

**KARUK TRIBE
COUNCIL MEETING AGENDA**

Thursday, June 23, 2016, 3 PM, Orleans, CA

A) CALL MEETING TO ORDER – ROLL CALL

AA) PRAYER / KARUK TRIBE MISSION STATEMENT

The mission of the Karuk Tribe is to promote the general welfare of all Karuk People, to establish equality and justice for our Tribe, to restore and preserve Tribal traditions, customs, language and ancestral rights, and to secure to ourselves and our descendants the power to exercise the inherent rights of self-governance.

CH) APPROVAL OF AGENDA

EE) CONSENT CALENDAR

Finance Department Out of State Travel

1. Out of State travel for Diane Felicicchia (Payroll Clerk) 10/31/2016 to 11/04/2016

Tribal Management Certificate Program in Tempe Arizona

TANF- Out of State Travel

2. Request out of state travel for Lester Alford Albuquerque, New Mexico 7/24/2016 to 7/28/2016 Region IX and X meeting.
3. Request out of state travel for Ryan Reed to attend Basketball camp Spokane Washington 07/20/2016-07/25/2016

F) APPROVAL OF MINUTES (May 26, 2016)

H) OLD BUSINESS (Five Minutes Each)

- 1.

I) GUESTS (Ten Minutes Each)

- 1.

II) DIRECTOR REPORTS (Ten Minutes Each)

1. Leaf Hillman, DNR Director (written report)
2. Eric Cutright, IT Director (written report)
3. Dora Bernal, HR Director (written report)
4. Jaclyn Ownsbey, Grant Writer (written report)
5. Alan Merrill, Education Coordinator (written report)
6. Erin Hillman, KTHA Director (written report)
7. Laura Mayton, Chief Financial Officer (written report)
8. Sandi Tripp, Director of Transportation (written report)
9. Scott Quinn, Director of Land Management (written report)
10. Karen Derry, KCDC Operations Manager
11. Bari Talley, People's Center Coordinator
12. Dion Wood, TERO/Childcare Director
13. Lester Alford, TANF Director
14. April Attebury, Judicial Systems Administrator
15. Emma Lee Perez, Contract Compliance (on leave)

K) REQUESTS (Five Minutes Each)

1.

M) PHONE VOTES (Five Minutes Each)

1. Request approval of contact 16-C-074 between the Karuk Tribe and River Community Services LLC. Passed.
2. Request approval to submit construction contract for funder review. Passed
3. Request approval of contract 16-C-070 between the Karuk Tribe and Siskiyou Golden Fair. Passed
4. Request approval to provide insurance for the Starrit/McCovey family funeral services. Passed.
5. Request approval to provide services to D1986. Passed.
6. Request approval to provide services to D0131. Passed.
7. Request approval of Tribal Designated Officials for Fire Season. Passed.
8. Request approval for Youth Trip 6/12-15 and listed chaperones. Passed.

M) INFORMATIONAL (Five Minutes Each)

1.

N) COMMITTEE REPORTS (Five Minutes Each)

1. KTHA Meeting Minutes

OO) CLOSED SESSION (Five Minutes Each)

1. Enrollment (dinner break)
2. Barbara Snider
3. Tribal Council Members

P) SET DATE FOR NEXT MEETING (July 28, 2016 at 3PM, Yreka, CA)

R) ADJOURN

**Karuk Tribe – Council Meeting
May 26, 2016 – Orleans CA**

Meeting called to order 3:00 pm by Vice-Chairman Robert Super

Present:

Robert Super, Vice-Chairman
Michael Thom, Secretary/Treasurer
Alvis “Bud” Johnson, Member at Large
Elsa Goodwin, Member at Large
Renee Stauffer, Member at Large
Josh Saxon, Member at Large
Charron “Sonny” Davis, Member at Large
Arch Super, Member at Large

Absent:

Russell “Buster” Attebery, Chairman

Sonny Davis completed a prayer and Robert Super read the mission statement.

Agenda:

Elsa Goodwin moved and Bud Johnson seconded to approve the agenda with changes, 7 haa, 0 puuhara, 0 pupitihara.

Consent Calendar:

None at this time.

Minutes of April 28, 2016:

Arch Super moved and Josh Saxon seconded to approve the minutes of April 28, 2016, 5 haa, 0 puuhara, 2 pupitihara (Elsa Goodwin / Renee Stauffer).

Old Business:

The Council chamber in Orleans was questioned for use. Barbara reported that the school will be using it until the end of the school year. Robert asked about TANF moving into their new facility. Josh explained that there will be transition time but the intent is that the school will vacate the Tribes building shortly after school is out, and office changes will occur as identified.

Guests:

1.) David Tripp, Tribal Member:

David is present to seek (7) porta potties, (2) dumpsters, water truck, and insurance for the Jump Dances. It will be August 5th and a few days before that for the preparations. Estimated costs each year is \$6,000. Renee asked how many porta potties it is. Laura advised that it is Third Party fund for health and safety needs. She also commented that there are a lot of ceremonies each year so if there are ways to manage costs then that would be good.

Renee Stauffer moved and Elsa Goodwin seconded to allow requested items and insurance not to exceed \$8,000, 7 haa, 0 puuhara, 0 pupitihara.

Director Reports:

1.) Lester Alford, TANF Director:

Lester is not present. His report was provided to the Council. Elsa has questions on the TANF report but since the Director is not present she cannot ask them.

Elsa Goodwin moved and Josh Saxon seconded to table the TANF report to the Planning Meeting, 7 haa, 0 puuhara, 0 pupitihara.

2.) Leaf Hillman, DNR Director:

Leaf is not present. His report was provided to the Council.

Josh Saxon moved and Renee Stauffer seconded to approve Leaf's report, 7 haa, 0 puuhara, 0 pupitihara.

Elsa noted that there is action items in DNR's report that need approved, so possibly waiting for Leaf to arrive may be indicated. Josh noted that there is no action items listed. Jaclyn noted that she is presenting the Pikyav Agreements and agreements with the schools.

3.) Sandi Tripp, Director of Transportation:

Sandi is present to review her report. She first sought approval of agreement 16-A-050 for a local government commission (LGC). The total amount is for \$44,000. Sandi noted that there is a community based plan developed toward land use in Orleans on property of the Tribes. This is a team effort on a project. Arch asked about the agreement that Sandi referenced regarding the RFA. Sandi updated the Council on a grant that was drafted for a sustainable communities grant through Caltrans. It is a planning grant. During that time she found out about a new transfer arrangement to allow State funding to be transferred to Federal Highways and sent to the Tribe. It is a benefit because the Tribe won't have to waive sovereign immunity and the complexity of the process working with Caltrans.

Sandi reported that she is planning on what to do with that parcel of property and it must contain the community and the Tribal Council's input. Josh noted that his idea is to have a miniature veteran's park in Orleans. It is a large enough area to have a visitor center, public restrooms, park area.

Renee Stauffer moved and Sonny Davis seconded to approve agreement 16-A-050, 6 haa, 0 puuhara, 0 pupitihara (Elsa absent for vote).

She then sought approval of the revised Office Manager position. Sandi commented that the Council approved it last month, but since that time she has another update to the position moving it to more hours per week. She would like to change the position from 24 to 32 hours. She has this in her budget currently.

Arch Super moved and Bud Johnson seconded to approve the revised Office Manager position description, 6 haa, 0 puuhara, 0 pupitihara (Elsa absent for vote).

She then presented an extension of a contract 15-C-097 modification (1). It is a time extension and additional funding.

Renee Stauffer moved and Arch Super seconded to approve modification (1) to contract 15-C-097, 6 haa, 0 puuhara, 1 pupitihara (Josh Saxon).

She noted that she has another action item but she has not had it reviewed to date. She would like to have it presented at their planning meeting.

The Happy Camp street scapes project held a public meeting. She reported that there was a good turnout. Caltrans has decided to put in for the grant to begin the project. This is in fact Caltrans' road, but it is great to partner with them and assist in the process. The project was the Tribes idea but it was more feasible for Caltrans to submit for funding for the project.

Sandi reported that she has three Tribal Members employed on the Red Cap bikeway project. The Tishanik project is ongoing. The department is pretty busy.

Elsa Goodwin moved and Renee Stauffer seconded to approve Sandi's report, 7 haa, 0 puuhara, 0 pupitihara.

4.) Bari Talley, People's Center Coordinator:

Bari is not present.

Josh Saxon moved and Renee Stauffer seconded to approve Bari's report, 6 haa, 0 puuhara, 1 pupitihara (Elsa Goodwin).

5.) Karen Derry, KCDC OM:

Karen is present to review her report. She noted that all the action items she had included cannot be presented, because the joint meeting between the Tribe and the KCDC BOC was cancelled. She noted that she does not have hard copies of her report.

She overviewed the activities of the programs, noting that the Computer Center has been collaborating with TANF and NCIDC. She reported that there hasn't been any word from the Office of Head Start regarding updates and ongoing compliance.

She is working with the BIA on obtaining biomass feed stock and possible biofuel information. That grant is due July 8th.

A feasibility study meeting will be taking place June 1st and the strategic plan is pending. The mission statement has still not been approved by the Council and approval is up to them.

She is having a workshop in Yreka for small businesses and it has taken a year to get this moving. There are only 15 trainings like this throughout this year. She noted that the new printing equipment has arrived and they will be developing the business for shredding and printing.

Elsa noted that the Head Start graduation was very nice and you can tell the team has come together as a team. Karen noted that yes; they have really made some strides in team work. Josh commented that it would be good to send that price list for printing to the management team. Karen agreed and reported that they will send that out department wide and throughout the organization.

Elsa commented that she is glad they are open 7 days a week in Yreka at the Amkuuf Shop. The staffing is secure and in place.

Josh Saxon moved and Elsa Goodwin seconded to approve Karen's verbal report, 6 haa, 0 puuhara, 1 pupitihara (Renee Stauffer).

6.) Eric Cutright, IT Director:

Eric is present to complete his report at the Council Meeting. His first action item is modification (3) to agreement 14-A-001 which is special use permit to complete installs on the USFS property and allows equipment to be installed on new repeaters. This will expand customer base and connect to the Yurok connection.

Elsa asked about the AT&T sponsored bill. Eric noted that it is getting support and that is kind of scary. He noted that there is strong opposition to this and the opponents are attempting bill modifications. Eric will provide an update on the status of the bill.

Elsa Goodwin moved and Renee Stauffer seconded to approve 14-A-001 modification (3), 7 haa, 0 puuhara, 0 pupitihara.

He then provided a copy of an application to Caltrans seeking permission to install fiber optic cable along three highways; 96, 169, and 101. There are no fees at this time and he hopes that it stays that way. The permitting process takes a bit of time so the length is quite long. The agreement is 16-A-052.

Arch super moved and Bud Johnson seconded to approve agreement 16-A-052, 7 haa, 0 puuhara, 0 pupitihara.

He also sought approval of agreement 16-A-053. It is an agreement for the Karuk Tribe to be a member of USA North 811 Call before you dig program. It will update each year.

Josh Saxon moved and Renee Stauffer seconded to approve 16-A-053, 7 haa, 0 puuhara, 0 pupitihara.

Elsa asked about the time frame and an expiration date. He noted that it is a lot like the security agreement.

He provided a summary of the Frontier meeting that was held in Orleans for the Council to review at a later time.

Arch Super moved and Elsa Goodwin seconded to approve Eric's report, 7 haa, 0 puuhara, 0 pupitihara.

7.) Dora Bernal, HR Director:

Dora is present to review her report. She has one action item. She received two bids for t-shirts for the reunion. Arch asked if the Tribe is going to order any other items.

Arch Super moved and Renee Stauffer seconded to approve procurement and allow the purchase of reunion t-shirts, 7 haa, 0 puuhara, 0 pupitihara.

The next reunion meeting is May 31, 2016 at 10am.

She updated the Council on having 10 positions for youth funded through NCIDC. Elsa noted that the youth are income qualified. There are some issues with funding and guidelines. Erin noted that KTHA will be hiring 9 persons throughout the communities.

Renee Stauffer moved and Elsa Goodwin seconded to approve Dora's report, 7 haa, 0 puuhara, 0 pupitihara.

8.) Jaclyn Ownsbey, Grant Writer:

Jaclyn is present to seek approval of resolution 16-R-082. She explained that it is a Department of Education Demonstration proposal. TANF could not provide funding for staffing as it isn't allowable but a noted collaboration will take place. It is a requirement of the grant to do agreements, but then the partnership agreements will become active if the program is funded. Elsa asked about education being involved in this proposal. Jaclyn commented that once it is funded they will have a smaller function and Alan is already working on his objectives and doing work that will compliment this proposal. Alan commented that they worked hard on the collaboration piece. Jaclyn also explained that there were a lot of letters of support for the grant. Elsa noted that the picture with a knife may need to be removed due to food handlers practices. Josh had one word change in the resolution as well.

Elsa Goodwin moved and Josh Saxon seconded to approve resolution 16-R-082 with change, 7 haa, 0 puuhara, 0 pupitihara.

She went on to review the Wal-Mart grant for \$1,500. It will be drafted for supplies for the obstacle course that Debbie Bickford is working on.

Josh Saxon moved and Bud Johnson seconded to approve resolution 16-R-083, 7 haa, 0 puuhara, 0 pupitihara.

She wanted to provide a draft of the ICDBG narrative but she will provide an electronic version to the Council. She has been working on other grants but would like to focus on one more final review before submission.

Jaclyn reported that she is working with Alan and Cassidy on a grant with the state of California. An issue is the 7% cap on the indirect cost. She wanted to know if the Tribe is interested in contributing to that shortfall. Josh recommended maybe asking KCDC. Laura recommended asking TERO. Jaclyn noted that the funding would provide a full time position in Yreka. That grant is due July 5th. She believes that it is a funding source that other Indian education centers have tapped in to. She believes that this will be a continued source of funding for the education program.

Josh Saxon moved and Renee Stauffer seconded to approve Jaclyn's report, 7 haa, 0 puuhara, 0 pupitihara.

9.) Alan Merrill, Education Coordinator:

Alan is present to review his report. He first noted that he needs to have bulk mailing approval. Elsa commented that there are non-Indians on the Youth Council, so that approval wouldn't cover the whole community.

Josh Saxon moved and Renee Stauffer seconded to approve the education program to obtain names and addresses from Enrollment, 6 haa, 0 puuhara, 0 pupitihara (Robert absent for call vote, Michael assumed Chair).

Alan then updated the Council on his education activities. He commented that the career day was a success. The school pulled some seniors back into class for testing which was a slight hindrance for those youth.

The Youth Council held an Elders Dinner. It could have had better attendance but it did come out good. The Karuk Education website is very active and he encourages persons to view it.

He provided a thank you to Renee for stoles and sashes. The next meeting for the youth council is June 5th.

Renee Stauffer moved and Elsa Goodwin seconded to approve Alan's report, 7 haa, 0 puuhara, 0 pupitihara.

Alan took time to introduce Sinead Talley. A part of working with the Karuk Curriculum, Sinead completed her final report to include a teacher perspective to utilizing the curriculum. A part of this is to evaluate what the teachers are doing right now and how they can improve the education of the youth. Alan noted that he was asked to be a part of the process on this and Sinead has done some outstanding work.

Sinead provided an overview to the Council on the experience for teachers in Indian Country. Teachers who have engaged in training was by choice not by a part of training needs required. She overviewed comments from teachers and educators.

Sonny noted that he does work with Berkeley College. Sinead understands that there is a lot of collaborative work done with them but this project was individual and was done to review what the teachers are experiencing regarding the Karuk Curriculum where it has been distributed to date.

Josh commented that the document is fantastic. Renee asked if the teachers had a chance to review the Karuk Curriculum. Sinead noted that yes; one was directly working with the Tribes curriculum and a few teachers who are working with similar curriculum were asked for input as well. There is one teacher that is moving toward introducing the curriculum in Happy Camp. Identified as an issue is violating cultural or language practices, so the teachers have not been able or comfortable teaching it nor implementing it for the most part. Additional resources so the staff feel comfortable may be a large indicator.

10.)Erin Hillman, KTHA ED:

Erin is present to review her report. She noted that work that is being done around the Housing Authority is good work and she sent notice of appreciation to Dave Medford and his crew.

She sought approval from the Council for a plan amendment for 2016 under resolution 16-R-053.

Josh Saxon moved and Renee Stauffer seconded to approve resolution 16-R-053, 7 haa, 0 puuhara, 0 pupitihara.

She then sought approval of the revised and updated tenant relations officer position descriptions. She explained that the changes will be in all areas for future expansion of tax credit homes in all areas. Josh asked about tax credit opportunities in rural areas. Erin explained the challenges in the other rural areas such as Happy Camp and Orleans. There were previous restrictions on grocery stores, transportation, hospitals, etc. They are now relaxing those restrictions. Josh asked if the application would be difficult if infrastructure needs were larger in Orleans for example. Erin noted that yes, there needs to be a process and review each item in the application. However, it is something to review.

Josh Saxon moved and Sonny Davis seconded to approve the updated TRO position descriptions, 7 haa, 0 puuhara, 0 pupitihara.

She then presented a service line agreement under resolution 16-R-072 for property they are developing, under agreement 16-A-054.

Josh Saxon moved and Bud Johnson seconded to approve resolution 16-R-072, 7 haa, 0 puuhara, 0 pupitihara.

Josh Saxon moved and Michael Thom seconded to approve agreement 16-A-054, 7 haa, 0 puuhara, 0 pupitihara.

Erin went on to provide the KTHA activity for the month, including trust applications, homes that are being completed, open house for the end of July. Laura Mayton noted that it is amazing to get 30 houses up and the direction they are moving is quick.

Michael Thom moved and Sonny Davis seconded to approve Erin's report, 7 haa, 0 puuhara, 0 pupitihara.

11.) Laura Mayton, CFO:

Laura is present to review her report. She noted that the yellow house in Yreka may need some general maintenance and cleaning for maintaining the home.

Arch Super moved and Bud Johnson seconded to approve a \$3,000 budget for the Yreka Yellow House maintenance and cleaning, 7 haa, 0 puuhara, 0 pupitihara.

A new overtime rule is being implemented December 1st will require to pay some employees to be moved to hourly or increase their salary, if making less than \$47,500 per year. This rule will apply to KTHA and KCDC as well. It is being reviewed to ensure compliance by the Tribe.

The audit has been submitted to the clearing house and it is clear.

Elsa Goodwin moved and Arch Super seconded to approve Laura's report, 7 haa, 0 puuhara, 0 pupitihara.

12.) Dion Wood, TERO Director:

Dion is present to review the TERO activities and his report with the Council. The TERO Commission recently came off their planning session. They drafted a mission statement and vision statement for TERO.

Dion reviewed the active working relationship with Tribes and Caltrans. Michael and Barbara helped put the letter together that was sent to Cynthia Gomez as submitted and he thanked them for the quick assistance.

Draft childcare regulations are forthcoming but the regulations are expected to come out in late June and are expected to be returned by the first week of July. A state training will be done and worked on together with Feds present, to provide training ahead of time on language that is needed.

August 3-6, 2016 is the math & science camp. He thanked the coordination of the staff to make successful events for the youth.

He will be working on a fee scale, market rates, and coordination on payment rates for child care. Dion commented that he can provide data on direct descendants and include that count for

childcare services for those who are not tribal members. Arch asked if this will affect services for Tribal Members. Dion doesn't believe that it will because he has a childcare reserve. He believes it will allow for higher services and now opening serving descendants. Laura commented that if there is funding and they can provide services without hindering services to Tribal Members then there shouldn't be an issue. He reiterated that he can have a ranking system and serve members as well as descendants. Robert commented that ICW services are being evaluated for Tribal Members and restricting services to descendants due to the volume of cases and how Tribal Members aren't getting enough services. Dion believes that the additional services will dovetail with other programs.

Robert asked if there is any work being done on the inter-office transfers. The group will continue to work on language and provide Fatima with a draft which she may review to keep the policy review moving.

Michael Thom moved and Bud Johnson seconded to approve Dion's report, 7 haa, 0 puuhara, 0 pupitihara.

11am will be a monitor meeting on May 31st in Happy Camp.

13.) Scott Quinn, Director of Land Management:

Scott is present to seek approval of a few action items. He first sought approval of a service line agreement. It was noted that Erin already sought approval of that item. He then sought approval of a service line agreement for restrooms at the RV Park. He noted that under resolution 16-R-073 and agreement 16-A-055.

Josh Saxon moved and Michael Thom seconded to approve agreement 16-A-055, 7 haa, 0 puuhara, 0 pupitihara.

Josh Saxon moved and Renee Stauffer seconded to approve resolution 16-R-073 as associated with agreement, 7 haa, 0 puuhara, 0 pupitihara.

He asked for final direction toward a purchase agreement in Somes Bar for the old school. It is under agreement 16-A-040 with Chris Hatton for \$171,500. Fatima hasn't responded to the agreement but Scott had sent it out quite a while ago for the Tribe and Fatima to review it. DOI provided funding for this property.

Arch Super moved and Elsa Goodwin seconded to approve agreement 16-A-040, 7 haa, 0 puuhara, 0 pupitihara.

He then noted that the other agreement with Happy Camp Fire Safe District will be pending Fatima's review.

Elsa Goodwin moved and Renee Stauffer seconded to approve Scott's report, 6 haa, 0 puuhara, 1 pupitihara (Arch Super).

14.) April Attebury, Tribal Court:

Report late, not present.

Arch Super moved and Bud Johnson seconded to table April's report, 7 haa, 0 puuhara, 0 pupitihara.

Phone Votes:

1. Request to provide residential assistance to D01816. Passed
2. Request approval of contract 16-A-066 with Trinity Valley Consulting Engineers Inc. Passed
3. Request approval of modification (4) to contract 14-C-025 with GHD, Inc. Passed
4. Request approval of resolution 16-R-077 submission of a grant to the National Fish & Wildlife Foundation. Passed
5. Request approval for out of state travel for Alan Merrill, Debra Vanwinkle and (5) students to Seattle WA, May 14, 2016. Passed.
6. Request approval of resolution 16-R-068 naming agreement approved with ROI. Passed.
7. Request approval of 16-M-012 between the Karuk Tribe and Indian Health Services. Passed.
8. Request approval of changes/updates to the Tribes retirement plan. Passed.

Committee Reports:

KTHA Meeting Minutes

NCIDC Meeting Minutes

Closed Session:

Consensus: refer requests for ceremonies to be put in writing and submitted.

Consensus: to assign Laura Mayton to investigate employee and report back to the Council, including file review.

Informational: questions regarding payment for services shall be handled within the chain of command. Staff shall make inquiries about payments to their supervisors and then follow policy. A system that does not follow policy will cause department dysfunction and the Council will not be micro-managing Directors.

Josh Saxon moved and Renee Stauffer seconded to approve Sinead Talley thesis, 5 haa, 0 puuhara, 2 pupitihara (Elsa/Arch).

Informational: Tribal Member #PA was present to discuss his many resources and availability to increase the fire program.

Informational: employee #JH was present to clarify previous write-ups in personnel file.

Elsa Goodwin moved and Bud Johnson seconded to approve resolution 16-R-080, 6 haa, 0 puuhara, 1 pupitihara (Josh Saxon).

Elsa Goodwin moved and Josh Saxon seconded to approve Compliance office coverage at rate discussed, 6 haa, 0 puuhara, 0 pupitihara.

Employee Drawing: Sophie Price.

Consensus: to update the Apprenticeship application to be an Internship program and begin immediate planning.

Consensus: to send the Council's previous request back to the KTHA BOC, clarifying that the Council requested a draft policy for review; lease option to buy and elder's unit maintenance proposal and fees.

Michael Thom moved and Renee Stauffer seconded to approve the 60 day notice drafted by EPIC, 7 haa, 0 puuhara, 0 pupitihara.

Council Directive: to providers to provide a list of equipment that will increase productivity, allow for ease of use, or items to make both patient and providers more comfortable in the working environment. Lists shall be sent to the Council and will be reviewed in June.

Next Meeting: June 23, 2016 at 3pm in Orleans.

Arch Super moved and Bud Johnson seconded to adjourn at 8:07pm, 7 haa, 0 puuhara, 0 pupitihara.

Respectfully Submitted,

Robert Super, Vice-Chairman

Recording Secretary, Barbara Snider

Karuk Community Health Clinic

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Post Office Box 316
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Karuk Tribe

**Administrative Office**

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Karuk Dental Clinic

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Karuk Tribe Consent Calendar Tribal Council Meeting – June 23, 2016

Finance Department Out of State Travel

- Out of State travel for Diane Felicicchia (Payroll Clerk) 10/31/2016 to 11/04/2016
Tribal Management Certificate Program in Tempe Arizona

TANF- Out of State Travel

- Request out of state travel for Lester Alford Albuquerque, New Mexico
7/24/2016 to 7/28/2016 Region IX and X meeting.
- Request out of state travel for Ryan Reed to attend Basketball camp Spokane
Washington 07/20/2016-07/25/2016.

Department of Natural Resources

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**DEPARTMENT OF NATURAL RESOURCES
TRIBAL COUNCIL REPORT
June 2016**

Please accept the following information as the Department of Natural Resources written report for the upcoming Tribal Council Meeting.

