

**YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, AUGUST 19, 2020
ONLINE**

ROLL CALL: 11:30am

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

ABSENT: None

STAFF: Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Vice Chairperson Myers

ADDITIONS TO AGENDA:

Motion made by Councilmember Vanlandingham/Councilmember Ray to accept today's agenda with additions FISH20-72 Frank's refrigeration, CA20-178 Cosce brothers' sponsorship, CA20-179 Healing Hands, Warm Hear funding, OSG20-002 Letter of Support. Motion carries by consensus.

COUNCIL CHECK IN:

Councilmember Vanlandingham: pass

Councilmember Provolt: pass

Councilmember Natt: pass

Councilmember Provolt: pass

Councilmember Aubrey: I started a Youth Fund Advisory Committee for North District and they decided to buy Yurok Language books for North District youth. We are very excited about this project. I am working with language program to make the purchase.

Councilmember McCovey: I was little disturbed by what I read on Facebook. I have also received several phone calls from Tribal Members who are asking about the gifts that some graduates received from Education. Some received them and some did not. I would like to some more information about that.

44 Councilmember Hodge: pass

45

46 Vice Chair Myers: I have been attending several water meetings regarding dam removal. I
47 would like to discuss this more in executive session.

48

49 Chairman James: We are still monitoring the COVID-19 situation and because of the recent
50 positive testing near our Reservation.

51

52 Councilmember Ray: pass

53

54 **EXECUTIVE SESSION:**

55 CA20-164, Housing Assistance

56

57 **AGENDA ITEM:**

58 Jessica Engle, Jim McQuillen presents

59 CA20-173, Distance Learning purchase

60 Submitted by Councilmember Vanlandingham

61

62 **Motion made by Councilmember Vanlandingham/Councilmember Aubrey to authorize the**
63 **purchase of new iPads for all school aged Yurok tribal members (4-17 years old) who are not**
64 **eligible to receive COVID-19 relief payment, new Leap Frog tablets for all Yurok tribal**
65 **member youth aged 2-3, new printers for all youth households, funding to come from CARES**
66 **allocation, not to exceed \$650,000. Roll call; Vice Chair Myers-yes, Councilmember Hodge-**
67 **yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-**
68 **yes, Councilmember Natt-yes, Councilmember Aubrey-yes, Councilmember McCovey-yes.**
69 **Yes-8, no-0, abs-0, np-0. Motion carries**

69

70 **TRIBAL MEMBER COMMENT:**

71 Linda Gillette: I had a couple questions from what Councilmember Provolt said about offering
72 the family an option. Some families use Andriods and not Apple products. How are you going to
73 do the mailing? I would suggest that you have the same system as the elder boxes.

74 Councilmember Vanlandingham, the action for printers if for Yurok youth, you might want to
75 reconsider your motion because right now it states for Yurok Tribal household?

76

77 **AGENDA ITEMS**

78 Information Services

79 IT20-027, Cell Phone stipend

80 Submitted by Jessica Engle

81

82 **Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve process**
83 **for providing monthly stipend(s) to employees who are using personal internet and cellular**
84 **services while working from home. Motion carries by consensus.**

84

85 FISH20-071, CARES Act Fisheries Relief Funding

86 Submitted by Dave Hillemeier

August 19, 2020 Council Finance meeting

87 **Directive to Earl Jackson, Deputy Executive Director to have Planning Department prepare**
88 **and submit CARES ACT FISHERIES funding and include Fisheries Director recommendations.**

89
90 **TRIBAL MEMBER COMMENT:**

91 Lorraine Taggart: There should be some kind of relief for the fishermen who fish for families
92 and ceremonies. I have family members who do that and there should be some kind of
93 compensation.

