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**YUROK TRIBAL COUNCIL
PLANNING/ACTION MEETING
WEDNESDAY, MARCH 6, 2024
TANF OFFICE 6th STREET EUREKA, CA
<https://zoom.us/j/92549693537>**

ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Wes Crawford, East District; Ryan Ray, Requa District; Toby Vanlandingham, Weitchpec District; Phillip Williams, North District; Mindy Natt, Pecwan 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 Siasosi, Self-Governance Director; Georgiana Gensaw (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Ray.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Vanlandingham/Councilmember Natt to accept the agenda with additions of CA24-031 Indian Health Service Tribal Management Grant, CA24-032 Oppose Offshore Wind, CA24-033 Senate Resolution Year of the Grizzly, OTA24-008 Emergency Amended Supreme Ordinance, OTA24-009 Xakia Contract, and T24-005 Clean California. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

March 10, 2024-Spring Forward

March 15, 2024, 10am-UIHS Board Meeting

March 30, 2024, 11am-Easter Egg Hunt @ Willow Creek Golf Course

March 30, 2024, 6-8pm-South District Meeting - virtual

March 31, 2024, 1pm-Scott Gibson Easter Egg Hunt @ Margaret Keating Elementary School

Natural Resources Division

Fisheries Department

FISH24-011, Planning Session RE: Blue Creek

Submitted by Barry McCovey, Jr. Fisheries Director

44 **Council consensus to set March 20, 2024, for the Fisheries Department for a planning session**
45 **with Tribal Council to provide updates and receive feedback regarding restoration efforts in**
46 **the Blue Creek watershed.**

47
48 **Executive Branch**

49 *Tribal Heritage Preservation Officer*

50 THPO24-003, Joint Culture Committee & Tribal Council Meeting

51 Submitted by Rosie Clayburn THPO Director

52 **Council consensus to schedule April 26, 2024, for the Joint Meeting of Culture Committee and**
53 **Council as outlined in the Culture Committee Bylaws. Council to discuss agenda item topics.**
54 **Meeting to be held in Weitchpec at Culture Committee’s April Meeting.**

55
56 **INTRODUCTION OF NEW TRIBAL EMPLOYEES:** Item tabled for the next meeting.

57
58 **COUNCIL CHECK IN:**

59 **Councilmember Vanlandingham** – Pass

60
61 **Councilmember McCovey** – UIHS has moved their meeting this month to March 16. For the
62 record, I have not moved to San Francisco. I am in Los Angeles for medical appointments but
63 will return home soon. I am concerned about the wind turbine projects and there is a lot of talk
64 on that. We know that the AB 525 is coming up regarding the wind turbines and tribal members
65 should know that there is a lot involved in, it's not just putting out wind turbines, it has
66 workforce development, environmental, community benefits, permitting processes, the
67 transmission highway, and everything else. There are so many things that are included in this
68 process and that we need to have a voice on. And one of the things I am getting the
69 information on is an incidental take for bald eagles for the wind turbine project. We need to let
70 them know exactly what our voices and how we intend to proceed with it. Thank you.

71
72 **Councilmember Williams** – Pass

73
74 **Councilmember Crawford** –East District has also been talking about offshore wind, and East
75 District is adamantly opposed to it. Also, regarding elder care; it’s that time of the year where
76 we really need to be on our toes and ahead of the game regarding gas for (elders) generators.
77 Somehow, we just can’t even start the generators, it’s, I mean, generally (difficult to) put the
78 gas in. Five gallons of gas is just too heavy to lift to fill (the generator). So, getting on top of this
79 is important. Thank you.

80
81 **Councilmember Ray** –I'm organizing a basketball tournament in Klamath for the April 7th. I'm
82 going to need some staff to provide some stuff for the building. Hopefully we can meet. I know
83 we'll need garbage cans, probably going to need some cleaning supplies, and things like that. I
84 just want to make sure that we're preparing for a tournament right now. It looks like I have got
85 at least 120 basketball players and I'm still accepting teams to join. That's just players. So, I
86 imagine there's going to be some cleanup that needs to be done at some point in the evening. I

87 just want to make sure we have all the supplies in the building that we're going to need to
88 make it happen.