**DIRECTOR OF NATURAL RESOURCES AND ENVIRONMENTAL
POLICY/Leaf Hillman**

2016 Fire Season

The forecasted predictions of an early on-set and longer in duration fire season are already proving accurate. Yes, it is still June but the 2016 fire season is firmly upon us. The good news is that the commitment of time and resources by the Tribal Council and DNR Staff over the past few years to build a fire management organization at Karuk is clearly paying dividends. We have struggled year after year for over a decade to field a 20-person Type II Fire Crew (Karuk One). While we have been successful in fielding the Karuk One Crew, often it was July or even August before the crew achieved readiness status and placed on the dispatch list. I am proud to report that Karuk One (K-1) passed their readiness inspection on May 24, 2016, setting a new standard bar for the future. The timing of this achievement could not have been better. In the early morning hours of 7 June, 2016, lightning strikes resulted in ten wildfire ignitions on the Klamath National Forest. Later that same day Karuk One was available and dispatched to the Pony Fire. The ten wildfires included the Elk, Lower, Little Grider, Peak, Jackson, China, Horse, Ault, Dillon, and Pony Fires. By 11 June, 2016, all of these fires, with the exception of the Pony Fire, were in patrol status with 100% perimeter containment. The status of the Pony Fire on 16 June, 2016, was 2,706 acres, 20% contained, 855 personnel, with a large demobilization of resources underway as a much colder air mass, higher humidity and a possibility of rain moves into the area.

Climate Vulnerability Assessment

I wanted to extend an invitation to the Tribal Council to attend an up-coming meeting that we are planning and will be hosting on July 1, 2016 at the Karuk DNR Community Room. The meeting is scheduled to begin at 10 am and will end at 2:30 pm. We have invited a diverse group of people who are actively engaged in Climate Change issues throughout the region to share with us their work and for us to share our work with them. You will not want to miss this exciting opportunity to learn more about our past, present and future work related to climate change. Over the past several years as the effects of climate change have become more and more apparent, federal, tribal, state, and local

governments have begun to look at their vulnerabilities, evaluate risks, and consider strategies to reduce adverse effects or adapt to changing conditions. The Karuk Tribe DNR has been actively engaged in these efforts for many years now. Beginning in 2012 the Karuk DNR entered into a partnership with the North Pacific Landscape Conservation Cooperative (NPLCC), the Northwest Climate Science Center (NWCSC), and the University of Oregon / USDA Forest Service Pacific Northwest Research Station Tribal Climate Change Project to begin exploring possible climate change mitigation and adaptation efforts. In 2014, in collaboration with Dr. Kari Norgaard, the Karuk DNR produced a two part report: (Part 1) Karuk Traditional Ecological Knowledge and the Need for Knowledge Sovereignty: Social, Cultural and Economic Impacts of Denied Access to Traditional Management, and (Part 2) Retaining Knowledge Sovereignty: Expanding the Application of Tribal Traditional Knowledge on Forest Lands in the Face of Climate Change.

WATER QUALITY COORDINATOR/ Susan Corum

Participated in the following meetings/processes:

- Took BOR staff on a field tour of Shasta, Scott, and mid-Klamath with Toz.
- Attended a Society for Freshwater Science Conference in Sacramento.
- Participated in KFHAT calls.
- Participated in KBMP steering committee calls.
- Participated in Westside calls.
- Participated in IMIC meetings.
- Participated in FASTA team calls.
- Participated in Karuk DNR Council meeting.
- Participated in CCHAB calls.
- Attended a G-G meeting in Orleans with DOI staff.

Reports

- Council Report

Water Quality Crew Update

- Crew has out Scott River site real-time on our website: waterquality.karuk.us. Let us know if you have any comments about the website.
- Crew is out actively sampling for nutrients and will start public health monitoring for toxic algae in late June.
- Water temperatures will jump back up as air temperatures rise, since the flows are quickly dropping.

FISHERIES PROGRAM/Toz Soto

Action Items

- 16-R-093 New proposal for KRITFWC for FY2016
- 16-C-077 Contract fro MKWC
- 16-R-092 New proposal for USFWS Coho habitat

During the past month the Fisheries Program has been working on projects focused on the fish health and abundance outmigrant Chinook salmon. Technicians are collecting samples weekly to determine levels of disease infection in juvenile Chinook salmon. Crews are sampling the mainstem Klamath in designated reaches collecting Iron Gate Hatchery fish which are then diagnosed for signs of fish disease by the US Fish and Wildlife Service's Fish Health Lab. While rainfall totals were near average we are still seeing low river flows due to carry over effects of the drought and high water demands from irrigators. Lower river flows and hot weather and rising water temperatures all have cause considerable stress to juvenile salmon and have caused high infection rates in juvenile fish.

Program biologists are working on funding proposals for restoration planning and staff planning through funding opportunities by the National Fish and Wildlife Foundation, Salmon Recovery Funds and the Bureau of Reclamation.

We continued work on radio tracking Pacific Lamprey. Technicians are tracking upstream movements of fish by boat and vehicle. The project radio tagged 38 fish during the months of April, May and June.

Biologists are participating in weekly Klamath Fish Health Assessment Team (KFHAT) and weekly FASTA calls where river flows, fish health and accounting of water are discussed.

We are gearing up to begin summer water temperature and flow monitoring in Middle Klamath Tributaries. This work will begin in June and continue into September. Crews will collect flow measurements on large and small cold water streams and continue to build a long term record of flow data.

Outmigrant fish trapping is occurring in the lower Salmon River and the Klamath River near Big Bar. The purpose of this work is to monitor juvenile salmon outmigration for abundance and fish health.

Biologists are participating in Hatchery Review meetings for Iron Gate Hatchery as part of a nationwide review of fish hatchery operation in which they have to update and improve their programs.

Biologists are also participating in development of a Lower Klamath Adult Salmon Protection Plan. This is plan by the federal agencies and tribes that would call for increase river flows to protect migrating adult salmon during the months of August and September from disease impacts. The plan calls for releases of Trinity River water to accomplish this objective.

For more information regarding the program contact Toz Soto at 627-3116 or tsoto@karuk.us.

NATURAL RESOURCES POLICY ADVOCATE/ Craig Tucker

Updates

- KHSA (Dam Removal Agreement) Update
- Shasta Flow Plan
- Klamath BiOp

Action

- 16-C-078 Contract with Waters for Clean Water to work on a Spring Chinook ESA listing petition
- Sign Notice of Intent to Sue BOR and NMFS over the Klamath BiOp

KHSA (Dam Removal Agreement) Update

This week, according to plan, FERC approved a motion by PacifiCorp to put the relicensing proceedings in abeyance. This serves to halt process to relicense the dams. In the next month or so, we expect PacifiCorp and the new Klamath River Renewal Corporation to submit decommissioning plan. The ruling puts on hold the regulatory proceedings that would set the terms and conditions for continued long-term operation of the Klamath River dams under a new license.

Shasta Flow Plan

This week, staff attended presentation by Montague Water Conservation District describing their proposed conservation plan which includes physical restoration and a plan for releasing flows from Dwinnell Dam. Their proposal has both positives and negatives, but in short they are trying to preserve historic diversions which won't provide enough water for fish. We will be fully engaged in the process to come which will include a NEPA review.

Klamath BiOp

As directed, I have drafted a Notice of Intent to Sue over the Klamath BiOp. As of this writing, I am waiting for edits from my colleagues. I will forward a final draft before council meeting. Attached here is the current draft.

FOOD SECURITY PROGRAM COORDINATOR /Lisa Hillman

Overview of Food Security Project's YR 4 and projected activities for YR 5:

Team Milestones and Deliverables: Major progress has been made on Objective 16, which was accomplished by reaching out to local schools to solicit youth engagement in our seasonal activities. As our participation had been waning in our weekend events and requests for field trips and activities for school students increasing, we shifted the focus of this objective to provide seasonal hands-on activities to targeted school students. The internal timeline fixed for Objective 17 has proven to have been over-ambitious: we have made adjustments to reflect the amount of work associated with and necessary in developing meaningful and culturally relevant Native Food System curriculum. Five local schools, however, are currently implementing the lesson plans into their classrooms, and have committed to supporting the Curriculum. The deliverables for Objective 24 have been expanded to incorporate Sudden Oak Death monitoring due to the encroaching *P. ramorum* pathogen on one of our most important Native food resources. The final deliverables for our Objective 39 have been completed, culminating in the March 2016 launch of Sípnuuk website. The time needed to manage, enhance and modify library holdings necessitate continued dedicated personnel funding. Further Milestones: the Karuk Tribal Council approved 4-6 grade lessons, policy statements regarding the Sípnuuk Digital Archives, Library and Museum, and various Project-relevant research proposals.

Broad Impacts: For Objective 17, not only the implementation of pilot lessons increased the number of schools willing to integrate the curriculum into their offerings, but the feedback from the cultural sensitivity and curriculum trainings has shown broad and positive impacts to local school teachers. Furthermore, the increased number of elementary school students conducting research on Karuk tribal history and sovereignty may be attributed to the implementation of our tribal curriculum. Another broad impact can be found through Objective 39 in that questions regarding copyright and intellectual property rights are being examined for their implications to the Tribe. With the launch of Sípnuuk, we have also received several queries from other tribes and from academic institutions on our methodology in designing the site.

Training: We are currently working with a number of students at all levels through collaborative projects: Sinéad Talley, Stanford University (BA graduate, June 2016), just submitted her final Undergraduate Honors thesis titled, "Examining the Implementation of Culturally Responsive Schooling in Karuk Ancestral Territory"; undergraduate student Samuel Johnson, University of California, Davis has been working with Food Security Project Coordinator since spring 2016 to develop lesson content for the Nanu'ávaha K-12 Curriculum; doctoral candidate Colleen Rossier, University of California, Davis, is currently working with Karuk Cultural Practitioners, Food Security Project Coordinator and staff on her research proposal on the culturally significant *Vaccinium ovatum* huckleberry species. She has also contributed lesson content for the Nanu'ávaha curriculum, and worked with Food Security Project staff to develop the Karuk Tribe Food

Grove Monitoring Protocol: Baseline Survey of Habitat Condition for Cultural Use Species; undergraduate student Deniss Martinez, University of California, Davis, worked with Karuk Food Security Project staff throughout the summer of 2015 learning first-hand about integrating western science with traditional ecological knowledge, and resulting in a poster presentation for the 2016 UC Davis Undergraduate Research Conference titled “Centering Indigenous Science and Community in Klamath River Ecosystem Restoration and Management” which emphasized the Tribe’s work in asserting tribal sovereignty as it pertains to their ancestral territory, and putting Traditional Ecological Knowledge at the forefront of management practices; doctoral candidate Darcey Nicole Evans, University of California, Santa Cruz, has worked with collaborative partners on conducting past forestry plots and interviews with tribal members to research ecological and social relationships between forestry, fire management, and food security, and has committed to working with the Karuk Food Security Project staff on further collaborative research with the goal of achieving her research obligations by 2020; a group of law students at the University of California, Berkeley, led by James S. Bryant and Max de la Cal and mentored by New York University professor Dr. Jane Anderson have worked with Leaf and Lisa Hillman from the Karuk Department of Natural Resources to draft four memos, including “Guidelines for Building the Sípnuuk Digital Library,” which deal with Intellectual Property Rights issues important to the development of the Sípnuuk Digital Library, Archives and Museum and for presentation to Karuk Tribal Council.

Collaborations and “integrated” knowledge developed:

UC Berkeley and Davis, U of O, Humboldt State - Sovereignty and Tribally-led educational institution as forms of tribal sovereignty. Inter-tribal Agriculture Council - Subsistence living as form of economic development. Inter-tribal Agriculture Council, USFS, BIA - Agro-forestry as form of farming and ranching, that should be supported, even though control of land is not secure. Stanford University - Further research into the impacts of the Nanu’ávaha curriculum on academic performance and the well-being of both Native and non-native local students. UCCE (hopefully Jennifer)- Exploring ways in which to maximize research opportunities without overtaxing current staff capacity. UCCE (Brendan Tweig, Eureka office), UC Davis – research and monitoring for Sudden Oak Death syndrome in Karuk Ancestral Territory and homelands.

Mid Klamath Watershed Council – collaborations on noxious weed and summer youth employment programs. Local Schools and Karuk Education Department – explore possibility of using Title VII funding to support a Karuk K-12 Environmental Education Coordinator

Team Plan-of-Work for next year of funding: For the Ishkêesh’túnviiv (Objective 15) After-school Program, we will continue to implement cultural heritage and/or gardening lessons/field work at least once a month from October through June. We plan to implement at least seven Seasonal Youth Camps (Objective 16) and six Native Foods Workshops (Objective 32). Twenty-four lessons for the 9-12 grades will be complete by the end of YR 5 funding period, thus completing the Nanu’ávaha K-12 Native Food System Curriculum, as well as three pilot lessons and three curriculum and cultural sensitivity trainings for local school teachers implemented (Objective 17). Leveraging

funding through the Karuk Education Department and TANF, we will enhance existing partnerships with academic institutions to offer on-site, off and on campus environmental science workshops, seminars, research opportunities and college tours for both local Native high school youth and visiting college students through our Pikyav Field Institute Project (Objective 18). Training for our Bio Technicians and Cultural Biologist with researchers and project partners will continue as they revitalize and utilize abandoned orchards (Objective 21) and cultural species; monitor food plots for changes in condition; and monitor sites identified as potential carriers of cultural species pathogens. We will include Native and Western science land and resource management opportunities to TANF clients and the local tribal and non-tribal community on an average of two activities per week (Objective 24). Averaging fifteen items uploaded/revised and ten stakeholders assisted per month, we will continue augmenting collections and helping the community and tribal employees in using the valuable resources now available through Sípnuuk (Objective 39) through our Sípnuuk Assistant.

Concluding Statement: The Karuk Tribe's Food Security Project has enjoyed a further developed and mutually beneficial collaboration with partner institutions and agencies, to which we attribute this grant. Its legacy will continue to impact the local communities positively with old homestead orchards revitalized and community stewards identified, with a cultural relevant and academically challenging Native curriculum in place in local schools, with multiple families having learned and now practicing Native traditions and utilizing Native foods, with research opportunities and outcomes affecting the health and well-being of the Karuk people and resources, and with access to a large number of materials on the food system of the Mid Klamath region – traditional and contemporary. In addition, the overall willingness to contribute and to participate, and well-wishes of the communities attest to the successful outreach performed by the Karuk Tribe and its AFRI partners. The positive comments provided above on the various events and activities underscore the immense value of the Mid Klamath Food Security Grant.

WATERSHED RESTORATION PROGRAM/ Earl Crosby

Through the latter portion of May through mid-June we have or will provide input and assistance towards various projects within DNR;

- 1) Provided input at Western Klamath Restoration Partnership Core Team Meeting
- 2) Participated in 2 Day-Western Klamath Restoration Partnership Core Team Retreat
- 3) Multiple Monday calls in discussion with Klamath National Forest on regards to Westside Salvage Project
- 4) Completed the Orleans Fire BAER work which includes fuels reduction and revegetation of riparian tree species.

- 5) Participated in the North Coast Resource Partnership Tribal workgroup call.
- 6) Assisted with the revisions to the FY 2017 EPA GAP Workplan.
- 7) Providing assistance in the ongoing legal challenges to the Westside Project.
- 8) Attended an USFS Elk Creek restoration project development field review.
- 9) Provided input regarding our Climate Change Vulnerability Assessment.
- 10) Completed 8 Hour Refresher and Pack Test for 2016 Red Card to be ready to perform as a Designated Tribal Representative or Resource Advisor as needed.
- 11) Vacation from June 1 - June 8
- 12) Assisting with USFWS Tribal Wildlife Grant proposal to fund Elk research.

In conclusion, we would like to thank the Tribal Council for their continued support. If you have any questions, please do not hesitate to call me at (530) 469-3454 or email me at ecrosby@karuk.us

Earl Crosby
Watershed Restoration Coordinator

ADMINISTRATIVE OPERATIONS MANAGER /Donalene (Sissie) Griffith

GSA information:

GSA vehicles ordered. One vehicle has arrived (Craig's), still waiting on the other two vehicles.

Daily Tasks:

Continue to work daily on processing invoices for payment. (Currently have active 40 contracts)

Continue to work with the DNR Coordinators on the budgets/fund codes.

Do up Budget Modifications as needed for Food Security, Watershed, Water Quality, Fisheries.

Budget preparation for the coordinators for proposals

Tracking budget line items. Tracking In-Kind Match for grants.

DNR – Leaf Hillman

Working on EE&A's for Coordinators review.

Processed invoice for Merry Kate Lowry – Environmental contract 16-C-028 (4 payment on contract)

DNR – Bill Tripp

WKRP – Bill Tripp

Processed invoice for Jessica Stauffer Contract – 15-C-052 (2)

RAC Funding – Slip on unit has been approved, waiting on funding

RAC Funding – Waiting on response of RAC funding – 1944 aerial photos

RAC Funding – Siskiyou RAC Funding, 2016 Prescribed Fire Support – Waiting on response

RTRL – Received the funding, and budget has been set up. Still waiting on the IDC

funds to come to the Tribe. Still trying to track down IDC funding from BIA

RTRL Funding – new proposal for 2016, waiting on response from BIA if funded.

Proposal for the Stand Up Funding Proposal through BIA –Karuk Handcrew, - Waiting for response. Had to resubmit proposal in different format – deadline June 15th to BIA
Bari Tally - Modification No. 2 for Contract 14-C-112 – extension of time.

Watershed – Earl Crosby

Procurement for Lithia Dodge Chrysler Jeep for repairs to Watershed vehicle – over the procurement, need council approval.

FISHERIES – Toz Soto

Prepared budget mod., for existing budget to fix line items. – various fund codes

SRRC – Modification No. 5 to contract 11-C-056, extension of time

New Proposal submittal for USFWS – Middle Klamath Coho Habitat Enhancement Project in the amount of \$60,000.– budgets, resolution

New Proposal submittal for KRITFWC for Salmon and Steelhead Recovery Program in the amount of \$130,000. – budgets, resolution

New contract for MKWC in the amount of \$12,500.

Food Security:

Weston Stroud – Uripih'uhthaam Project 3 Gardens. Contract came back with signature, sent up to Happy Camp for final signature, waiting to receive back.

Policy Advocate – Craig Tucker

New contract for Lawyers for Clean Water in the amount of \$16,875., in compliance for review.

THPO/ARCHAEOLOGIST/Alex Watts-Tobin

The THPO has been on bereavement leave for three weeks. Various THPO duties have been delegated to other staff if they could not wait until return.

- On the Westside Project, the Karuk staff are following the implementation of the plan closely. The THPO and Watersheds Coordinator have been instrumental in finalizing an agreed a Monitor Plan and an Interagency Modification #2, which includes about \$60,000 in funding for Monitors, an Arch Tech, and DNR staff time for the Phase 2 portion of the Westside project. The Happy Camp Arch Tech position is currently open. This is for cultural surveys in cooperation with Klamath NF on the Westside Project. We anticipate assigning a monitor to the project as implementation continues, now that the Monitor Plan is in place.
- Cultural Monitors are being assigned to the Housing project, Casino Project, and Red Cap Road, as well as some other requests by Caltrans.
- The THPO grant for FY 2016-17 was submitted and accepted by the National Park Service.
- The MICA grant was accepted, with the proviso that all MICA grants be reduced from \$50,000 to \$40,000. The budget had been adjusted accordingly. The check for this amount was received last week, and a Fund Code is being set up for this.
- On WKRP: the Cultural Surveys have begun, with the identification and recordation of Resource Areas. The Archaeological Survey Protocols and TEK form were finalized in time for the KRAB meeting in June. The THPO has been attending ID team meetings for WKRP, discussing especially the extent of fireline and giving feedback from a cultural resources perspective on prescriptions.
- The THPO and the Arch Techs are listed on the letter to KNF about fire availability and assignments. The THPO/Arch has all necessary documentation. The Arch Techs just need a Red Card. No THPO staff are currently assigned to a fire. However, the addition of On-Call Arch Techs will allow cover if an Arch Tech is assigned to a fire.
- In conjunction with the GIS/Data program, we have worked up a Data Management Plan, which covers the tech side of taking Archaeological data, processing it, and storing it in GIS form. This also includes the. The advantage of this is that the Karuk THPO program has been central in developing an appropriate workflow, and not just relying on USFS technology and practices.

DEPUTY DIRECTOR OF ECO-CULTURAL REVITALIZATION/Bill Tripp

On fire assignment

ASSISTANT FIRE MANAGEMENT OFFICER/David Medford

Overview for June/July 2016:

- The Fire and Fuels crew have completed:
 - o KTHA project fuel treatment portion completed and passed inspection
- FEMA units in Happy Camp fuel treatment portion completed

Fire Readiness:

- Was completed on 5/24/16 and I submitted the paperwork
Once I returned from Sacramento on 5/31/16.
- K1 up and available June 6, 2016 and dispatched the same day of notification.

New Hires

- Interviewed 7 people on Friday, May 20th and in the process of hiring 6.
 - o Schedule UDS, Physicals and KCDC hiring packet-pending
- Interviewed 4 people on Monday, June 13th and in the process of hiring 4.
 - o Schedule UDS, Physicals and KCDC hiring packet-pending
- Training:
 - o Held an emergency refresher and pack test for Earl Crosby 6/14/16
 - o Basic 32, scheduled June 27th -30th for new hires.
 - o Fireline Refresher and Pack Test, (RT130) scheduled July 1st

Proposals Pending:

- BIA National Funding for K1-was resubmitted via overnight on Tuesday 6/14/16
- RTRL – 20 person Prescribed Fire Training-Pending
- Pre-proposal for Resilient Landscapes submitted
- Working on a prescribed fire agreement with SRF-Pending
- Working on a proposal to KTHA to treat Tribal Trust and Fee land-Pending

GIS SPECIALIST/DATA STEWARD/Jill Beckmann

Jill Beckmann Projects:

- Continue to update and manage draft treatments for the Somes Bar Pilot project.
- Provide GIS support to WKRP Wildlife biologists. Create maps of modeled NSO habitat with canopy height model and treatments.
- Provide GIS support to WKRP Archeologists. Facilitate field map creation (Kenny) and meet with them to discuss WKRP treatments, prioritization of treatments, and data management protocols for 2016 season.
- Provide GIS support to WKRP Hydrologists, including updating the draft stream delineation with additional flow accumulation thresholds, for use during their field-validation process.
- Research and create spreadsheet of purchases needed for Karuk GIS department, which needs to be spent by the end of the fiscal year. Need to further refine this list with Bill Tripp and David Medford.
- Help plan for 2016 Klamath River TREX. Create email lists on Google Groups for Planning Team, External Partners, and Potential Participants. Create draft plan for

running the Situation Unit and Monitoring Teams during the TREX. Create and update org chart for the TREX IMT structure. Reach out to prospective cadre members.

- Revise RAC budget for 1944 photo acquisition project based on quotes from the National Archives and discussion with Tom Nobel (orthorectification expert). Create and present updated presentation with sample photos and 3D output for Siskiyou County RAC.
- Continue to coordinate and assist with Discovery Phase of the Karuk Cultural Resources Database and Geographic Application that is being completed for us, under contract, by the Center for Digital Archeology (CoDA).
- Provide needed data and documents to WKRP members as requested. .

Kenny Sauve Projects:

- Common stand examine forestry data collection with MKWC. Two days a week I will be working with MKWC to collect forest stand data for WKRP.
- Worked with USFS employee Andrew Spain to revise WKRP Orleans/Somes Bar strategic fire control features and burn units.
- Printed WKRP posters for the WKRP Core Team Retreat.

Jill Beckmann Meetings/Training Attended:

- 5/31 – Meet with Colleen Rossier to discuss, check, and share Food Crew data from 2015 field season. Provide data layers needed for her research for 2016 field season.
- 6/2 – Met with Karuk Archeologists to discuss and provide GIS support for the prioritization of treatments for archeological survey in 2016 field season.
- 6/6 – Conduct 2016 KR TREX Situation and Monitoring work group conference call for planning.
- 6/6 – Attend and present at Siskiyou County RAC meeting to provide further information about proposal to acquire and orthorectify 1944 aerial photos from the National Archives.
- 6/7 – Attend Somes Bar Integrated Fire Management Project ID Team meeting at USFS, Eureka.
- 6/8 – TREX Planning team conference call.
- 6/9-10 – WKRP Core Team Retreat
- 6/13 – Birthday holiday
- 6/14 – Attend Fire Refresher, RT-130
- 6/15 – Met with WKRP Archeology crew (Karuk and USFS employees) to design data management protocol for summer 2016 field season.

Kenny Sauve Meetings/Training Attended:

- 5/19, 5/24, 5/26, 5/31, 6/2, 6/6, 6/7, 6/13, 6/14 Common Stand Exam with MKWC and USFS.
- 5/23, 6/8 Met with Andrew Spain to work on WKRP Orleans/Somes Bar strategic fire control features and burn units
- 6/15 Met with WKRP Archeology crew (Karuk and USFS employees) to design data management protocol for summer 2016 field season.

Jill J. Beckmann

GIS Specialist / Data Steward

Kenny Sauve
GIS Technician II
Department of Natural Resources
530-496-3342 (work)

ENVIRONMENTAL COORDINATOR/ Carlotta Whitecrane

EPA GAP & PPG

- Meeting the PPG Grant Program Objectives
- Delayed- Preparing FY 2017 PPG Proposal, mailing was delayed.
- PPG award letter was received May 20

Regional Tribal Operation Council

- Region 9 Northern California outreach

Tribal Science Council

- TSC Conference call (s) 5.5. Newsletter, Agenda Development and Tribal Caucus call.

