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**YUROK TRIBAL COUNCIL  
COUNCIL ACTION MEETING  
THURSDAY, MARCH 21, 2024  
KLAMATH TRIBAL OFFICE  
<https://zoom.us/j/92549693537>**

**ROLL CALL:** 10:04am

**PRESENT:** 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:** Joseph James, Chairman (travel)

**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:** 8 present, 1 absent, quorum present

**OPENING PRAYER:** Provided by Councilmember Williams.

**REVIEW AGENDA/ADDITIONS/APPROVAL:**

**Motion made by Councilmember Vanlandingham/Councilmember Ray to accept the agenda with additions of CA24-044 Donation for Tribal Elder in need of new generator, CA24-045 Clean California Transportation Funding, CA24-046 Donation for Tribal in need after house fire, THPO24-004 Repatriation Discussion in executive session, and FISH24-013 Redwood Creek Estuary Restoration General Agreement. To include Planning Agenda's Enrollment Department agenda items EE24-001 Enrollment of New Members, EE24-002 Denial of Applicants, EE24-003 Relinquishments, and EE24-004 Removal. Motion carries by consensus.**

**REVIEW CALENDAR/ADDITIONS:**

April 18-Requa District Meeting

**COUNCIL CHECK IN:**

Councilmember Provolt: Pass.

Councilmember Natt: Pass.

Councilmember Ray: Pass.

44 Councilmember Crawford: Pass.  
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46 Councilmember Williams: Pass.  
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48 Councilmember McCovey: Pass.  
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50 Councilmember Vanlandingham: Pass.  
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52 Vice Chair Myers: Pass.  
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54 Chairman James: Not present.

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

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58 **EXECUTIVE SESSION:**

59 THPO24-004 Repatriation Discussion

60  
61 **CONSENT AGENDA ITEMS:**

62 **Health & Human Services Division**

63 *Client Services*

64 YHHS24-005, TANF Manager to Access CDSS

65 Submitted by James Cisneros, TANF Manager

66 **Motion made by Councilmember Natt/Councilmember Vanlandingham to approve Chairmans**  
67 **signature to allow James Cisneros, TANF Manager, and Madison Green, Client Services**  
68 **Director as primary WDTIP Access Coordinators and MEDSLITE Access Coordinators for Yurok**  
69 **Tribal TANF Program through CDSS for Yurok Tribal TANF Programs. Motion carries by**  
70 **consensus.**

71  
72 **AGENDA ITEMS:**

73 **Finance Department**

74 FIN24-002, Second Payroll Bookkeeper

75 Submitted by Michael Maranger, Chief Financial Officer

76 **Motion for Councilmember Natt/Councilmember Williams to approve the updated Fiscal**  
77 **Organization Chart and Fiscal Year 2024 budget to add a 2<sup>nd</sup> Payroll Bookkeeper to the Fiscal**  
78 **Department. Motion carries by consensus.**

79  
80 **Emergency Services Division**

81 *Wildland Fire Department*

82 FIRE24-003, 2024 Cultural Fire Management Council Workplan

83 Submitted by Rod Mendes, Fire Chief

84 **Motion made by Councilmember Williams/Councilmember Vanlandingham to approve the**  
85 **2024 Cultural Fire Management Council Workplan. Motion carries by consensus.**

86

87 **Natural Resources Division**

88 *Fisheries Department*

89 FISH24-015, Adopt In-Season Adjustment for Spring Fishery

90 Submitted by Barry McCovey, Jr., Fisheries Director

91 **Motion made by Councilmember Ray/Councilmember Williams to request Tribal Council**  
92 **adopt In-Season Adjustment 2024-01 to the Fishing Rights Ordinance regarding the 2024**  
93 **Tribal Spring Fishery. Motion carries by consensus.**

94 \*Fisheries to come back to Council to update Council on tag and release of sturgeon

95

96 **Community Development Division**

97 *Transportation Department*

98 T24-007, Cooperative Agreement Save the Redwoods League

99 Submitted by Teresita Ulmer-Gensaw, Planner III

100 **Motion made by Councilmember Natt/Councilmember Ray to approve a Cooperative**  
101 **Agreement and Resolution #24-007 Limited Waiver of Sovereign Immunity in favor of Save**  
102 **the Redwood League with edits, and authorize the Chairman to sign all related documents,**  
103 **and Secretary to attest. The work will be performed by the Yurok Trail Crew, funding**  
104 **amounts to \$20,000. Roll call: Councilmember Crawford-yes, Councilmember Ray-yes,**  
105 **Councilmember Vanlandingham-yes, Councilmember Provolt-yes, Councilmember Natt-yes,**  
106 **Councilmember Williams-yes, Councilmember McCovey-yes. Yes-7, no-0, abstain-0, not**  
107 **present-1. Motion carries.**

108

109 T24-008, Humboldt County Association of Governments Board Delegation

110 Submitted by Brandi Natt, Transportation Director

111 ~~**To approve Resolution #24-007 Limited Waiver of Sovereign Immunity in favor of Save the**~~  
112 ~~**Redwood League, and authorize the Chairman to sign all related documents, and secretary to**~~  
113 ~~**attest. Item pulled.**~~

