

**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, JANUARY 12, 2022
<https://www.gotomeet.com/yuroktribe>**

ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Lana McCovey, South District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District.

ABSENT: None

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director (recorder); Dawn Baum, Acting General Counsel.

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Vice Chairman Myers.

REVIEW AGENDA /ADDITIONS /APPROVAL:

**Motion by Councilmember Williams/Councilmember Vanlandingham to accept the agenda.
Motion carries by consensus.**

REVIEW CALENDAR/ADDITIONS:

January 17, 2022 1:00pm California Truth and Healing Council listening session
January 19, 2022 9:00am Yurok Telecom Board meeting

INTRODUCTION OF NEW EMPLOYEES:

Tribal Child Welfare and Behavioral Health Director, Jessica Fawn Canez.

COUNCIL CHECK IN:

Councilmember Provolt: Skue-yen' 'ue-koy, Good morning, I'll just report that I attended two other meetings besides all the work sessions for the Yurok Tribe. I attended a Trinidad Coastal Land Trust meeting last week and last night I attended a City of Trinidad Council meeting. I attend these meeting to keep abreast of what's happening in our Orick District area. I think everyone saw that we had a fire in Orick. It was pretty big one but the community is recovering and nobody got hurt. I do want to send prayers out to all the families affected by Covid. I know that it's been very hard. Be safe. Thank you.

Councilmember Williams: Good morning everybody. I just wanted to report that over the last few days tribal members have been contacting me about the situation with Covid up here in the

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44 North and also on the reservation. They have been asking what we as the Yurok Council are
45 going to do with the recent uptick in cases. I'd like to see if we can get a Public Health update
46 and see if we can have a discussion for Executive Session. Thank you.

47
48 Councilmember Natt: I don't have anything to report. I wanted to schedule a meeting with
49 Willard Carlson in February. He's been trying to get a meeting with the Chairman and Vice
50 Chairman for a while to talk about the Fish Wars documentary. I've been trying to get a meeting
51 scheduled for over two months. I told him that we are working on it and we would get back to
52 him after the New Year. I'm trying to get dates for that. That's it.

53
54 Councilmember Hodge: Good morning everyone. I'm happy to be here at this meeting. I don't
55 have anything to report at this meeting.

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57 Councilmember Ray: Pass

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59 Councilmember Vanlandingham: Pass

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61 Vice Chair Myers: Pass

62
63 Chairman James: I'll reserve my comments for tomorrow.

64
65 Councilmember McCovey: Pass

66
67 **TRIBAL MEMBER COMMENT:** None provided.

68
69 **EXECUTIVE SESSION:**
70 Property acquisition (Chairman James)
71 Personnel (Councilmember Hodge)
72 Public Health update (Councilmember Williams)
73 Land Assignment Violations (CA22-002 – Councilmember Vanlandingham)
74 Legal (Councilmember Natt)

75
76 **CONSENT ITEMS:** None submitted.

77
78 **AGENDA ITEMS:**
79 **Information Services**
80 IT22-001, Planning Session Request RE: Hoopa Valley Public Utilities
81 Submitted by Jessica Engle

82 **Council consensus to schedule presentation from Linnea Jackson, Hoopa Valley Public Utility**
83 **Manager, regarding the Hoopa Valley Broadband Initiative, and interconnection on Yurok**
84 **Land for January 26, 2022 Planning meeting for thirty (30) minutes.**

85
86 **Health & Human Services**

87 YHHS21-074, Planning Session Request RE: Tobacco Responsibility Ordinance
88 Submitted by Annelia Hillman

89 **Council consensus for Yurok Health and Human Services to work with Council Operations to**
90 **set a work session in January to review and discuss, Yurok Tobacco Responsibility Ordinance,**
91 **in process to be adopted by the Yurok Tribe in June 2022.**

92
93 **Council**

94 CA22-005, Head Start in McKinleyville
95 Submitted by Councilmember Lana McCovey

96 **Motion by Councilmember McCovey/Councilmember Hodge to have the Education Director**
97 **make establishing a Head Start/Childcare Center in McKinleyville a goal, to establish the**
98 **need, explore all funding opportunities, and to come back with a plan by the second Council**
99 **meeting in February 2022. Councilmember McCovey and Councilmember Hodge withdraw**
100 **motion.**

101
102 **Council consensus to table CA22-005 until February 9, 2022 Planning Session with Education**
103 **Department.**

104
105 CA22-006, Planning Session Request RE: Education Department
106 Submitted by Councilmember Lana McCovey

107 **Council consensus to schedule two (2) hours sessions for February 9, 2022 Planning meeting**
108 **with the Education Department, including Head Start and Childcare to start establishing goals**
109 **for development of the department.**

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111 **BREAK:** 11:13am - 11:20am

112
113 **EXECUTIVE SESSION:** 11:20am - 1:34pm

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115 Action out of Executive Session:

116 **Council**

117 CA22-002, New Village Dog Issues
118 Submitted by Councilmember Vanlandingham

119 Requested Motion: Motion for Discussion/Action on increasing dog problem in New Village and
120 violations of Land Assignment Ordinance.

121 **Council consensus to direct Executive Director to work with Tribal Police and Planning**
122 **Department to address Land Assignment Ordinance violations and come back to the Tribal**
123 **Council's next meeting and provide a report.**

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

126
127 **CLOSING PRAYER:** Provided by Councilmember Williams.

128

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129 **ADJOURN:** 1:38pm

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131 **MEETING MINUTES APPROVED ON:**

February 15, 2022

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135



Sherri K. Provolt, Secretary

02/22/2022

Date