DIV #	Funding Agency	ACTIVE (VIN)	PROJECT NAME	Funding Year	Project Year	AWARD #	AMOUNT	DNR STAFF	FUNDS remain	% USED	AWARD DATES	Reports Due	STATUS	History/Comments
2062-00	USDA	Y	Food Security	2012	2012-2017	2012-58804-20018 Original Amount: (\$201,149.00)	\$16,716.50	BT	13074.2	22%	9/1/12-8/31/13	Strict Reporting Dates. Usa does the submittal of all reports	Jun-15-16	This EERA is for the month of May 2016
2062-01	USDA	Y	Food Security (YEAR 2)	2013	2012-2017	Sub award #00008098 Original Amount: (\$278581.00)	\$20,516.98	BT	6877.41	66%	9/1/13-8/31/14	Strict Reporting Dates. Usa does the submittal of all reports	Jun-15-16	This EERA is for the month of May 2016
2062-02	USDA	Y	Food Security (YEAR 3)	2014-2015	2012-2017	Sub award #00008098 (\$259,240.00)	\$92,341.05	BT	44640.75	52%	9/1/14 - 8/31/15	Strict Reporting Dates. Usa does the submittal of all reports	Jun-15-16	This EERA is for the month of May 2016
2062-03	USDA	Y	Food Security (YEAR 4)	21-5-2016	2012-2017	Sub award #00008098 (\$300,969)	\$300,969.00	BT	169919.43	44%	9/1/15 - 8/31/16	Strict Reporting Dates. Usa does the submittal of all reports	Jun-15-16	This EERA is for the month of May 2016
2130-33	BIA	Y	Wildland Fire Program	2014-2015	2015	Original Amount \$153,163.00	\$32,621.63	BT	26661	19%	2014 -Rolls Over	None specified	Jun-15-16	This EERA is for the month of May 2016
2130-63	BIA	Y	Grange-Thye Fee Offset/ ECRMP	2012	2012	Original Amount Reimbursed \$2094.81	\$2,094.81	BT	2094.81	0%	FY 2012 Carried forward	None	Jun-15-16	This EERA is for the month of May 2016
2130-78	BIA	Y	BIA-WKRP	FY 14-15	2014-2015	Original Amount: 625,000.00 and Mod #1 Amount 386,683.00, added Mod #2 \$500,000.	\$1,199,694.09	BT	876,394	27%	8/28/14 - 8/19/19	Financial Reports due Quarterly, report will be done by Tamara.	Jun-15-16	This EERA is for the month of May 2016
2130-81	BIA	Y	Land Acquisition of the Somes Bar Area	FY15	2015	Original Amount Awarded \$170,000	\$170,000.00	BT	170,000	0%	5/27/15 - 9/30/15		Jun-15-16	The tribe was awarded this for the Somes Bar Area Land Acquisition Purchase, these funds will carry forward. Sg
2130-82	BIA	Y	Climate Adaptation Planning	FY16	2015-2016	Original Amount Awarded \$57200.	\$72,200.00	BT	50,346	30%	10/1/15 - 9/30/16	Quarterly Reports will be completed by Bill	Jun-15-16	This EERA is for the month of May 2016

DIV #	Funding Agency	ACTIVE (Y/N)	PROJECT NAME	Funding Year	Project Year	AWARD #	AMOUNT	DNR STAFF	FUNDS remain	% USED	AWARD DATES	Reports Due	STATUS	History/Comments
2130-84	EIA	Y	Reserved Treaty Rights Land Program - RTFL	FY16	2015-2017	Original Amount Awarded \$429,252	\$429,252.00	BT	381,234	11%	10/1/15 - 9/30/17		Jun-15-16	This EESA is for the month of May 2016
2138-17	MKWC	Y	Klamath River TREX - Burn Plans	FY15-16	2015	Original Amount \$13,000. Addendum #1= \$14,421. Addendum #2= \$12,500.	\$34,203.33	BT	12,657	63%	7/23/15 - 12-15/16		Jun-15-16	This EESA is for the month of May 2016
6710-06	FAC	Y	Fire Adapled Communities	FY-16	2015-2016	Original Amount: \$24,999.00	\$24,999.00	BT	10,342	59%	10/8/15 - 6/30/16	Reports will be completed by Bill Tripp	Jun-15-16	This EESA is for the month of May 2016
3100-31	FEMA	Y	HMGF 4142-2R Defensible Space	FY16	2015-2016	Original Amount: \$66,693.00	\$66,693.00	BT	66,693	0%	7/29/15 - 8/29/16	Reports will be completed by Laura O.	Jun-15-16	Project work - Defensible Space. Project is for 13 months. Do you know when this project will start - the tribe has about 4 months to complete this project.
2110-54	BOR	Y	BOR AFA FY 14 MOD #1	FY 14	Rolls over	Original Amount: 70,000.	\$18,852.89	CT	6,861	64%			Jun-10-16	This EESA is for the month of May 2016
2110-44	BOR	Y	BOR AFA MOD IV (\$35,000.00)	FY12	Rolls over	Scott River	\$6,837.93	CT	6,838	0%		All BOR AFA Reports are submitted by TOZ	Jun-10-16	This EESA is for the month of May 2016
2110-56	BOR	Y	BOR MOD 2 TASK 10	FY 14	Rolls over	Original Amount: 103,431.	\$52,986.41	CT	49,252	7%			Jun-10-16	This EESA is for the month of May 2016
2110-60	BOR	Y	BOR MOD 2 Task 9A & 9B	FY 14	Rolls over	Original Amount: 125,000.	\$54,934.22	CT	54,934	0%			Jun-10-16	This EESA is for the month of May 2016
2110-63	BOR	Y	BOR AFA 2015	FY 15	FY15	Original Amount: 30,358.	\$30,358.00	CT	6,106	80%	10/1/14 - 9/30/15	All BOR AFA Reports are submitted by TOZ	Jun-10-16	This EESA is for the month of May 2016
2110-67	BOR	Y	BOR FY 2015 Scott River Mod #1	FY-15	FY16	Original Amount: 119,225.00	\$119,225.00	CT	80,924	32%	5/1/15 - 4/30/16	All BOR AFA Reports are submitted by TOZ	Jun-10-16	This EESA is for the month of May 2016
2110-69	BOR	Y	BOR AFA 2016 - Klamath Coordinator	FY16	2015-2016	Original Amount: 19,051.00	\$19,051.00	CT	18,860	1%	10/1/15 - 9/30/15	All BOR AFA Reports are submitted by TOZ	Jun-10-16	This EESA is for the month of May 2016

DIV #	Funding Agency	ACTIVE (Y/N)	PROJECT NAME	Funding Year	Project Year	AWARD #	AMOUNT	DNR STAFF	FUNDS remain	% USED	AWARD DATES	Reports Due	STATUS	History/Comments
2130-79	BIA	Y	Water Right Negotiation/Litigation	FY 14	Rolls over	Original Amount: \$0,000. Additional funds added \$97,000.	\$124,935.77	CT	66145.93	45%	carries over		Jun-10-16	This EE&A is for the month of May 2016
6710-01	MWCD	Y	KRKV Dwinnell Costs		Rolls over	Original Amount: 62832.44	\$58,495.54	CT	55,082	5.84%	carries over	?	Jun-10-16	This EE&A is for the month of May 2016
2130-03	BIA	Y	BIA Self Governance	FY07	2015-2016	\$229688.78 is award WITH indirect. Base Budget is \$169,356.00 + Carryforward from FY 2015	\$276,170.72	DNR	156,033	43.50%	carries over		Jun-13-16	This EE&A is for the month of May 2016
2130-76	BIA	Y	TEK (Environmental Education Coordinator Funding)	FY 14	2015	15,000.00	\$6,114.00	DNR	6,114	0.00%			Jun-13-16	This EE&A is for the month of May 2016
5060-59	EPA GAP	Y	EPA General Assistance Program	FY16	2015-2016	161,441	\$161,441.00	DNR	81,256	49.67%		All Or. Reports will be completed by Carrey	Jun-13-16	This EE&A is for the month of May 2016
2130-80	BIA BAER	Y	Reas. 13-R-130 for Dance Fire - BAER Activities on Lower Camp Creek	FY14	2015	Original Amount \$24,657.	\$24,657.00	EC	1,476	94.02%			Jun-03-16	This EE&A is for the month of May 2016
2130-66	BIA	Y	Bluff Creek Decomm	2006	2008	BIA (\$134,802.69 org amount)	\$39,792.89	EC	30198.44	24%	6/1/2008- no end date.	No reporting.	Jun-03-16	This EE&A is for the month of May 2016
2130-70	BIA	Y	Environmental Cleanup - RV	2015	2015	(\$20,000.00 org amount)	\$2,957.37	EC	2959.82	0%			Jun-03-16	This EE&A is for the month of May 2016
2130-83	BIA	Y	Westside Fire Recovery Government-to-Government Consultation	2015-2016	2015-2016	\$79,921. (Original Amount)	\$40,922.15	EC	30692.15	25%	2/19/15 - 9/30/16	None specified	Jun-03-16	This EE&A is for the month of May 2016
3100-22	FEMA	Y	Erosion Control	2014		FEMA (\$74,257.00 org amount)	\$52,247.07	EC	48,991.37	6%	Extension to 9/30/16		Jun-03-16	Will have Tamara open fund back up. Laura O has submitted for an extension on project until 9/30/16.
5060-47	EPA	Y	Non Point Source PPG	FY 14	2013-2014	Original Amount \$30,000.	\$7,251.19	EC	-214.50	103%	10/1/13 - 9/30/14	Report will be submitted by Earl	Jun-03-16	This EE&A is for the month of May 2016. Fund is closed and I will move the overages to 5060-48
5060-48	EPA	Y	Non Point Source PPG	FY 15	2014-2015	Original Amount \$30,000.	\$7,762.38	EC	7,295.74	6%	10/1/14 - 9/30/15	Quarterly Reports 1/31, 4/30, 7/31, 10/31.	Jun-03-16	This EE&A is for the month of May 2016

DIV #	Funding Agency	ACTIVE (Y/N)	PROJECT NAME	Funding Year	Project Year	AWARD #	AMOUNT	DNR STAFF	FUNDS remain	% USED	AWARD DATES	Reports Due	STATUS	History/Comments
5060-49	EPA	Y	Non Point Source PPG	FY 16	2015-2016	Original Amount: \$30,000.	\$30,000.00	EC	30,000.00	0%	10/1/15 - 9/30/16	Report will be submitted by Earl	Jun-03-16	This EEA is for the month of May 2016
6730-03	County of Humboldt	Y	County of Humboldt, Sub-Grantee Agreement Proposition 84			Original Amount: \$300,000.	\$198,178.47	EC	195,625.60	1%	8/1/11 - 12/1/18		Jun-03-16	This EEA is for the month of May 2016
6700-62	EJCW	Y	EJCW Outreach & Education Expenses	FY08	2008-2009	Donation	\$810.74	LH	810.74	0%	None specified	None Due	Jun-02-16	Fund is closed. Waiting on final report.
2080-70	USFWS	Y	Kaavichvaans Project (workers) summer youth	FY 2015-2016	2015-2016	Original Amount: \$20,000.	\$20,000.00	LH	20,000.00	0%	None specified		Jun-02-16	This EEA is for the month of May 2016
2135-02	KRITFCW	Y	Salmon Camp	NA	NA	NA	\$1,842.00	LH	339	82%	na		Jun-02-16	This EEA is for the month of May 2016
2136-16	MKW/C USDA	Y	Farm to School	2015	2015-2016	MKW/C 15-A-101 Original Amount: \$33,955.00	\$27,322.00	LH	366	99%	1/12/15 - 5/30/16	Quarterly Reports will be completed by Lisa	Jun-02-16	This EEA is for the month of May 2016. Lisa what is the status of the additional funding!!!
2130-77	BIA	Y	Kaavichvaans Project (workers) summer youth	2014	2014	Original Amount: \$52,573.	\$5,577.69	LH	5,481	2%	7/1/14 - 4/31/15		Jun-02-16	This EEA is for the month of May 2016
6710-04	Sierra Health Foundation	Y	Unpith Unthaam Project (Garden Network)	FY15	2015	Original Award Amount: \$13,000.00	\$13,024.00	LH	12,432	5%	2/1/15 - 1/31/17		Jun-02-16	This EEA is for the month of May 2016
6710-05	FAC	Y	Carier Wenz Youth Camp	FY15	2015	Original Award Amount: \$5,500.00	\$3,310.95	LH	0	100%	carries over		Jun-02-16	Fund is closed. Waiting on final report

DIV #	Funding Agency	ACTIVE (Y/N)	PROJECT NAME	Funding Year	Project Year	AWARD #	AMOUNT	DNR STAFF	FUNDS remain	% USED	AWARD DATES	Reports Due	STATUS	History/Comments
2062-00	USDA	Y	Food Security	2012-2013	2012-2017	2012-68004-20018 (\$201,149.00)	\$16,716.50	LH	13236.5	21%	9/1/12-8/31/13	Strict Reporting Dates. Lisa does the submittal of all reports	Jun-02-16	This EERA is for the month of May 2016
2062-01	USDA	Y	Food Security (YEAR 2)	2013-2014	2012-2017	Sub award #00000898 (\$276581.00)	\$20,516.98	LH	6877.41	66%	9/1/13-8/31/14	Strict Reporting Dates. Lisa does the submittal of all reports	Jun-02-16	This EERA is for the month of May 2016
2062-02	USDA	Y	Food Security (YEAR 3)	2014-2015	2012-2017	Sub award #00000898 (\$299,240.00)	\$92,341.05	LH	44330.93	52%	9/1/13-8/31/15	Strict Reporting Dates. Lisa does the submittal of all reports	Jun-02-16	This EERA is for the month of May 2016
2062-03	USDA	Y	Food Security (YEAR 4)	2015-2016	2012-2017	Sub award #00000898 (\$300,969.00)	\$300,969.00	LH	170223.4	43%	9/1/15 - 8/31/16	Strict Reporting Dates. Lisa does the submittal of all reports	Jun-02-16	This EERA is for the month of May 2016
2080-71	USFS	Y	USFW	2015-2017	2014-2017	Original Amount: \$15,000.	\$15,000.00	LH	15000	0%	10/1/15 - 5/1/17	Strict Reporting Dates. Lisa does the submittal of all reports	Jun-02-16	This EERA is for the month of May 2016. Lisa will you be overseeing this fund? RFP went out and we only had one response, did the RFP get reflow?
5010-16	IMLS	Y	Institute of Museum and Library Services	FY 2016	2015-2016	Original Award Amount: \$50,000.	\$50,000.00	LH	37322.74	25%	10/1/15 -9/30/16	Reporting will be submitted by Lisa	Jun-02-16	This EERA is for the month of May 2016. Only one report on this project. Final Narrative and Financial is due on 1/22/2016.
2110-50	BOR	Y	BOR AFA FY13	FY 13	2013-2015	R13AC20005 MOD 0002 75,000.00	\$93,817.25	SC	23896.74	29%	5/2/13	All BOR AFA Reports are submitted by TOZ	Jun-16-16	This EERA is for the month of May 2016
2110-53	BOR	Y	BOR AFA FY14	FY14	2014	55252	\$37,553.56	SC	25506.04	32%	10/1/13-10/14	All BOR AFA Reports are submitted by TOZ	Jun-16-16	This EERA is for the month of May 2016
2110-55	BOR	Y	BOR WATER QUALITY	FY 14	2014	Original Amount \$75,000.00	\$29,351.31	SC	27225.45	7%		All BOR AFA Reports are submitted by TOZ	Jun-16-16	This EERA is for the month of May 2016

DIV #	Funding Agency	ACTIVE (Y/N)	PROJECT NAME	Funding Year	Project Year	AWARD #	AMOUNT	DNR STAFF	FUNDS remain	% USED	AWARD DATES	Reports Due	STATUS	History/Comments
2110-58	BOR	Y	BOR WATER QUALITY	FY 14	2014-2015	Original Amount \$75,976.00	\$53,224.62	SC	52646.66	1%		All BOR AFA Reports are submitted by TOZ	Jun-16-16	This EE&A is for the month of May 2016
2110-61	BOR	Y	BOR WATER QUALITY	FY 14	2014-2015	Original Amount \$35,000.00	\$35,000.00	SC	35000	0%		All BOR AFA Reports are submitted by TOZ	Jun-16-16	This EE&A is for the month of May 2016
2110-65	BOR	Y	BOR AFA 2015 WQ	FY 15	2015	Original Amount \$56,687.	\$56,687.00	SC	56674.8	0%		All BOR AFA Reports are submitted by TOZ	Jun-16-16	This EE&A is for the month of May 2016
2110-66	BOR	Y	BOR AFA 2015 WQ Modification No. 1	FY16	2015-2016	Original Amount: \$90,950.00	\$90,950.00	SC	62949.04	31%		Report will be submitted by Susan	Jun-16-16	This EE&A is for the month of May 2016
2110-68	BOR	Y	BOR AFA 2016 WQ	FY16	2015-2016	Original Amount: \$55,399.00	\$55,399.00	SC	55578.86	1%	10/1/15 - 9/30/16	Report will be submitted by Susan	Jun-16-16	This EE&A is for the month of May 2016
4070-09	Pacifi Corp	Y	PacificCorp	FY16	2016	Original Amount: \$145,000.00	\$145,000.00	SC	137894.17	5%	2/15/16 - 3/31/17	N/A	Jun-16-16	The Tribe will invoice four times on or before April 29, 2016, Aug 1, 2016, October 31, 2016 & April 3, 2017. sq This EE&A is for the month of Mar., 2016
5060-39	EPA	Y	Water Quality - PPG	FY-16	2015-2016	PPG FY 16 165,000.00	\$165,000.00	SC	85595.13	48%	10/1/15 - 9/30/16	Quarterly Reports submitted by Susan	Jun-16-16	This EE&A is for the month of May 2016
5060-68	EPA	Y	Water Quality Work Group	FY14	2015	Tribal W/G FY15 50,500.00	\$33,076.58	SC	19,964	40%		Quarterly Reports 1/31, 4/30, 7/31, 10/31.	Jun-16-16	This EE&A is for the month of May 2016
6700-31	HSU	Y	BG algae testing	FY07	2007	Original Amount: \$11,725.	\$5,507.63	SC	5507.63	0%		no report required	Jun-16-16	Donation. Susan when will you use this fund?
6710-07	PPG	Y	QVIR PPG 106/2015	FY16	2015-2016	Original Amount: \$22566.75	\$22,566.75	SC	15086.43	33%	7/1/15 - 6/30/16		Jun-16-16	This EE&A is for the month of May 2016
2110-57	BOR	Y	BOR Mod #2, Task 10	FY 14	2014-2015	\$305,593.15 award WITH Indirect, Base Budget is \$264062.	\$85,983.24	TS	-14187.03	117%		All BOR AFA Reports are submitted by TOZ	Jun-03-16	This EE&A is for the month of May 2016. Will need to move the overages to a different fund code. No more charges
2110-62	BOR	Y	BOR AFA FY 2014, Mod #2 - Task 7 & 8	FY 14			\$14,694.78	TS	8695.55	41%	10/1/13 - 9/30/14	All BOR AFA Reports are submitted by TOZ	Jun-03-16	This EE&A is for the month of May 2016

DIV #	Funding Agency	ACTIVE (Y/N)	PROJECT NAME	Funding Year	Project Year	AWARD #	AMOUNT	DNR STAFF	FUNDS remain	% USED	AWARD DATES	Reports Due	STATUS	History/Comments
2110-64	BOR	Y	BOR AFA FY 2015	FY 15		375,673.00	\$95,210.33	TS	-12554.85	113%		All BOR AFA Reports are submitted by TOZ	Jun-03-16	This EE&A is for the month of May 2016. Will need to move the overages to a different fund code. No more charges
2110-70	BOR	Y	BOR AFA FY 2016	FY 16	2015-2016	Original Budget \$398,004.00	\$398,002.00	TS	329844.9	15%	10/1/15 - 9/30/16	All BOR AFA Reports are submitted by TOZ	Jun-03-16	This EE&A is for the month of May 2016
2135-18	KRTFWC	Y	Salmon Recovery Klamath River Inter-Tribal Fish & Water Commission PCSRF	FY15		Original Budget \$187,500.00	\$142,027.86	TS	52252.35	63%	7/1/14 - 9/30/16		Jun-03-16	This EE&A is for the month of May 2016
2135-19	KRTFWC	Y	Salmon Recovery Klamath River Inter-Tribal Fish & Water Commission PCSRF	FY16	2015-2016	Original Budget \$200,000.00	\$200,000.00	TS	174180.2	13%	7/1/15 - 9/30/17	All BOR AFA Reports are submitted by TOZ	Jun-03-16	This EE&A is for the month of May 2016
6600-05	Thundara Foundation	Y	Fisheries Donation	NA	NA	Original Budget: \$3,112.84	\$4,583.47	TS	4083.47	11%	NA	NA	Jun-03-16	1000.00 donation received 12/21/10 \$63.18 spent in March 3/27/2014cwc
2160-10	THPO/INAA M	Y	Tribal Heritage Grant/ Inaan Project	FY10		Original Budget: 33,028.47	\$857.17	AWT	857.17	0%			Jun-09-16	This EE&A is for the month of May 2016. Alex you need to get this closed out, there is only one task remaining to be complete, can we get this done.
2160-12	THPO	Y	National Parks Services THPO	2014-2015	2014-2015	Original Budget: \$50,264	\$50,264.00	AWT	26037.04	48%	10/1/15 - 9/30/16		Jun-09-16	This EE&A is for the month of May 2016
2136-18	MKWVC	Y	Habitat Restoration Planning for MKWVC	FY16	2015-2016	Original Budget: \$8,400.00	\$8,400.00	AWT	8400	0%	10/1/15 - 9/30/16		Jun-09-16	This EE&A is for the month of May 2016. Alex you need to JV hours to this project if you have done any work on it, needs to be closed out at the end of the FY.
6710-10	MICA	Y	GIS Database Project	FY16	2016-2017	Original Budget: \$40,000.00	\$40,000.00	AWT	40000	0%	2/15/16 - 8/31/17	One Report due 8/31/17	Jun-09-16	Final report due 8/31/17

REQUEST FOR TRIBAL COUNCIL AUTHORIZATION SUBMIT PROPOSAL TO FUNDING SOURCE

REQUESTOR: Toz Soto **DATE:** 6/13/2016

DEPARTMENT: DNR Fisheries

DEADLINE: ASAP **AMOUNT:** \$ 130,000.00 **DATES FROM:** 10/1/2015 **TO:** 9/30/2016

BRIEFLY DESCRIBE PURPOSE OF PROPOSAL:

Accept funding from the Klamath River Inter-Tribal Fish and Water Commission for Salmon and Steelhead Recovery Program in the amount of \$130,000.00 for fiscal year 2016.

REVIEW:	COMPLIANCE	CFO	OTHER:
NARRATIVE:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BUDGET:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
INDIRECT COST:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MATCH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DOCUMENTATION:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TRIBAL RESOLUTION:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

16-R-093




COMMENTS:

COMPLIANCE:

CFO:

OTHER:

REQUIRED SIGNATURES*

REQUESTOR*		DATE	<u>6/14/16</u>
CFO*		DATE	<u>6-16-16</u>
COMPLIANCE*		DATE	<u>6/16/16</u>
CHAIRMAN	_____	DATE	_____
OTHER	_____	DATE	_____

Karuk Community Health Clinic

64236 Second Avenue
Post Office Box 316
Happy Camp, CA 96039
Phone: (530) 493-5257
Fax: (530) 493-5270

Karuk Tribe



Administrative Office

Phone: (530) 493-1600 • Fax: (530) 493-5322
64236 Second Avenue • Post Office Box 1016 • Happy Camp, CA 96039

Karuk Dental Clinic

64236 Second Avenue
Post Office Box 1016
Happy Camp, CA 96039
Phone: (530) 493-2201
Fax: (530) 493-5364

**RESOLUTION OF THE
KARUK TRIBE**

Resolution No: 16-R-093
Date Approved: June 23, 2016

RESOLUTION AUTHORIZING FISCAL YEAR 2016 KLAMATH RIVER INTER-TRIBAL FISH AND WATER COMMISSION FUNDING AGREEMENT IN THE AMOUNT OF \$130,000.00.

WHEREAS; the Karuk Tribe is a Sovereign Aboriginal People, that have lived on their own land since long before the European influx of white men came to this continent; and

WHEREAS; the members of the Karuk Tribe have approved Article VI of the Constitution delegating to the Tribal Council the authority and responsibility to exercise by resolution or enactment of Tribal laws all the inherent sovereign powers vested in the Tribe as a Sovereign Aboriginal People, including negotiating and contracting with federal, state, Tribal and local governments, private agencies and consultants; and

WHEREAS; the members of the Karuk Tribe have approved Article VIII of the Constitution assigning duties to the Chair, Vice Chair, and Secretary/Treasurer including signing and executing all contracts and official documents pertaining to the Karuk Tribe; and

WHEREAS; the Karuk Tribe is a federally recognized Tribe and its Tribal Council is eligible to and is designated as an organization authorized to Contract pursuant to P.L. 93-638, as amended, on behalf of the Karuk Tribe; and

WHEREAS; the Karuk Tribe's Department of Natural Resources fully supports the Fisheries Program in the restoration of Klamath Basin fisheries and habitat; and

WHEREAS; the Karuk Tribal Fisheries Program is actively working on research and restoration efforts of salmon in the Klamath Basin in cooperation with the Klamath River Inter-Tribal Fish and Water Commission; and

WHEREAS; the Karuk Tribal Fisheries Program supports the Klamath Basin salmon and steelhead recovery program in cooperation with the Klamath River Inter-Tribal Fish and Water Commission; now

THEREFORE BE IT RESOLVED; that the Karuk Tribal Fisheries Program accept funding for fiscal year 2016 for restoration pertaining to the Klamath Basin fisheries resources;

THEREFORE BE IT FINALLY RESOLVED; that the Karuk Tribal Council accepts funding for fiscal year 2016 Funding Agreement with the Klamath River Inter-Tribal Fish and Water Commission in the amount of \$130,000.00.

