

**Karuk Tribe – Council Meeting
April 26, 2018 – Meeting Minutes**

Meeting called to order at 10am by Chairman Attebery.

Present:

Russell “Buster” Attebery, Chairman
Robert Super, Vice-Chairman
Michael Thom, Secretary/Treasurer
Renee Stauffer, Member at Large
Alvis “Bud” Johnson, Member at Large
Arch Super, Member at Large
Charron “Sonny” Davis, Member at Large
Kristen King, Member at Large

Absent:

Joseph “Jody” Waddell, Member at Large (excused)

Sonny completed a prayer and Buster read the Mission Statement.

Agenda:

Renee Stauffer moved and Sonny Davis seconded to approve the agenda with changes, 7 haa, 0 puuhara, 0 pupitihara.

Consent Calendar:

- Requesting approval of resolution 18-R-037 accepting amendment #2 for Referenced Funding Agreement (RFA) with the Department of Transportation Federal Highway Administration in the amount of \$135,300.69
- Requesting approval for out of state travel for Leslie Harrison to attend FVSPA Peer to Peer & Women Are Sacred Conference in Albuquerque, New Mexico, June 24th – 29th, 2018.
- Requesting approval for out of state travel for Barbra Risling to attend FVSPA Peer to Peer & Women Are Sacred Conference in Albuquerque, New Mexico, June 24th – 29th, 2018.
- Requesting approval of agreement 18-A-102 in the amount of \$1,401 with Tribal Data Resources for the Progeny ES maintenance agreement.

Renee Stauffer moved and Michael Thom seconded to approve the consent calendar, 7 haa, 0 puuhara, 0 pupitihara.

Minutes of February 22, 2018:

Bud Johnson moved Renee Stauffer seconded to approve the minutes of March 22, 2018, 4 haa, 0 puuhara, 3 pupitihara (Michael/Arch/Sonny).

Old Business:

Language words were listed on the agenda for review. Arch Super provided an update that the Tribe is using the language in the meetings. The words were provided to the audience and workforce that the Council and staff are practicing.

Guests:

- 1) **Siskiyou Democrats:**

Representatives of Siskiyou Democrats are present to provide an update and introduction. They are representatives to provide outreach encouraging voters to get out and vote. They are seeking volunteers to provide outreach in the areas. There are currently 50 people volunteering who conduct precinct walking and community information. They are focusing long range goals as well as local impacts to the government.

There are currently 8,000 democrats and 10,000 republicans, approximately 6,000 who have declined to state. This means that the area has differing affiliations but close in numbers.

They provided the request to the Council to offer their information to provide outreach. They asked how to provide information in collaboration to create larger voter outcome.

Michael asked about him personally moving from Happy Camp to Yreka and how to register in a different location. They responded to register and they carry forms on them, so they can assist in that paperwork. Buster asked for extra registration forms that can be provided to the community. They will leave some and also offered to have onsite training, if the Tribe should be interested in allowing use of space.

2) Ryan Sundberg, Humboldt County 5th District Supervisor:

He is one of three Native Americans in the State of California who is holding a political office. He is currently going to run for another term on the Board of Supervisors, and if he wins, this will be his third term holding the seat. There are very few Native Americans in politics, so with the small representatives being of a cultural background, he feels that they make a difference providing information on Native American issues relating to politics.

Cannabis is a large issue for the Humboldt County and it is an issue for the Tribe as well, because there are potential grows near cultural sites. They continue to work with local persons on permits near the areas. If there are permit requests that have concerns there is a process for full review.

He formally requested the Tribes support for his re-election. Arch asked Ryan that with the Tribes support, how he reaches out to voters to provide them direct information to the voters in Humboldt County. Ryan does a lot of direct mailing and targets his mailing. He commented that if the Tribe has a mechanism to reach out then he is interested in collaborating to reach more voters.

Renee asked if Ryan and his opponent are going to do debates. Ryan reported that they are having 4 debates. The next one is May 2nd in Willow Creek at 7pm.