114

115 **Executive Office**

116 *Office of Tribal Prosecutor*

117 *Security Operations Center*

118 SOC24-002, Deadlock Security, LLC

119 Submitted by Robert Caldwell, Information Security Officer

120 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve, sign, and**  
121 **execute contact with Deadlock Security, LLC. Motion carries by consensus.**

122

123 **BREAK: 11:02am-11:18am**

124

125 **AGENDA ITEMS:**

126 **Administration Division**

127 *Enrollment Department*

128 EE24-001, Enrollment of New Members

129 Submitted by Krystel Patapoff-Pruitt, Enrollment & Elections Department Director

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**Motion made by Councilmember Vanlandingham/Councilmember Williams for approval of the recommendation of the Enrollment Committee, in a meeting held March 11, 2024, to enroll applicants listed on Resolution #24-021 who meet the membership requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion carries by consensus.**

EE24-002, Denial of Applicants  
Submitted by Krystel Patapoff-Pruitt

**Motion made by Councilmember Ray/Councilmember Natt for approval of the recommendation of the Enrollment Committee, in a meeting held March 11, 2024, to deny enrollment of applicants DY-1075 through DY-1086 who do not meet membership requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe. Motion carries by consensus.**

EE24-003, Relinquishments  
Submitted by Krystel Patapoff-Pruitt

**Motion made by Councilmember Williams/Councilmember McCovey for approval of the recommendation of the Enrollment Committee, in a meeting held March 11, 2024, to Relinquish the Tribal Members listed on Resolution #24-022 & #24-023, pursuant to the Membership requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion carries by consensus.**

EE24-004, Removal  
Submitted by Krystel Patapoff-Pruitt

**Motion made by Councilmember Vanlandingham/Councilmember Natt for approval of the recommendation of the Enrollment Committee, in a meeting held March 11, 2024, to remove the Tribal Member listed in Resolution #24-024, pursuant to the Membership requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe. Motion carries by consensus.**

**Council**

CA24-037, National Association of Interpreters Visit  
Submitted by Councilmember Provolt

~~**Motion made by Councilmember Williams/Councilmember Provolt to support the National Association of Interpreters' Visit on March 23 & 24 with support by Council and staff attendance per the agenda. Motion withdrawn. Discussion only, no action.**~~

CA24-039, Modify Recreation Coordinator Job Description  
Submitted by Councilmember Ray

**Modify Recreation Coordinator Job description. Remove bachelor's degree and add, "to meet with Recreation Committee once a month." Discussion only, no action.**

CA24-040, Hoopa Yurok Vocational Rehabilitation Program  
Submitted by Chairman James

173 **Motion made by Councilmember Natt/Councilmember Williams to approve Resolution #24-**  
174 **032 in support of Hoopa Yurok Vocational Rehabilitation Program. Motion carries by**  
175 **consensus.**

176  
177 CA24-044, Community Donation-Tribal Elder in need of a new generator  
178 Submitted by Councilmember Vanlandingham

179 **Motion made by Councilmember Vanlandingham/Councilmember Natt to approve a**  
180 **donation in the amount of \$250 Weitchpec District Travel, \$250 North District Travel, \$250**  
181 **Pecwan District Travel, and \$250 Vice Chairman’s Community line item for a total of \$1,000 to**  
182 **help supply an elder in need of a new generator. Motion carries by consensus.**

183  
184 CA24-045, Clean Transportation Funding Opportunity  
185 Submitted by Councilmember McCovey

186 **Motion by Councilmember McCovey/Councilmember Vanlandingham to have the Executive**  
187 **Director have staff apply for the Clean Transportation Funding due by April 24, 2024, and**  
188 **provided an update to Council. Motion carries by consensus.**

189  
190 CA24-046, Community Donation-Elder in need after house fire  
191 Submitted by Councilmember Ray

192 **Motion made by Councilmember Williams/Councilmember Ray to approve a donation in the**  
193 **amount of \$1,000 Requa District Travel, \$1,000 Pecwan District Travel, \$500 North District**  
194 **Travel, \$500 Orick Community Donations, \$300 Emergency Funding, \$200 Weitchpec Travel,**  
195 **\$500 Vice Chairman Travel, \$350 East District Travel, and \$150 South District Community**  
196 **Donations for a total of \$4,500 to a Tribal Member elder who is in need after a house fire.**  
197 **Motion carries by consensus.**

198  
199 **EXECUTIVE SESSION:** 11:59pm-1:43pm  
200 THPO24-004 Repatriation Discussion

201  
202 Action out of Executive Session:

203  
204 THPO24-004, Repatriation Discussion in Executive  
205 Submitted by Rosie Clayburn, THPO

206 **Motion made by Councilmember Williams/Councilmember Vanlandingham to approve**  
207 **Chairman James to sign Counter Claims as discussed in Executive Session with edits. Motion**  
208 **carries by consensus.**

209  
210 **TRIBAL MEMBER COMMENT:** None provided.

211  
212 **CLOSING PRAYER:** Provided by Councilmember Natt.

213  
214 **ADJOURN:** 1:47pm.  
215

216 **MEETING MINUTES APPROVED ON:**

217

218

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**Sherri K. Provolt, Secretary**

**April 11, 2024**

04/15/24

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**Date**