CERTIFICATION

I, the Chairman, hereby certify the foregoing resolution 16-R-093 which was approved at a Regular Council Meeting on June 23, 2016, was duly adopted by a vote of _____ AYES, _____ NOES, _____ ABSTAIN, and said resolution has not been rescinded or amended in any way. The Tribal Council is comprised of 9 members of which _____ voted.

Russell Attebery, Chairman

Date

FY 2016 Karuk Tribe Proposal for the Klamath River Inter-Tribal Fish and Water Commission

Project ID # 20161

Project Type: Salmonid Habitat Restoration & Acquisition

Klamath River Riparian Habitat Restoration

Requested Funds: \$40,000

Priority 1

The Karuk Tribal Fisheries Program is currently planning and implementing habitat restoration focusing on improving critical rearing habitat that includes flood plain and off-channel habitats. The Tribe has been involved in planning a large scale habitat restoration project along Seiad Creek since 2010. The Tribe is collaborating with private landowners and federal landowners to plan fisheries restoration projects, including landowners along Seiad Creek. The project requires that a large reach of Seiad Creek channel be re-aligned with floodplain habitats rebuilt and riparian zones replanted. Local studies identified off-channel habitats as critical for juvenile coho salmon (*Oncorhynchus kisutch*) survival and riparian shade important for maintaining cold water. Historic mining and flood damage has caused long lasting negative effects to riparian habitat in Seiad Creek and many Klamath River tributaries. This project aims to rebuild rearing habitat critical for juvenile coho salmon. The project includes replanting riparian vegetation and establishing a functional riparian zone within the foot print of the ongoing Seiad Creek Channel Restoration Project.

The Seiad Creek Channel Restoration project includes construction of off-channel ponds, flood plain re-connectivity, in-stream cover enhancement, riparian planting and project effectiveness monitoring. The Tribe proposes to work cooperatively with restoration partners including the local watershed councils (Middle Klamath Watershed Council), private land owners and local state and federal biologists.

Prior to the proposed project, the Tribe will be working to restore 3000 feet of degraded channel in Seiad Creek. Work to fix the degraded channel includes reconnecting the historic floodplain with the active channel and associated off-channel habitats including side channels and off channel ponds.

The Tribe has completed a final design and is currently funded to remove the push up berms and rebuild the flood plain. Project permitting is expected to be completed during spring of 2016 with construction occurring during the summer and fall. The current design includes placement of large wood structures, rebuilding riffles, levee removal and bank stabilization structures. The primary goal is to rebuild the channel to a functional state which includes; connectivity to off-channel habitats for rearing juvenile coho, wider floodplain channel suitable for adult coho spawning and point bar formation necessary for stable riparian development.

Riparian planting and restoration will occur after the earth moving portion of the project is completed. There are roughly 14 acres of land that need to be re-vegetated and approximately 3000 feet of stream banks in need of riparian restoration.

The Tribe proposes to work collaboratively with its' partners to restore the riparian corridor by planting and seeding all areas affected by the Seiad Creek Channel Restoration Project. The specific work is outlined in the Revegetation Plan provided below.

Revegetation Plan

The establishment of a healthy, self-sustaining native vegetative community throughout the project site is vital to the success of a stream habitat enhancement project. Such communities promote short-term and long-term bank stabilization, shade for cooler water, protective cover for fish, and habitat for terrestrial wildlife (birds, mammals, amphibians and macroinvertebrates). Additionally a functional riparian zone will provide woody debris recruitment in the future. A robust riparian plant community also provides greater protective cover, food sources, habitat complexity and diversity, and migration continuity for the larger ecosystem.

The species of plants proposed in this plan vary in relation to the stream's bankfull elevation, with the more hydrophytic plants closer to the stream and the more drought-tolerant species at higher elevations. The proposed vegetation consists of plant species native to the area that are typically found at similar sites within the region. In order to establish both an overstory tree canopy and understory shrub layer, this planting plan proposes to install relatively quick growing early successional species such as black cottonwood (*Populus trichocarpa*) and willows (*Salix spp.*). Small quantities of late successional species including Jeffery pin (*Pinus jeffreyi*) and California black oak (*Quercus kelloggii*) are incorporated into this plan as well to provide a seed base for future establishment by volunteers of these species.

Revegetation activities will occur immediately following earth moving activities. Once the final grade has been attained, all disturbed areas will be replanted as appropriate. It is anticipated that supplemental irrigation may be required to assist with vegetation establishment. This need for supplemental irrigation will be determined during the planting phase.

Planting zones and Application

Three "Planting Zones" have been identified based on elevations relative to the proposed bankfull elevation of the creek. These zones include the Bank Zone A, Wet/Riparian Zone B and Upland Transitional Zone C (Sheet 9.2 of the Final Design). Specific plant communities have been chosen for each zone that reflects the anticipated hydrology available for each zone. Descriptions of each zone and the respective plant communities are contained in the following sections.

Bank Zone A

Stream bank vegetation will be dominated by a dense shrub community with a small amount of western black cottonwood. The proposed vegetation will consist primarily of live cuttings and plugs. The densities of cuttings/plugs will vary based on their respective locations along the stream channel. Species that will be used in the stream bank zone include:

Sandbar willow (*Salix interior*)
Pacific willow (*Salix lucida*)
Peachleaf willow (*Salix amygdaloides*)
Black cottonwood (*Populus balsamifera*)
Bulrush (*Scirpus spp.*)
Sedge (*Carex spp.*)

Wet/Riparian Zone B

The proposed vegetation structure for the Wet/Riparian Zone will consist of a tall, closed to partially open canopy forest, in narrow to wide bands along the stream corridor. The proposed vegetation listed below will be applied as a combination of live cuttings or bare roots. The species proposed for the Wet/Riparian Zone are listed below: Sandbar willow (*Salix interior*), Pacific willow (*Salix lucida*), Peachleaf willow (*Salix amygdaloides*), Black cottonwood (*Populus balsamifera*), California (White) alder (*Alnus rhombifolia*) and Oregon ash (*Fraxinus latifolia*).

Upland Transitional Zone C

The upland transitional zone is the driest zone within the enhancement area. The proposed vegetation structure for the Upland Transitional Zone is intended to provide a forested transition from the lower wetter riparian vegetation community up into the higher dryer conifer and deciduous mix type forest. The following vegetation will be used to revegetate this zone: California black oak (*Quercus kelloggii*), Big leaf maple (*Acer macrophyllum*), Jeffrey pine (*Pinus jeffreyi*), Douglas fir (*Pseudotsuga menziesii*).

Seed Mix

Because soils are typically shallow and have little to no organic layer within the project reach, there are very few places where seeding activities would be effective without topsoil replacement. Revegetative seeding will mostly occur in both the wet/riparian zone and the upland transitional zone after topsoil replacement. The seed mix proposed will include: Beardless wildrye (*Leymus triticoides*), Meadow barley (*Hordeum brachyantherum*), Bulrush (*Scirpus spp.*), Common spikerush (*Eleocharis palustris*) and Sedge (*Carex spp.*).

Objectives: Assist with planning and design of riparian restoration for post construction along the project reach. Add topsoil to 14 acres of land within the project reach. Plant

and maintain native vegetation within the project reach. Monitor project benefits including utilization by coho salmon.

Deliverable: The Tribe will implement riparian restoration and habitat enhancement on Seiad Creek. The Tribe will provide recommendations for follow up actions to maintain or improve riparian growth and function along the floodplain.

Project ID # 20162

Project Type: Salmonid Research, Monitoring & Evaluation (RME)

Spring/Summer/Fall Mainstem Out-migrant Salmonid Monitoring on Klamath River at Big Bar and Lower Salmon River

Requested Funds: \$40,000

Priority 2

The Karuk Tribe has conducted juvenile salmonid out-migrant monitoring in the mainstem Klamath River at Big Bar since 1997 and in the mainstem Salmon River since 2001. The Salmon River Restoration Council (SRRC) has cooperated with trapping operations since 2002 by providing labor for trap operations. The Tribe proposes to work in cooperation with SRRC and operate rotary traps seven days per week on the mainstem Klamath River and Salmon Rivers. Trapping operations will begin in March and continue into July, or until holding live fish is not feasible due to poor water quality. Water quality in the Salmon River has not been a problem therefore will continue through the August and September time frame. Monitoring will continue in the mainstem Klamath throughout the fall months (Oct-Dec) to capture fall redistribution of coho salmon juveniles.

Objective: Build long term trend data for out-migrant salmonid monitoring on the mainstem Klamath River and Salmon River. Draft a comprehensive trapping report which includes data collected during the past 5 years of trapping effort. Review and upgrade the current trapping database.

Deliverable: Data collected during trapping operations will be checked for quality assurance and entered into the comprehensive trapping database where it will be usable for fisheries managers. A comprehensive technical report will be developed for the past 5 years of outmigrant trapping. Review and upgrade the current Microsoft Access database.

Project ID # 20163

Project Type: Salmonid Research, Monitoring & Evaluation (RME)

Middle Klamath River Tributary Summer Steelhead and Spring Chinook Snorkel Census

Requested Funds: \$10,000

Priority 2

Summer steelhead and spring run Chinook salmon are both species of special concern by both state and federal agencies. Middle Klamath River tributary populations are the last viable wild socks that remain in the Klamath Basin. The surveys will contribute to a data set that dates back more than twenty years for some tributaries. This annual survey is very important for long term monitoring and evaluation of recovery efforts. Snorkel surveys will be conducted during the summer months on the Salmon River, Wooley Creek, Bluff Creek, Red Cap Creek, Camp Creek, Dillon Creek, Clear Creek, Elk Creek, Indian Creek, Thompson Creek, Grider Creek and the lower Scott River. Surveys will be conducted in coordination with other participating agencies and tribes.

Objective: The project objective is to continue long-term adult summer steelhead and spring chinook population monitoring on major Middle Klamath River tributaries.

Deliverable: The Tribe will coordinate with cooperators and conduct the surveys during the summer of 2016. Data will be provided to the lead agency for inclusion into a long term trend monitoring data base.

Project ID # 20164

Project Type: Salmonid Research, Monitoring & Evaluation (RME)

Klamath River Fry Monitoring

Funding Requested: \$15,000

Priority 2

The purpose of this request is to support the Klamath River Chinook and Coho fry monitoring. The Karuk Fisheries Program will assist the US Fish and Wildlife Service and US Geologic Survey with fry monitoring efforts ongoing on the mainstem Klamath River. These efforts will include out-migrant fish trapping and sampling in the river reaches downstream of Iron Gate Dam to the confluence of the Scott River. The data will assist in the development of habitat suitability curves and determining fish health and viability of natural origin juvenile salmon. Information gathered during this project is intended to assist with mainstem Klamath River flow recommendations and water management issues. Additionally, the data collected will assist with ongoing dam removal efforts and current removal of Klamath River hydroelectric dams. The project goal is to evaluate annual fry production of natural spawning chinook and Coho salmon.

Objective: Provide assistance with data collection on the mainstem Klamath River directly below Iron Gate Dam.

Deliverable: The Tribe will provide staff needed to operate and maintain out-migrant smolt traps at two locations on the mainstem Klamath below Iron Gate Dam. The Tribe will assist with beach seining, fish health sampling and weekly trap catch efficiencies. The Tribe will actively coordinate efforts with US Fish and Wildlife Service and US Geologic Survey.

Project ID # 20165

Project Type: Salmonid Research, Monitoring & Evaluation (RME)

Monitoring Tributary Flow and Water Temperature Contributions to the Mainstem Klamath River

Requested Funds: \$25,000

Priority 3

Stream flow and water quality conditions in the mainstem Klamath River limit the production of salmonids during the late spring, summer and early fall. Water quality in the mainstem Klamath River is highly influenced by tributary inputs. Water temperatures in the mainstem Klamath River typically reach lethal levels for salmonids during warm summer months except within the downstream vicinity of cold water tributaries confluences, commonly known as “thermal refugia” or cold water refuges. Salmonids use cold water refuges as a means for survival during the summer when water temperatures are lethal. Cold water contributions from tributaries are critical for salmonid survival during the summer months. Water conservation, protection of cold water sources and monitoring is a prioritized need in the Klamath River Basin.

Water temperature data loggers will be placed in all significant tributaries and bracketed in the mainstem Klamath River around major tributaries. Summer discharge measurements will be conducted during the low flow period, at monthly intervals, on all significant tributaries in the project area to establish baseline discharge information and calibration data for existing flow gauges. New staff gauges will be installed in Seiad Creek as an effort to monitor effects of ongoing flow and channel restorations projects occurring in the watershed. Additional staff gauges will be installed in the lower reaches of major “cold water refuges” streams including Elk Creek, Beaver Creek, Fort Goff Creek, and Stanshaw Creek.

Objectives: The objective of this project is to monitor water quality and stream flow quantity contributions from tributaries to the mainstem Klamath River and continue to build a long term data set of baseline conditions utilized by salmon. Establish working staff gauges with level loggers on 5 major middle Klamath River cold water refuge tributaries including: Beaver Creek, Seiad Creek, Elk Creek, Stanshaw Creek and Ti Creek. Establish staff gauges rating curves from actual flow calculations. Monitor effects of flow and channel restoration projects ongoing in Klamath River tributaries.

Deliverable: The Tribe will compile all monitoring data, check for quality assurance and summarize findings and result in a format compatible for sharing with other agencies and stakeholders in the Klamath Basin.

REQUEST FOR TRIBAL COUNCIL AUTHORIZATION SUBMIT PROPOSAL TO FUNDING SOURCE

REQUESTOR: Toz Soto DATE: 6/9/2016

DEPARTMENT: DNR Fisheries

DEADLINE: _____ DATES: _____

E: _____ AMOUNT: \$ 60,000.00 FROM: 10/1/2015 TO: 9/30/2017

BRIEFLY DESCRIBE PURPOSE OF PROPOSAL:

Authorization to submit proposal to USFWS for the Middle Klamath Coho Habitat Enhancement Project - Planning and Design Team Support. The project will form a Coho project planning and design team by formalizing of the existing "ad hoc" planning team. This project will support all efforts of the team and improve the efficiency and effectiveness of Coho salmon project implementation.

REVIEW:	COMPLIANCE	CFO	OTHER:	
NARRATIVE:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
BUDGET:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
INDIRECT COST:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
MATCH	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
DOCUMENTATION:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
TRIBAL RESOLUTION:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	16-R-092

COMMENTS:

COMPLIANCE:

CFO:

OTHER:

REQUIRED SIGNATURES*			
REQUESTOR*	<u><i>Doreen Marshall FOR Toz Soto</i></u>	DATE	<u>6/10/16</u>
CFO*	<u><i>Laura Mayton</i></u>	DATE	<u>6-16-16</u>
COMPLIANCE*	<u><i>Michael Johnson</i></u>	DATE	<u>6/10/16</u>
CHAIRMAN	_____	DATE	_____
OTHER	_____	DATE	_____

Karuk Community Health Clinic

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Karuk Tribe



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Karuk Dental Clinic

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**RESOLUTION OF THE
KARUK TRIBE**

Resolution No: 16-R-092
Date Approved: June 23, 2016

RESOLUTION AUTHORIZING SUBMISSION OF A PROPOSAL TO THE UNITED STATES FISH AND WILDLIFE SERVICE FOR THE MIDDLE KLAMATH COHO REFUGE HABITAT ENHANCEMENT PROJECT – PLANNING AND DESIGN TEAM SUPPORT IN THE AMOUNT OF \$60,000.

WHEREAS; the Karuk Tribe is a Sovereign Aboriginal People, that have lived on their own land since long before the European influx of white men came to this continent; and

WHEREAS; the members of the Karuk Tribe have approved Article VI of the Constitution delegating to the Tribal Council the authority and responsibility to exercise by resolution or enactment of Tribal laws all the inherent sovereign powers vested in the Tribe as a Sovereign Aboriginal People, including negotiating and contracting with federal, state, Tribal and local governments, private agencies and consultants; and

WHEREAS; the members of the Karuk Tribe have approved Article VIII of the Constitution assigning duties to the Chair, Vice Chair, and Secretary/Treasurer including signing and executing all contracts and official documents pertaining to the Karuk Tribe; and

WHEREAS; the Karuk Tribe is a federally recognized Tribe and its Tribal Council is eligible to and is designated as an organization authorized to Contract pursuant to P.L. 93-638, as amended, on behalf of the Karuk Tribe; and

WHEREAS; the Karuk Tribe, Fisheries Department is committed to completing all tasks outlined in the proposal; and

WHEREAS; the Karuk Tribe, Fisheries Department is committed, through this funding, to form a Coho project planning and design team by formalizing of the existing “ad hoc” planning team. This project will support all efforts of the team and improve the efficiency and effectiveness of Coho salmon project implementation; now

THEREFORE BE IT RESOLVED; that the Karuk Tribal Council authorizes submission of this proposal to the United States Wildlife and Fish Service for the Middle Klamath Coho Refuge Habitat Enhancement Project – Planning and Design Team Support, in the amount of \$60,000.

CERTIFICATION

I, the Chairman, hereby certify the foregoing resolution 16-R-092 which was approved at a Regular Meeting on June 23, 2016, was duly adopted by a vote of _____ AYES, _____ NOES, _____ ABSTAIN, and said resolution has not been rescinded or amended in any way. The Tribal Council is comprised of 9 members of which _____ voted.

Russell Attebery, Chairman

Date



Full Proposal Project Narrative

Instructions: Save this document on your computer and complete the narrative in the format provided. The final narrative should not exceed six (6) pages; do not delete the text provided below. Once complete, upload this document into the on-line application as instructed.

1. **Activities:** Elaborate on the primary activities that will be employed through the grant. Explain how these activities are expected to lead to the outcome(s). Describe how these activities relate to established plans (management, conservation, recovery, etc.) and priority conservation needs in the specific project location.

Task 1 Establishment of the Planning and Design Team: Primary activities include the establishment of a Planning and Design Team also referred to as the Core Team composed of local restoration practitioners whom are working on Middle Klamath River instream restoration projects. The Core Team will consist of staff from the Karuk Fisheries Program and MKWC Fisheries Program and US Forest Service. The Core Team will also involve local staff from fisheries agencies and land management agencies and local landowners based on interest and land jurisdiction. The team will utilize work that has already been done via the previously established “In-stream Working Group” (ISWG) and the “In-stream Candidate Actions Table” (ICAT) that was drafted in 2011. Tributaries sites selected for further project planning are products of the ICAT. As the Core Team develops work products, including conceptual designs, they will present work products to the ISWG during scheduled workshops (see attached timeline). Three ISWG meetings are proposed with the first meeting an introduction into the planning process and the second two ISWG meetings will be updates and presentations of Core Team work products. The Core Team is composed of a smaller group of primary ISWG participants while the ISWG is composed of a larger group that includes participants from California Department of Fish and Wildlife, US Fish and Wildlife Service, NOAA Fisheries, Siskiyou County, NRCS, US Forest Service (KNF and SRNF), PacificCorp and NFWF. The outcomes of establishing the Planning and Design Team and outreach and involvement with the ISWG will be better agreement on plans and designs and collaboration in project development before actual project proposals are submitted.

Task 2. Core Team Tributary Site Visits: The Core Team will conduct site visits to all of the 15 tributaries listed with the goal of establishing conceptual designs (10% level of final) for each project site identified. We envision at least 1 to 3 projects being derived from each of the 15 tributaries being looked at by the Core Team therefore we estimate that approximately 30 conceptual designs and project sites would be identified after the first round of field site visits. The Core Team will be provided and utilize all existing data regarding tributaries prior to the field site visits. This data include work products that largely already exists such as topographic surveys, cross sections, stream channel profiles, fish surveys and stream flow data. The Tribe and MKWC over the past five years through their “Tributary Delta Mapping Project” has mapped and surveyed most of the lower tributary reaches therefore a significant amount of data already exists. The Core Team will evaluate what data already exists and what data new data is needed. As part of this process the team will determine which projects sites will need groundwater wells installed and begin making plans to install piezometer wells at those sites with the goal of stating groundwater monitoring and other data collects early as possible.

Task 3. Core Team Sit Down Meetings: The Core Team will review the conceptual designs and begin to categorization process. The Core Team will segregate sites into three basic project design categories. Category 1 type sites will be the simplest type designs, where enhancement work can be accomplished by hand crews and non-mechanical methods with minimal permitting. These types of projects include small wood structures/debris bundles and small wood structures, manual post assisted wood structures. Category 2 projects are more complex and will need more detailed designs (topographic mapping, cross sections and excavation volumes, access routes and disposal sites). Category 2 sites will require mechanical equipment with a moderate level of permitting, but not actual engineered

stamped designs. Category 2 projects include constructed ponds, large wood habitat projects and grade control structures, post assisted wood structures and channel modifications. Category 3 sites are the most complex designs and require a high level of permitting and costly engineered stamped designs. These types of projects include bridge constructions, major channel re-alignments and modifications of road and highway infrastructure. Category 3 projects will require additional funding for engineering work and design, but it's anticipated that this project will lay out the specific steps to achieve that level of design work. For both category 2 and 3 projects we will identify data collection needs that will include specific locations for groundwater monitoring and permitting needs to accomplish that work.

For all category 1,2 and 3 types of projects, the project team will provide a feasibility statement, a list of project permitting needs, future planning steps (engineering needs and additional design work), pre-implementation monitoring plan and conceptual design alternatives (25% level of final design) for each of the feasible project sites. For Category 1 and 2 sites, we envision providing sufficient information to proceed with implementation type proposals. For more complex Category 3 sites, we propose to provide a conceptual design and "road map" or lay out of steps needed to proceed, such as engineered stamped designs.

Task 4. Project Site Data Collection: At this point the Core Team will have decided what data is needed to advance the conceptual designs. Karuk and MKWC staff will implement data collections including; additional topographic surveys where needed, piezometer wells and groundwater data collection and other data collection needs such as fish presence absence surveys and fish passage analysis. Historical data such as air photos and restoration project history will be gathered for all tributary sites as it related to any specific project site.

Task 5. Project Site Reviews and Meetings: A series of Core Team meetings will occur where project site data collected will be analyzed and incorporated into the conceptual designs for each of the up to 30 project sites. The Core Team will determine project alternative and draft a "project feasibility statement" for each project site. The statements will include a course concept designs, final project site categorization, list of permitting needs and rough cost estimates for each project site. The outcomes will include "project feasibility statements" that include a project design package (20% level of final) for each of the project sites reviewed.

Task 6. ISWG Outreach and Review: At this point the Core Team will coordinate a workshop intended to update the larger ISWG on project progress and gather input from the larger group. The Core Team will provide the feasibility statements to the ISWG and present conceptual designs to the larger group and request further input. Addition data needs, permitting needs and design work will be identified as part of this process.

Task 7. Finalize Project-Draft Mid Klamath Habitat Enhancement Design Report: The Core Team will package all the conceptual designs (minimum of 25% level of final) into one Habitat Enhancement Design Report. There will be at least two drafts and review periods before the final is completed. A final ISWG meeting/workshop will be held to present the draft final report before it is finalized.

2. **Outcome(s):** Elaborate on the outcome(s) summarized previously in the application; discuss what makes this outcome(s) achievable and important.

The project will form a Coho project planning and design team by formalizing of the existing "ad hoc" planning team. Funding from this project will support all efforts of the team and improve the efficiency and effectiveness of Coho salmon project implementation. We are proposing an extensive effort that looks at a minimum of 15 tributary sites prioritized as part of the "Middle Klamath In-Stream Restoration Candidate Actions Table" (generated by the Middle Klamath In-stream Working Group in 2010). At this point, the 15 tributary sites identified include: Ti Creek, Eliot Creek,

Swillup Creek, Thompson Creek, Teep Teep Creek, Camp Creek, Irving Creek, Sandy Bar Creek, Independence Creek, Oak Flat Creek, Portuguese Creek, China Creek, Coon Creek, Rodgers Creek and Titus Creek. We acknowledge there could be more sites added to this list, but named these as a starting point. Tributary sites where intensive planning and design has already occurred are not listed here because work on those sites has surpassed this planning phase, but if additional planning needs are identified work can be re-directed to previously implemented sites.

Within the list of proposed planning sites, we envision different design types and methods to achieve the desired outcomes. For example, some sites only require a minimal amount of ground work and can be accomplished by manual modifications of the channel and/or placements of small scale wood structures to be adequate and achieve the desired benefit to coho salmon, while other sites will require more advanced level of design and use of mechanical equipment to achieve the desired benefits. The appropriate level of permitting will be examined for each of the individual design alternatives. Our goal is to provide a suite of project designs from simple to complex, thus ensuring that ground work starts as soon as possible and directing future implementation proposals to the respective needs and requirements for moving them forward in a cost effective way.

3. **Tracking Metrics:** Indicate how the project will monitor/assess progress on the metrics selected previously in the application. Please note any challenges or limitations anticipated with tracking the metrics.

The project will utilize the timeline provided (see attachment's) as a tracking document for project deliverables. The timeline outlines how progress is made and what specific deliverables will be available through the life of the project. Our goal is to assess 15 tributary sites where each tributary could yield up to 3 project sites, but we anticipate that approximately 30 individual projects sites would be considered in the process. The project is challenged by the many unknowns as far as project feasibility within each tributary site therefore we can't say exactly how many project designs will be developed, but our best estimate is 30 project site designs (25% level of final).

4. **Project Team:** List key individuals and describe their qualifications relevant for project implementation.

