

YUROK TRIBAL COUNCIL AGENDA



FINANCE MEETING
TUESDAY, FEBRUARY 18th, 2025
KLAMATH TRIBAL OFFICE
<https://zoom.us/j/92549693537>

I. **ROLL CALL** 11:00am

II. **OPENING PRAYER**

III. **REVIEW AGENDA/ADDITIONS/APPROVAL**

IV. **REVIEW CALENDAR/ADDITIONS**

Executive Office

Fiscal Department

FIN25-04, Work Session request-Indirect Cost Presentation

FIN25-05, Work Session request-FY2023 Audit Review

V. **COUNCIL CHECK IN**

VI. **TRIBAL MEMBER COMMENT**

VII. **EXECUTIVE SESSION**

Finance Department

FIN25-006, Minimum Wage Increase

VIII. **CONSENT ITEMS**

Natural Resources Division

Fisheries Department

FISH25-005, National Park Service funding

Environmental Department

ENVR25-003, Grand Submission

Health & Human Services Division

Tribal Child Welfare Department

YHHS25-07, Budget Modification Title IV-E

Tribal Court

TC25-001, Comprehensive Opioid, Stimulant and Substance Abuse



Planning & Community Development Division

Transportation Department

T25-004, Rural and Tribal Assistance Pilot Program Grant

IX. PRESENTATIONS

Morgan Stanley – Jason Barr

Yurok Tribe – Michael Maranger

X. AGENDA ITEMS

Health & Human Services Division

Tribal Child Welfare Department

YHHS25-09 Bringing Families Home, FY'22-25 Budget Modification

XI. LUNCH

XII. TRIBAL MEMBER COMMENT

XIII. AGENDA ITEMS

Natural Resources

Fisheries Department

FISH25-004, Fisheries Budget Modifications

FISH25-008, Fisheries Funding agreement with Reclamations

Administration Division

Finance Department

FIN25-006, Minimum Wage Increase

FIN25-007, Asset Sale Agreement to YTEL

FIN25-008, Amendments to the Credit Card Policy

Council

CA25-050, All Federal Drawdown on Hold – Update

CA25-053, 8th Grade Basketball donation

XIV. TRIBAL MEMBER COMMENT

XV. CLOSING PRAYER

XVI. ADJOURN