

1 **YUROK TRIBAL COUNCIL**  
2 **PLANNING MEETING**  
3 **Wednesday, June 23, 2021**  
4 <https://www.gotomeet.me/yuroktribe>

5  
6 **ROLL CALL:** 10:00am

7  
8 **PRESENT:** Joe James, Chairman, Frankie Myers, Vice-Chairman; Sherri Provolt, Orick  
9 District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori  
10 Hodge, East District; Phillip Williams, North District; Toby Vanlandingham,  
11 Weitchpec District

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13 **ABSENT:** Lana McCovey, South District (vacation)

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15 **QUORUM:** 8 present, 1 absent, quorum present.

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17 **OPENING PRAYER:** Provided by Chairman James.

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19 **REVIEW AGENDA/ADDITIONS/APPROVAL:**

20 **Motion made by Vice Chair Myers/Councilmember Natt to approve the agenda with one**  
21 **addition, CA21-114. Motion carries by consensus.**

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23 **REVIEW CALENDAR/ADDITIONS:**

24 FISH21-042, To schedule a planning session for 2021 Fall Fishery.

25 Submitted by Barry McCovey Jr.

26 **Council consensus set a planning session set for July 14, 2021 (2 hours) to discuss fishing**  
27 **regulations and receive input related to the 2021 Fall Harvest Management Plan. Carries by**  
28 **consensus.**

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30 Orick District Meeting, July 17, 2021 at 11:00am.

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32 **COUNCIL CHECK IN:**

33 Councilmember Vanlandingham: Pass.

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35 Councilmember McCovey: Not present.

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37 Councilmember Hodge: Pass.

38  
39 Councilmember Ray: Pass.

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41 Councilmember Natt: Pass.

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43 Councilmember Provolt: I would like to recommend to Council that we hold town halls  
44 regarding the American Rescue Plan Act funds.  
45

46 Vice Chair Myers: Pass

47

48 Chairman James: I am going to leaving today to attend the Assemblymen James Ramos  
49 Fundraiser Event in Sacramento scheduled for this evening. I will be back tomorrow as soon as  
50 I can.

51

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

53

54 **EXECUTIVE SESSION:** Contract issues (Provolt), Legal-Facilities (Natt), Requa Resort (Williams),  
55 Contracts (general).

56

57 **LITIGATION UPDATE:**

58 Office of Tribal Attorney. Item tabled to tomorrow's meeting.

59

60 **CONSENT ITEMS:** None provided.

61

62 **NEW EMPLOYEE INTRODUCTIONS:** None provided.

63

64 **AGENDA ITEMS:**

65 CA21-114, ARPA Funds for Ke'pel Head Start

66 Submitted by Councilmember Natt

67 **Motion made be Councilmember Natt/Councilmember Provolt to authorize the Replacement**  
68 **of the Ke'pel Head Start Facilities and authorize use of American Rescue Plan Act funds not to**  
69 **exceed 3.85 million dollars. Roll call; Vice Chair Myers-yes, Councilmember Hodge-yes,**  
70 **Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Provolt-yes,**  
71 **Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-np. Yes-7,**  
72 **no-0, abs-0, np-1. Motion carries.**

73

74 **Public Utilities**

75 PUD21-006, Water Systems update (standing item)

76 Submitted by Mike Searcy

77 **To update Council and members of Water System Status as of June 1, 2021, and to discuss the**  
78 **YPUD Board approved Drought Contingency Plan's Operation and implementation Discussion**  
79 **only, no action.**

80

81 **Council**

82 CA21-084, Yurok Hemp License Application

83 Submitted by Councilmember Vanlandingham

84 **Action to approve license for the cultivation of hemp to the Nekah Chyue project, pending**  
85 **background checks per ordinance. Set license fee at \$1500 for no more than 10,000 sq ft grow**  
86 **space, direct OTA to issue license. Item tabled by Chairman James.**

87

88 CA21-093, Yurok Tribal Annual Membership Meeting Date

89 Submitted by Councilmember McCovey

90 **Motion made by Vice Chair Myers/Councilmember Vanlandingham to rescind previous**  
91 **agenda item CA21-73 and approve to set Yurok Tribe Annual Membership Meeting for**  
92 **October 2, 2021. Motion carries by consensus.**

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94 **Council**  
95 CA21-103, Neil McKinnon Community Center Expansion  
96 Submitted by Councilmember Natt

97 **Motion made by Councilmember Vanlandingham/Councilmember Williams to direct**  
98 **Education Department to look for any funding opportunities for the expansion of the Neil**  
99 **McKinnon Community Center. Motion carries by consensus.**

100  
101 11:05 Chairman leaves for approved travel (fundraiser for Ramos). Vice Chair Myers chairing.  
102  
103 CA21-104, Solar Programs for Tribal Communities  
104 Submitted by Councilmember Natt

105 **Motion made by Councilmember Williams/Councilmember Hodge to direct Planning**  
106 **Department to research and pursue any solar and electricity funding available for tribes.**  
107 **Motion carries by consensus.**

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109 CA21-105, Emergency Phone  
110 Submitted by Councilmember Natt

111 **Motion made Councilmember Natt/Councilmember Williams to direct Council Support staff**  
112 **to purchase a router and phone for a tribal elder for emergency purposes. Funding to come**  
113 **from Councilmember Natt travel line item. Motion carries by consensus.**

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115 **BREAK: 11:24am-11:38am**

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117 **EXECUTIVE SESSION: 11:45am -12:45pm**  
118 Contract issues (Provolt), Legal - Facilities (Natt), Requa Resort (Williams), Contracts (general)

119  
120 No action out of Executive Session

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

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124 **CLOSING PRAYER:** Provided by Vice Chairman Myers.

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126 **ADJOURN:** 12:55pm

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128 **MEETING MINUTES APPROVED ON:** July 29, 2021

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132 **Sherri K. Provolt, Secretary** 08/20/21  
133 \_\_\_\_\_  
**Date**