89

90 **Councilmember Natt- Pass**

91

92 **Councilmember Provolt** – I just wanted to take a moment and honor Vice Chair Myers for his
93 candidacy for Assembly District 2. It was a good campaign that he ran with very, very little
94 money. As a native person, it's hard to win these types of electoral seats. And I just want to
95 congratulate him on the strong campaign and encourage all members, all tribal members to
96 make sure you're registered to vote. There was a very low, low turnout of people who voted in
97 Humboldt County. I think only 25 percent and less in Trinity County. I just really encourage
98 everyone to vote. Elections happen all around the year, but my purpose today was just to
99 congratulate Vice Chairman Myers on a strong campaign.

100

101 **Vice Chair Myers** –Thank you for that Council Member Provolt. I just wanted to say thanks for
102 all the support through the campaign. It's been an amazing experience, much appreciated to
103 everyone who came out. It was, it was very eye opening. And as you said, votes are critical.
104 Getting out the vote was a huge part of the discussion. Look forward to the offshore wind
105 discussion today. I am a little surprised that it's an emergency action item given the weight of
106 this discussion but look forward to the conversation later today. And thank you all.

107 **Chairman James** – Pass

108

109 **EXECUTIVE SESSION:**

110 CA23-310, Parcel B Skeleton Proposal

111 EXECDIR24-03, Klamath River Rural Broadband

112 Legal Updates, OTA

113

114 **TRIBAL MEMBER COMMENT:**

115 Mary Jackson:

- 116 • The Cultural Committee had met and discussed the wind turbines as well. There are
117 many tribes across our nation that is against Windmill Farms, and they are urging tribes
118 across the nation, particularly the National Congress of American Indians to oppose
119 windmill farms.
- 120 • There have been two approved leases from the Department of Interior. The plan is to
121 have one off Brookings and off the coast of Coos Bay. And they wanted to have a 1-800
122 number so we can voice our concerns to Deb Haaland, Secretary, Department of Interior
123 and ask her to speak, on behalf of Indian country that we oppose windmill farms.
- 124 • I have written, Deb Haaland, Jared Huffman, Alex Padilla, the State Senator, and I've
125 written every congressman. I know that they are putting forward a bill for us to help pay
126 for the windmill turbine on the ballot, I object to that.

- 127 • We are a fishing community. We're a fishing tribe and this will affect our crab fishermen.
128 So, I'm concerned about our salmon, how this will affect our salmon returning to their
129 spawning grounds.
- 130 • We have a strong voice and a strong say, and I encourage every tribal member to write
131 Deb Haaland and to write our congressman. This must be grassroots efforts, and I know
132 that young people don't understand what that is, but it's important that we register our
133 young people to vote because I believe that we can make a difference. And that's what
134 I'm encouraging people to do. So, thank you.

135

136 Pergish Carlson:

- 137 • I'm just a fisherman, I grew up down there on the lower end of the river. I feel like I'm
138 on the river most of anybody in this 40-mile stretch. So, I get to see the river every day.
139 And that's what I do. I signed up for that. When this wind turbine thing came up, I knew
140 that people knew about it for a while. And now the people here are just starting to find
141 out. It's kind of weird to me that the tribal people are now just finding out, and it's been
142 going on for a long time.
- 143
- 144 • People on my boat a couple years ago talked about it, and they're investors, and they're
145 hinting around about what if this brought jobs. What if this brought wealth to your
146 people? And I said, we are wealthy. We're the richest people there are. No one gets to
147 do what we get to do. No one gets to fish like we get to fish. I mean, we're so lucky we
148 get to go down and catch eels, we get to catch fish, we get to do all this stuff. No one's
149 got it better than us, and we fought to hold this area for thousands of years. When
150 someone goes down and rips the eel out. That's green energy. You know, when
151 someone goes down and catches something with a dip net, that's what that is.
- 152
- 153 • I always tell people we're always running at 15 percent until we get restoration back and
154 we get our fish runs back. We're only running at 15%, but our run at 15 percent is so
155 good. It's like, man, how could it get any better? But it can. And people have a hard time
156 thinking of that. And I think a lot of people think about the next 10 years they got
157 instead of thinking about the next thousand years that we're going to have to go
158 forward on. And that's all I've got to say.