Director Reports:

1) Leaf Hillman, DNR Director:

Leaf is not present, report provided. Josh will be presenting the People's Center Coordinator position description later in the evening.

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

2) Misty Rickwalt, Director of Transportation:

Misty is present to seek approval of a letter of support template for departments to submit on behalf of the various departments regarding the Happy Camp Street Scapes project. Caltrans will lead the project but the Department of Transportation is working as a partner on the project. They

are requesting letters of support from the Tribal Council as well. Misty can assist the Directors as well. Michael believes that this is a great project.

Michael Thom moved and Kristen King seconded to approve a letter of support from the Tribe and authorize the Directors to submit letters of support from their departments, 7 haa, 0 puuhara, 0 pupitihara.

She then sought approval of a letter of support to Caltrans for seeking a letter of support for the Orleans project.

Robert Super moved and Arch Super seconded to approve the letter of support request to Caltrans for the Tribes Orleans project, 7 haa, 0 puuhara, 0 pupitihara.

Renee asked when the Orleans project will take place. Misty updated that they are applying for funding, and if approved they will move into NEPA and CEQA which will take a few years.

She is working on the Orleans safety corridor project, Itroop repair is ongoing. The Hillside Road widening project is moving along. The Yreka Clinic parking facility received one bid and they are working on determining if they need another bid. The Maintenance crew is working on road maintenance in the areas.

Arch Super moved and Renee Stauffer seconded to approve Misty's report, 7 haa, 0 puuhara, 0 pupitihara.

3) Lester Alford, TANF Director:

Lester is present to review his report. He updated the Council on the activity of the TANF program. The work participation rate has improved slightly. There are a few NEW clients. The LIHEAP program is moving along and switching to energy assistance for the summer.

He will forward the cultural coordinator report as soon as Lester receives it. Buster asked for clarification on the Orleans caseload. It shows that the caseload in Orleans, Happy Camp, and Yreka are different but the caseloads aren't being separated by caseworker but is being separated by site.

Robert Super moved and Sonny Davis seconded to approve TANF's report, 7 haa, 0 puuhara, 0 pupitihara.

4) Josh Saxon, ED:

Josh is present to overview his report. He believes that items will be a little less busy because the new Health CEO has been hired and there will be some transition. The KTHA / Council Planning Session occurred and he thanked Sara and the KTHA Staff for hosting that session.

The Casino openings are occurring. The Grant Opening is May 23rd. TERO training is May 14, 2018 and John Navarro will be the trainer. It is nice to have onsite training.

He is doing a punch list for the casino project and that will be ongoing. Bari then noted that she would like the Tribe to provide funding toward a Clark Exhibit. The Council will take those action items a little later.

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

5) **Scott Quinn, Director of Land Management:**

Scott is present to review his report. He has one action item. It is a resolution for the agreement which was a service line agreement at Ish Kayish Ranch. Siskiyou Telephone is burying communication lines and that was approved but it requires a resolution as well.

Renee Stauffer moved and Bud Johnson seconded to approve resolution 18-R-044, 7 haa, 0 puuhara, 0 pupitihara.

He has been to 15 meetings in the last month, which takes up quite a bit of time.

Scott has the keys to the Log Cabin facility and noted that it is in bad shape. April is working with Rick Hill to work grant applications for a rehab of the facility but it may need more work.

There is an upcoming auction in the City of Yreka. He wanted information from the Tribal Council on their priorities for land acquisition.

Marsha Fraley asked what the Tribe is going to do with the old Log Cabin. Scott reported that it is up to the Tribal Council.

Robert Super moved and Bud Johnson seconded to approve Scott's report, 7 haa, 0 puuhara, 0 pupitihara.

6) **Michael Dyer, Education Coordinator:**

Michael is present to provide his report. Buster reported that he has been on a lot of travel. Michael updated the activity of the Education Department. The APR was submitted on time. The report shows they are serving 58 of the 95 kids they are anticipating to serve. When summer arrives they will serve more youth, which will assist in reaching the overall goal. The activities are college advising, college readiness, and career development.

