 **Management Council. Motion carries by consensus.**

128

129 **TRIBAL MEMBER COMMENT:**

130 Margo Robbins:

- 131 • What are the next steps? Can we start construction?
- 132 • What assurance do we have that Humboldt County won't say no?

133
134 P24-005, Coordinated Tribal Assistance Solicitation Grant
135 Submitted by Ray Moisa, Grant Writer

136 **Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the**
137 **submission of CTAS application to DOJ for a grant of \$2,000,000 to support the Yurok Tribe**
138 **Police Department and Yurok Tribal Court and to approve Resolution #24-008 authorizing**
139 **Chairman to sign the Resolution and the Secretary to attest. Motion carries by consensus.**

140
141 **Health & Human Services Administration**

142 *Education Department*
143 EDU24-001, Eureka High School Contract Extension
144 Submitted by Jim McQuillen, Education Department Director

145 **To review and approve the contract extension with Eureka High Schools through September**
146 **30, 2025. Item pulled.**

147
148 *Klamath Promised Neighborhoods*
149 KPN24-001, Contract with Cal Poly Humboldt
150 Submitted by Josh Norris, Klamath Promised Neighborhood Director

151 **Motion made by Vice Chairman Myers/Councilmember Natt to approve contract between Cal**
152 **Poly Humboldt Sponsored Programs/California Center for Rural Policy to develop career**
153 **pathways in Del Norte for \$413,308 over three years ('24-'25). Motion carries by consensus.**

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155 **Natural Resources Division**

156 *Carbon Project*
157 CARB24-005, Approval of EP Carbon Agreement Amendment
158 Submitted by Javier Kinney, Carbon Program Manager

159 **Motion made by Councilmember Vanlandingham/Vice Chairman Myers for approval for the**
160 **EP Carbon Agreement Amendment. Please see attached. Motion carries by consensus.**

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162 **BREAK: 10:42am-11:00am**

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164 **AGENDA ITEMS:**

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166 **Natural Resources Division**

167 *Forestry Department*
168 FOR-002, Intertribal Timber Council Delegation
169 Submitted by Dawn Blake, Forestry Department Director

170 **Motion made by Councilmember Natt/Vice Chairman Myers to approve Tule O'Rourke as**
171 **primary delegate to represent the Yurok Tribe for the Intertribal Timber Council and Dawn**
172 **Blake as the alternate. Motion carries by consensus.**

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Office of Tribal Attorney

OTA24-005, New Tobacco Responsibility Ordinance *Major Action
Submitted by Annie Perry, Associate General Counsel

Motion made by Councilmember Williams/Councilmember Provolt to approve attached proposed final Tobacco Responsibility Ordinance. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-no, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-no, Councilmember Williams-yes, Councilmember McCovey-np. Yes-5, no-2, abstain-0, not present-1. Motion carries.

OTA24-006, New Rights of the Klamath River Ordinance *Major Action
Submitted by Annie Perry, Associate General Counsel

Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve attached proposal final Rights of the Klamath River Ordinance. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-7, no-0, abstain-0, not present-1. Motion carries.

Council

CA24-022, New Market Tax Credit Project(s)
Submitted by Councilmember Williams

Council consensus to have staff set up a scoping working session regarding new ideas for projects using New Market Tax Credit potential benefactors could be Tribal Member Elders, Veterans, and other vulnerable Yurok populations.

AGENDA ITEMS:

Office of Self Governance

OSG24-015, April Van Dyke
Submitted by Amanda Ammon, Assistant Self Governance Director

Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve endorsement of April Van Dyke for Humboldt County Superior Court Judge. Motion carries by consensus.

Executive Office

ExecDir24-02, AB2196

Motion made by Councilmember Natt/Vice Chairman Myers to approve a letter supporting AB21-96 for North American Beaver Restoration in California and Chairman to sign. Motion carries by consensus.

Council

CA23-273, District Committee & Board Members
Submitted by Taralyn Ipina, Chief Operations Officer

215 **Motion made by Councilmember Vanlandingham/Councilmember Williams to approve Requa**
216 **and Weitchpec District's updates and changes was made today February 22, 2024. Motion**
217 **carries by consensus.**

218
219 CA24-025, Donation to Jack Norton Elementary Basketball Team
220 Submitted by Councilmember Natt

221 **Motion made by Councilmember Vanlandingham/Vice Chairman Myers to approve \$250**
222 **Weitchpec Community Donation, \$250 North Travel line item, \$250 Pecwan Youth line item,**
223 **and \$250 Vice Chair Community Line item. Total \$1,000. Motion carries by consensus.**

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225 **LUNCH:** 12:14pm-1:10pm
226

227 **TRIBAL MEMBER COMMENT:** None provided.
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229 **EXECUTIVE SESSION:** 1:10pm-2:43pm
230 Personnel (Vice Chairman Myers)
231 Personnel (Provolt)
232 Personnel (Crawford)
233 Legal/Housing (Tribal Member Elder C. Colegrove)
234 Personnel (Tribal Member Elder E. Davis)
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236 No action out of Executive Session.
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238 **TRIBAL MEMBER COMMENT:** None provided.
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240 **CLOSING PRAYER:** Provided by Councilmember Williams.
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242 **ADJOURN:** 2:45pm
243

244 **MEETING MINUTES APPROVED ON:**

March 6, 2024

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246 

03/07/24

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248 **Sherri K. Provolt, Secretary**

Date