159

160 Mack Cross:

- 161 • Hi, everyone. Apologies for being late. I just found out about this meeting this morning.
162 It's kind of been on my mind a lot lately. I live right here in Eureka, fished out in
163 Klamath, and we're highly reliant on the ocean. I mean, like Pergish was saying, there's
164 nothing more green energy than feeding your kid organic, sustainable foods.
- 165
- 166 • I'm here because I'm scared. And I know what they want to do out here, and it's nothing
167 different than a modern-day gold rush. Everybody wants what we have here on our
168 land. They want our resources. They want the bay for a fish farm from a company from
169 Norway, and these things are not okay with me. Like I said, I'm scared and we're in a

170 state of emergency. If we let these guys go forward with the windmill project, then it's
171 nothing less than selling our land. I know a lot of people feel the same way as me and
172 aren't here to speak on it. So, thank you for having me.

173

174 Jaclyn Holzhauser:

- 175 • Thank you for letting me speak. So, I want to voice my opposition to the wind farm
176 because of the issues that it can bring. Yeah, it brings in jobs, but when we look at across
177 Indian country and all these different jobs that are going for natural resources, like they
178 bring in man camps. How many cases of MMIW do we have in the state of California?
179 Not just our reservation, but all reservations and rancherias in the state of California.
180 Because of these resource infrastructure projects that are going on, we have high cases
181 of drug use and suicide, especially within our youth. We don't need to perpetuate that.
182 That's all I have to say about it. Hoa Khao for letting me speak.

183

184 Jamie Holt:

- 185 • This is Jamie Holt at the Weitchpec Tribal Office, as a Yurok person, I can't believe we
186 have to come and give this type of commentary. I really hope that people's social justice
187 and environmental justice and everything is kind of colliding here. As a person who
188 enjoys this river, both professionally and personally again, I can't believe that we have
189 to come up with these types of comments and put it upon our Council that this is our
190 beliefs and our feelings. As a people, we fight for this river. This is our job. I am very
191 against any type of Offshore wind structure.

192

193 Annelia Hillman:

- 194 • I am definitely in opposition to this offshore wind project. We just got done with a 20-
195 year battle against the company to better our river to take these dams down, and I can't
196 even believe that we're considering taking this offer from some other company. Have
197 we not learned yet that companies and capitalism and these systems don't care about
198 people or ecosystem. They don't care and I don't know why we would put any trust in
199 these people and that they're going to throw us a bone to be able to destroy our
200 ecosystem.
- 201 • No, people need to stop using so much energy. That's the fight that we need to fight.
202 We can't let these things come in and destroy us anymore. We need to learn our
203 lessons. We're idiots if we fall for this scheme again because it happens over and over
204 and over. That's all I have to say today. Thanks.

205

206 Linda Cooley:

- 207 • Good morning. Thank you for letting us comment. My name is Linda Cooley from South
208 District, and my question to Council is, did the Yurok Tribe sign an NDA yet with any of
209 these turbine businesses or organizations, and has there been a conversation on how
210 this would benefit the Yurok Tribe?

211

212 • I think a lot of us don't know all the details. Does it benefit us financially? Has that been
213 a conversation? And if so, where does that go? I don't need to repeat everyone else.
214 We're completely against the offshore wind turbines. Thank you.
215

216 Jewel Frank:

217 • I too am in opposition regarding the offshore wind farm. And I'm going to speak about
218 the unprofessional work of our Sheriff Honsel. He does not care about the safety of
219 Indian people, and he's also has been documented as being abusive of women. In his
220 early career, there was a case against him, and they settled out and the women that
221 were being abused were young cop women that couldn't advance in their careers.
222 • And, if you're brown, you are not going to get justice if you're abused or violated by a
223 white person in town. I just came out of a triple homicide where they did not care
224 about the 16-year-old being murdered at Bear River. We need healthy Indian women in
225 the Humboldt County area, that should be our priority. I just want to thank you for
226 listening and wish you all a good day.
227

228 Twila Sanchez:

229 • I'm from the South District. And I just wanted to thank the tribe for putting on the Tribal
230 Offshore Wind Summit. I attended that, and I learned quite a bit, but I was also
231 surprised there were so many people presenting and the knowledge that they didn't
232 have. There was more unknown than the facts that they did have. And from my notes, I
233 was surprised that this entails a little over 130,000 acres out on our coastline. The wind
234 turbines blades are longer than a football field. I think we just need to market more as
235 to why we are opposing this because I think if we get our message out of there, I think
236 people will support us. I think there's a lot of non-tribal members who are in opposition
237 to this also. Thank you.
238