Michael overviewed the tutoring program and its activity. The Karuk Youth Leadership Council is ongoing. Yreka has a separate Youth Council and is in a different place, because they were supported by the Yreka Wellness Center. The Happy Camp Youth Council did not have that level of support but they are ready to hold meetings again. The Youth Council is doing some good fundraising and they believe their purpose is to fundraise, so he is hoping to assist in focusing them to include information in their college resume.

Michael Thom asked that Michael Dyer reach out to students who are preparing for College so they are provided several different scholarship options that are available for the kids. He would like Michael Dyer to provide more outreach on different scholarship opportunities. He would encourage the students to get help through the education department. Michael Dyer agrees and he would like to be more visible in the communities and the department does provide information to the students in different forums that they have requested. April Attebury announced as well that her daughter (student) was provided a lot of information on scholarship options, so this is done in some format for the students.

Robert asked how it is going with the sashes. Michael Dyer reported that they are partnering with a company to make them and they are seeking orders from the youth on their stoles. If there are students that would like them then please refer them to the Education department.

Buster announced that the Happy Camp High School has verbally offered to have a Karuk Language class as an accredited class. He would like to have that reviewed as a possibility. Buster then commented that there are activities that he attends in travel and they receive presentations from youth groups that impact their communities. Buster believes that the Youth Council may be interested in this opportunity. He will gather more information and provide it to Michael.

Kayla Bridwell asked about accessing tutoring services in different areas. Michael offered to stay connected and maybe discuss this more at length with parents who reach out to the Education office. Robert commented that TANF provides services for the Quartz Valley Tribe so there may be options for different departments to provide services.

Marsha Fraley commented that there are a lot of Karuk Members in the Valley so outreach in the Newsletter is important.

Arch asked that the Education Committee discuss the services being provided and brainstorm outreach services. Arch asked as well that Michael work with Dion on Youth Workers that may be able to assist in services. Sara would like to coordinate with Michael as well toward college readiness because that will be KTHA youth worker focus this year.

Arch Super moved and Robert Super seconded to approve Michael's report, 7 haa, 0 puuhara, 0 pupitihara.

7) Sara Spence, KTHA ED:

Sara provided the Tribal Council the KTHA audit. The Planning Session was last week and she will work on putting together the plan for final submission.

The Karuk New Markets is within 2 weeks of closing. The BIA has the leases for review and they expect them to be signed next week.

She has no action items but she did ask about a site visit for the two small homes in Happy Camp. The Council will attend the site visit as scheduled.

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

8) Karen Derry, KCDC OM/ED:

Karen is not present, report provided. Buster has a few questions on the report but he will follow up with Karen. Robert noted that the Amkuuf budget was not provided and it was asked to be included. The Council representatives on KCDC will ask for the report to be included.

Arch Super moved and Renee Stauffer seconded to approve Karen's report, 7 haa, 0 puuhara, 0 pupitihara.

9) Emma Lee Perez, Contract Compliance:

Emma Lee is present to review her report. The Family Services Center is moving along nicely. It is nearing completion and a walk-through can be done as well for the Tribal Council or wait for the ribbon cutting. Emma Lee will coordinate with Barbara on scheduling that.

The only remaining item on Hillside is a mobile home near that property which may need torn down.

There is a plan for the DNR remodel and while it is under construction. DNR has reviewed temporary trailers and shifting staff. They will order and purchase two medal containers for storage and have bare bones work stations and they will shift to accommodate construction.

She also commented that if there are youth activities then to notify her so that they can spread the funding throughout the areas.

Michael asked if the Family Services Center is going to be ready by July 7th. He thought that perhaps the Membership would like to see the stuff the Tribe is working on. He noted that the Reunion was originally started to provide information to the Membership on programs and services, so this may be the opportunity to have that information shared. Emma Lee is open to discuss this further as well.