Toz Soto, Fisheries Program Manager, Karuk Tribe Fisheries Program, B.S., Fisheries, Humboldt State University, 1996
Toz has worked as the lead fisheries biologist for the Karuk Tribe Fisheries Department since 2002, and has conducted multiple coho life history studies in the Klamath River system through grants from the Bureau of Reclamation and other state and federal agencies. His understanding of coho habitat needs in the project area is essential for project success.

Will Harling, Project Director, Executive Director, Mid Klamath Watershed Council (MKWC), Fisheries Program Co-director and Fire/Fuels Program Co-director B.S., Environmental Biology, Humboldt State University, 1999. Will was a founding member of MKWC in 2001. He has worked for the USFS and other governmental and non-governmental agencies since 1993 in the field of natural resources, focusing on fisheries work. Will has managed dozens of fisheries and watershed restoration projects in the area and has a close working relationship with local, state, tribal and federal agencies, as well as residents throughout the Middle Klamath Subbasin.

Charles Wickman, Fisheries Program Co-Director, Mid Klamath Watershed Council. Charles has been planning, designing, implementing and monitoring fisheries restoration projects within the Middle Klamath River Subbasin since 2005. In 2008, Charles was hired by the Mid Klamath Watershed Council to co-direct their Fisheries Program with Executive director Will Harling, and has since worked in coordination with MKWC staff, Federal and State agencies, the Karuk Tribe, and many local landowners to develop and implement sixteen large scale habitat restoration projects, as well as dozens of small scale, non-mechanical projects directly benefiting State and Federally listed coho salmon.

Mitzi Wickman, Senior Field Technician, Mid Klamath Watershed Council , B.S., Ecology and Systematic Biology, Cal Poly San Luis Obispo . Mitzi has worked in the natural resource and land surveying fields since 1991. She has been on field crews for eighteen seasons as a fisheries crew leader, fisheries biologist, and a member of land and hydrographic survey crews. She is an AutoCAD and ArcGIS drafter and assists with MKWC's water quality monitoring.

Rocco Fiori is a consulting geologist who has implemented many large scale restoration projects in the Klamath River watershed, including large wood loading and off- channel habitat construction projects. He is also an equipment operator, bringing valuable expertise in construction methods and feasibility. Rocco has assisted with nearly all of the completed Middle Klamath off channel habitat projects implemented by MKWC and is a key figure in current project design thinking.

Larry Lestelle is a consulting fish biologist with special expertise in Coho ecology. He has worked for both the Karuk and Yurok Tribe's Coho Ecology Study since it began in 2007 and brings a global perspective regarding Coho recovery and valuable understanding of the species.

Sophie Price is a biologist with the Karuk Tribe. She is responsible for many field projects that include restoration sites monitoring, PIT tag detection arrays and ground water monitoring.

5. **Other (Optional):** Provide any further information important for the review of this proposal.

Karuk Community Health Clinic
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64236 Second Avenue • Post Office Box 1016 • Happy Camp, CA 96039

REQUEST FOR CONTRACT/ MOU/ AGREEMENT

Check One: **Contract** Karuk Tribe Number Assigned: 16-C-077
 MOU
 Agreement Funder/Agency Assigned: 2135-18
 Amendment Prior Amendment: 0

REQUIRED → *Procurement Attached *Budget Attached
*System for Award Management (SAM) (CONTRACTS ONLY)
*KCDC/ KTHA Notification/ review required Yes No

Requestor: Toz Soto Date: June 14, 2016

Department/Program: Department of Natural Resources

Name of Contractor or Parties: Mid Klamath Watershed Council

Effective Dates (From/To): June 23, 2016 September 30, 2016

Amount of Original: \$12,500.00
Amount of Modification #1: \$0.00
Total Amount: \$12,500.00

Funding Source: 2135-18

Special Conditions/Terms:
Contractor named in the grant fund

Brief Description of Purpose:
This contract will allow for MKWC to pay Siskiyou County Community Development Department for third party hydrologic and hydraulic peer review associated with the County Floodplain Development Permit for the Seiad Creek Coho Habitat Restoration Project.

**** REQUIRED SIGNATURES ****

Dorlene Muffeth FOR Toz Soto 6/15/16
Requestor Date
Laura Mayton 6-16-16
**Chief Financial Officer Date
Muhaw Thom 6/11/16
**Director, Administrative Programs & Compliance Date
**Director of Self Governance(MOU/MOA) or TERO (Contracts) Date
Other Date

AGREEMENT FOR INDEPENDENT CONTRACTOR SERVICES
Contract Number: 16-C-077

This Agreement, dated as of June 23, 2016, is between the Karuk Tribe (hereinafter “the TRIBE”) and Mid Klamath Watershed Council (hereinafter “INDEPENDENT CONTRACTOR”), who agree as follows:

1. **Description of Services:** The Tribe hereby retains Independent Contractor to provide the services described in the attached *Description of Independent Contractor Services and Activities*.
2. **Duration:** The term of this Agreement shall be from June 23, 2016 to September 30, 2016.
3. **Compensation:** Independent Contractor will be compensated as provided in the attached *Description of Independent Contractor Services and Activities*, Twelve Thousand Five Hundred Dollars (\$12,500.00). All invoices must be submitted no later than thirty (30) days past the end date of this Agreement as stated in Clause 2 above. The Director of Natural Resources and/or Authorized Designee shall be responsible for overseeing this Agreement and approving invoices for payment.
4. **Claims for Compensation:** Independent Contractor agrees that he/she shall not be entitled to and shall not claim compensation for services performed under this Agreement from another federally funded source of compensation for the same work performed, same working hour(s) or same working day(s). It is further agreed by the Independent Contractor that any claim for compensation submitted in violation of this clause shall, if paid, be recoverable by the Tribe.
5. **Warranty, Indemnity and Hold Harmless:** Independent Contractor warrants and represents that it has every legal right to enter into the Agreement and to perform in accordance with its terms and that it is not and will not become a party to any Agreement with anyone else which would be in violation of the rights granted to the Tribe hereunder. Independent Contractor will indemnify and hold the Tribe harmless from and against any losses, damages and liabilities, including reasonable attorney’s fees for Independent Contractor’s negligent performance or unexcused failure to perform services under this agreement. The Tribe makes no warranty, indemnity or hold harmless agreement.
6. **Independent Contractor Status:** It is understood and agreed between the parties that the Tribe shall not be obligated to withhold any federal, state or local taxes from fees paid to the Independent Contractor, nor shall the Tribe have any liability for such withholding. Further, any required public liability, public damage and/or Worker’s Compensation Insurances shall be the sole responsibility of the Independent Contractor.

7. **Confidential Information**: Independent Contractor will not disclose directly or indirectly to or use for the benefit of any third party any secret or confidential information, knowledge or data acquired by virtue of its relationship with the Tribe without the prior written approval of the Tribe. It is understood and agreed by the parties that the obligations of this paragraph shall survive the expiration or termination of the Agreement.
8. **Non-Assignability**: This Agreement may not be assigned or transferred by either party without the prior written approval of the other party.
9. **Authority**: Independent Contractor's authority to act under this Agreement can be suspended upon written or verbal notice by the Tribal Chairman of the Tribe or his/her designee. If verbal notice is given, it shall be confirmed in writing within five (5) working days.
10. **Termination**: This Agreement may be terminated at any time, with or without cause, by either party, upon notice in writing. Any such termination shall be effective immediately. Independent Contractor shall invoice the Tribe within thirty (30) days of agreement termination for satisfactory work performed up to termination date.
11. **Complete Agreement**: This Agreement constitutes the entire agreement between the parties, and no amendment or modification hereof shall be effective unless reduced to writing and signed by both parties.
12. **Severability**: Should any provision of this Agreement be held invalid or unenforceable, such a holding shall not affect the validity or enforceability of any other provision thereof.
13. **Copyrights**: All original materials, written, photographed, recorded or otherwise collected or produced by the Independent Contractor pursuant to this Agreement are instruments of Professional Services, and shall be the sole property of Tribe.
14. **Expertise Certification**: The Independent Contractor assures the Tribe that they and all their approved sub-contractors possess the expertise, and resources necessary for satisfactory completion of the activities described in the *Description of Independent Contractor Services and Activities*.
15. **Certification Regarding Debarment, Suspension and Related Matters**: The Independent Contractor hereby certifies to the best of their knowledge that it or any of its officers or contractors or sub-contractors:
 1. Are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transaction by any Federal department or agency;
 2. Have not within a three (3) year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or agreement under a public transaction; violation of federal or state

antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;

3. Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in Paragraph 2 of this certification; and
4. Have not within a three (3) year period preceding this Agreement had one or more public (Federal, State or local) transactions terminated for cause or default.
16. **Applicable Law:** This Agreement shall be governed by the laws of the United States of America and by Karuk Tribal law. In the absence of Federal or Tribal law, relevant laws of the State of California shall be applicable. Independent Contractor is required to comply with Office of Management and Budget Super Circular and is responsible for understanding and compliance with applicable grant administration requirements as set forth in the Federal agency codifications of the grants management common rule. This provision is not intended to waive the Tribe's sovereign immunity status or submit the Tribe to any jurisdiction inconsistent with such status.
17. **Indian Preference:** This Contract shall be executed in accordance with the Indian Preference Act of 1934 (Title 25, USC, Section 47) and/or the Tribal Employment Rights Ordinance (TERO), based on funding source requirements.
18. **Tribal Employment Rights Ordinance (TERO):** Independent Contractor acknowledges that a two percent (2%) TERO fee will be imposed on the gross value of any contract initiated within the interior/exterior boundaries of the Karuk Ancestral Territory, excluding contracts funded by Tribal Council discretionary funds, provided that the total contract or annual gross revenues meet or exceed \$2,500.00.
19. **Sovereign Immunity:** Nothing in this Agreement shall be construed or interpreted to relinquish the sovereign immunity of the Tribe.

In consideration of the mutual promises of the parties this Agreement is executed on the date first above written, in duplicate, intending each duplicate to be an original.

MID KLAMATH WATERSHED COUNCIL
P.O. BOX 409
Orleans, CA 95556
TIN: 20-1501256

KARUK TRIBE
Russell Attebery, Chairman
64236 Second Avenue
Happy Camp, CA 96039
(530) 493-1600

Signature and Date

Signature and Date

Description of Independent Contractor Services and Activities (Scope of Work)

Task One

Mid Klamath Watershed Council will pay Siskiyou County Community Development Department for third party hydrologic and hydraulic peer review associated with the County Floodplain Development Permit. This permit will support implementation of the Seiad Creek Coho Habitat Restoration Project in partnership with the Karuk Tribal Fisheries Program and the Karuk Tribal Watershed Program.

Scope of Work for County Flood Plain Development Permit for the Seiad Creek Coho Habitat Restoration Project

Background

The Karuk Tribe and Middle Klamath Watershed Council are collaboratively planning a large in stream fish habitat restoration project on lower Seiad Creek. The Tribe has completed a final design and permitting applications for project implementation through their engineering consultants. Permitting applications include a County Flood Plain Development Permit that was submitted to Siskiyou County. In order for the County to issue a permit they require the project proponents to provide funding for a third party engineer to review the final design and permit application. The Tribe secured additional funding through 2014 Salmon Recovery Funds and the Nation Fish and Wildlife Foundation to support project planning and permitting and therefore will provide necessary funds to MKWC whom will reimburse Siskiyou County to complete the permit review process. MKWC is the primary permit holder and therefore funding will pass funding through their organization on to the County.

Task 1.

The Mid Klamath Watershed Council will pay Siskiyou County Community Development Department \$12760.00 for third party hydrologic and hydraulic peer review associated with the County Floodplain Development Permit. This permit will support implementation of the Seiad Creek Coho Habitat Restoration Project in partnership with the Karuk Tribal Fisheries Program and the Karuk Tribal Watershed Program.

USER

FC

Search Results

Current Search Terms: Mid* klamath* watershed* council*

Your search for "Mid* Klamath* Watershed* Council*" returned the following results...

Notice: This printed document represents only the first page of your SAM search results. More results may be available. To print your complete search results, you can download the PDF and print it.

Entity	MID KLAMATH WATERSHED COUNCIL	Status: Active
DUNS: 166006176	CAGE Code: 31LQ7	View Details
Has Active Exclusion?: No	DoDAAC:	
Expiration Date: 03/30/2017	Delinquent Federal Debt? No	
Purpose of Registration: All Awards		

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SAM Search Results
List of records matching your search for :

Search Term : Mid* Klamath* Watershed* Council*
Record Status: Active

ENTITY	MID KLAMATH WATERSHED COUNCIL	Status:Active
DUNS: 166006176	+4:	CAGE Code: 31LQ7 DoDAAC:
Expiration Date: Mar 30, 2017	Has Active Exclusion?: No	Delinquent Federal Debt?: No
Address: 38150 HWY 96		
City: ORLEANS	State/Province: CALIFORNIA	
ZIP Code: 95556-0000	Country: UNITED STATES	

Karuk Community Health Clinic
64236 Second Avenue
Post Office Box 316
Happy Camp, CA 96039
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Fax: (530) 493-5270



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Fax: (530) 493-5364

Administrative Office
Phone: (530) 493-1600 • Fax: (530) 493-5322
64236 Second Avenue • Post Office Box 1016 • Happy Camp, CA 96039

REQUEST FOR CONTRACT/MOU/AGREEMENT

Check One: Contract
 MOU
 Agreement
 Amendment

Karuk Tribe Number Assigned: 16-C-078
Funder/Agency Assigned: 6710-01
Prior Amendment: _____

REQUIRED → *Procurement Attached *Budget Attached
*System for Award Management (SAM) (CONTRACTS ONLY)
~~KCDC/KIHA Notification/Review Required~~

Requestor: Craig Tucker Date: 6-16-16
Department/Program: DNR
Name of Contractor or Parties: Lawyers for Clean Water
Effective Dates (From/To): June ¹⁶ 2016 - March 1, 2017
Amount of Original: \$16,875
Amount of Modification: _____
Total Amount: _____
Funding Source: MWCO Settlement

Special Conditions/Terms:

Brief Description of Purpose:

Need to be brief but specific. If an amendment reference the prior background.
Develop Petition to list Spring Chaouk for protection under ESA
** REQUIRED SIGNATURES **

[Signature] 6-16-16
Requestor Date
Laura Mayton 6-16-16
**Chief Financial Officer Date
[Signature] 6-16-16
**Director, Administrative Programs & Compliance Date

**Director of Self Governance(MOU/MOA) or TERO (Contracts) Date

Other _____ Date



Administrative Office

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AGREEMENT FOR INDEPENDENT CONTRACTOR SERVICES

Contract Number: 16-C-078

This Agreement, dated as of June 23, 2016, is between the Karuk Tribe (hereinafter “the TRIBE”) and Lawyers for Clean Water, Inc. (hereinafter “INDEPENDENT CONTRACTOR”), who agree as follows:

1. **Description of Services:** The Tribe hereby retains Independent Contractor to provide the services described in the attached *Description of Independent Contractor Services and Activities*.
2. **Duration:** The term of this Agreement shall be from June 16, 2016 through March 1, 2017.
3. **Compensation:** Independent Contractor will be compensated as provided in the attached *Description of Independent Contractor Services and Activities*, not to exceed \$16,875. All invoices must be submitted no later than thirty (30) days past the end date of this Agreement as stated in Clause 2 above. The Natural Resources Policy Advocate and/or Authorized Designee shall be responsible for overseeing this Agreement and approving invoices for payment.
4. **Claims for Compensation:** Independent Contractor agrees that he/she shall not be entitled to and shall not claim compensation for services performed under this Agreement from another federally funded source of compensation for the same work performed, same working hour(s) or same working day(s). It is further agreed by the Independent Contractor that any claim for compensation submitted in violation of this clause shall, if paid, be recoverable by the Tribe.
5. **Warranty, Indemnity and Hold Harmless:** Independent Contractor warrants and represents that it has every legal right to enter into the Agreement and to perform in accordance with its terms and that it is not and will not become a party to any Agreement with anyone else which would be in violation of the rights granted to the Tribe hereunder. Independent Contractor will indemnify and hold the Tribe harmless from and against any losses, damages and liabilities, including reasonable attorney’s fees for Independent Contractor’s negligent performance or unexcused failure to perform services under this agreement. The Tribe makes no warranty, indemnity or hold harmless agreement.
6. **Independent Contractor Status:** It is understood and agreed between the parties that the Tribe shall not be obligated to withhold any federal, state or local taxes from fees paid to the Independent Contractor, nor shall the Tribe have any liability for such withholding. Further, any required public liability, public damage and/or Worker’s Compensation Insurances shall be the sole responsibility of the Independent Contractor.

7. **Confidential Information:** Independent Contractor will not disclose directly or indirectly to or use for the benefit of any third party any secret or confidential information, knowledge or data acquired by virtue of its relationship with the Tribe without the prior written approval of the Tribe. It is understood and agreed by the parties that the obligations of this paragraph shall survive the expiration or termination of the Agreement.
8. **Non-Assignability:** This Agreement may not be assigned or transferred by either party without the prior written approval of the other party.
9. **Authority:** Independent Contractor's authority to act under this Agreement can be suspended upon written or verbal notice by the Tribal Chairman of the Tribe or his/her designee. If verbal notice is given, it shall be confirmed in writing within five (5) working days.
10. **Termination:** This Agreement may be terminated at any time, with or without cause, by either party, upon notice in writing. Any such termination shall be effective immediately. Independent Contractor shall invoice the Tribe within thirty (30) days of agreement termination for satisfactory work performed up to termination date.
11. **Complete Agreement:** This Agreement constitutes the entire agreement between the parties, and no amendment or modification hereof shall be effective unless reduced to writing and signed by both parties.
12. **Severability:** Should any provision of this Agreement be held invalid or unenforceable, such a holding shall not affect the validity or enforceability of any other provision thereof.
13. **Copyrights:** All original materials, written, photographed, recorded or otherwise collected or produced by the Independent Contractor pursuant to this Agreement are instruments of Professional Services, and shall be the sole property of Tribe.
14. **Expertise Certification:** The Independent Contractor assures the Tribe that they and all their approved sub-contractors possess the expertise, and resources necessary for satisfactory completion of the activities described in the *Description of Independent Contractor Services and Activities*.
15. **Certification Regarding Debarment, Suspension and Related Matters:** The Independent Contractor hereby certifies to the best of their knowledge that it or any of its officers or contractors or sub-contractors:
 1. Are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transaction by any Federal department or agency;
 2. Have not within a three (3) year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or agreement under a public transaction; violation of federal or state

antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;

3. Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in Paragraph 2 of this certification; and
4. Have not within a three (3) year period preceding this Agreement had one or more public (Federal, State or local) transactions terminated for cause or default.
16. **Applicable Law:** This Agreement shall be governed by the laws of the United States of America and by Karuk Tribal law. In the absence of Federal or Tribal law, relevant laws of the State of California shall be applicable. Independent Contractor is required to comply with Office of Management and Budget Circular A-102 and is responsible for understanding and compliance with applicable grant administration requirements as set forth in the Federal agency codifications of the grants management common rule. This provision is not intended to waive the Tribe's sovereign immunity status or submit the Tribe to any jurisdiction inconsistent with such status.
17. **Indian Preference:** This Contract shall be executed in accordance with the Indian Preference Act of 1934 (Title 25, USC, Section 47) and/or the Tribal Employment Rights Ordinance (TERO), based on funding source requirements.
18. **Tribal Employment Rights Ordinance (TERO):** Independent Contractor acknowledges that a two percent (2%) TERO fee will be imposed on the gross value of any contract initiated within the interior/exterior boundaries of the Karuk Ancestral Territory, provided that the total contract or annual gross revenues meet or exceed \$2,500.00.
19. **Sovereign Immunity:** Nothing in this Agreement shall be construed or interpreted to relinquish the sovereign immunity of the Tribe.

In consideration of the mutual promises of the parties this Agreement is executed on the date first above written, in duplicate, intending each duplicate to be an original.

INDEPENDENT CONTRACTOR

Lawyers for Clean Water, Inc.
c/o Daniel Cooper
1004 O'Reilly Avenue
San Francisco, California 94129
(415) 813-6686
TIN: 20-1240081

KARUK TRIBE

Russell Attebery, Chairman
64236 Second Avenue
Happy Camp, CA 96039
(530) 493-1600

Signature and Date

Signature and Date

Description of Independent Contractor Services and Activities (Scope of Work)

Lawyers for Clean Water, Inc. will provide legal advice and consultation to the Karuk Tribe related to a petition to list spring run Chinook salmon as threatened or endangered pursuant to the Federal Endangered Species, 16 U.S.C. §§ 1531-1544. Lawyers for Clean Water, Inc. will act as lead counsel and be the primary contact with the Karuk Tribe.

The legal advice and consultation Lawyers for Clean Water, Inc. will provide will include: (1) reviewing, updating, and drafting the “inadequacy of existing regulatory mechanisms” section of the petition to list; (2) reviewing and commenting on the other sections of the petition, to ensure that legal and regulatory standards for petitions to list are met; 3) overall management of the listing project, including coordination between authors, task assignment and calendaring, and final edits for internal consistency, and submission.

Without prior written agreement from the Karuk Tribe, Lawyers will not seek compensation from the Karuk Tribe for more than 75 hours of work on this project. Lawyers anticipate spending approximately 45 hours on work related to item (1), 15 hours on work related to item (2), and 15 hours on work related to item (3). Lawyers for Clean Water, Inc. will apply a reduced, blended, public interest rate of \$225/hr to this project.

USER

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Search Results

Current Search Terms: lawyers* for* Clean* Water*

Notice: This printed document represents only the first page of your SAM search results. More results may be available. To print your complete search results, you can download the PDF and print it.
No records found for current search.

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SAM | System for Award Management 1.0

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SAM Search Results
List of records matching your search for :

Search Term : Lawyers* for* Clean* Water*
Record Status: Active

No Search Results

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Karuk Tribe



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Requestor: Craig Tackler **Date:** 6-6-16

Dept/Program: DNR **Funding Source:** 6710-01

- Check One:**
- | | |
|---|---|
| <input type="checkbox"/> Small Purchase (less than \$3,000) | <input type="checkbox"/> Large Purchase (more than \$3,000)** |
| <input type="checkbox"/> Construction Contract | <input type="checkbox"/> Other: |
| <input type="checkbox"/> Independent Contractor Under \$3,000 | |
| <input checked="" type="checkbox"/> Independent Contractor Over \$3,000** | |

***Tribal Council approval is required for: all purchases exceeding \$3,000, all Agreements and all Contracts exceeding \$3,000.*

Procurement Sole Source Three quotes Sealed Bid Competitive Proposal

COMPARATIVE SUMMARY (Minimum of Three Required)				
Company Name	Date	Price	Contact/Phone	Indian Y/N
<u>Lawyers for Clean Water</u>				

Name of Selected Vendor: _____

- Basis:**
- | | |
|---|--|
| <input type="checkbox"/> Lowest Price | <input type="checkbox"/> Best Qualified Vendor |
| <input type="checkbox"/> Superior Product/Service | <input type="checkbox"/> Delivery Service Provided |
| <input type="checkbox"/> Based on Annual Price Comparisons | |
| <input checked="" type="checkbox"/> Sole Source Provider (MUST Attach Detailed Justification) | |
| <input type="checkbox"/> Only Qualified Local Provider Due to Geographic Disadvantage | |

Comments: _____

**** REQUIRED SIGNATURES ****

*** By affixing your signature, you acknowledge that you have reviewed the attached documentation for presentation to Tribal Council.*

Requestor **Date**

_____ _____
****Chief Financial Officer** **Date**

_____ _____
****Director, Administrative Programs & Compliance** **Date**

_____ _____
****Director of Self Governance(MOU/MOA) or TERO (Contracts)** **Date**

Other: _____ _____
Date

Memo

To: Council
Cc: Leaf Hillman, Laura Mayton
From: Craig Tucker
Date: 6/16/16
Re: Sole Source Justification for Lawyers for Clean Water

Lawyers for Clean Water (LCW) represented the Karuk Tribe in our recent ESA litigation with Montague Water Conservation District. They worked on contingency therefore no contract for services was required.

We have enjoyed a close working relationship with LCW for several years as we have worked on several important projects that touched on politically sensitive projects locally and regionally.

Due to their outstanding past performance and need to keep legal matters confidential until final decisions have been made to proceed down specific avenues of action, I propose we do a sole source procurement process for pursuing a Petition to list Spring Chinook Salmon under the Endangered Species Act.

I propose a \$16,875 contract using some of the money we were awarded as part of the MWCD settlement. The consulting attorneys will work closely with myself and Toz Soto to write a petition which will be brought before council for approval.

I again ask for council approval to sole source this contract pursuant to the following provision detailed by the Tribe's fiscal policies.

Scope of work is unique and the deliverable(s) require specialized skills or qualifications.

Indeed this scope of work is unique and requires specialized skills. Given that LCW has done an outstanding job representing the Tribe for the past couple of years in the MWCD litigation, I believe it to be a fair and reasonable assessment that they are uniquely qualified to provide assistance going forward.

