

YUROK TRIBAL COUNCIL AGENDA



FINANCE MEETING
TUESDAY, JUNE 18, 2024
<https://zoom.us/j/92549693537>
KLAMATH TRIBAL OFFICE

I. ROLL CALL

11:00am

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. REVIEW CALENDAR/ADDITIONS

V. COUNCIL CHECK IN

VI. TRIBAL MEMBER COMMENT

VII. EXECUTIVE SESSION

VIII. CONSENT ITEMS

Health & Human Services Division

Tribal Court

TC24-011, CAL OES Tribal Advocate Program

TC24-012, Tribal Opioid Response Grant

Planning & Community Development Division

Planning Department

P24-021, Tribal Electrification Program

P24-022, Microgrid Incentive Program grant

P24-023, Tribal Electrification Program Round

Natural Resources Division

Environmental Department

ENVR24-010, Grant Application Approval

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Fisheries Department

FISH24-037, 2021 and 2022 Fishery Disaster Spend Plan

Wildlife Department

WILD24-009, America the Beautiful

Public Safety Division

Fire Department

FRE24-006, North Coast Resource Partnership

Office of Tribal Attorney

OTA24-020, Tribal Dependency Representation

IX. **PRESENTATIONS**

Jason Barr, Morgan Stanley

Michael Maranger, Yurok Tribe

no report submitted

X. **AGENDA ITEMS**

Health & Human Services Division

Education Department

EDU24-015, Higher Education grant awards

Executive Office

FIN24-013, Engagement Letter with Novogradac LLP

FIN24-014, Cash Match for Advocates

XI. **LUNCH**

XII. **TRIBAL MEMBER COMMENT**

XIII. **AGENDA ITEMS**

Natural Resources Division

Wildlife Department

WILD24-010, America the Beautiful Sea Otter



Yurok Indian Housing Authority

YIHA24-012, Tribal HHAP Grant

Office of Tribal Attorney

OTA24-021, California Tribal Families Coalition Legal services

OTA24-022, California Tribal Families Coalition Title IV-E

Council

CA24-121, Elders Allocation of Funding

XIV. TRIBAL MEMBER COMMENT

XV. CLOSING PRAYER

XVI. ADJOURN