



PLANNING MEETING  
THURSDAY, MARCH 3<sup>rd</sup>, 2025  
KLAMATH TRIBAL OFFICE  
<https://zoom.us/j/92549693537>

I. **ROLL CALL** 10:00am

II. **OPENING PRAYER**

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

IV. **REVIEW CALENDAR/ADDITIONS**

V. **NEW EMPLOYEE INTRODUCTION**

VI. **COUNCIL CHECK IN**

VII. **TRIBAL MEMBER COMMENT**

VIII. **EXECUTIVE SESSION**

IX. **CONSENT ITEMS ITEM(S)**

**Tribal Heritage Preservation Office**

THPO25-002, Grant Proposal for Stewards of Storytelling Internship

**Natural Resources Division**

*Environmental Department*

ENVR25-006, Resolution 25-041

ENVR25-009, Water Quality Consortium Acceptance

ENVR25-010, Grant Application Approval

*Fisheries Department*

FISH24-014, Fisheries National Park Building Rehabilitation Project

FISH25-015, Fisheries Funding Submission Reservoir Re-vegetation

FISH25-016, Fisheries US Army Corps Permitting Applications



FISH25-019, Fisheries Accept Grant from CA Water Resources

**Council**

CA25-061, Retro Acceptance of Humboldt Area Foundation 10k

**X. AGENDA ITEMS**

**Administration Division**

*Finance Department*

FIN25-013, Approval of Investment Policy

FIN26-016, Transfer from Umpqua Bank to Morgan Stanley

**Health & Human Service Division**

*Klamath Promise Neighborhood*

KPN25-002, Del Norte Unified Contract/MOU Amendment

*Tribal Court*

TC25-006, Appointment of Associate Judge

**XI. LUNCH**

**XII. YUOK LANGUAGE LESSON**

**XIII. TRIBAL MEMBER COMMENT**

**XIV. AGENDA ITEMS**

**Natural Resources Division**

*Fisheries Department*

FISH25-017, Planning Session Tribal Spring Fishery

FISH25-018, Adopt In Season Adjustment for Spring Fishery

FISH25-020, Fisheries Master Service Agreement

*Forestry Department*

FOR25-002, Redwood Genome Project

**Council**

CA25-067, Support Letter / AB 1378



CA25-068, Support Letter / AB 562  
CA25-077, Removal – YHHS Committee  
CA25-078, Annual Membership Meeting and Salmon Fest  
CA25-079, February 5, 6 & 18, 2025, Council Meeting Minutes  
CA25-080, Rios to Rivers/Paddle Tribal Waters Program Request

- XV. **PLANNING & COMMUNITY DEVELOPMENT UPDATE**
- XVI. **LITIGATION UPDATE**
- XVII. **EXECUTIVE SESSION**
- XVIII. **TRIBAL MEMBER COMMENT**
- XIX. **CLOSING PRAYER**
- XX. **ADJOURN**