239 Victoria Carlson:

240 • You know when these offshore winds farm was proposed, I shared with you guys in the
241 past about how the East Coast indigenous people came to kind of warn us about what
242 was going to happen and what they experienced on the East Coast. And it has
243 resonated with me since then. I appreciate that you guys did offer an offshore wind
244 summit. I couldn't attend the full day. I was at day one and listening to all the
245 presenters that day got my heart rate going and I was just getting overwhelmed.
246
247 • I think getting more people together maybe at the district meetings and creating a
248 group that wants to help stand up against wind turbines, just like for the dam removal.
249 We need to support it in any way we can get it. We must be at the table. We are
250 protectors. We need to start gathering that information. And really gathering
251 information and just getting a team of attorneys that are just delegated to working on
252 opposing this. I look forward to helping and I'm here if you need support. I would be
253 happy to help in any way that I can with this effort to oppose offshore wind.
254

255 **AGENDA ITEMS:**

256 **Council**

257 CA24-032, Oppose Offshore Wind Project

258 Submitted by Councilmember Ray

259 **Motion made by Councilmember Ray/Councilmember Provolt to officially declare opposition**
260 **of offshore wind project(s) as the official position of the Yurok Tribe and direct staff to draft a**
261 **resolution to that position. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes,**
262 **Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,**
263 **Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-8,**
264 **no-0, abstain-0, not present-0. Motion carries.**

265

266 CA24-033, Senate Resolution RE: Year of California Grizzly

267 Submitted by Chairman James

268 **Motion made by Councilmember Ray/Councilmember Vanlandingham to approve support of**
269 **Senate Resolution Relative of the Year of the California Grizzly. Motion carries by consensus.**

270

271 **BREAK: 11:30am-11:45am**

272

273 **AGENDA ITEMS:**

274

275 CA24-026, Meeting with Cal Trans

276 Submitted by Councilmember Provolt

277 **Directive for Executive Director Don Barnes, to set a meeting with Cal Trans to review and**
278 **discuss current & upcoming projects and Highway Improvements in Orick.**

279

280 CA24-028, Status Update RE: CA23-173, South Boundary Sign

281 Submitted by Councilmember Provolt

282 **To have Executive Director & staff provide an update on approved Action Item CA#23-173,**
283 **including estimated time frame, costs, and other relevant information for replacement of**
284 **South Boundary Sign. Update provided by Don Barnes, Executive Director. Discussion only.**
285 **Item to be added to the Cal Trans Meeting.**

286

287 **CONSENT AGENDA ITEMS:**

288 **Natural Resources Division**

289 *Fire Department*

290 FIRE24-001, FY 2023 Assistance to Firefighters Grant Application

291 Submitted by Kim Mamaradlo, Planner

292 **Motion made by Councilmember Crawford/Councilmember Natt to approve the submission**
293 **of the FY 2023 Assistance to Firefighters Grant Application in the amount of \$800k from**
294 **Federal Emergency Management Agency (FEMA) and authorize Chairman to sign all grant**
295 **acceptance /reporting/invoicing documents. Motion carries by consensus.**

296

297 FIRE23-002, Women in Fire
298 Submitted by Rod Mendes, Fire Chief

Motion made by Councilmember Crawford/Councilmember Natt for Council to authorize Chairman to sign the amendments to master agreement #G8480-22-0001 and accept funding from Redwood National Park in the amount of \$125,000. The funding does not require match and indirect is not allowed. Motion carries by consensus.

Health & Human Services Division

Education Department

EDU24-004, Department of Education Grant Opportunity
Submitted by Victora Carlson, Yurok Language Program Manager

To request Council approval for submission of a grant application to the Department of Education in the amount of \$400,000 and authorization for Tribal Chairman to sign any necessary documents. There is no match required and full indirect charges are allowable. Item pulled by Program Manager.

Tribal Court

TC24-003, Public Health Institute
Submitted by Lori Nesbitt, Wellness Program Manager

Motion made by Councilmember Crawford/Councilmember Natt to retroactively approve the submission of the California Department of Public Health Funding to support the work of the Yurok Wellness Coalition and approve Chairman to sign any necessary documents. Motion carries by consensus.

AGENDA ITEMS:

Executive Branch

Office of Self-Governance

OSG24-001, Candidate Questionnaire form RE: Endorsement
Submitted by Councilmember Provolt

Motion made by Councilmember Ray/Councilmember Vanlandingham to approve the Candidate Questionnaire Form with edits. Motion carries by consensus.

