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YUROK TRIBAL COUNCIL
FINANCE MEETING
TUESDAY, FEBRUARY 20, 2024
KLAMATH TRIBAL OFFICE
<https://zoom.us/j/92549693537>

ROLL CALL: 11:00am

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

ABSENT: Wes Crawford, East District (excused, appointments)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Maggie Mais, Deputy General Counsel; Megan Siaosi, Self-Governance Director; Michael Maranger, Chief Finance Officer; Georgiana Gensaw (recorder).

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Ray.

REVIEW/ADDITIONS/APPROVAL AGENDA:

Motion made by Councilmember Williams/Councilmember Natt to accept the agenda with no additions. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:

February 20-Tour of new YIHA duplexes 4pm

February 25-Chairman travels to Sacramento for CA Tribal Leaders Summit

February 28-Award from American Rivers

INTRODUCTION OF NEW TRIBAL EMPLOYEES: None.

COUNCIL CHECK IN:

Councilmember Provolt: Pass.

Councilmember Natt: Thank you to all the staff that attended the MMIP summit, it was a nice event and I enjoyed myself.

Councilmember Ray: I had my district meeting recently and the main topic was Fisheries Disaster Relief funding with the support to the money to fishermen. There was also discussion

44 about providing some for the elders. It was a good discussion. I think it's time for this Council to
45 take a stand on offshore wind.

46
47 **Councilmember Crawford:** Not present.

48
49 **Councilmember Williams:** At my district meeting I had 42 people show up, it was the best
50 meeting I've had since I became a Council member. We had good discussions.

51
52 **Councilmember McCovey:** Pass.

53
54 **Councilmember Vanlandingham:** I had my district meeting, roomful of elders, they wanted the
55 money and didn't want anyone else to have it. Offshore wind, I agree with Councilmember Ray.
56 I think we need to talk to the membership about what we are opposing. We have all the facts.
57 We are not taking ourselves out of the discussions, but we need to decide next steps.

58
59 **Vice Chair Myers:** Pass.

60
61 **Chairman James:** Not too much to add, most of Council mentioned it. I fully support what the
62 rest of Council says. I think we could regulate how Offshore Wind conducts themselves when
63 they are reaching out to Tribes.

64
65 **TRIBAL MEMBER COMMENT:**

66 Melissa Starr Myers:

- 67
- 68 • Pecwan District, I am here to look at you guys and to listen to you. I want to thank Ryan
69 Ray for what he said about the offshore wind. That's how I feel too. If you meant what
70 you said in your prayer this morning, then you would be against offshore wind project.

71 **EXECUTIVE SESSION:** None provided.

72
73 **CONSENT AGENDA ITEMS:**

74 **Natural Resources Division**

75 *Environmental Department*

76 ENVR24-005, Grant Submission

77 Submitted by Louisa McCovey, Environmental Department Director

78 **Motion made by Councilmember Williams/Councilmember Natt for Council to approve a \$3**
79 **million grant application to the of Food and Agriculture. Resilient Food Systems infrastructure**
80 **program with full indirect charges allowable and a 25% match requirement that is being met**
81 **through in-kind contributions from existing grants. Motion carries by consensus.**

82
83 **Tribal Heritage Preservation Office**

84 THPO24-001, FY2024 Career Pathways Grant

85 Submit submitted by Nicole Peters, Interpretation Coordinator

86 **Motion made by Councilmember Williams/Councilmember Natt approval for the Stone**
87 **Lagoon Visitor Center to seek funding opportunity with edits in the amount of \$30,000 from**

88 for the Planning and development of a Career Pathways grant offered by the Parks California.
89 Motion carries by consensus.

90
91 **Security Operations Center (SOC)**

92 SOC24-01, Purchase of new IT Server from ITSavvy
93 Submitted by Robert Caldwell, Information Security Officer

94 **Motion made by Councilmember Williams/Councilmember Natt to retroactively approve the**
95 **purchase of a new IT server from IT savvy totaling \$215,916.65. Motion carries by consensus.**

96
97 **PRESENTATIONS:**

98 Morgan Stanley Financial Reports
99 Presented by Jason Barr, Vice President Morgan Stanley

100 Discussion and review of status and market updates on Morgan Stanley Accounts for the period
101 ending January 31, 2023.

