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**YUROK TRIBAL COUNCIL
PLANNING MEETING
WEDNESDAY, MARCH 10, 2021
ONLINE**

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

7
8 **PRESENT:** Joe James, Frankie Myers, Sherri Provolt, Mindy Natt, Ryan Ray, Lori
9 Hodge, Toby Vanlandingham, Lana McCovey, Phillip Williams

10
11 **ABSENT:** None

12
13 **STAFF:** Don Barnes, Executive Director; Earl Jackson Deputy, Executive Director;
14 Taralyn Ipiña, Council Operations Director; Georgiana Gensaw (recorder);
15 Dawn Baum, General Counsel OTA.

16
17 **QUORUM:** 9 present, 0 absent, quorum present

18
19 **OPENING PRAYER:** Provided by Councilmember Williams.

20
21 **TRIBAL MEMBER COMMENT:**

22 **CALENDAR**

23 March 21-North District meeting 9am-11am-Community Garden presentation by Ancestral
24 Guard, American Rescue Plan Tribal Member input.

25 March 22-South District Meeting 6-730pm- American Rescue Plan Tribal Member input

26 March 19/26-CM McCovey Medical appointment

27 April 3 -Orick District Meeting

28 April 3-Requa District Meeting

29 April 26-South District Meeting

30
31 **COUNCIL CHECK IN**

32 Councilmember Provolt: Skue-yen ue koy. Last week, I attended a meeting Bureau of Ocean
33 Energy Management meeting - it was the first time they held a Tribal Summit. It was well
34 attended. A lot of Alaska and Pacific Coast Tribes attended. They will continue the summit next
35 week. I was glad to listen in and hear the concerns of the other tribes. This Bureau is under the
36 Department of Interior.

37
38 Councilmember Natt: Pass

39
40 Councilmember Ray: We have a youth crew coming to work on to the disc golf course. Also, if
41 you or someone you know needs assistance please contact YIHA they have funding to help with
42 back rent or utility bills.

43
March 10, 2021 Council Planning meeting

44 Councilmember Hodge: These are trying times and everyone needs help. This Council is working
45 really hard to help our membership.

46

47 Councilmember Williams: I've been working on the training program, its exciting to look at the
48 potential jobs for our tribal members. I met with our Del Norte Superintendent and he is
49 interested in working with our various departments to develop a career pathways for our tribal
50 students.

51

52 Councilmember McCovey: I sit on a couple of different boards for the Tribe, including YAC and
53 CDFI boards. One of the common things with both that needs better defined is when we need
54 to develop MOU with the Tribe. I had my monthly UIHS and they are scheduling a special
55 meeting to begin discussion with CRIHB; then they will meet with Tribal Governments. This
56 Council has been having quite a few work sessions, and a lot of them have been about bringing
57 people back to work safely. I had the opportunity to speak up at the USDA consultation meeting
58 on broadband issues and how that's such a huge issue for Native American territories.

59

60 Councilmember Vanlandingham: Pass

61

62 Vice Chair Myers: Pass

63

64 Chairman James: Today is historic day; the government is approving trillions of funds for
65 recovery, and they are taking about billions for indigenous people. We are working to prepare
66 for these funds when they become available.

67

68 **EXECUTIVE SESSION:** Potential Land Purchase (Myers), Moonstone Beach Property (Provolt)

69

70 **TRIBAL MEMBER COMMENT:**

71 Faith May Wilson: My landlord has cameras facing me and my property. I got a hold of our local
72 law enforcement here in Sweet Home and they said they was not anything they could do. I
73 looked up the laws here in Oregon and it said they could not do that. Chairman James provided
74 direction to Executive Director to provide resources to Ms. Wilson.

75

76 **AGENDA ITEMS**

77 **Information Services**

78 IT21-007, Planning session RE: KRRBI

79 Submitted By: Jessica Engle

80 **Provide 30 minutes for EnerTribe and Karuk Chief Information Officer to give Council updates**
81 **on the project. Set for March 10th planning session. Discussion only, no action.**

82

83 IT21-009, Information Services for External Entities

84 *Submitted By: Jessica Engle*

85 Discussion item regarding IT Staff time, materials, and IT equipment for YAC, Per-Geesh,
86 Yurok Tribe Construction, Pre-go-neesh, and any entity outside of the Tribal Government.
87 Discussion no action, refer to Work Session.

88
89 IT20-040, IT Director Updates
90 Submitted By: Jessica Engle

91 For IT Director to give monthly updates to Tribe Council on the first planning agenda of each
92 month. Updates not to exceed 30 minutes without prior arrangement with Council
93 Operations. Discussion only, no action.

94
95 LUNCH: 12:00pm-1:00pm

96
97 TRIBAL MEMBER COMMENT: None provided

98
99 AGENDA ITEMS:

100 Fisheries
101 Keith Parker present for agenda item
102 FISH21-08, Spring Fishery meetings Discussion
103 Submitted By: Dave Hillemeier

104 Review/edit and adopt for signature by the Chairman the attached draft in-season
105 adjustment for the spring fishery (see attached memo, matrix of input received, and draft in-
106 season adjustment for more information). Discussion only, no action.

107
108 DJ Bandrowski present for agenda item
109 FISH21-10, Meeting with Redwood Creek Estuary Stakeholders
110 Submitted By: Dave Hillemeier

111 Set for March 10, 2021 @ 2pm meeting with a representative(s) of the Redwood Creek
112 Estuary Stakeholder group to discuss the restoration of the Redwood Creek estuary.
113 Discussion only, no action. Fisheries will submit a follow up agenda item.

114
115 Council
116 CA21-044, Tribal Fees Discussion
117 Submitted By: Lana M McCovey

118 Directive to have all tribal departments and entities provide to OTA a listing of all fees
119 charged by their dept/org, along with description, policies, and/or procedures that applies to
120 the fee charged. Procedures should include accounting. To be completed by June 10, 2021 90
121 days (information/documents due to Council Operations by June 2, 2021).

122
123 CA21-049, Hazard Pay-update
124 Submitted BY: Councilmember Ray

125 Update from OES regarding Hazard Pay to front-line staff. Discussion only, no action.

126

127 **3:30pm Vice Chair leaves meeting**

128

129 **BREAK:** 3:50pm-4:00pm

130

131 **AGENDA ITEM:**

132 Terry Supahan, Ali Ramsey from True North presents

133 CA21-050, True North presentation

134 Submitted by Councilmember Ray

135 **True North presentation by Terry Supahan set for Wednesday, March 10, 2021 at 4pm.**

136

137 **EXECUTIVE SESSION:** Potential land purchase (Myers), Moonstone Beach Property (Provolt)

138 No action out of Executive Session.

139

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

141

142 **CLOSING PRAYER:** Provided by Councilmember Williams.

143

144 **ADJOURN:** 4:48pm

145

146 **MEETING MINUTES APPROVED ON:**

March 25, 2021

147

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149

150 

Sherri K. Provolt, Secretary

03/29/2021

Date