Office of Tribal Attorney

OTA24-007, Non-Disclosure Agreement (NDA) for grant
Submitted by Alex Mesher, Associate General Counsel

Motion made by Councilmember Provolt/Councilmember Ray to approve nondisclosure agreement with grant consultant, Momentum, and authorize Chairman to sign. Motion carries by consensus.

Yurok Indian Housing Authority

YIHA24-002, Monthly Report
Submitted by Nicole Sager, Executive Director Yurok Indian Housing Authority

339 **Motion made by Councilmember Ray/Councilmember Vanlandingham to request approval of**
340 **the monthly report for the Yurok Indian Housing Authority as submitted by Nicole Sager,**
341 **Executive Director. Motion carries by consensus.**

342
343 YIHA24-003, HUD IHBG Competitive Application Submission
344 Submitted by Nicole Sager, Executive Director Yurok Indian Housing Authority

345 **Motion made by Councilmember Natt/Councilmember Ray to request approval for the Yurok**
346 **Indian Housing Authority to submit an application by Resolution #24-014 to US Housing and**
347 **Urban Development for the Indian Housing Block Grant Program. Motion carries by**
348 **consensus.**

349
350 YIHA24-004, CDBG CV Amendment Submission
351 Submitted Nicole Sager, Executive Director Yurok Indian Housing Authority

352 **Motion made by Councilmember Crawford/Councilmember Vanlandingham to approve the**
353 **amendment submission to the CA Housing and Community Development’s Community**
354 **Development Block Grant award for a reallocation of additional funds by Resolution #24-015**
355 **and for Chairman to sign and Secretary to attest. Motion carries by consensus.**

356
357 YIHA24-005, Student Household Policy
358 Submitted by Nicole Sager, Executive Director Yurok Indian Housing Authority

359 **Motion made by Councilmember Provolt/Councilmember Vanlandingham to approve the**
360 **Student Household Policy for the Yurok Indian Housing Authority as approved by the Board of**
361 **Commissioners on September 12th, 2023, and reviewed by the Yurok Tribe’s Office of Tribal**
362 **Attorney. Motion carries by consensus.**

363
364 **LUNCH:** 12:20pm-1:26pm

365
366 **TRIBAL MEMBER COMMENT:** None provided.

367
368 **AGENDA ITEMS:**

369 **Council**
370 CA24-027, Indian Gaming Association Membership
371 Submitted by Taralyn Ipina, Chief Operations Officer

372 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to approve Indian**
373 **Gaming Association Membership Dues in the amount of \$1,500, for FY 2024 and appoint**
374 **Chairperson and Council as Delegate and Alternate and approve travel for interested Council**
375 **Members to Conference, April 8-11, 2024, in Anaheim, CA. Motion carries by consensus.**

376
377 CA24-029, January 23 & 25, 2024, Council Meeting Minutes
378 Submitted by Georgiana Gensaw, Council Operations Coordinator

379 **Motion made by Councilmember Vanlandingham/Councilmember Crawford to review and**
380 **approve Council Meeting Minutes for January 23 (Gaming), January 23 (Finance) and January**

381 **25 (Action). These minutes have been edited by Secretary Provolt. Motion carries by**
382 **consensus.**

383
384 CA24-030, February Council Meeting Minutes
385 Submitted by Georgiana Gensaw, Council Operations Coordinator

386 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to review and**
387 **approve Council Meeting Minutes for February 8 (Planning/Action), February 20 (Finance),**
388 **February 20 (Gaming), February 21 (Planning) and February 22 (Action). These minutes have**
389 **been edited by Secretary Provolt. Motion carries by consensus.**

390
391 **EXECUTIVE SESSION: 1:40pm-3:00pm**
392 EXECDIR24-03, Klamath River Rural Broadband
393 CA23-310, Parcel B Skeleton Proposal
394 OTA24-008, Emergency Amended Supreme Ordinance
395 SOC24-002, Deadlock Security LLC Monitoring Contract
396 Legal Updates, OTA
397 Personal (Ray)

398
399 **BREAK: 3:00pm-3:15pm**

400
401 Action Out of Executive Session:

402 **Executive Office**

403 *Executive Director*
404 ExecDir24-003, Klamath River Rural Broadband
405 Submitted by Don Barnes, Executive Director

406 **Discussion and decision regarding the future of the Klamath River Rural Broadband Initiative.**
407 **Discussion only, no action.**

408
409 **Council**

410 CA23-310, Parcel B Skeleton Proposal
411 Submitted by Vice Chairman Myers

412 **Discussion on Parcel B Skelton proposal (Executive Session). Item tabled to next round.**