Robert Super moved and Michael Thom seconded to approve Emma Lee's report, 7 haa, 0 puuhara, 0 pupitihara.

10) Dion Wood, TERO/Childcare:

Dion is present to review his report. He has one action item which is a request to approve procurement. It is for t-shirts for the reunion. The funding is half TERO and half Childcare.

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

Food Manager training is going to be held in Happy Camp which will provide assistance to those interested in obtaining their certificate.

DNR and KTHA are coordinating Youth Workers, Summer Food Program Youth Workers and then TERO will do two Youth Workers in each community.

Robert Super moved and Renee Stauffer seconded to approve Dion's report, 7 haa, 0 puuhara, 0 pupitihara.

11) Trista parry, HR Director:

Not present, report provided.

Robert Super moved and Michael Thom seconded to approve Trista's report, 7 haa, 0 puuhara, 0 pupitihara.

12) Laura Mayton, CFO:

Laura is present to review her report. She provided the Tribes audit and noted that it is a clean audit and has no findings. The Council thanked Laura for her hard work.

Renee Stauffer moved and Bud Johnson seconded to approve Laura's report, 7 haa, 0 puuhara, 0 pupitihara.

13) Eric Cutright, IT Director:

Eric is present to review his report. He has no action items. He spent half his time in the past month working with the installer for video conferencing units. The units aren't all working to date but some fixes are being worked on. There are microphones but they only work with the conferencing in Orleans. Training and procedures will need to be completed prior to using the equipment.

Michael Thom moved and Kristen King seconded to approve Eric's report, 7 haa, 0 puuhara, 0 pupitihara.

14) Ryan Hammer, Construction Manager:

Report provided, not present. Buster asked about preparations for the seasonal work. He would like to remind the maintenance department about outreach to remind persons in the community regarding seasonal care for elders during the different seasons. Buster also noted that the safety notations in Ryan's report are very positive. He likes to see the Directors focusing on safety measures.

Michael Thom moved and Kristen King seconded to approve Ryan's report, 7 haa, 0 puuhara, 0 pupitihara.

15) April Attebury, Judicial Systems:

April is present to review her report. She thought she would have action items, but they were not ready. She updated the Council on the advocacy program and staffing coverage.

The Data management system is having some little setbacks so additional training is needed. This month is sexual assault awareness month and the Tribe will be doing some outreach for awareness at the local Court House.

Root and Rebound is having a free clinic for persons with criminal records. They will be present in June in Yreka and produce a legal team to assist individuals in clearing up their records.

Renee asked about suspended drivers licenses and if the legal assistance has to be for criminal activity. April reported that no, it doesn't have to be criminal but it is a lot of paperwork, however the legal clerks can assist in the paperwork. Sometimes the difficulty is just the paperwork and the legal clerks provide a lot of assistance onsite.

April would like to have some Council Members attend a meeting in May 22nd in Eureka at 1pm. She would like to have Pat, herself and some Council representatives attend. Renee will attend with April.

Renee Stauffer moved and Bud Johnson seconded to approve April's report, 7 haa, 0 puuhara, 0 pupitihara.

Phone Votes:

1. Request to approve support of SB 1490 requesting a change to "Columbus Day." Passed.
2. Request approval of resolution 18-R-038 adopting the Gaming Tort Claims Ordinance and providing a limited waiver of sovereign immunity. Passed.
3. Request to approve resolution 18-R-039 adopting the Gaming Anti-Discrimination Ordinance with a limited waiver of sovereign immunity. Passed.
4. Request approval of procurement and allow the purchase of network charging equipment for Orleans and Happy Camp. Passed.
5. Request approval to allow counter offer from HHS CEO. Passed.
6. Request approval of resolution 18-R-016 grant proposal to MICA. Passed.
7. Request approval of resolution 18-R-033 grant proposal to ANA SEDS, remaining months. Passed.

Closed Session:

Informational: TM KB present to discuss housing needs. Referred to KTHA programs.