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DRAFT

June 14, 2016

The Honorable Sally Jewell
Secretary of the Interior
Department of the Interior
1849 C Street, N.W.
Washington, D.C. 20240

David Murillo, Regional Director
Mid-Pacific Regional Office
U.S. Bureau of Reclamation
2800 Cottage Way, Mail Code MP-100
Sacramento, CA 95825-1898

Estevan López, Commissioner
U.S. Bureau of Reclamation
1849 C Street, N.W., Mail Code 91-00000
Washington, D.C. 20240

The Honorable Penny Pritzker
Secretary of Commerce
United States Department of Commerce
1401 Constitution Ave., N.W.
Washington, D.C. 20230

Eileen Sobeck, Assistant Administrator
National Marine Fisheries Service
1315 East-West Highway
Silver Spring, MD 20910

VIA CERTIFIED MAIL

RETURN RECEIPT REQUEST

Re: Notice of Violation and Intent to File Suit under the Endangered Species Act

Ayukii Secretary Jewell, Secretary Pritzker, Commissioner López, Regional Director Murillo, and Assistant Administrator Sobeck:

I am writing to give notice that the Karuk Tribe intends to file a civil action against the National Marine Fisheries Service (NMFS) and the Bureau of Reclamation (BOR) for violations of the Endangered Species Act (“ESA”).

This notice concerns violations of the ESA by BOR operations of water diversions and downstream releases associated with the Klamath Project which jeopardize survival of ESA

Notice of Intent
June 14, 2016

listed Southern Oregon Northern California Coast coho (SONCC coho) and NMFS violations stemming from the failure to reinitiate formal consultation of the Klamath Project Operations Biological Opinion (BiOp) as required by ESA section 7.

This letter constitutes the required notice of the violations described below. As such, you are hereby placed on formal notice by the Karuk Tribe that, after the expiration of sixty (60) days from the date of this Notice of Violation and Intent To File Suit, the Karuk Tribe intends to file suit in federal court under ESA section 11(g), 16 U.S.C. § 1540(g) against NMFS and BOR for violations of the ESA.

I. IDENTITY OF PERSONS GIVING NOTICE AND ITS COUNSEL

The Karuk Tribe hereby gives notice of the names, address, and telephone number of the person giving notice of intent to file suit, which is the Karuk Tribe.

The Karuk Tribe is a federally recognized Indian Tribe with a population of approximately 3,700 members. Its headquarters is located in Happy Camp, along the Klamath River and in the vicinity of the Salmon and Scott Rivers. The Karuk Tribe has lived in northern California since time immemorial and its ancestors are considered among the earliest inhabitants of aboriginal California.

The stated mission of the Karuk Tribe is to promote the general welfare of all Karuk people; establish equality and justice for the Tribe; restore and preserve Tribal traditions, customs, language, and ancestral rights; and secure for themselves and their descendants the power to exercise the inherent rights of self-governance. Among the many goals of the Tribe is the protection and restoration of native fish and wildlife species that the Tribe has depended upon for traditional cultural, religious, and subsistence uses.

The Karuk Tribe may be contacted at the following address:

Russell Attebery, Chairman
Karuk Tribe
P.O. Box 1016
Happy Camp, CA 96039

Phone: 530-493-1600

Email: rattebery@karuk.us

II. BACKGROUND

A. Setting and Location of the Klamath Irrigation Project Facilities

The Klamath Irrigation Project (KIP) is a water management project developed by BOR to deliver irrigation water to over 220,000 acres of former lakes, marshes and rangelands spanning the California-Oregon border. KIP lands are in Klamath County, Oregon and Siskiyou County, California. Construction of the project began in 1907. KIP diversions are used to grow alfalfa, barley, hay, wheat, potatoes, horse radish, and other crops. This year, the KIP plans to divert 388,000 acre feet of water from the Klamath River and Upper Klamath Lake for agricultural purposes.

The primary water diversions feeding the KIP are Upper Klamath Lake and the Klamath River although significant volumes of water are also diverted from Clear Lake, Lost River, and Tule Lake. Since the designation of SONNC coho as endangered-threatened in 1997, the KIP operational plan has been subject to a BiOp authored by the National Marine Fisheries Service or a jointly issued BiOp from NMFA and the US Fish and Wildlife Service which has the responsibility to ensure that KIP operations do not jeopardize survival of ESA listed Short-nose and Lost River suckers.

Upper Klamath Lake represents the primary water storage feature in the Klamath Basin outside of the Trinity sub-basin. Because the major points of diversion are located at or just below Upper Klamath Lake, BOR controls the majority of the volume of water flow in the Klamath River for most of its length for most of the year. Thus, KIP operations have a direct effect on ESA listed SONCC coho populations in the Klamath Basin.

B. Precarious Status of SONCC Coho

NMFS listed SONCC coho as a protected threatened species under the ESA on May 6, 1997. NMFS has designated critical habitat for the SONCC coho to include all accessible reaches of rivers (including estuarine areas and tributaries) between Cape Blanco, Oregon, and Punta Gorda, California. 64 Fed. Reg. 24,049 (May 5, 1999); 50 C.F.R. § 226.210(b). The Klamath River below Iron Gate Dam are among the waters within this critical habitat designation. On July 10, 2000, NMFS promulgated regulations under ESA section 4(d) establishing protective requirements for the species--including an extension to SONCC coho of the prohibition on unauthorized taking of the species established by ESA section 9. 65 Fed. Reg. 42,422 (July 10, 2000). The current version of these regulations is codified at 50 C.F.R. section 223.203.

NMFS and the California Department of Fish and Game have concluded that SONCC coho are not presently viable, meaning they do not meet NMFS's multiple criteria for a species to survive and recover. Instead, these agencies have concluded that the species is currently at a moderate to high risk of extinction. These agencies have pointed out that this is due to a precipitous decline in population abundance from historical levels, the entire loss of the species from several of the streams it formerly inhabited and the concentration of the remaining populations into fewer streams, poor reproductive success, poor genetic diversity among remaining populations, and the existence of catastrophic threats that could rapidly eliminate populations. The cause of the species' decline is the widespread loss and degradation of its habitat, particularly the species' freshwater habitat in rivers and streams. *See* 62 Fed. Reg. 24588 (1997); NMFS website at: http://swr.nmfs.noaa.gov/recovery/Coho_SONCCC.htm#_Toc103497318. NMFS reaffirmed this ESA listing on June 28, 2005. *Id.*

III. VIOLATIONS OF THE FEDERAL ENDANGERED SPECIES ACT

Agencies must consult with NMFS pursuant to Section 7 of the ESA for any discretionary agency action that ‘may affect’ a listed species or its designated critical habitat See *Karuk Tribe of California v. United States Forest Service*, 681 F. 3d 1006, 1027 (9th Circuit 2012). The Ninth Circuit found that “may affect is a ‘relatively low threshold’ for triggering consultation.” Id.

An agency must reinitiate consultation under ESA section 7 when the ‘amount or extent of taking specified is exceeded, new information reveals effects that may affect listed species or critical habitat in a manner not considered...’ See *Salmon Spawning & Recovery All. v. Gutierrez*, 545 F. 3d 1220 (9th Circuit 2008).

The current KIP plan and the conditions of the NMFS BiOp are supposed to address the impacts of KIP operations to coho populations. KIP operations affect the total volume of flow in the Klamath River, affect water quality of the Klamath River, and impair the natural hydrograph and thereby the geomorphological features of the Klamath River within designated SONCC coho habitat.

A consequence of the impaired natural flow caused by operation of the KIP, is an elevated rate of infection of SONCC coho by the disease causing parasite *Ceratomyxa nova* (*C. nova*, previously referred to as *C. shasta*). Research suggests that disease occurs as a function of the following parameters: low velocity stable flows (which lead to higher density of the intermediate host for the disease parasite, called polychaetes), high numbers of spawning salmon, and water temperatures. Operation of the KIP plays a critical role in each of these parameters. The disease infects juvenile fish and can lead directly to mortality or decreased survival rates.

This is why, in its own BiOp regarding KIP operations, NMFS attempted to mandate a flow pattern regime that would increase flow variability and provide flow adequate for coho survival migration as adults and emigration as juveniles. Because of the issue regarding SONCC coho infection by *C. nova*, NMFS’ Incidental Take Statement established an infection threshold of 49% of sampled juvenile Chinook. Because coho are in such decline, not enough individuals can be captured to directly determine coho infection rates and thus Chinook serve as a surrogate to determine rate of coho infection.

According to NMFS’ own BiOp, “*If the percent of C. Shasta infections for Chinook salmon juveniles in the mainstem Klamath River between Shasta River and Trinity River during May to July exceed these levels (i.e., 54 percent infection via histology or 49 percent infection via QPCR), reinitiation of formal consultation will be necessary.*” See page 391, <http://www.fws.gov/klamathfallsfwo/news/2013%20BO/2013-Final-Klamath-Project-BO.pdf>.

However, after BOR contacted NMFS in a July 17, 2015 letter inquiring about how NMFS would address the high infection rates, NMFS responded with a letter on March 29, 2016 stating, “*In response to your letter, we determined that Chinook salmon *Ceratanova shasta* (*C shasta*) infection rates used in the Incidental Take Statement (ITS) of the 2013 BiOp as a surrogate for*

the extent of incidental take of listed Southern Oregon Northern California Coast Evolutionarily Significant Unit coho salmon from increased disease risk, were exceeded in 2014 and 2015. We conclude that the effects analysis and conclusions in the 2013 BiOp remain valid. However, based on new information described below, we intend to revise the ITS prior to the 2017 operational water year, commencing April, 1,2017.”

We emphasize that the BiOp called for reinitiation of consultation if the the infection rates were exceeded, not a simple revision of the take statement.

NMFS appears to justify not following its own clear consequences of the exceeded infection rates by stating in this same letter, *“Although the extent of dry hydrologic and associated environmental conditions in the Klamath River in 2014 and 2015 are rare, the analysis in the 2013 BiOp fully considered the expectation that disease infection rates would generally be higher in dry years, and NMFS expected that environmental conditions during consecutive dry years would be particularly poor and associated disease risks would be higher. Therefore, the effects analysis and conclusions of the 2013 BiOp remain valid.”*

We contend that this contorted argument results in the clear violation of its own Incidental Take Statement as well as Section 7 of the ESA and 50 C.F.R. § 402.16 (a).

We urge NMFS and the BOR to instead reinitiate consultation, consider recent data indicating the need for high water events in the winter and spring in order to scour the river channel, and provide increased flows to prevent the high rates of infection observed in recent years.

The Karuk Tribe is interested in discussing effective remedies for the violations noted in this letter. If you wish to pursue such discussions in the absence of further litigation, we suggest that you initiate those discussions within the next 20 days so that they may be completed before the end of the 60-day notice period.

Yootva,

Russell “Buster” Attebery

Chairman

Notice of Intent
June 14, 2016

Information Technology Council Report
Eric Cutright, June 16, 2016

Action Items:

- 16-A-068 Agreement with Verizon Wireless for another year of cell service

Expenditure/ Progress Chart – IT Dept Indirect Budget May 31, 2016

Program	Code	Total Budget	Expensed to date	Balance	% Expended
IT Systems	1020-15	\$341,878.14	\$236,690.28	\$105,187.86	69.23%
Term Dates	Total Months	Month # for report period	# Months Remaining	% Completed.	Extension Option Y/N
10/1/2015 to 9/30/2016	12	8	4	67%	N
Comments:					
This is the budget to maintain the IT Department and the IT resources spread throughout tribal offices. The majority of the budget goes to salaries for IT personnel.					

IT Department Activities:

- During testing we discovered that the new data servers for the Orleans DNR/TANF office and for the Yreka Clinic do not properly start up and configure. A ticket has been opened with the vendor and a technician is scheduled to fix the servers on June 17.
- As part of KTHA's 30 new homes project, the IT department has run data cabling in the new houses as they are being built. We are also preparing to install a wireless internet system to server the houses after they are built, which is part of the terms of KTHA's grant.
- The IT Department is developing a comprehensive network for guest internet access in several Karuk buildings. The Happy Camp guest internet access will be active by the Tribal Reunion on June 25. Guest internet access at specific sites in Yreka and Orleans will be active later this summer. For security reasons, guest internet access will only be available during business hours.
- The IT department is testing improved data backups for the Yreka and Orleans sites. Right now the data backups in those sites are incomplete.

Project Title: Áan Chúuphan Internet Service in Orleans

Áan Chúuphan Business status as of June 16:

- 94 total customers
- 72 customers have internet access installed
- 8 customers have become inactive
- 6 customers are in the queue to have service installed
- 8 customers are awaiting radio improvements to receive service

Expenditure/ Progress Chart – Áan Chúuphan Budget May 31, 2016

Program	Code	Income	Expenses	Balance	% Expended
Áan Chúuphan	2661-00	\$17,304.11	\$19,020.38	\$312.09	109.92%
Term Dates	Total Months	Month # for report period	# Months Remaining	% Completed.	Extension Option Y/N
10/1/2015 to 9/30/2016	12	8	4	67%	N
Comments:					
This budget reflects the broadband business operations in Orleans.					

Expenditure/ Progress Chart – USDA Community Connect Grant

Program	Code	Total Budget	Expensed to date	Balance	% Expended
USDA RUS	2061-00	\$1,141,870.00	\$941,427.33	\$200,442.67	82.45%
Term Dates	Total Months	Month # for report period	# Months Remaining	% Completed.	Extension Option Y/N
10/24/2011-10/24/2017	72	55	17	76%	N
Progress Report Due Date	Completed?	Date Completed.	Fiscal Report Due Date	Completed?	Date Completed.
03/31/2016	Yes		10/17/2017	No	
Comments:					
This grant funds the construction of broadband infrastructure to Orleans.					

Construction Progress:

All construction is complete except for the following:

- A generator needs to be installed at the council chambers in Orleans to keep the service running during power outages. Proposals have been received and are being reviewed for a new auto-start generator and for an electrician to install the equipment.
- The new radio serving Pearch Creek has been installed and is working well. Most of the customers waiting for service in Pearch Creek have received service, and the rest will be installed this month.
- The radio link that feeds the Orleans tower with internet is full. On June 29 we will swap out antennas to improve the speed of this link. A notice is being sent to Áan Chúuphan subscribers to inform them of the outage during the day.

Reimbursement Status:

- \$941,427.33 has been spent. \$898,364.00 has been reimbursed.
- Reimbursement request #5 for \$212,643.84 was approved on May 16, reimbursing \$197,587.

Project Title: Klamath River Rural Broadband Initiative (KRRBI)

Project Management Services:

- 2nd quarter progress report is due on July 10, 2016
- An agreement with USA North 811 has been executed and the Karuk's membership account is currently being activated. Membership in USA North 811 allows the tribe to be notified if anyone plans to dig or excavate near any of the Tribe's buried fiber or utility lines.
- The Certificate of Public Convenience and Necessity, or CPCN, issued to the Karuk Tribe to operate as a phone company in California needs to be revised to allow the Tribe to install facilities and conduct CEQA environmental reviews on non-Tribal land. Requests for this service have been received and are currently under review.

Permitting Services:

- An application to the BLM for a special use permit was submitted on June 13.
- An application to the California Department of Transportation for an encroachment permit was submitted on June 7.
- A right-of-way agreement amendment with Humboldt County for access to install fiber on Humboldt County roads is currently under review by the county legal department.
- A proposal was submitted on April 26 to the forestry company Green Diamond Resources for permission to install fiber optic facilities near the Pacific coast in their private land.
- A revised proposal to the USDA Forest Service was submitted June 2.
- An application to Humboldt County for an encroachment permit was submitted on June 10.
- A revised proposal to Redwood National Park for additional road access is being drafted.
- An application to California State Lands for a permit to cross the Klamath River is being drafted.

Cultural Review:

- Karuk Tribe THPO has completed the initial literature review for the project.
- Yurok Tribe THPO has given an estimate for the cultural work in Yurok ancestral territory. A contract is under review by the Yurok legal department to cover the timeline and reimbursement of the work done by the Yurok cultural department.

Environmental Review:

- A Letter was received from Redwood National Park on November 24 that requests full environmental review of all alternative routes in the project, especially along the coast near highway 101. A reply letter was sent on April 24 addressing the concerns raised in the original letter.
- Engineering drawings necessary for the tribe to submit the Proponent's Environmental Assessment (PEA) are under development. Once the funder, CPUC, receives the PEA, a review of the environmental impact of the entire project will commence. A joint NEPA/CEQA document will then be prepared.

Engineering Services:

- The engineering firm selected for the KRRBI project is Trinity Valley Consulting Engineers (TVCE), which has partnered with the engineering firm N-Com. TVCE and N-Com met with Karuk and Yurok representatives and consultants in Orleans on April 26, and then performed a survey of the project over the following days.
- During the engineering survey a couple of potential cost-saving alternatives were identified. These alternatives are being explored before the submission of the PEA.
- Wireless engineering primarily consists of distribution for the town of Orick. A primary tower site and several backup locations have been identified in Orick. The landowners are being contacted to determine their interest in either selling or leasing the property.

Expenditure/ Progress Chart – KRRBI – California Advanced Services Fund (CASF)

Program	Code	Total Budget	Expensed to date	Balance	% Expended
KRRBI - CASF	6661-00	\$6,602,422.00	\$319,778.2	\$6,282,643.80	4.84%
Term Dates	Total Months	Month # for report period	# Months Remaining	% Completed.	Extension Option Y/N
10/17/2013-10/17/2018	60	31	29	52%	Y
Progress Report Due Date	Completed?	Date Completed.	Fiscal Report Due	Completed?	Date Completed.
07/10/2016	No		At 25% Expended	No	
Comments:					
This grant expands on the Orleans Broadband Project and partners with the Yurok Tribe to provide internet service to several unserved and under-served communities in Northern Humboldt County.					

Report Attachments:

- Cell phone usage report for May 2016 billing period
- Agreement 16-A-068



KARUK TRIBE OF CALIFORNIA

GSA-Federal Supply Schedule Purchase Order

Date:	June 20, 2016
Vendor:	Verizon Wireless
Address:	7600 Montpelier Road Laurel, MD 20723
Email:	VZWFederal.Implementations@VerizonWireless.com
Phone:	1.800.561.6227
FAX:	240-568-1971 Attn: Jill Chojnacki
Authorized By:	Signature of Authorized Official: _____ Printed or typed name: Russell Attebery _____ Printed or typed title: Chairman _____
Contact Information:	Email address: ECUTRIGHT@KARUK.US Phone number: 530-493-1600 FAX number: n/a
Billing Information:	KARUK TRIBE PO BOX 1016 HAPPY CAMP, CA 96039 _____ _____
Payment Terms:	Net 30
Description of Goods/Services; Pricing:	Cellular service on the accounts listed below (or attached) totaling 140 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Federal Supply Schedule Number GS-35F-0119P, Rate Plan(s): VARIOUS Equipment: VARIOUS
Term:	July 23, 2016 for 12 months through 2017 (month) (day) (#) (year)
Funds Authorized:	Monthly Access Fees for service on 140 Lines (Estimated) \$7000.00 Equipment charge(s) on 140 Lines (Estimates) \$5000.00 Total Access and Equipment Fees on 140 lines (Estimate) \$89,000.00 Plus applicable fees, taxes and charges
Contract #:	GSA Federal Supply Schedule Contract Number GS-35F-0119P
Equipment (Open Market):	None of the equipment listed are products listed on GSA Federal Supply Schedule Contract No. GS-35F-0119P. All devices and or accessories are "Open Market" items. OPEN MARKET
Miscellaneous:	Specify Phones, Delivery, Etc.: ACCNT 470854127-00001 PID 669766
Customer Acceptance:	Signature: _____ Date: _____

Karuk Community Health Clinic
64236 Second Avenue
Post Office Box 316
Happy Camp, CA 96039
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Fax: (530) 493-5270

Karuk Tribe



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Administrative Office
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64236 Second Avenue • Post Office Box 1016 • Happy Camp, CA 96039

REQUEST FOR CONTRACT/ MOU/ AGREEMENT

Check One: Contract Karuk Tribe Number Assigned: 16-A-068
 MOU
 Agreement Funder/Agency Assigned: _____
 Amendment Prior Amendment: _____

REQUIRED → *Procurement Attached *Budget Attached
*Excluded Parties List System Attached (CONTRACTS ONLY)
KCDC/ KTHA Notification/ review required Yes No

Requestor: Eric Cutright Date: June 15, 2016

Department/Program: All tribal departments that use cell phones (except KTHA)

Name of Contractor or Parties: Verizon Wireless

Effective Dates (From/To): July 23, 2016 July 23, 2017

Amount of Original: \$89,000.00

Amount of Modification: _____

Total Amount: \$89,000.00

Funding Source: Each department pays for their own cell phones.

Special Conditions/Terms:
The previous document expires on July 23rd. If the new document is not approved by that date, all cell phone orders will be put on hold until the new document is approved. KTHA executes their own funding document.

Brief Description of Purpose:
This document authorizes the purchase of cell phones from Verizon Wireless for one year. The document specifically authorizes charges of up to \$7000 a month for 12 months for service on up to 140 devices, and \$5000 for the whole year for new equipment and accessories purchases.

** REQUIRED SIGNATURES **

Eric Cutright 6/16/16
Requestor Date

Laura Mayton 6-16-16
**Chief Financial Officer Date

Michael Johnson 6-16-16
**Director, Administrative Programs & Compliance Date

**Director of Self Governance(MOU/MOA) or TERO (Contracts) Date

Other Date

Dora Bernal
Human Resource Director
Tribal Council Report
June 23, 2016

Interviews Held/Results:

Data Entry Clerk I & II: Jodi Henderson
HHS – CEO: Kori Novak
Senior Nutrition Cook: Louis Tiraterra
Senior Nutrition Supervisor: Hanna Prukop
Health Information Clerk: Tara Ware
Low Income Assistant Program: Edward Schopp
Kaavichvaan Youth Technician: Tucker Welter
Madison Offield
Javon Mitchell
Clarissa Readen

Interview KTHA Youth: Jason Kelly
Maricela Rodriguez
Madison Offield
Nikkita Harrison
Angelica Garrison
Matilda Peters
Kathleen Butterfly
Brent Burcell
Patrick Tiner
Gerald Harrison
Lydia Jerry
Olivia Williams
Micaela Escobar
Nichelle Laffoon

Interviews/Advertisements Pending:

Events:

Licensed Vocational Nurse (LVN) posted until filled
Registered Dental Hygienist (RDH) – Yreka – Open until filled
Licensed Clinical Social Worker or Clinical Psychologist – Open until filled
Family Nurse Practitioner or Physician Assistant – Open until filled
Clinic Physician – Open until filled
On-Call Sales Clerk – Amkuuf Shop – Open until filled
Tribal Cultural Monitor – Accepted on a Continual Basis

On-Call Receptionist – KTHA – Deadline: Open Until Filled
Part-Time Therapist – KCDC – Open Until Filled
Certified AOD Counselor (Happy Camp/Orleans)
KTHA Admissions/Loan Specialist – Interviews – Refly
Registered Dental Assistant (ADA) –Happy Camp - closed – April 28, 2016
Registered Dental Assistant (ADA) – Yreka – Closed – April 28, 2016
Unlicensed Dental Assistant (DA) – Happy Camp – Closed – April 27, 2016
Unlicensed Dental Assistant (DA) – Yreka – Closed – April 27, 2016

Action Items:

1. Approval of job descriptions:
 -
2. 20th Karuk Reunion Date – June 21, 2016 @ 10:00 am

Meetings/Training/Other:

June 7 Gaming Commissioner Meeting
June 14 Reunion meeting – great turnout
June 10 Meeting with Laura M, Fatima, Jaclyn – Gaming Commissioner License
June 15 Meeting with Dion
June 16 Meeting with Suzanna Hardenburger

Employees uninsurable:

- Alex Corum
- Tracy Burcell

Policies: Ongoing discussions

- Drug Test Policy – implementing test cups for clinics will bring information and suggestion to Council when prepared.
- Reviewing Personnel Policies and WPA.

No Action Items

Updates:

I spent the majority of the last 2 weeks completing finishing touches on the HUD-ICDBG Application including getting letters of support, supporting documentation, and final narrative and budgets. We have extremely high hopes for this year's application, if our calculations are correct, we should score around a 97.

I have also been working with Alan and Cassidy on an application for the California Department of Education American Indian Education Center Opportunity. We discussed activities such as more culture classes, talking circles, positive youth development and leadership, academic achievement. Due to busy schedules, we are not going to have this grant ready until the June 30th Planning Meeting.

I have been posting RFPs to the Karuk website in the absence of Emma Lee. Additionally I have helped on some grants management activities such as the FEMA-Radio Repeater Project. The environmental clearance has been approved on the Orleans Mountain and Ukonom Repeater sites, so I have let the contractor know they can move forward with installation.

On June 14th I had a meeting with Pat Hobbs and Laura Olivas to discuss the Non-Competing Continuation Application for the Yav Pa Anav TANF/Child and Family Services Grant. This will need to be submitted by July 6th, so this will also have to come to the June 30th Planning Meeting.

On Friday June 17th I will be doing a presentation on our PSA Senior Nutrition Center Grant Proposal in Yreka.

As you are probably aware, we received the Sierra Health Founding Responsive Grant Program in the amount of \$15,000 for a new Senior Nutrition Center Van.

We did not receive the Connecting Kids to Coverage Grant. This is the program that has funded Debbie Bickford's Outreach and Enrollment work. Her current grant ends in November of 2016 so we will have to find other funding sources to cover these activities. I believe there is some funding in HRSA to continue these activities.

I received the CSBG Target Initiative Contract so I will be reviewing that and getting the necessary information together, this is due around July 13th (says within 30 days) so I will have to bring it to a planning meeting as well because it will not be ready for the upcoming Tribal Council Meeting.

It feels like maybe things are slowing down a little with the Grant Applications, so I will finally have time to develop some future plans for upcoming opportunities such as Language, future ICDBG, enhancing program funding for Computer Centers, Obstacle Course, and other priorities identified by Tribal Council and staff.