413
414 SOC24-002, Deadlock Security, LLC 2/4 Monitoring Contract
415 Submitted by Robert Caldwell, Information Security Officer

416 **Motion made by Councilmember Vanlandingham/Councilmember McCovey to approve, sign,**
417 **and execute contract with Deadlock Security, LLC. Roll call: Vice Chairman Myers-no,**
418 **Councilmember Crawford-no, Councilmember Ray-no, Councilmember Vanlandingham-yes,**
419 **Councilmember Provolt-no, Councilmember Natt-no, Councilmember Williams-no,**
420 **Councilmember McCovey-yes. Yes-2, no-6, abstain-0, not present-0. Motion denied.**

421
422

423 CA24-034, Competitive Bid Process (RFP)
424 Submitted by Council, motion from the floor.

Motion made by Councilmember Ray/Councilmember Provolt to send out monitoring contract out to competitive bid for 30 days. Motion carries by consensus.

427
428 OTA24-008, Emergency Amended Supreme Ordinance
429 Submitted by Maggie Mais, Deputy General Counsel

Motion made by Councilmember Vanlandingham/Councilmember Ray to approve the emergency amended Supreme Ordinance and authorize Chairman to sign, and Secretary to attest, directive to staff to start legislative process for this ordinance in spring. Roll call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-no, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7, No-1, Abstain-0, Not present-0. Motion carries.

437
438 **AGENDA ITEMS:**

439 **Motion made by Councilmember Vanlandingham/Councilmember Provolt to suspend the**
440 **rules and add NR24-004. Motion carries by consensus.**

441
442 NR24-004, US Forest Service Tribal Forest Protection Act Grant
443 Submitted by Tim Hayden, Deputy Executive Director of Natural Resources Division

Motion made by Councilmember Vanlandingham/Councilmember Provolt approval to submit a joint project proposal up to \$3.5 million to the US Forest Service in cooperation with the Six Rivers National Forest to complete a fuels reduction and prescribed burning project for Wildland urban interface (WUI) Protection on Lower Bluff Creek Rd. Grant is for five years and allows full indirect and no cost share. Proposal is in progress and due on March 12th. Motion carries by consensus.

450
451 T24-005, Clean California Grant Restricted Grant and Resolution 24-015
452 Submitted by Brandi Natt, Transportation Director

Motion made by Councilmember Ray/Councilmember Natt to approve Resolution #24-015 granting a limited waiver of sovereign immunity in favor of California Department of Transportation for the Clean California Grant and the Restricted Agreement, authorizing Chairman to sign and Secretary to attest. 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-yes. Yes-8, No-0, Abstain-0, Not present-0. Motion carries.

460
461 C24-031, Indian Health Service Tribal Management
462 Submitted by Councilmember Provolt

Motion made by Councilmember Vanlaningham/Councilmember Provolt to approve Tribal Resolution #24-20 and submission of Indian Health Service Tribal Management Application to

465 assist the Yurok Tribal Council, Office of Tribal Attorney and Cell Governance Office in efforts
466 to development management structures compacting, Health boards and other components of
467 Yurok Health Management systems with edits. Motion carries by consensus.

468
469 OTA24-009, Xakia Contract
470 Submitted by Alex Mesher, Associate General Counsel

471 **Motion made by Councilmember Crawford/Councilmember Provolt to authorize approval of**
472 **a limited waiver of sovereign immunity in favor of Xakia Technologies Incorporated as**
473 **provided in attached draft resolution and authorize Chairman and Secretary to attest. Roll**
474 **call: Vice Chairman Myers-yes, Councilmember Crawford-yes, Councilmember Ray-yes,**
475 **Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes,**
476 **Councilmember Williams-yes, Councilmember McCovey-yes. Yes-8, No-0, Abstain-0, Not**
477 **present-0. Motion carries.**

478
479 **PLANNING & COMMUNITY DEVELOPMENT UPDATE:** None provided.

480
481 **LITIGATION UPDATE:** Executive Session.

482
483 **TRIBAL MEMBER COMMENT:** None provided.

484
485 **CLOSING PRAYER:** Provided by Councilmember Natt.

486
487 **ADJOURN:** 3:31pm

488
489 **MEETING MINUTES APPROVED ON:** April 11, 2024

490
491 

492
493 **Sherri K. Provolt, Secretary**

04/15/24

Date