102
103 Yurok Tribe Financial Reports
104 Presented by Michael Maranger, Chief Financial Officer
105 Financials, budgets, and balance sheet provided to Council ending January 31, 2023.

106
107 **AGENDA ITEMS:**

108 **Natural Resources Division**

109 *Fisheries Department*
110 FISH24-008, Budget Modification
111 Submitted by Barry McCovey, Jr.

112 **Motion made by Councilmember Ray/Vice Chairman Myers to authorize the Fisheries**
113 **Department to modify budget code #7220. Motion carries by consensus.**

114
115 FISH24-009, Funding Submission
116 Submitted by Barry McCovey, Jr.

117 **Motion made by Councilmember Natt/Councilmember Williams to authorize the Fisheries**
118 **Department to apply for funding from the NASA Research Opportunities in Space and Earth**
119 **Sciences Grant Program for Natural Resources Data Collection Capacity Building. Motion**
120 **carries by consensus.**

121
122 **LUNCH:** 11:53am-1:00pm
123 *Klamath Emergency Operations Center soft opening*

124
125 **TRIBAL MEMBER COMMENT:** None provided.

126
127 **AGENDA ITEMS:**

128 **Health & Human Services Division**

129 *Tribal Child Welfare & Behavioral Health Department*
130 YHHS24-04, Behavioral Health Bridge Housing Grant Acceptance

131 Submitted by Jessica Canez

132 **Motion made by Councilmember Williams/Natt request approval to Accept Behavioral Health**
133 **Bridge Housing Program Grant Conditional award of \$4,977,068 from the California**
134 **Department of Health Care Services for 2024 to 2027 and to assign a project number. Motion**
135 **carries by consensus.**

136
137 **Directive to Executive Director to have new, updated organization charts provided to Council**
138 **as soon as possible.**

139
140 YHHS24-06, Title IV-E Foster Care Payments

141 **Motion made by Councilmember Williams/Councilmember Vanlandingham to approve Action**
142 **Item YHHS24-06 which allows specific monthly payments with separate project codes for**
143 **each type needed: maintenance payments, AAP payments, kin-gap payments, etcetera; and**
144 **to approve the Chairman to sign all contracts and agreements which need to be needed to**
145 **secure these payments. Motion carries by consensus.**

146
147 **COUNCIL:**

148 CA24-021, Scott Gibson Easter Egg Hunt Donation

149 Submitted by Councilmember Ray

150 **Motion made by to approve a monetary donation to Scott Gibson’s Easter Egg hunt set for**
151 **March 31, 2024. \$250 Community Donation, \$250 Requa Community Donation, \$250 Vice**
152 **Chairman’s Community Donation, and \$250 Chairman’s Community Donation. Total \$1,000.**
153 **Check payable to Micah Gibson. Motion carries by consensus.**

154
155 **Motion made by Vice Chairman Myers/Councilmember Ray to suspend the rules and add**
156 **CA24-023 Liability Waivers for Ada Charles Building. Motion carries by consensus.**

157
158 CA24-023, Liability Waivers for Ada Charles Building

159 Submitted by Councilmember Ray

160 **Motion made by Councilmember Ray/Councilmember Vanlandingham to approve liability**
161 **waiver for use of the Ada Charles gymnasium and weight room. Motion carries by consensus.**

162
163 **TRIBAL MEMBER COMMENT:** None provided.

164
165 **CLOSING PRAYER:** Provided by Chairman James.

166
167 **ADJOURN:** 1:27pm

168
169 **MEETING MINUTES APPROVED ON:**

March 6, 2024

170
171 
172 _____
173 **Sherri K. Provolt, Secretary**

03/07/24

Date