Informational: TM DC present to discuss denial received from KTHA BOC. Referred back to KTHA BOC.

Arch Super moved and Kristen King seconded to waive the delinquency policy and allow TM NG to receive services, 2 haa, 4 haa (Michael, Robert, Sonny, Renee), 1 abstain (Bud). Did not pass.

Informational: Perdiem should be provided to Chaperone for Education trip.

Informational: Tribal Member BM was present to make several statements/inquiries regarding the Tribes operations. It was noted that the information he would like to request may be provided by staff directly and additional meetings for input will be provided to once they are set.

Informational: Membership meetings should be held regarding operations, so that the Tribes planning include Membership input.

Informational: TM TA was referred to TANF regarding assistance needed.

Michael Thom moved and Kristen King seconded to approve seating Lavon Kent to the TERO Commission, 3 haa, 0 puuhara, 4 pupitihara (Arch, Renee, Bud, and Robert).

Arch Super moved and Kristen King seconded to approve agreement 18-A-104, 7 haa, 0 puuhara, 0 pupitihara.

Robert Super moved and Sonny Davis seconded to approve the IPVat disclaimer, 7 haa, 0 puuhara, 0 pupitihara.

Consensus: approval of the revised HR 3535 press release.

Consensus: to continue to provide TERO assistance for the Gaming Commission and potential employees.

Renee Stauffer moved and Bud Johnson seconded to approve the Grant Writers is supervised by the Tribes ED, 7 haa, 0 puuhara, 0 pupitihara.

Robert Super moved and Michael Thom seconded to approve insurance request for April Attebury, 6 haa, 0 puuhara, 1 pupitihara (Arch Super).

Consensus: for April to sit on the Judicial Council of California Tribal Court – State Court Forum.

Informational: People's Center position description, tabled.

Consensus: for the Director of Land Management to initiate an auction on the mobile home at Hillside Road.

Kristen King moved and Renee Stauffer seconded to approve up to \$1,500 for gifts for TFA, PCI, and Wells Fargo, 7 haa, 0 puuhara, 0 pupitihara.

Renee Stauffer and Michael Thom seconded to approve change order 14, 15, and 16 regarding RRC, 7 haa, 0 puuhara, 0 pupitihara.

Employee Drawing: Sara Bell

Renee Stauffer moved and Bud Johnson seconded to approve resolution 18-R-042, 5 haa, 0 puuhara, 0 pupitihara.

Renee Stauffer moved and Kristen King seconded to approve resolution 18-R-043, 5 haa, 0 puuhara, 0 pupitihara.

Consensus: to not review the option of purchase regarding radio businesses.

Arch Super moved and Renee Stauffer seconded to approve to be a Chinook Sponsor \$250 to the North Coast campaign, 7 haa, 0 puuhara, 0 pupitihara.

Renee Stauffer moved and Sonny Davis seconded to approve \$500 for Tribal Member #80 burial assistance, 7 haa, 0 puuhara, 0 pupitihara.

Informational: Council Members will attend debate for Humboldt County.

Informational: the Amkuuf report has been requested previously, and it is still not provided. The Council would like to have that report moving forward.

Informational: discussion about the concerns regarding indirect shall be explained and a meeting set to have parties in one room to discuss the topic.

Informational: Booster Club will sponsor up to \$200 for K1 team for Men's Tournament.

Informational: notations of concerns regarding RRC shall be written down and forwarded to the GM.

Renee Stauffer moved and Bud Johnson seconded to approve Arch to use the Tribes account for Karuk Sports for tournament to be passed through, \$400, 7 haa, 0 puuhara, 0 pupitihara.

Informational: discussion on services provided equally to clients is important. Information should be provided to all participants.

Next Meeting Date: May 24, 2018 at 10am in Happy Camp.

Arch Super moved and Renee Stauffer seconded to adjourn at 6:27pm.

Respectfully Submitted,

Russell "Buster" Attebery, Chairman

Recording Secretary, Barbara Snider