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**YUROK TRIBAL COUNCIL
ACTION MEETING
THURSDAY, JUNE 9, 2022
<https://zoom.us/j/92549693537>**

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ROLL CALL: 10:03am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Phillip Williams, North District; Lana McCovey, South District; Toby Vanlandingham, Weitchpec District.

ABSENT: None.

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, Office of Tribal Attorney; Georgiana Gensaw (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Vice Chairman Myers

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion by Councilmember Provolt/Councilmember Vanlandingham to approve agenda with additions YANCH22-005, Signature packet, T22-011 National Scenic Byways, OTA22-034 Sackett CWA Amicus Brief, OTA22-035 Opioid Litigation, CA22-148 Joint Powers Agreement with Redwood Coast Energy Authority and OTA22-032 Opioid Litigation II. Motion carries by consensus.

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Council

CA22-148, Joint Powers Agreement with Redwood Coast Energy Authority (RCEA JPA)
Submitted by Vice Chairman Myers

Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve Resolution #22-61 Approval of Joint Powers Agreement with Redwood Coast Energy Authority, and Limited Waiver of Sovereign Immunity for Purposes of Arbitration. Initial delegate Vice Chairman Myers, alternate Julie Chow. Roll call: Vice Chairman-Yes, Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember Natt-Yes, Councilmember Williams-Yes, Councilmember McCovey-Yes. Yes-8, No-0, Abstaining-0, Not present-0. Motion carries.

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Transportation

T22-011, National Scenic Byways Program Grant \$712,625.00
Submitted by Brandi Natt

Motion by Councilmember Natt/Councilmember Hodge to approve the Transportation Department to submit a grant application in the amount of \$712,625.00 to the National Scenic Byways Program

44 with a combination of in-kind contribution and cash match up to \$142,525.00 Tribal Transportation
45 Program (project 407) and authorize Chairman to sign all related documents. Motion carries by
46 consensus.

47
48 **Alliance CDFI**
49 YANCH22-005, Resolution #22-043 Designation of Entity for SSBCI Funds
50 Submitted by Sara Barbour

51 **Motion by Councilmember Hodge/Councilmember Vanlandingham for approval of Resolution #22-
52 043 Designation of Yurok Alliance for Northern California Housing as implementing entity for State
53 Small Business Credit Initiative, with edits. Approval for the Alliance to apply for SSBCI funds on
54 behalf of the Tribe, receive awarded funds, and manage/facilitate SSBCI program(s). Motion carries
55 by consensus.**

56
57 **Office of Tribal Attorney**
58 OTA22-032, Opioid Litigation – Voting on Tribal Settlements
59 Submitted by Annie Perry

60 **Motion by Councilmember Ray/Vice Chairman Myers to approve participation in two opioid
61 settlements, to sign a Tribal Participation form for each of the two current settlements including
62 Resolution #22-063 for Limited Waiver of Sovereign Immunity for arbitration of the settlement with
63 edits. Discussion held in Executive Session on Wednesday, June 8th, 2022, with outside Counsel Dan
64 Drachler. Roll call: Vice Chairman-Yes, Councilmember Hodge-Yes, Councilmember Ray-Yes,
65 Councilmember Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember Natt-Np,
66 Councilmember Williams-Yes, Councilmember McCovey-Yes. Yes-7, No-0, Abstaining-0, Not present-
67 1. Motion carries.**

68
69 OTA22-034, Sackett Clean Water Act Amicus Brief
70 Submitted by Melodie Meyer

71 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to authorize the Yurok Tribe to join
72 an Amicus riBef in the Supreme Court case Sackett v. Environmental Protection Agency,
73 memorandum attached. Motion carries by consensus.**

74
75 OTA22-035, Opioid Litigation Settlement – Janssen
76 Submitted by Annie Perry

77 **Motion by Councilmember Ray/Councilmember Hodge to approve participation in opioid settlement
78 with Janssen (Johnson & Johnson) and to sign a Tribal Participation form, including Resolution #22-
79 63 for Limited Waiver of Sovereign Immunity for arbitration of the settlement with edits. Discussion
80 held in Executive Session on Wednesday, June 8th, 2022, with outside Counsel Dan Drachler. Roll call:
81 Vice Chairman-Yes, Councilmember Hodge-Yes, Councilmember Ray-Yes, Councilmember
82 Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember Natt-Np, Councilmember
83 Williams-Yes, Councilmember McCovey-Yes. Yes-7, No-0, Abstaining-0, Not present-1. Motion
84 carries.**