Education Program Report to Council

For June 23rd, 2016

Prepared by: Alan Merrill, Education Program Coordinator

Action Items:

- ❖ We would like to have permission to pursue the American Indian Education Center Program Grant; in collaboration with Jaclyn Ownsbey
- ❖ Permission to seek a place for 1-3 day stays during our KYLC Retreat in August

Community Information

- ❖ Math and Science Camp will be August 1-6th
- ❖ Graduations have kept us busy; happy for the students moving on
- ❖ There is a lot of information for scholarships, events, activities, etc. being updated on our website
- ❖ We submitted our annual progress report
- ❖ Scholarship information is being posted for the Higher Ed Grant
- ❖ We are offering Orleans tutoring sessions starting June 28th on Tues/Thurs 10-2
- ❖ We are planning on holding three Family Activity Nights in July

Karuk Youth Leadership Council:

- ❖ The Co-Council meeting was held June 5th in Happy Camp
- ❖ KYLC attended their end-of-the-year trip to Six Flags and Berkeley
- ❖ Students are continuing to do community work
- ❖ Many of our students have summer jobs
- ❖ Announcements have been sent to join 2016-17 KYLC.
- ❖ Officer elections will be held at the "KYLC Retreat" in August
- ❖ KYLC are doing smoothies and lemonade for the Tribal Reunion

Education Committee:

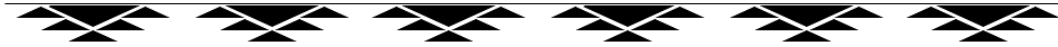
- ❖ Our meeting was on May 18th
- ❖ Our next meeting is scheduled for June 22nd at 1:30 in the Fish Bowl

Conferences/Workshops/Seminars/other:

- ❖ Planning stages for conferences and seminars for the entire year are in the process
- ❖ Ongoing webinars during the summer

Yôotva, thank you all, and if you have any questions or comments please contact me via e-mail (amerrill@kark.us) or via phone (ext.: 2034)

Erin Hillman, Director
Karuk Tribe Housing Authority
Report for Council Meeting- Orleans
June 23, 2016



I will not be in attendance at the Council meeting as I am scheduled to be on travel to Lincoln City Oregon for the O'Link Agreement negotiations.

Indian Housing Plan 2017-

The comment period will end on June 19th. We will incorporate any comments into the Plan. We received notification that our FY2017 Grant amount is \$4,011,285. This is \$231,923 above our expected budget amount. I rolled it into the Plan and it increases KTHA reserves.

Fiscal Policy Addition-Donations:

As per Board meeting discussion on 6/6/16, here is the policy language being proposed for Board review and consideration:

All requests for donations from KTHA for charitable purposes will require approval of the Board of Commissioners. All requests will be in writing, addressed to the KTHA and will contain the name and contact information (address, phone and email) of the requestor and details regarding the amount that is being requested, the purpose of the request, and the benefit to the recipient. Any donation approved by the Board of Commissioners will be paid from non-program funds. Donations will not exceed two hundred and fifty dollars (\$250). All donation requests will be considered at regularly scheduled meetings and are subject to the availability of funds.

Indian Housing Plan 2016 Amendment:

The amendment was approved by HUD.

HUD Staffing Change:

We received notice that Daniel Celaya has replaced Kim Corkin as our Grants Manager. Daniel was one of the Reviewers who visited our offices in September 2015.

Community Meetings:

June 6th- 4 staff attended (including Tribal) and 2 BOC and 3 residents. No comments on IHP.

June 8th- Orleans- 1 staff member present, 2 BOC and 1 resident, a Council Member. No comments IHP- discussion about generator issues took place.

June 10th- Yreka- 5 staff members (2 tenant) 19 Community members, and 3 BOC (2 are also tenants). One suggestion- have "Music in the Parking Lot" events and BBQ's. One inquiry regarding back up for Security from a non-tenant.

No written comments on the IHP have been received via email or in writing as of the writing of this report.

Wellness Center:

We have drafted a Wellness Center On-Call job description is on the June 20th agenda for the Board's review and approval. The Wellness Center Policy was rolled out the Community at the June 10th meeting and we have invited comments from the Tenants by June 30th.

Payment Agreement Policy:

I did some online research on disposable income, the amount of monthly expenses on food for different income levels and Cal Works food stamp allowances and incorporated that information into the draft policy. I also added a sentence regarding how the tenant can request a waiver of the 12 month requirement that reflects what is standard practice but has yet to be included in policy. Ann has had a chance to review it, and made no other changes. The updated draft policy is proposed:

- a. **Qualifying for a Payment Agreement:** In order for a payment agreement to be initiated the following must be provided with the payment agreement request:

- i. Provide written documentation proving the financial hardship (example: high utility bill, unforeseen expense, death in the family, laid off of work, etc.). All required documentation must be submitted at the time of request or your payment agreement will not be submitted for approval.
- ii. Be no less than \$50 per month or 10% of Disposable Income, whichever amount is greater. To determine Disposable Income, rent, utilities (power, gas, water, sewer, and garbage only) and a food cost allowance will be deducted from Net Income. Thirty three percent (33%) of the household Net Income will be deducted as an allowance for food expenses for household sizes up to four (4). For each person above four (4) in a household, an additional seventy five dollars (\$75.00) will be deducted from the Net Income.
- iii. If the household receives Food Stamps, then the net difference between the food stamp award and the food cost allowance will be determined. If the food stamps received are greater than the food cost allowance, no food cost allowance will be deducted from Net Income. If the food cost allowance is greater than the food stamps received, the difference will be deducted from Net Income.
- iv. Be able to re-pay the payment agreement within 12 months. If unable to pay within 12 months, the request must be approved by the Board of Commissioners.

City of Yreka:

The City of Yreka has submitted a request to meet regarding amending the 1999 KTHA/County/City agreement for payment in lieu of taxes to include 12 units of our LIHTC project that will exceed the numbers of units in the original agreement. This was attempted in 2009-2010 with no success. I spoke with Ed Goodman; we decided that attorneys are not needed at this point. I have reviewed the file from 2010 and it needs to be emphasized that at this time we are only discussing an amendment. We had expected to be paying our hookup fees, and other costs that anyone else would. Richard attended the meeting with me and did an excellent job of explaining the history of the construction projects and maintenance of the water system, enlightening Mr. Baker. We have some information to gather for the next meeting (verify map and addresses, and confirm payments made to the County for PILOT). Mr. Baker is proposing that we use language similar to what has been agreed on by the Tribe and the City in the Casino negotiations. I will keep you informed.

Total Development Costs:

The HUD Total Development Costs (TDC's) were issued on May 4th. This establishes the "maximum amount of funds (from all sources) that the recipient may use to develop or acquire/rehabilitate affordable housing." For our program, the TDC's are as follows:

1 BDR \$357,523, 2 BDR \$402,882, 3 BDR \$459,951, 4 BDR \$505,629, and 5 BDR \$553,091.

For more information you may read 24 CFR Part 1000.152 through 1000.162.

Fee to Trust Applications:

Sara and I met with Jenny Kim (our consultant) and Hillary and Arvada with the BIA to review the strategy that had been developed for the submission of fee to trust applications. Overall it was a productive meeting and our strategy for moving forward was largely supported. Hillary and Arvada answered our questions about EA's, contiguous properties (the Benter allotment in Yreka is not contiguous to the Loudon/Singleton Lane property). The properties in Orleans will be submitted first. The Council Resolutions are to be presented for approval, if reviews are completed, on June 28th at the Quarterly Meeting.

Also, I did seek a copy of each of the agreements negotiated in 2006 with the Happy Camp Community Services District and the Happy Camp Sanitary District for the purpose of Payments in Lieu of Taxes and their support of the fee to trust applications of the Tribe. Both agreements reference a meeting that is supposed to take place annually between their entity and the tribe to determine the amount that is to be paid for those units not on the tax rolls. Laura and Scott took care of contacting the Districts to make sure this was taken care of. KTHA will reimburse the Tribe for the costs of PILOT payments to the Districts for KTHA managed properties.

Open House- LIHTC:

We have rescheduled our Open House event to Thursday July 28th, so that it does not conflict with the Council's planned activities. Our consultants have made the changes to their schedules.

Negotiated Rulemaking:

I attended, by conference call, the most recent Neg Reg meeting on May 26th. The Proposed Rule was published on May 31st. I have included the copy of the Proposed Rule for your review as well as the Housing Client Memo from Hobbs Strauss that provides clear explanations of what took place on the call (much better than my notes).

You may find the Proposed Rule online at www.regulations.gov, and look for *FR-5650-P-12 Native American Housing Assistance and Self Determination Act; Revisions to the Indian Housing Block Grant Formula*.

Youth Worker Interviews:

We interviewed 15 applicants total. When it was determined that two tribal member applicants, who submitted on time, were left out of the screening and two others were on an Education Department Trip we had to schedule an additional round of interviews. KTHA will have to discuss how to proceed on Monday, June 20th. We have funds for 9 positions, but starting late, we may be able to do some shifting and bring on more applicants for a shorter period of time.

Sara Spence, Executive Assistant

Construction Projects/RFPs:

Project	Bids Due	Results / Status	Notes
Kahtishraam Wellness Center Phase Two	12/8 2 nd Round 5/5 3 rd Round 6/21	Open	Third round, only one bid.
Annual Woodstove Cleaning	5/13	Three bids.	Under review.
White House Asbestos & Lead Abatement	6/17	Open	
Second Avenue Fire Suppression Systems	6/17	Open	
Yreka Boys Council Facilitator RFQ	6/15	Open	
Yreka Girls Talking Circle Facilitator RFQ	6/15	Open	

Contracts Issued:

16-C-19	Jeri Bartow	Financial Services
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Environmental Reviews:

Fee to Trust Parcel Conversions	BIA is reviewing environmental reviews completed previously on the properties to be submitted and will be providing feedback on updates / additional studies needed to meet their standards.
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Human Resources:

Yreka BOC Representative	Teresa Valin sworn in June 6.
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Tax Credit On Site Maintenance Engineer	New position description, pending Council approval.
Admissions / Loan Specialist	Revised, pending Council approval.
Maintenance Engineer Yreka	Filled by Kevin Peters, he transferred June 7.
Maintenance Engineer Happy Camp	Closes on June 16.
Chief Finance Officer	Open until filled.

Training: My notes from the AMERIND / NAIHC Annual Convention taken using the mobile application were submitted to the BOC. It was a very informative training with a variety of breakout sessions to attend.

Reunion: KTHA preparations are underway for this year's Reunion. I have ordered all of the shirts, hats, stickers, tattoos, and giveaway/raffle items as well as larger canopies and misting fans for our booth space.

Benefits: We are in open enrollment for dental/vision/life, our plan renewed with no cost change. I am also working on options to convert our retirement plan since we will exceed the maximum number of employees (25) allowable in a SARSEP-IRA this quarter.

Notary: My notary commission is in the renewal process so I am temporarily unable to process notaries until all of the documents are recorded at the County office.

Florrine Super- Resource Development Manager

Our Office hours are Monday-Thursday from 10am-7:30pm. Friday is open from 11am-6pm. Computer Center has enabled residents to work on such things such as: Resumes, applications, school papers, homework research, entertainment (games) and social media. We continue our quiet time each day from 5:00pm-7:30pm and send all children 10 and under home for the day.

Tutoring-

Sarah Stickle— If it is happening, it's happening at the computer center. Homework for that last, end of the school year, project. A very popular class is the Karuk Language Class. I believe they are addicted that hot bread that Arch Super brings every week. The Girls Social Group is new this month. It is for 1st, 2nd, and 3rd graders. All girls in those grades are welcome. A few guidelines are the following: a. Everyone has a right to their own opinion, b. There are many answers to meet problems, c. Diversity of opinion is valued, and d. Everyone has a right to be heard without ridicule or interruptions. Thanks to Florrine for the guidelines. Discussions in the Girls group include current wants (like the political elections), Skills for making money for the group; the latest news about the Zika Virus; The characteristics of a good leader. Summer is here and we are gearing up for it.

Collaborations-

NCIDC-We have teamed up to Provide Atomic Learning for residents to learning different computer programs and at different stages. We have kept this class open to those who want to continue to learn although we do not provide an instructor unless requested.

Self Help Program-

We have four Self-Help workers right now. Our self-help provides small office tasks or they work on their education and employment goals. All our self-help workers are providing great service to our housing residents.

Events held-

Karuk Language Class: Karuk Language class continues. Arch Super is very committed to this class and has done a great job teaching language to our community. We have a lot of high school age students who are very dedicated to learning our Karuk language.

2nd Karuk Language Class: Frank's classes have been changed to Thursdays from 4-6pm. We are trying to give options for different times so others can make this class.

Cultural Class for Adults & Youth: Collaborated with Wellness Center and KCDC to provide a Family Event of Quiver Making and learning about weaving bear grass and preparing pine nuts.

Events Upcoming-

Boys Council, Girls Circle and Summer Activities.

Brian Gonzalez, Yreka Maintenance Supervisor

Over the past month maintenance has been working hard on unit prep, work orders and landscaping. We have had unit prep nonstop and continue to work hard to keep up. We have been focusing on unit prep as we need to keep the units occupied. Any emergencies have been taken care of in a timely manner and we have worked in some non-emergency work orders so we don't fall too far behind. We have tackled the landscaping as a team and have been keeping up with county laws. Phil has been working very hard to get elders units maintained prior to high growth. We will be hiring youth workers soon and they will help Phil out tremendously. We have multiple projects on hand and will complete them while we have the help. We have a new employee, Kevin Peters and he has been working well for us. He has started immediately on unit prep and will continue to work unit prep for a while to get more comfortable in Yreka. Overall we have been very busy and it doesn't look like it's going to slow down anytime soon. We are working hard to finish units in a timely manner.

**Karuk Tribe
Council Report from Laura Mayton
Meeting Date: June 23, 2016
Location: Orleans**

ACTION ITEMS

No current action items other than item on consent calendar.

COMPLIANCE

Michael Thom is doing a very good job in the compliance office. Please remember to send all emails containing documents to be reviewed and/or messages related to contracts to compliance@karuk.us. This email address goes to multiple parties.

FISCAL YEAR 2017 INDIRECT COST PROPOSAL

The fiscal year 2017 Indirect Cost Proposal is almost complete. However, I am having difficulty finding a way to keep the rate at its current level. I should have the proposal ready to distribute at the Council meeting. If so, I will be asking for a vote on the proposal at the following planning meeting.

CASINO PROJECT

The Tribe has invested a great deal of money into the Casino Project, and we have cleared many hurdles. However, we are still working on the following items related to the Tribe's Casino Project:

- Completion of the financing package to send to the NIGC is taking much longer than anticipated. Wells Fargo is working on the costing analysis. PCI is working on contracting with a bank to act as collateral agent. Loan documents are being redrafted. Weekly financing calls happen every Monday at 10:00 am.
- "Early Start" work is in progress. This work is being paid for by the Karuk Tribe. There has already been one change order for additional grubbing added on to the "Early Start" process. In addition to the "Early Start" agreement, the Tribe will be paying for cultural monitoring, owner's representation and geotechnical services during the "Early Start" process. Weekly construction calls happen every Wednesday at 10:00 am.
- The gaming commission has a long list of items which need to be completed.
- A gaming authority has been discussed and needs to be established.
- Names need to be trademarked.
- Now that a name for the Casino has been approved, I will move forward with obtaining a federal ID number for the Casino.

NEW OVERTIME RULES

On December 1, 2016, new overtime rules go into effect. Beginning on that date, any employee who makes less than \$47,476 per year must be paid overtime. Due to this rule change, the Karuk Tribe will need to evaluate how to handle salaried employees who make less than \$47,476 per year.

Karuk Community Health Clinic

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Sandi Tripp

Department of Transportation Director

For Council Meeting on June 23, 2016

Reporting Period – May 20, 2016 to June 16, 2016

TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM (TTIP)

PROJECT SUMMARIES

Project Title: Red Cap Road Bike Way

Phase 1 - Complete 2015

Phase 2 – Construction to be completed by August 2016

Description: Reconstruct Red Cap Road - shoulder widening pedestrian and bicycle safety.

Status: In Process - Fully funded through a grant from FHWA TTP Safety Funds and State of California Dept. of Transportation and Karuk Tribe TTP Annual Allocation.

Phase 2 is in progress with Sundburg Construction as the general contractor on this project. We currently have three Tribal members/decedents from the Orleans Area employed through the Contractor on this project Karuk Tribal Cultural Resource Monitor on-site every day on this project. We are currently working with Trinity Valley Consulting Engineers on all the Construction Inspection Services and I am very happy with their work thus far. We are a little ahead of schedule on this project. I will be giving Council the full budget overview for this project as soon as its completed. We will be utilizing the full funding of the TTP Safety Grant and funds allocated from our TTP annual allocation.

Project Title: Happy Camp Complete Streets Project

Description: Reconstruction - Safety Project

Status: In Process - This project is planned for SR96 in Happy Camp from the west end of town where Second Avenue meets SR 96 to the east end of town where Old Highway 96 meets SR 96.

I have been in the process of developing an Active Transportation Program (ATP) Grant application for this project for several months. As noted in last month's report, Caltrans at the end of the meeting and they said that they were recently made aware of some ATP funding that is earmarked for projects submitted by Caltrans and that it's a little known fact. They then said that they are very interested in our project and feel that we would have a considerable advantage in acquiring award if they submitted our grant for us. Unfortunately, since our last meeting Caltrans was not able to complete the grant application in time to submit for this current ATP Cycle 3 funding.

I had a conference call with the ATP team at Caltrans and we decided that we need to meet to prepare a plan of action for developing and submitting the application for ATP Cycle 4 for the Happy Camp Streetscapes Project, Project Approval and Environmental Documentation (PA&ED) The grant will be our first grant to this program due to the two year timeline that they allow for all expenditures. I am also planning to develop grant applications for Cycle 5 and Cycle 6.

Project Title: Orleans Community Safety Corridor Project

Description: Planning

Status: In Process

As you may recall this Project is associated with the 202(a)(9) Fund Transfer Agreement (202(a)(9)FTA). As you are aware, during this reporting period, we received and Council approved the FHWA RFA for this project.

LGC Partnership

When this grant was developed for the Caltrans Sustainable Communities Planning funds I worked with the Local Government Commission (LGC) (a 501©3 non-profit organization) and to ensure the project would be well coordinated and we developed a scope of work that identifies a partnership, as partnerships receive high points in the ranking process; and we were funded.

Although LGC receives no direct funding, we did agree to working with them through a MOA with associated funding. LGC will be signing and retuning the MOA soon.

Project Title: Somes Bar Work Cnt. Road & PF

Description: Repair and Overlay

Status: In Process – The Karuk DOT Maintenance Crew will be completing this project by August 2016 - To ensure longevity of this facility AC repair, crack sealing, seal coating and stripping will be completed for this facility. This project will be assessed this month and we will begin working on facility maintenance in July. I expect this maintenance will extend the life of this facility for at least another 5 years.

Project Title: 2% Planning

1.) General Project Coordination and Planning Efforts

Status: In Process All projects associated with the Karuk Tribe Transportation Department require extensive coordination and collaboration. During this and all future reporting periods I will ensure Tribal Council is updated as new information becomes available.

2.) Update of the Karuk Tribe Long Range Transportation Plan (LRTP)

Status: In Process - The Karuk Tribe DOT is working on updating the current LRTP. We plan to incorporate all transportation facilities, including, but not limited to roads, trails and river access points. I am meeting with our Consultant through conference calls and emails to develop documents, maps and coordinate tribally specific information exchange to ensure the document meets our needs. Please see attached a Contract Modification for WHPacific, Inc..

3.) Tribal Transportation Improvement Program (TTIP) Update

Status: I am currently awaiting our new TTIP for FY 2016 – FY 2020. I received a call from FHWA to discuss particulars of our TTIP. We will be receiving the Official TTIP soon.

4.) Tribal and Regional Coordination during Quarterly Period

Status: Requested Tribal Council nomination to be our representative on DOT Self Governance Negotiated Rulemaking Committee attended and participated in monthly Tribal Council and Planning meeting. Attended the North Coast Tribal Transportation Commission meeting (NCTTC), HCAOG Technical Advisory Committee(HCAOG TAC), FHWA Safety Management System Steering Committee(SMS Steering Committee), Karuk Resources Advisory Board Meetings(KRAB), Caltrans TERO Sub-Committee meeting, Caltrans Native American Advisory Committee (NAAC), Quarterly National Tribal Transportation Program Coordinating Committee Meeting (TTPCC), Siskiyou County LTC Social Services TAC, Meeting with National Transit Data Base Rep., met with UC Berkeley Tech Transfer/Transportation Safety Assessment.

Project Title: Road Maintenance

I am very proud of the work our DOT Maintenance crew completes; they are a fine example of well managed coordination, team work and professionalism.

The Crew has been able to accomplish many force account projects. Our goal is to accomplish most all of our maintenance Projects in house; the following maintenance projects are currently planned for **May and June 2016**

- Tishawnik Roads Project – Construction Management
- Somes Bar Work Center – Surface Maintenance
- Red Cap Road Review and Assist

Description: Road maintenance funding provides staff and operational coverage for the activities listed below, as performed by a crew from the Karuk Tribe Department of Transportation.

Activities

- Equipment repair and maintenance
- Street Sweeping
- Debris and brush removal from roadside and gutters
- Crack Sealing
- Minor roadway patching
- Curb painting
- Road striping
- Grading, ditch and drainage maintenance
- Ongoing route review to identify maintenance and project needs

Program	Code	Total Budget	Expensed to date	Balance	% Expended
Federal Highway Administration (FHWA)	2231	\$3,448,773	\$401,682	\$3,046,228	11.67
Term Dates	Total Months	Month # for report period	# Months Remaining	% Completed.	Extension Option Y/N
10/1/15 – 9/30/16	12	9	3	75%	Allows for annual carryover of all unused TTP funds
Progress Report Due Date	Completed?	Date Completed.	Fiscal Report Due Date	Completed?	Date Completed.
	yes	3/16	3/16	yes	3/16

Action Items - No action items at this time.

SCOTT QUINN, DIRECTOR OF TRIBAL LANDS MANAGEMENT
Directors Report for Council Meeting on
June 23, 2016

(May 23, 2016 to June 16, 2016)

LAND MANAGEMENT PROJECTS

1. Project Title: Yreka WME MH Park Property Fee to Trust*

Description: Project to put the White Mtn. Estates Mobile Home Park in Yreka into trust.

Status: NO CHANGE. On 12/2/2015 I requested Title Commitment on the proper ALTA form. I resent instructions, and asked for an update on 1/21/2016 and 2/12/2016 and 3/17/2016.

Remaining: MST needs to issue a Title Commitment. Once the application is deemed complete; the BIA will publish a Notice of Application (NOA), NEPA compliance, Title Opinion, Legal Description review, Notice of Decision (NOD), Recording Instructions to the Title Co., Acceptance of Conveyance (AOC), and final recording of the new deed at the BIA and County. A final Title Policy will also be issued by the Title Co.

2. Project Title: Tynes and Rail Road Property Fee to Trust

Description: Project to put the Tynes and Menne Rail Road property in Yreka into trust.

Status: On 6/6/16 we received the Limited Phase II Env. Site Assessment from VESTRA. A Fee to Trust Application needs to be drafted and sent to the BIA (See attached resolution 16-R-099).

Remaining: Assemble and submit the fee to trust application. Once the application is deemed complete; the BIA will initiate the Fee to Trust Process per 25CFR 151.

3. Project Title: Orleans Community Center Fee to Trust*

Description: Project to put the Orleans Community Center/KTHA Maintenance property into trust status.

Status: *NO CHANGE*. Solicitor is reviewing the Title Commitment and has an issue with one of the exceptions and the Humboldt Land Title Company has not got back to us regarding our 10/1/15 request to remove the exception. I requested a new commitment on 1/21/2016. On 2/17/2016 I talked to the BIA who said they would check on the status. I checked with HLTC on 5/21/2016, 5/31/2016, and 6/16/2016

Remaining: Updated Commitment without exception #10. BIA needs to complete the Fee to Trust Process per 25CFR 151.

4. Project Title: Bunker Hill Fee to Trust

Description: Project to put the Bunker Hill property into trust status.

Status: Quitclaim have been signed and notarized. I requested a new title commitment from MST on 1/21/2016. I checked the status at Mt. Shasta Title Company on 5/21/2016, 5/31/2016, and 6/16/2016

Remaining: Updated Commitment without legal description exception. BIA needs to complete the Fee to Trust Process per 25CFR 151.

5. Project Title: Happy Camp Fire Protection District Agreement

Description: Develop an MOA with the HCFPD to pay fees associated with fire protection on tribal trust parcels in support of future fee to trust applications.

Status: NO CHANGE. I've drafted a MOU and submitted to Alicia Derry and Fatima Abbas for review. KTHA has it on agenda for 6/20/2016.

Remaining: Complete staff review, and get Council Approval.

6. Project Title: Old Somes School Purchase Agreement

Description: Work with multiple parties to draft a purchase agreement and potential easements, etc.

Status: I sent the owner the signed purchase agreement.

Remaining: Open Escrow, draft resolution and MOU with the title company.

7. Project Title: Siskiyou Telephone Co. Service Line Agreements

Description: Working with STC and staff.

Status: The initial agreement was inadequate and fairly vague. I made changes and submitted for review. Fatima suggested changes.

Remaining: Incorporate changes to agreement language.

8. Project Title: PaicifCorp Service Line Agreement – HC Admin Bathroom

Description: I reviewed the SLA Agreement and drafted a resolution.

Status: Sent to PPL for signature.

