



PLANNING-ACTION MEETING  
THURSDAY, JUNE 20, 2024  
<https://zoom.us/j/92549693537>  
WEITCHPEC TRIBAL OFFICE

- I. **ROLL CALL** 10:00am
- II. **OPENING PRAYER**
- III. **REVIEW AGENDA/ADDITIONS/APPROVAL**
- IV. **REVIEW CALENDAR/ADDITIONS**
- V. **INTRODUCTION OF NEW EMPLOYEE(S)**
- VI. **COUNCIL CHECK IN**
- VII. **TRIBAL MEMBER COMMENT**
- VIII. **EXECUTIVE SESSION**  
HR24-013, All Divisions Organization Chart
- IX. **AGENDA ITEMS**
  - Health & Human Services Division**  
*Education Department*  
EDU24-014, State Superintendent Planning Session
  - Natural Resources Division**  
NR24-007, Student Research Presentation
  - Health & Human Services Division**  
*Tribal Court*  
TC24-010, Del Norte Tribal Diversion MOU
  - Executive Office**  
*Human Resources Department*  
HR24-012, Human Resources Department Job descriptions



HR24-013, All Divisions Organization Chart  
HR24-014, Tribal Court Job Descriptions & Org Chart

**X. LUNCH**

**XI. TRIBAL MEMBER COMMENT**

**XII. AGENDA ITEMS**

**Executive Branch**

*Cultural Department*

THPO24-005, Who-kel' Traditional Cultural Property

THPO24-006, Wok-kel' Access to T5000

**Council**

CA24-108, Heavy Equipment Operator Training

CA24-119, Peace & Dignity Run

CA24-120, Enforcement of Section III of Constitution

CA24-122, Transitional Housing

CA24-123, Clean California grant update

CA24-124, Klamath Water tank update

CA24-125, Pump truck & portable bathrooms update

CA24-126, North District Cultural Member

CA24-127, Update on last Council Retreat agenda items

**XIII. PLANNING & COMMUNITY DEVELOPMENT UPDATE**

**XIV. LITIGATION UPDATE**

**XV. TRIBAL MEMBER COMMENT**

**XVI. CLOSING PRAYER**

**XVII. ADJOURN**