85
86 **CALENDAR:**

87 June 23-Council Action meeting in Weitchpec
88 June 20-Juneteeth Observance Yurok Offices will be closed
89 Reschedule the Quarterly Corporations Report Meeting
90 June 27-Pecwan District Meeting 4:00pm-5:30pm
91 August 20-Salmon Festival
92 August 2-11-Chah-pek-w Jump dance
93 September 1-10-Deer Skin dance

94
95 **INTRODUCTION OF NEW EMPLOYEE(S):** Name & Department

96
97 **COUNCIL CHECK IN:**
98 Vice Chair Myers: Pass
99

100 Councilmember Hodge: Good morning, I just wanted to remind everyone that I am the liaison for the
101 Prey-go-neesh and Per-geesh Corporations. Our 8A corporation is really moving along great and they
102 are acquiring contracts. So if anyone is interested in those corporations, please get a hold of me.

103
104 Councilmember Williams: We had elections and Yurok Tribal Member Sue Masten made the run off for
105 Del Norte County Board of Supervisors for 5th District, and that's a great accomplishment. It's very
106 important that our members get out and vote, it's really important to have a Yurok representative.
107 Thank you.

108
109 Councilmember McCovey: Pass.

110
111 Councilmember Vanlandingham: Pass

112
113 Councilmember Ray: Pass

114
115 Councilmember Natt: I want to schedule my district meeting for June 27th from 4:00pm-5:30pm in
116 person meeting. Also, if I could get an update on the Head Start's new building in Executive Session
117 that would be appreciated.

118
119 Councilmember Provolt: Pass

120
121 Chairman James: Pass.

122
123 **EXECUTIVE SESSION:** Resighini, Personnel, Incident in Tulley Creek, Head Start building/ construction
124 update, and CFMC MOU issue.

125
126 Chairman James recuses himself and asks for Vice Chairman Myers to take over chairing the meeting
127 for Tribal Member Comment.

128
129 **TRIBAL MEMBER COMMENT:**

130 Shalishah James: Skue yen ue koy, Nek naw Shalishah James, mey who me chok Sregon, esi Hoopa. Ne

131 Chek Aawok Karen Taylor, Nep sech Aawok Jimmie James, Ne cuchas Aawok Josephine James,
132 Ne'peche was Aawok Jimmie Toe James. I am speaking on behalf of Ne Toulas, Patty James. This
133 statement is being read on behalf of Yurok elder Patti James, due to the fact Yurok Tribal Police has not
134 taken a proper statement from her, nor has Humboldt County Sheriff Department as of today July 9th,
135 2022. The morning of June 6th, around 6am, dogs woke her up by barking approximately two hours.
136 During the 8 o'clock hour she was awakened again by gun shots while sleeping in her bed. Startled by
137 this loud noise, a window break, followed by more shots. She got scared and went into the bedroom to
138 only hear a window cracking from top to bottom. She then rushed to the front room, where her
139 daughter, Keyshan Bowen was laying on the couch. She told her the house was shot at and wasn't sure
140 where the shooting was coming from. Once they felt all was clear, Keyshan and Patti walked to
141 property manager, Mike Tyler's home, whom is also a Yurok Tribal Police Officer and YIHA Property
142 Manager, to ask for assistance. After knocking for a while his wife answered the door saying he had
143 COVID-19 so he would not be able to assist and told them to call 911. Keyshan called 911 at 9:07am,
144 twice to report a shooting at the residence to an operator. While waiting for the Sheriff, a black vehicle
145 cruised by, and she could not tell who was driving or recognize the vehicle. Shortly after the window
146 had been shot Tom O'Rourke stooped by approaching Patti and apologizing to her for what happened.
147 He stated he was shooting a bear. Her reply was: "you could have killed me". He then tried to hug her
148 at which feeling unsafe, she refused his gesture. Leaving him at her door to go into her home. She then
149 contacted Tashina Henry-James and she came immediately. At which point Tom O'Rourke returned
150 saying it was all an accident, offering a necklace and \$100. He made the statement that if she took the
151 Indian payment, she could not press charges against him. At which she refused payment because she
152 did decide to press charges. Once he realized she was not accepting payment he immediately stated he
153 was going to talk to Joe and resolve this as men should. Once YTP, Officers Tyler Gibson and James
154 Kleinhans arrived around 11am, they seem only to question her name, social security number, phone
155 number and a description of what happened. There was not an investigative initiative of this shooting
156 incident. Mainly she was observed that her neighbors were not questioned by the on-scene officers.
157 Instead, they went to the home of Office Tyler whom did not have knowledge of the incident because
158 he has covid and did not take a statement from her. Patti is concerned because community residents
159 had statements to make as witnesses, why was no one questioned? Furthermore, her concerns of an
160 improper police response are valid. She called 911. She called YTP in Klamath and Klamath Main with
161 no answer. Patti is also concerned about improper investigation into this alleged incident including
162 statements on social media posted on June 8, 2022, a press release made by YTP on Facebook, without
163 a complete Police Report. On the Facebook page, Klamath California Community, comments made by
164 the spouse of YTP Officer Tyler, and I quote "There was no shooting in the Yurok Housing" These
165 comments reaffirm that the welfare and seriousness of this incident and not being handled
166 professionally. This also creates concerns unfairness in the YTPD and possible retaliation from his
167 immediate family. This had caused her mental and emotional anxiety that only it made worse when
168 compounded with her existing health issues. The actions of Thomas O'Rourke reckless behavior have
169 caused her to leave her home for fear of safety and well-being.