94
95 FISH20-072, Frank's refrigeration revised contract
96 Submitted by Dave Hillemeier

97 **Motion made by Councilmember Hodge/Councilmember Ray to authorize entering into a**
98 **revised contract, contingent upon OTA approval, with Frank's Refrigeration equipment for**
99 **the cooler room and freezer room at the Requa processing plant and to repair the door and**
100 **ducting on the blast freezer located at Requa. Motion carries by consensus.**

101
102 CA20-178, Sponsorship of Cosce Brothers
103 Submitted by Vice Chair Myers

104 **Motion made by Councilmember Aubrey/Councilmember Hodge to approve to use Vice**
105 **Chair's Travel Line Item \$1,000, North District Travel Line Item \$1,000 and \$300 from Requa**
106 **District Travel Line Item for sponsorship of Cosce brothers. Motion carries by consensus.**

107
108 OSG20-002, Support for Carbon Legislation
109 Submitted by Don Barnes

110 **Motion made by Councilmember Provolt/Councilmember Natt to retroactively review,**
111 **approve and authorize Chairman James to sign AB 3030 Letter of Support, legislation that will**
112 **protect 30% of the state's natural resources, lands and waters, including the ocean by 2030.**
113 **Motion carries by consensus.**

114
115 CA20-171, Tribal Member Donation Sobriety house
116 Submitted by Councilmember Vanlandingham

117 **Motion made by Councilmember Aubrey/Councilmember Vanlandingham to authorize**
118 **payment to Duane's Sober Living for Tribal Member moving from 30 day program into 12 step**
119 **sobriety program, payment is for August partial and September housing payment. \$1,250**
120 **from Weitchpec District's travel line item. Motion carries by consensus.**

121
122 **LUNCH: 12:56-1:15pm**

123 **TRIBAL MEMBER COMMENT: none provided**

124
125 **AGENDA ITEMS**

126 CA20-179, Healing Hands Warm Heart
127 Submitted by Chairman James

128 **Motion made by Councilmember Hodge/Councilmember Natt to approve to use of**

August 19, 2020 Council Finance meeting

129 **Chairman’s travel line item \$700 and East District Travel Line Item \$700 for payment to**
130 **Healing Hands Warm Heart for pain management for elders. Motion carries by consensus.**

131 Statement for the Record: Councilmember Provolt: We have repeatedly asked for UIHS to assist
132 us in finding funding for this need for our tribal elders. We need to have a status update of that
133 request to UIHS Board.
134

135 **TRIBAL MEMBER COMMENT:**

136 Francis Ojeda: At one point my son was not able to walk and talk and Val was able to get him
137 back to all of that. I know UIHS was working on it. I would like to see if other Tribal Members
138 who have paid out of pocket and if they could receive assistance with that? I would like to see
139 something that included in this program.
140

141 **AGENDA ITEMS**

142 OTA20-085, Greenberg Traurig contract
143 Submitted by Dawn Baum

144 **Motion made by Councilmember Vanlandingham/Councilmember Ray to approve**
145 **engagement letter with Greenburg Traurig for COVID-19 enforcement assistance and**
146 **authorize Chair to sign. Motion carries by consensus.**

147
148 **Presentation**

- 149 Morgan Stanley Financial Reports *separate packet
150 Yurok Tribe Financial Statements *separate packet **Finance**
- 151 • Balance Sheet as of June 31, 2020
 - 152 • Revenue and Expenditures
 - 153 • Council Honorarium/GSA Expenditures
 - 154 • Council Travel & Training
 - 155 • Council Discretionary Youth funding
 - 156 • Legal Contracts
 - 157 • Emergency Services
 - 158 • Holiday donations
 - 159 • Political donations
 - 160 • Community donations
 - 161 • Summary of fees
 - 162 • Bank Statements
- 163

164 **FIRE UPDATE:** Conference call with National Park Service Fire Crew (2:00-2:40pm)

165
166 **EXECUTIVE SESSION:** Executive Session held from 2:40-4:13: CA20-164, Litigation Update and
167 Personnel (Ray)

168
169 **BREAK:** 4:13-4:19pm

170
171 **TRIBAL MEMBER COMMENT:** None provided

172
173 **AGENDA ITEMS**

174 CA20-164, Housing Assistance
175 Submitted by Councilmember Ray

176 **Motion made by Councilmember Natt/Councilmember Aubrey to approve to transfer from**
177 **Yurok Tribal Logging Account II \$55,000 to YIHA General Fund, will be reimbursed when home**
178 **is sold. Motion carries by consensus.**

179
180 **CLOSING PRAYER:** Prayer provided Chairman James

181
182 **ADJOURN:** 4:23pm

183
184 **MEETING MINUTES APPROVED ON:** September 10, 2020

185
186 

187
188 **Sherri K. Provolt, Secretary**

09/15/20

Date