Remaining: Receive and record SLA.

Action Items:

- 1. Resolution 16-R-099 to request the DOI/BIA accept the Tynes and Menne Property into trust.***

Current Tasks:

Task Subject	Status	% Complete	Categories
Karuk Seal Name Info to Fatima	Not Started	0%	Land Mgt.
Council Report	In Progress	90%	Land Mgt.
HC Sanitary District In-Lieu Tax Invoice	In Progress	50%	Land Mgt.
Lease Yellow House to WHD	In Progress	25%	Land Mgt.
YR TANF FTT	Not Started	0%	Land Mgt.
KR RV Park FTT	Not Started	0%	Land Mgt.
Headway, Yellow House, Rustic FTT	Not Started	0%	Land Mgt.
Lease Comer to Vickie Walden	Waiting on someone else	75%	Land Mgt.
RV Parks to KCDC MOU	Not Started	0%	Land Mgt.
List of KT Fee property tax/year	Not Started	0%	Land Mgt.
Maintenance List to Tribal Maintenance	Not Started	0%	Land Mgt.
Prepare Council Planning Presentation Materials	In Progress	99%	Land Mgt.
Process Server - Contract & Notice	Waiting on someone else	90%	Land Mgt.
Old Somes School - Open Escrow, MOU, Resolution	Waiting on someone else	80%	Land Mgt.
Bunker Hill FTT - New Commitment	Waiting on someone else	0%	Land Mgt.
Orleans CC FTT - Commitment?	Waiting on someone else	0%	Land Mgt.
Tynes, Menne, RR FTT	In Progress	75%	Land Mgt.
WME FTT - Commitment?	Waiting on someone else	0%	Land Mgt.
HCFPD-SLA	Waiting on someone else	80%	Land Mgt.
Siskiyou Telephone SLA - Redraft	Not Started	0%	Land Mgt.
CGI - Contract for Additional Services	Waiting on someone else	90%	Casino

Completed Tasks:

Task Subject	Status	Categories
Develop HCCSD Fee Spreadheet	Thu 6/2/2016	Land Mgt.
Review 25CFR151 Title Evidence Final Rule	Fri 6/3/2016	Land Mgt.
G West Invoice #G16-002-01-03	Fri 6/10/2016	Casino
WME Rental-JUN	Mon 6/13/2016	Land Mgt.
Draft 30 Trespass Notice to Fatima	Mon 6/13/2016	Land Mgt.
SWPPP to WHD	Wed 6/15/2016	Casino
Create Comer/Beagle Land File	Wed 6/15/2016	Land Mgt.
Revise CGI Contract Pg. 1	Thu 6/16/2016	Casino Tasks

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**RESOLUTION OF THE
KARUK TRIBE**

Resolution No: 16-R-099

Date Approved: 6/23/2016

RESOLUTION REQUESTING THAT THE TYNES and MENNE PROPERTIES (APN'S 062-051-330,360,370 and 062-051-520), CONSISTING OF APPROXIMATELY 35.65 ACRES, BE ACCEPTED INTO TRUST ON BEHALF OF THE SECRETARY OF THE INTERIOR AND AUTHORIZING THE TRANSFER OF DEED TO THE UNITED STATES OF AMERICA IN TRUST FOR THE KARUK TRIBE PURSUANT TO THE INDIAN LAND CONSOLIDATION ACT OF JANUARY 12, 1983 (96 STAT. 2517; 25 U.S.C. §2202).

WHEREAS; the Karuk Tribe is a Sovereign Aboriginal People, that have lived on their own land since long before the European influx of white men came to this continent; and

WHEREAS; the members of the Karuk Tribe have approved Article VI of the Constitution delegating to the Tribal Council the authority and responsibility to exercise by resolution or enactment of Tribal laws all the inherent sovereign powers vested in the Tribe as a Sovereign Aboriginal People, including negotiating and contracting with federal, state, Tribal and local governments, private agencies and consultants; and

WHEREAS; the members of the Karuk Tribe have approved Article VIII of the Constitution assigning duties to the Chair, Vice Chair, and Secretary/Treasurer including signing and executing all contracts and official documents pertaining to the Karuk Tribe; and

WHEREAS; the Karuk Tribe is a federally recognized Tribe and its Tribal Council is eligible to and is designated as an organization authorized to Contract pursuant to P.L. 93-638, as amended, on behalf of the Karuk Tribe; and

WHEREAS; the Karuk Tribe has the need to place this parcel into trust for the purpose of adding to the tribe's land base and allow the Tribe to exercise self-determination, self-governance, and tribal sovereignty for the benefit of the Tribe and its members; and,

WHEREAS; the Bureau of Indian Affairs policy for fee to trust applications states that each application must contain the legal description of the property to be put into trust; and,

WHEREAS; the legal description of the Tynes property known as APN 062-051-330,360, and 370 consisting of approximately 24.4 acres, and is herein as Exhibit "A"; and

WHEREAS; the legal description of the Menne property known as APN 062-051-520 consisting of approximately 11.25 acres, and is herein as Exhibit "B"; and

THEREFORE BE IT RESOLVED; the Karuk Tribe will use this parcel of land for the purpose economic development for the benefit of its members; and,

THEREFORE BE IT FINALLY RESOLVED; that the Karuk Tribal Council requests that the Tynes and Menne properties (APN's 062-051-330,360,370 and 062-051-520), consisting of approximately 35.65 acres, be accepted into trust on behalf of the Secretary of the Interior and authorizing the transfer of deed to the United States of America in Trust for the Karuk Tribe pursuant to the Indian Land Consolidation Act of January 12, 1983 (96 stat. 2517; 25 U.S.C. §2202).

CERTIFICATION

I, the Chairman, hereby certify the foregoing resolution 16-R-099 which was approved at a Regular Meeting on June 23, 2016, was duly adopted by a vote of _____ AYES, _____ NOES, _____ ABSTAIN, and said resolution has not been rescinded or amended in any way. The Tribal Council is comprised of 9 members of which _____ voted.

Russell Attebery, Chairman

Date

EXHIBIT "A"

Legal Land Description of the Tynes Property

PARCEL I:

A fractional portion of the Northeast quarter of Section 34, Township 45 North, Range 7 West, M.D.M. described as follows:

Beginning at a point from which the Northeast corner of said Section 34 bears North 35° 07' 40" East 280.51 feet; thence South 2° 57' 30" West, 1388.45 feet to the Northerly line of a County Road; thence North 78° 26' 10" West, 657.92 feet along said Northerly line to the true point of beginning; thence North 78° 26' 10" West, 513.72 feet along said Northerly line; thence North 19° 32' 10" East, 513.72 feet; thence South 78° 26' 10" East, 513.72 feet; thence South 19° 32' 10" West, 513.72 feet to the true point of beginning.

PARCEL II:

A portion of the Northeast one-quarter of Section 34, Township 45 North, Range 7 West, M.D.M., described as follows:

Beginning at a 6" x 6" concrete monument set in the Northerly line of a County Road and the Southwest corner of the Pine Mountain Lumber Company property as said concrete monument is shown on that certain plat entitled "Map of Siskiyou County Fairgrounds", recorded in Record Survey Book No. 4, page 13 said monument being the same point on that certain plat entitled "Survey for Yreka Western Railroad", recorded in Record Survey Book No. 3, page 115; thence South 77° 32' 55" East, 30.23 feet along the Northerly line of said road to the true point of beginning; thence South 77° 32' 55" East 512.65 feet along said Northerly line; thence North 19° 31' 31" East, 8.59 feet (North 19° 32' 10" East, Record); thence North 78° 26' 49" West, 513.72 feet (North 78° 26' 10" West, Record); thence South 19° 31' 31" West, 0.48 feet (South 19° 32' 10" West, Record) to the true point of beginning.

Excepting therefrom all that portion deeded to the County of Siskiyou in the deed recorded May 26, 2000 as Instrument No. 2000052605698.

PARCEL B:

A fractional portion of the Northeast quarter of Section 34, Township 45 North, Range 7 West, Mount Diablo Meridian, described as follows:

Beginning at a point from which the Northeast corner of said Section 34 Bears North 35° 07' 40" East, 280.51 feet; thence south 2° 57' 30" West, 1388.45 feet to the Northerly line of a County Road; thence North 78° 26' 10" West, 657.92 feet along said Northerly line; thence North 19° 32' 10" East, 513.72 feet; thence North 78° 26' 10" West, 513.72 feet; thence South 19° 32' 10" West, 513.72 feet to the Northerly line of said County Road; thence North 78° 26' 10" West, 30.29 feet along said Northerly line to the Easterly line of the Vernon Young property; thence North 19° 32' 10" East, 776.11 feet along said Easterly line; thence North 11° 12' 20" East, 137.00 feet along said Easterly line to the Southwest corner of the Fruit Growers Supply Company property; thence East, 622.78 feet along the South line of said property to the beginning of a tangent curve concave to the Northwest, and having a radius of 346.76 feet; thence Northeasterly, 477.36 feet along said curve on said property line thru an angle of 78° 52' 30" to the Point of Beginning.

SAVING AND EXCEPTING therefrom a parcel of land 37 1/2 feet in width bounded on the West by the Westerly boundary line of the property hereinabove described and on the East by the Easterly boundary line thereof, extended, said strip of land lying 12 1/2 feet Northerly of and 25 feet Southerly of and adjacent to the following described line:

Beginning at the point of beginning of the above described parcel; thence South 2° 57' 30" West, 56.82 feet to the True Point of Beginning and the beginning of a non-tangent curve concave to the Northwest and having a radius of 359.26 feet, a radial line of said curve at said point bears south 69° 52' 01" East; thence Southwesterly 438.08 feet along said curve thru an angle of 69° 52' 01"; thence tangent to said curve West, 354.22 feet to the beginning of a tangent curve concave to the Southeast and having a radius of 359.26 feet; thence Southwesterly, 332.32 feet along said curve thru an angle of 53° 00'; thence tangent to said curve South 37° 00' West, 49.48 feet to the Easterly line of the Vernon Young property.

APN's: 062-051-330,360 & 370

EXHIBIT "B"

Legal Land Description of the Menne Property

PARCEL 1:

A parcel of real property located in portions of Sections 26, 27, 34 and 35, Township 45 North, Range 7 West, M.D.M., City of Yreka, Siskiyou County, California, described as follows:

Beginning at the section corner common to said Sections 26, 27, 34 and 35; thence South 0° 17' 14" West, 676.63 feet along said Section Line as per the map entitled "Record of Survey for Susan Tebbe", filed January 5, 1999 in Book 18 of Record of Surveys at Page 106, Siskiyou County Records; thence South 47° 47' 24" East, 267.65 feet; thence South 0° 17' 14" West, 945.50 feet; thence North 80° 25' 24" West, 201.79 feet; thence North 77° 42' 26" West, 235.74 feet (235.65, Record), to a 6" X 6" concrete monument per that certain map entitled "Siskiyou County Fairgrounds", filed February 25, 1964 in Book 4 of Record Surveys at Page 13, Siskiyou County Records; thence North 2° 59' 11" East, 84.03 feet (84.04 Record); thence North 2° 59' 11" East, 1638.80 feet more or less to a point on the Section Line common to said Section 27 and 34, said point being the Southwest corner of Parcel B per the Parcel Map for Yreka Western Railroad, filed November 15, 1976, in Book 4 of Parcel Maps at Page 135, Siskiyou County Records; thence Easterly along said Section Line, a distance of 149.44 feet more or less to the Point of Beginning.

Also, all of Parcel B per the Parcel Map for Yreka Western Railroad, filed November 15, 1976 in Book 4 of Parcel Maps at Page 135, Siskiyou County Records.

Excepting therefrom a parcel of land located in portions of said Section 34 and 35, described as follows:

Commencing at a concrete monument on the Southerly side of Sharps Road from which the 1/4-corner common to said Sections 34 and 35 bears South 77° 42' 26" East, 235.74 feet, (235.65 Record) and South 0° 17' 14" West, 876.870 feet (876.90 Record), as shown on that certain map entitled "Siskiyou County Fairgrounds", filed February 25, 1964 in Book 4 of Record of Surveys, at Page 13, Siskiyou County Records; thence North 2° 59' 11" East, 84.03 feet; (84.04, Record); thence North 2° 59' 11" East, 546.93 feet; thence South 76° 18' 21" East, 264.02 feet; thence South 0° 17' 14" West, 627.23 feet; thence North 80° 25' 24" West, 56.69 feet; thence North 77° 42' 26" West, 235.74 feet to the Point of Beginning.

PARCEL 2:

Together with an easement for ingress and egress and public utilities described as follows:

An easement for ingress and egress and public utilities and including the right to transfer all such interest to the public, over a parcel of real property situate in the City of Yreka, Siskiyou County, California, described as follows:

A parcel of land located in fractional portions of the Northeast quarter of Section 34 and of the Northwest quarter of Section 35, Township 45 North, Range 7 West, M.D.M., and being more particularly described as follows:

Beginning at a concrete monument on the Southerly side of Sharps Road from which the 1/4 corner common to said Sections 34 and 35 bears South 77° 42' 26" East, 235.74 feet (235.65

record) and South 0° 17' 14" West, 876.80 feet (876.90, record) as shown on that certain map entitled "Siskiyou County Fairgrounds", filed February 25, 1964 in Book 4 of Record Surveys at Page 13, Siskiyou County Records;

thence North 2° 59' 11" East, 84.03 feet; thence South 77° 32' 55" East 435.55 feet to the Westerly line of Susan Tebbe property; thence South 0° 17' 14" West along said Westerly line, 73.77 feet to the Southeast corner of the Yreka Western Railroad property; thence North 80° 25' 24" West, 201.79 feet; thence North 77° 42' 26" West, 235.74 feet to the Point of Beginning.

APN: 062-051-520

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REQUEST FOR CONTRACT/ MOU/ AGREEMENT

Check One: Contract
 MOU
 Agreement
 Amendment

Karuk Tribe Number Assigned: **16-A-070**

Funder/Agency Assigned: _____
Prior Amendment: _____

REQUIRED → *Procurement Attached *Budget Attached
*System for Award Management (SAM) (CONTRACTS ONLY)
*KCDC/ KTHA Notification/ review required Yes No

Requestor: **Scott Quinn** Date: **June 17, 2016**

Department/Program: **Tribal Lands Management**

Name of Contractor or Parties: **WHD California LLC**

Effective Dates (From/To): **June 1, 2016** **July 30, 2017**

Amount of Original: **1,200/mo.**
Amount of Modification: _____
Total Amount: **\$1,200/mo.**

Funding Source: **Funds paid to Tribe.**

Special Conditions/Terms:

Brief Description of Purpose:
Rental of Yreka Yellow House to Casino contractor.

**** REQUIRED SIGNATURES ****

Scott Quinn
Requestor _____ Date 6/17/2016

Laura Mayton
*Chief Financial Officer _____ Date 6-17-2016

Michael...
*Director, Administrative Programs & Compliance _____ Date 6/17/2016

*Director of Self Governance(MOU/MOA) or TERO (Contracts) _____ Date _____

Other _____ Date _____

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**KARUK TRIBE
RENTAL AGREEMENT 16-A-70**

This agreement is entered into as of June 23, 2016 between the Karuk Tribe, 64236 Second Avenue, Happy Camp CA 96039, hereinafter referred to as the “Tribe” and WHD California LLC, hereinafter referred to as “Tenant”.

Section 1: Subject of Rental Agreement

The Tribe enters into this a written rental agreement with Tenant in which the Tribe shall rent to Tenant residence, garage, and shop located at 250 Sharps Rd. Yreka, CA 96097, hereinafter referred to as “Unit”.

Section 2: Term of Agreement

The term of this agreement will be 14 Months or until terminated by either party as per the process identified in Section 9 of this agreement.

Section 3: Charging of Monthly Rent

The monthly rent for Unit in the amount of \$1,200.00 per month is due on the first day of each month beginning June 1, 2016.

Section 4: Utilities

~~Monthly rent does not include water, sewer, electricity or other services to Unit. Tenant shall be responsible for the full cost of all utilities and applicable deposits including kerosene (for monitor heater), propane (if so equipped), garbage collection, cable/satellite television, telephone, internet, wood, or any other necessary or optional utilities.~~

Section 5: Pre-Inspection

Tribe and Tenant shall inspect the Unit prior to occupancy by Tenant to document any existing damage to Unit and clarify if damage will be repaired and by whom.

Section 6: Maintenance and Repair Charges

Tenant shall be responsible for general maintenance of Unit and shall pay charges to Tribe for the repair of damages to Unit which are beyond normal wear and tear to the unit, facilities, or common area and for cleaning and extermination made necessary by the action of neglect of Tenant or clients. Unit shall be subject to inspection upon notice to Tenant to check for damage.

Section 7: Tenants Right to Use and Occupy

The Tenant shall have the right to exclusive use Unit and occupancy of the rental premises including reasonable accommodation of guests and clients during the term of the Agreement. Tenant shall not sublet any portion of the Unit.

Section 8: Tribes Obligations

The Tribe is obligated to:

- a) Maintain the premises in a decent, safe and sanitary condition;
- b) Comply with the requirements of the applicable building codes, housing codes, materially affecting the health and safety of Tenant;
- c) Make necessary repairs and improvements to the premises necessitated by normal wear and tear; and
- d) Maintain in safe working order and condition electrical, plumbing, sanitary, heating and other facilities and appliances supplied by Tribe.

Section 9: Obligations of Tenant

The Tenant is obligated to:

- a) Not assign the rental agreement or sublet the unit or any portions of the Unit other than tenant employees and/or contractors;
- b) Not provide housing for boarders or lodgers other than tenant employees and/or contractors;
- c) Use the Unit only for residence or Karuk Casino Construction business consistent with City of Yreka Municipal code;
- d) Keep the Unit in a clean and safe condition;
- e) Dispose of all garbage, rubbish and other waste from the Unit in a sanitary and safe manner;
- f) Use only in a reasonable manner all electrical, plumbing, heating and facilities;
- g) Pay reasonable charges (other than for normal wear and tear) for the repair of damages to the Unit, buildings or common areas caused by Tenant, clients or guests;
- h) Adhere to all Rules and Regulations of Tribe and local agency having jurisdiction; and
- i) Not store any hazardous materials.

Section 10: Termination

This agreement may be terminated at any time for failure to meet obligations above or without cause, by either party, upon notice in writing as hereinafter provided. Any such termination shall be effective thirty (30) days after receipt of such written notice given to either party at its designated address (as included above) through registered mail.

Section 11: Governing Law

This Agreement shall be governed by the laws of the United States of America and by Karuk Tribal law. This agreement is not intended to waive the Tribe’s sovereign immunity status or submit the Tribe to any jurisdiction inconsistent with such status.

Section 12: Grievance Procedures

All disputes concerning Tenant or Tribal obligations, other than those involving rent and/or other required payments, shall be resolved in accordance with the Karuk Tribal Mediation process.

Section 13: Modification of Agreement

Any modification of this Agreement or additional obligation assumed by either party in connection with this agreement shall be binding only if evidenced in writing and signed by each party or an authorized representative of each party.

Section 14: Complete Agreement

This agreement constitutes the entire agreement between the parties, and no amendment or modification hereof shall be effective unless reduced by writing and signed by both parties. If one section of this agreement is found to be invalid or severed, the remainder of the agreement remains in full force.

In consideration of the mutual promises of the parties this Agreement is executed on the date first above written, in duplicate, intending each duplicate to be an original.

Signature of Tenant

Date

Signature of Tribal Representative

Date

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Fax: (530) 493-5364

Administrative Office
Phone: (530) 493-1600 • Fax: (530) 493-5322
64236 Second Avenue • Post Office Box 1016 • Happy Camp, CA 96039

REQUEST FOR CONTRACT/ MOU/ AGREEMENT

Check One: Contract
 MOU
 Agreement
 Amendment

Karuk Tribe Number Assigned: **16-A-069**

Funder/Agency Assigned: _____
Prior Amendment: _____

REQUIRED → *Procurement Attached *Budget Attached
*System for Award Management (SAM) (CONTRACTS ONLY)
*KCDC/ KTHA Notification/ review required Yes No

Requestor: **Scott Quinn** Date: **June 17, 2016**

Department/Program: **Tribal Lands Management**

Name of Contractor or Parties: **Kori Novak**

Effective Dates (From/To): **July 1, 2016** **October 31, 2016**

Amount of Original: **500/mo.**
Amount of Modification: _____
Total Amount: **\$500/mo.**

Funding Source: **Funds paid to Tribe.**

Special Conditions/Terms:

Brief Description of Purpose:
Rental of 412 W. Center St in Weky

**** REQUIRED SIGNATURES ****

Requestor  Date **6/17/2016**

Laura Mayton
Chief Financial Officer Date **6-17-16


Director, Administrative Programs & Compliance Date **6/17/16

**Director of Self Governance(MOU/MOA) or TERO (Contracts) Date _____

Other _____ Date _____

Karuk Community Health Clinic
64236 Second Avenue
Post Office Box 316
Happy Camp, CA 96039
Phone: (530) 493-5257
Fax: (530) 493-5270



Karuk Dental Clinic
64236 Second Avenue
Post Office Box 1016
Happy Camp, CA 96039
Phone: (530) 493-2201
Fax: (530) 493-5364

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KARUK TRIBE
RENTAL AGREEMENT 16-A-069

This agreement is entered into as of June 23, 2016 between the Karuk Tribe, 64236 Second Avenue, Happy Camp CA 96039, hereinafter referred to as the "Tribe" and Kori Novak, hereinafter referred to as "Tenant".

Section 1: Subject of Rental Agreement

The Tribe enters into this a written rental agreement with Tenant in which the Tribe shall rent to Tenant residence, garage, and shop located at 412 West Center Street Yreka, CA 96097, hereinafter referred to as "Unit".

Section 2: Term of Agreement

The term of this agreement will be 3 Months or until terminated by either party as per the process identified in Section 9 of this agreement.

Section 3: Charging of Monthly Rent

The monthly rent for Unit in the amount of \$500.00 per month is due on the first day of each month beginning June 1, 2016.

Section 4: Utilities

~~Monthly rent does not include water, sewer, electricity or other services to Unit. Tenant shall be responsible for the full cost of all utilities and applicable deposits including kerosene (for monitor heater), propane (if so equipped), garbage collection, cable/satellite television, telephone, internet, wood, or any other necessary or optional utilities.~~

Section 5: Pre-Inspection

Tribe and Tenant shall inspect the Unit prior to occupancy by Tenant to document any existing damage to Unit and clarify if damage will be repaired and by whom.

Section 6: Maintenance and Repair Charges

Tenant shall be responsible for general maintenance of Unit and shall pay charges to Tribe for the repair of damages to Unit which are beyond normal wear and tear to the unit, facilities, or common area and for cleaning and extermination made necessary by the action of neglect of Tenant or clients. Unit shall be subject to inspection upon notice to Tenant to check for damage.

Section 7: Tenants Right to Use and Occupy

The Tenant shall have the right to exclusive use Unit and occupancy of the rental premises including reasonable accommodation of guests and clients during the term of the Agreement. Tenant shall not sublet any portion of the Unit.

Section 8: Tribes Obligations

The Tribe is obligated to:

- a) Maintain the premises in a decent, safe and sanitary condition;
- b) Comply with the requirements of the applicable building codes, housing codes, materially affecting the health and safety of Tenant;
- c) Make necessary repairs and improvements to the premises necessitated by normal wear and tear; and
- d) Maintain in safe working order and condition electrical, plumbing, sanitary, heating and other facilities and appliances supplied by Tribe.

Section 9: Obligations of Tenant

The Tenant is obligated to:

- a) Not assign the rental agreement or sublet the unit or any portions of the Unit other than tenant employees and/or contractors;
- b) Not provide housing for boarders or lodgers other than tenant employees and/or contractors;
- c) Use the Unit only for a residence consistent with City of Yreka Municipal code;
- d) Keep the Unit in a clean and safe condition;
- e) Dispose of all garbage, rubbish and other waste from the Unit in a sanitary and safe manner;
- f) Use only in a reasonable manner all electrical, plumbing, heating and facilities;
- g) Pay reasonable charges (other than for normal wear and tear) for the repair of damages to the Unit, buildings or common areas caused by Tenant, clients or guests;
- h) Adhere to all Rules and Regulations of Tribe and local agency having jurisdiction; and
- i) Not store any hazardous materials.

Section 10: Termination

This agreement may be terminated at any time for failure to meet obligations above or without cause, by either party, upon notice in writing as hereinafter provided. Any such termination shall be effective thirty (30) days after receipt of such written notice given to either party at its designated address (as included above) through registered mail.

Section 11: Governing Law

This Agreement shall be governed by the laws of the United States of America and by Karuk Tribal law. This agreement is not intended to waive the Tribe’s sovereign immunity status or submit the Tribe to any jurisdiction inconsistent with such status.

Section 12: Grievance Procedures

All disputes concerning Tenant or Tribal obligations, other than those involving rent and/or other required payments, shall be resolved in accordance with the Karuk Tribal Mediation process.

Section 13: Modification of Agreement

Any modification of this Agreement or additional obligation assumed by either party in connection with this agreement shall be binding only if evidenced in writing and signed by each party or an authorized representative of each party.

Section 14: Complete Agreement

This agreement constitutes the entire agreement between the parties, and no amendment or modification hereof shall be effective unless reduced by writing and signed by both parties. If one section of this agreement is found to be invalid or severed, the remainder of the agreement remains in full force.

In consideration of the mutual promises of the parties this Agreement is executed on the date first above written, in duplicate, intending each duplicate to be an original.

Signature of Tenant

Date

Signature of Tribal Representative

Date