170
171 Margo Robbins: I would like to bring to Council's attention the opportunity to grass seed endeavor, we
172 need to expand our prairies. The fires we are doing are opening more and more land for prairies, but
173 we need to plant, and those seeds are not for sale. We could plant them and grow them to sell them.
174 Last week I was collaborating with the Karuk Tribe to purchase more grass seeds, I was trying to reach

175 out to Yurok, but because of the MOU and it says that I must go through Rod. That is really problematic
176 for me, I asked to notes forwarded to Will Proctor and Rod said, “Who is that? Does he work for the
177 Yurok Tribe?” I also have asked Rod to reserve Morek Won for meetings and as far as I know that was
178 never done. I didn’t mean to use names, I meant to use titles.

179

180 **CONSENT ITEMS:**

181 **Office of Self Governance**

182 OSG22-003, SB1413

183 Submitted by Kori Cordero

184 **Motion made by Councilmember Hodge/Councilmember Vanlandingham to retroactively approve**
185 **the Chairman’s signature of a letter of support for SB 14-13-increasing access to California Food**
186 **Assistance Program (CFAP) for native people. Motion carries by consensus.**

187

188 OSG22-004, AB1936

189 Submitted by Kori Cordero

190 **Motion made by Councilmember Hodge/Councilmember Vanlandingham to retroactively approve**
191 **the Chairman’s signature and submission of a letter of support for AB 1936—to change the name of**
192 **UC Hasting’s College of Law in accordance with the wishes of the descendants of Native people**
193 **harmed by Mr. Hastings. Motion carries by consensus.**

194

195 OSG22-005, Support Tribal-led Initiatives

196 Submitted by Kori Cordero

197 **Motion made by Councilmember Hodge/Councilmember Vanlandingham to retroactively approve**
198 **the Chairman’s signature and submission of a letter of support for Governor Newsom’s \$100 million**
199 **proposal to Support Tribal-Led Initiatives. Motion carries by consensus.**

200

201 **Office of Tribal Attorney**

202 OTA22-033, Yurok V. Reclamation Summary Judgement

203 Submitted by Dawn Baum

204 **Motion made by Councilmember Hodge/Councilmember Vanlandingham to retro-approve filling of**
205 **the summary judgement motion in Yurok v. Bureau of Reclamation. Motion carries by consensus.**

206

207 **AGENDA ITEMS:**

208 **Enrollment & Election**

209 EE22-007, Blood Degree Corrections

210 Submitted by Krystel Patapoff-Pruitt

211 **Motion by Councilmember Ray/Councilmember Hodge for approval of the recommendation of the**
212 **Enrollment Committee, in a meeting held on June 1, 2022, to approve the blood degree corrections**
213 **for the enrolled members listed on Resolution #22-058 who meet the requirements of the**
214 **Enrollment Ordinance and Constitution of the Yurok Tribe with edits. Motion carries by consensus.**

215

216 EE22-008, Enrollment of New Members

217 Submitted by Krystel Patapoff-Pruitt

218 **Motion by Councilmember Provolt/Councilmember Hodge for approval of the recommendation of**
219 **the Enrollment Committee, in a meeting held on June 1, 2022, to enroll applicants listed on**
220 **Resolution #22-059 who meet membership requirements of the Enrollment Ordinance and**
221 **Constitution of the Yurok Tribe with edits. Motion carries by consensus.**

