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**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, FEBRUARY 21, 2024
KLAMATH 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; Lana McCovey, South District

ABSENT: None.

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: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Vanlandingham/Councilmember Williams to approve the agenda with THPO24-002 'O-Rew MOU and CA24-024 Client Services Oversight of Ada Charles additions. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

Natural Resources Division

Fisheries Department

FISH24-010, Tribal Spring Fishery

Submitted by Barry McCovey Jr.

Council consensus to set March 18, 2024, at 10am for the Fisheries Department requests a planning session with Tribal Council to discuss options for the 2024 Tribal Spring Fisheries. Motion carries by consensus.

CALENDAR:

March 21-23, Chairman out of the office

March 4 & 7, Elders Services Coordination Meetings. Question if these meetings are these still held. Council Operations will follow up with Eli Aubrey.

NEW EMPLOYEE INTRODUCTION: None provided.

46 **COUNCIL CHECK IN:**

47 **Councilmember McCovey:** I have been notified by some members that they would like to see
48 the dams coming down and they are interested in attending. They would like to be a part of the
49 process. They are wondering if something for Tribal Members can participate in.

50 **Councilmember Williams:** Pass.

51 **Councilmember Crawford:** Not present (in between online and arriving in person)

52 **Councilmember Natt:** Pass.

53 **Councilmember Ray:** Pass.

54 **Councilmember Vanlandingham:** Pass.

55 **Councilmember Provolt:** I was thinking about the calendar. We have been thinking about an
56 Elders Gathering. I just want Council to start planning so we can let our members know we are
57 looking at dates and planning that soon.

58 **Vice Chairman Myers:** Pass.

59 **Chairman James:** We had the soft opening for Klamath gym. We also did a walk thru up in the
60 Klamath Glen, we also had an incident up in the Glen during that walk-thru and it could have
61 been life and death. We need to have an ambulance stationed down here in Klamath. The wait
62 time for this individual who works for Yurok Indian Housing Authority was scary. We didn't
63 know if we would have to do CPR. Mr. Barnes, if we could reach out to see about having an
64 ambulance stationed here, that would be good. A partnership or whatever we can do to help
65 facilitate that.

66 **TRIBAL MEMBER COMMENT:**

67 Victoria Carlson:

- 68 • Requa District, Margaret Keating Elementary School update
- 69 • We had a presentation in front of School Board members. Three Klamath parents were
70 able to be there, myself, Amanda Ammon, and Virgil Valadao.
- 71 • We were not expecting action from the presentation, but they acted. They approved for
72 True North to continue working with the school district to turn a classroom into a
73 teaching kitchen. However, now the school district has come back to us with an offer to
74 build a separate building outside of the school for the teaching kitchen. It would be
75 more cost effective to build a separate building than to renovate a classmate.

76
77 **EXECUTIVE SESSION:**

78 OTA24-003, Water Rights Work Session 1pm

79
80 **CONSENT ITEMS:** None provided.

81
82 **AGENDA ITEMS:**

83 **Natural Resources Division**

84 *Fisheries Department*

85 FISH24-007, Trinity River Planning Session (~~set for today~~)
86 Submitted by Barry McCovey Jr. Fisheries Department Director

87 **Item Pulled. Set for February 27, 2024, 10am.**

88
89 THPO24-002 'O Rew MOU
90 Submitted by Rosie Clayburn

91 **Motion made by Councilmember Provolt/Councilmember Ray to approve Chairman to sign**
92 **Memorandum of Understanding, between the Yurok Tribe, Save the Redwoods League,**
93 **Redwood National and State Park for the 'O-Rew Project and transfer of 125 acres to the**
94 **Yurok Tribe (with minor edits) to schedule a signing ceremony in March to announce and**
95 **celebrate this historic agreement. Roll call: Vice Chairman Myers-yes, Councilmember**
96 **Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember**
97 **Provolt-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember**
98 **McCovey-yes, Yes-8, no-0, abstain-0, not present-0. Motion carries.**

99
100 10:33 CM Crawford arrives in person.

101
102 **BREAK: 10:45am-11:00am**

103
104 **EXECUTIVE SESSION: 11:00am-12:00pm**

105 Personnel
106 Contracts

107
108 **LUNCH: 12:00-1:00pm**

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110 **EXECUTIVE SESSION: 1:00pm-4:00pm**
111 OTA24-003, Water Rights Work Session

112
113 **Office of Tribal Attorney**
114 OTA24-003, Water Rights Work Session
115 Submitted by Alex Mesher

116 **Set February 21 for a 1-hour confidential work session or planning session to update Council**
117 **on progress towards securing Tribal reserved water rights. Discussed in executive session.**
118 **Discussion only, no action.**

119
120 **AGENDA ITEMS:**

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122 **Health & Human Services Division**

123 *Education Department*
124 EDU24-003, State Model Curriculum Project (set for today) 1-hour
125 Submitted by Jim McQuillen

126 **For Council to host an update session on the state model American Indian Curriculum on K-12**
127 **lessons being developed and additional lesson ideas from Council. Requesting a one-hour**
128 **presentation as soon as possible. Planning Session is set for February 21, 2024. Discussion**
129 **only, no action.**

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Council

CA24-024, Client Services oversight of Ada Charles gym & building
Submitted by Councilmember Ray

Directive to Executive Director Don Barnes to have Client Services Department bring back a plan for the oversight/leadership of the Ada Charles Gym & Building.

TRIBAL MEMBER COMMENT: None Provided

CLOSING PRAYER: Provided by Councilmember Crawford.

ADJOURN: 4:45pm

MEETING MINUTES APPROVED ON:

March 6, 2024



03/07/24

Sherri K. Provolt, Secretary

Date