



COUNCIL ACTION MEETING  
THURSDAY, FEBRUARY 20th, 2025  
WEITCHPEC TRIBAL OFFICE  
<https://zoom.us/j/92549693537>

**I. ROLL CALL**

10:00am

**II. OPENING PRAYER**

**III. REVIEW AGENDA/ADDITIONS/APPROVAL**

**IV. REVIEW CALENDAR/ADDITIONS**

**Council**

CA25-042, NAGPRA Presentation

**V. COUNCIL CHECK IN**

**VI. TRIBAL MEMBER COMMENT**

**VII. EXECUTIVE SESSION**

*Planning Department*

P25-005, Potential land purchase

P25-006, Engage Real Estate Agent

**VIII. CONSENT ITEMS**

**Natural Resources Division**

*Environmental Department*

ENVR24-004, Regional Tribal Operations Committee

**IX. AGENDA ITEMS**

**Administration Division**

*Human Resources Department*

HR25-001, Updated Personnel Policies

HR25-003, New Tribal Child Welfare job descriptions (JD) and Updated Organizational Chart

HR25-004, NEW Fisheries Assistant Director JD and Updated Organizational Chart

HR25-005, UPDATED TERO Director JD



X. **LUNCH**

XI. **TRIBAL MEMBER COMMENT**

XII. **AGENDA ITEMS**

**Community Development Division**

Planning Department

P25-005, Potential land purchase

P25-006, Engage Real Estate Agent

*Transportation Department*

T25-002, Carpe Diem Construction Contract for Requa Resort

**Natural Resources Division**

*Fisheries Department*

FISH25-006, California Department Fish and Wildlife funds

**Emergency Services Division**

*Fire Department*

FIRE25-003, 2025 Cultural Fire Management Council

**Yurok Indian Housing Authority**

YIHA25-001, YIHA Monthly Report

**Yurok Foundation**

YF25-003, Official Name of Philanthropy Foundation

**Council**

CA25-043, Political Donation

CA25-045, SB 4 Support Letter

CA25-047, Election Tabet Referendum

# YUROK TRIBAL COUNCIL AGENDA



CA25-049, Council Check-In Policy

**XIII. TRIBAL MEMBER COMMENT**

**XIV. CLOSING PRAYER**

**XV. ADJOURN**