222
223 EE22-009, Denial of Applicants
224 Submitted by Krystel Patapoff-Pruitt

225 **Motion by Councilmember Ray/Councilmember Williams for approval of the recommendation of the**
226 **Enrollment Committee, in a meeting held on March 1, 2022, to deny enrollment of applicants DY-**
227 **1024 through DY-1026 who do not meet membership requirements of the Enrollment Ordinance and**
228 **Constitution of the Yurok Tribe. Motion carries by consensus.**

229
230 **Alliance CDFI**
231 YANCH22-007, Use of Tribal Seal
232 Submitted by Sara Barbour

233 **Motion by Councilmember Ray/Councilmember Vanlandingham for approval for Yurok Alliance for**
234 **Northern California Housing (Alliance CDFI) to use Yurok Tribal Seal on website, on letterhead and on**
235 **promotional materials when appropriate. Motion carries by consensus.**

236
237 **Environmental**
238 YTED22-024, Community Wealth Partners Grant
239 Submitted by Louisa McCovey

240 **Motion by Councilmember Ray/Councilmember Williams to allow the Environmental Department to**
241 **apply to the Community Wealth Partners grant totaling \$49,999 over six months, no match is**
242 **required, and full indirect costs are allowable. Motion carries by consensus.**

243
244 YTED22-025, Section 128 (a) State and Tribal Response Grant
245 Submitted by Louisa McCovey

246 **Motion by Councilmembers Hodge/Councilmember Vanlandingham to allow the Environmental**
247 **Department to apply to the USEPA Section 128(a) State and Tribal Response Program Bipartisan**
248 **Infrastructure Investment and Jobs Act Funding totaling \$1,037,850, no match is required and full**
249 **indirect is allowable. Motion carries by consensus.**

250
251 YTED22-026, Weitchpec Food Village
252 Submitted by Louisa McCovey

253 **Motion by Councilmember Vanlandingham/Councilmember Hodge to approve Resolution #22-057**
254 **for the Yurok Tribe Environmental Department's Weitchpec Food Village located within APN 530-**
255 **053-010 at Saints Rest Bar, otherwise known as The Flat with edits. Motion carries by consensus.**

256
257 **Fisheries**
258 FISH22-036, Condor Aviation

259 **Motion by Councilmember Vanlandingham/Councilmember Hodge to authorize Chairman to sign**
260 **documents related to the acceptance of an award from the US Economic Development**
261 **Administration in the amount of \$4,961,932 which will be used to develop our airborne LiDAR**
262 **enterprise Condor Aviation. Roll Call: Vice Chairman-Yes, Councilmember Hodge-Yes,**
263 **Councilmember Ray-Yes, Councilmember Vanlandingham-Yes, Councilmember Provolt-Yes,**
264 **Councilmember Natt-Yes, Councilmember Williams-Yes, Councilmember McCovey-Yes. Yes-8, No-0,**
265 **Abstaining-0, Not present-0. Motion carries.**

266
267 **BREAK: 11:20am-11:30am**

268
269 **TRIBAL MEMBER COMMENT: None provided.**

270
271 **AGENDA ITEMS:**

272 **Housing Authority**
273 **YIHA22-009, Monthly Report**
274 **Submitted by Nicole Sager**

275 **Motion by Councilmember Vanlandingham/Vice Chairman Myers to approve the Monthly Report for**
276 **the Yurok Indian Housing Authority as submitted by Nicole Sager, Executive Director for the YIHA.**
277 **Motion carried by consensus.**

278
279 **YIHA22-010, Fiscal Year 2023 Housing Plan**
280 **Submitted by Nicole Sager**

281 **Motion by Councilmember Ray/Vice Chairman Myers to approve FY2023 Indian Housing Plan for**
282 **submission to US Housing and Urban Development and for the Chairman to sign all related**
283 **documents. Motion carries by consensus.**

284
285 **YIHA22-011, MOU Addendum 1 City of Arcata**
286 **Submitted by Nicole Sager**

287 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve the Yurok Indian**
288 **Housing Authority (YIHA) Memorandum of Understanding Addendum 1 with the City of Arcata for**
289 **the completion of remaining activities in the Affordable Housing Sustainable Communities grant**
290 **award to the YIHA. Motion carries by consensus.**

291
292 **YIHA22-012, Submit Grant Application**
293 **Submitted by Nicole Sager**

294 **Motion by Councilmember Hodge/Councilmember Williams to approve the Yurok Indian Housing**
295 **Authority to submit an application to the Tribal Homeless Housing, Assistance, and Prevention grant**
296 **program by Resolution #22-55, for the Chairman to sign related documents, and the Secretary to**
297 **attest, with edits. Motion carries by consensus.**

298
299 **LUNCH: 12:19pm-1:15pm**

300
301 **EXECUTIVE SESSION 1:15pm-3:45pm**

302 Resighini, Personnel, Incident in Tulley Creek, Head Start building/ construction update, and CFMC
303 MOU issue.

304

305 Action out of Executive Session:

306 **Directive to OTA to draft response letter to Resighini Rancheria and other tasks as discussed in**
307 **Executive Session.**

308

309 **Community Development**

310 Planning Department

311 P22-001, Fee-to-Trust Policy Exceptions

312 Submitted by Marion R. Frye

313 **Motion by Councilmember Ray/Councilmember Williams for Council approval for the Fee-to-Trust**
314 **(FTT) Resolution 21-136 to reflect necessary changes due to removal of parcel 141-222-011-000 from**
315 **the Bureau of Indian Affairs (BIA) FTT application and added statement to the Resolution 21-136 that**
316 **the tribe will pay all taxes and liens prior to land taken into trust by BIA and to approve Chairman’s**
317 **signature of the resolution. Motion carries by consensus.**

318

319 P22-005, CA Fee-to-Trust Consortium Membership

320 Submitted by Marion R. Frye

321 **Motion by Councilmember Vanlandingham/Councilmember Williams to grant approval to rejoin the**
322 **California Fee-to Trust Consortium with the fee of \$3,000 per year and authorize the Chairperson to**
323 **sign all required documents including Resolution #22-09 and Memorandum of Understanding with**
324 **the Bureau of Indian Affairs. Motion carries by consensus.**

325

326 **Transportation**

327 T22-012, Funding Opportunity

328 Submitted by Brandi Natt

329 **Motion by Vice Chairman Myers/Councilmember Vanlandingham to approve State of California 5311**
330 **(f) funding opportunity application for \$209,766.00 and Resolution #22-38 authorizing the federal**
331 **funding under FTA with the local share of \$93,703.00 being provided by the Humboldt County**
332 **Association of Governments and authorize Chairman to sign all related documents. Motion carries**
333 **by consensus.**

334

335 **Office of Self Governance**

336 OSG22-002, UCLA Law Publication

337 Submitted by Kori Cordero

338 **Council consensus to table. Motion to approve co-sponsorship of the UCLA Law Tribal Legal**
339 **Development Clinic’s Forthcoming 2022 Broadband Publication, including use of the Yurok Tribe’s**
340 **seal and images provided by the Yurok Tribe’s PR Director.**

341

342 **Tribal Court**

343 TC22-016, Office of Victims of Crime Grant

344 Submitted by Angi Cavaliere

345 **Motion by Councilmember Vanlandingham/Councilmember Williams to approve the submission of**
346 **FY2022 Office for Victims of Crime (OVC) Tribal Victim Set-Aside Formula grant application and**
347 **authorize the Chairperson to sign all related documentation. Motion carries by Consensus.**

348

349 **Council**

350 CA22-134, Tribal College Travel

351 Submitted by Taralyn Ipina

352 **Motion by Councilmember Vanlandingham/Councilmember Provolt to authorize any Council to**
353 **attend California Tribal College Certificate Program in Tribal Leadership & Governance on July 18-21,**
354 **2022 in Wheatland, CA. Motion carries by consensus.**

355

356 CA22-135, April Council Meeting Minutes

357 Submitted by Secretary Provolt

358 **Motion made by Councilmember Provolt/Councilmember Williams to approve minutes of April 5th,**
359 **(Action Meeting); April 19th (Gaming and Finance Meeting); April 19th, (Planning Meeting) and April**
360 **20th (Action Meeting), with edits. Minutes attached. Motion carries by consensus.**

361

362 CA22-136, Rick Management Program

363 Submitted by Chairman James

364 **Motion by Councilmember Vanlandingham/Vice Chairman Myers to transfer \$250,000 from the**
365 **Tribe's initial start-up funding of Group Health Self-Insured Program from the Yurok Tribal Risk**
366 **Management Program into the All-Lines-Aggregate (ALA) Self-Insured Plan, Initial funding (Start-Up)**
367 **effective July 1, 2022. Motion carries by consensus.**

368

369 CA22-139, East District ARPA Funds

370 Submitted by Councilmember Hodge

371 **Motion by Vice Chairman Myers/Councilmember Hodge to address negative economic impact due to**
372 **COVID-19, the Tribal Council authorizes the transfer of East District's \$1,000,000 American Rescue**
373 **Plan Act (ARPA) funding to Yurok Tribe Construction Corporation (YTCC) for housing, Small Business**
374 **Economic Assistance and Travel/Tourism property acquisition. Motion carries by consensus.**

375

376 CA22-140, Self-Governance Conference

377 Submitted by Councilmember McCovey

378 **Motion by Councilmember Ray/Councilmember Williams to authorize Councilmember McCovey and**
379 **Council to attend 2022 Tribal Self Governance Conference on August 1-4, 2022 in Burlingame, CA.**
380 **Motion carries by consensus.**

381

382 CA22-141, Yurok Craft Fair

383 Submitted by Councilmember Williams

384 **Motion by Councilmember Provolt/Councilmember Hodge to coordinate another Craft Fair in**
385 **Crescent City for July 4th, and approve \$250.00 community donation. Motion carries by consensus.**

386

387 CA22-142, Youth Football Donation
388 Submitted by Councilmember Ray

389 **Motion to approve donation in the amount of \$50 each X4 =\$200.00 Community Donation Fund to**
390 **Tribal Members listed on donation from CA22-142. Additionally approval of \$200 from Requa Youth**
391 **Fund and \$80 Vice Chairman Youth Fund. Motion carries by consensus.**

392
393 CA22-143, Basketball Camp Donation
394 Submitted by Councilmember Ray

395 **Motion to approve in the amount of \$280 to Tribal member(s) listed on community donation form**
396 **CA22-143 with \$50.00 from Community Donation, \$150.00 from Requa District Youth fund, and**
397 **\$80.00 from Vice Chairman Youth Fund. Motion carries by consensus.**

398
399 CA22-144, Youth Prevention Services Donation
400 Submitted by Councilmember Ray

401 **Motion to approve a donation in the amount of \$250.00 to Tribal Program that promotes Health &**
402 **wellness as identified on Community Donation form CA22-144, and \$150.00 from Vice Chairman**
403 **Youth Fund. Motion carries by consensus.**

404
405 CA22-147, Environmental Clean-up on Yurok Reservation
406 Submitted by Councilmember Ray

407 **Motion by Councilmember Ray/Councilmember Williams to address negative economic impact due**
408 **to COVID-19 to allocate \$20,000 from ARPA Funding for an environmental clean-up of undesirable**
409 **debris and potential hazardous materials on Yurok Reservation. Motion carries by consensus.**

410
411 CA22-132, Weitchpec Office Remodel
412 Submitted by Councilmember Hodge

413 **Update Council in front office remodel at Weitchpec building. Discussion item, no action.**

414
415 CA22-133, Native Americans in Philanthropy Travel
416 Submitted by Councilmember Williams

417 **Motion by Councilmember Hodge/Councilmember Vanlandingham to authorize travel for**
418 **Councilmember Williams and Council to attend Native American in Philanthropy “Power in Solidarity**
419 **gathering” in Seattle, WA on June 26-29, 2022. Motion carries by consensus.**

420
421 **Office of Tribal Attorney**

422 OTA22-031, Legal Services Contract
423 Submitted by Alex Mojado

424 **Motion made by Councilmember Provolt/Councilmember McCovey to approve the attached**
425 **Engagement Agreement up to the amount of \$6,300 and Resolution #22-65 with a Limited Waiver of**
426 **Sovereign Immunity and authorize the Chairperson to sign all necessary documents and Secretary to**
427 **attest, with edits. Roll Call: Vice Chairman-Yes, Councilmember Hodge-No, Councilmember Ray-Yes,**
428 **Councilmember Vanlandingham-Yes, Councilmember Provolt-Yes, Councilmember Natt-Yes,**


429 Councilmember Williams-No, Councilmember McCovey-Yes. Yes-6, No-2, Abstaining-0, Not present-
430 0. Motion carries.

431
432 **TRIBAL MEMBER COMMENT:** None provided.

433
434 **CLOSING PRAYER:** Provided by Councilmember Williams.

435
436 **ADJOURN:** 6:30pmu

437
438 **MEETING MINUTES APPROVED ON:** July 28, 2022

439
440 
441 _____
442 **Sherri K. Provolt, Secretary**

07/29/22

Date