

**Karuk Tribe – Council Meeting  
January 24, 2019 – Meeting Minutes**

**Meeting called to order at 10:10am by Chairman Attebery.**

**Present:**

Russell “Buster” Attebery, Chairman  
Robert Super, Vice-Chairman  
Alvis “Bud” Johnson, Member at Large  
Charron “Sonny” Davis, Member at Large  
Renee Stauffer, Member at Large  
Kristen King, Member at Large  
Wilverna “Verna” Reece, Member at Large

**Absent:**

Michael Thom, Secretary/Treasurer (excused)  
Arch Super, Member at Large (excused)

**Sonny completed a prayer and Buster read the Mission Statement.**

**Agenda:**

Robert Super moved and Bud Johnson seconded to approve the agenda with changes, 6 haa, 0 puuhara, 0 pupitihara.

**Consent Calendar:**

**Health:**

- Requesting approval of a credit card in the amount of \$1,500 for Yreka transporter (Barbara Bowen).

**Compliance:**

- Requesting approval of agreement 19-A-018 in the amount of \$200 for rental of the Happy Camp community park for Staff Day (May 3<sup>rd</sup> – 4<sup>th</sup>, 2019)

**Behavioral Health:**

- Requesting approval of out of state travel for Pat Hobbs to attend Tribal Opioid grant training April 4<sup>th</sup> -13<sup>th</sup>, 2019 in Minnesota.
- Requesting approval of out of state travel for Ken Hazlewood to attend Tribal Opioid grant training April 4<sup>th</sup> -13<sup>th</sup>, 2019 in Minnesota.

Renee Stauffer moved and Sonny Davis seconded to approve the consent calendar, 6 haa, 0 puuhara, 0 pupitihara.

**Minutes of December 20, 2018:**

Robert Super moved and Bud Johnson seconded to approve the minutes of December 20, 2018, 6 haa, 0 puuhara, 0 pupitihara.

**Old Business:**

**Language:**

**Kahtíshraam • N • Yreka, Shasta Valley**

**áaraaha / áaraahi- • V •** (plural animals or people) to live, to stay, to sit, to be

**Guests:**

None.

**Director Reports:**

**1) Leaf Hillman, DNR Director:**

Not present, report provided.

Buster asked Josh about the new bi-op and it being issued before the new irrigation season. However, the fast-track process is being done by Department of Interior and not having meaningful consultation with the Tribe. This is concerning to him.

Alex is present and noted that he will be presenting his agreement once it is printed and signed. Verna has questions for the DNR report. Buster would like to table the DNR report.

Robert Super moved and Verna Reece seconded to table the DNR report, 6 haa, 0 puuhara, 0 pupitihara.

Alex then presented agreement 19-A-025 with Mike Peters Inc. He noted that it is in his cultural monitor agreement template. There wasn't an agreement in place for monitoring services on the Indian Creek Bridge for recent work, but they are going to clean that up and have this agreement to cover that work and additional work that will be done up to October 2019.

Robert Super moved and Bud Johnson seconded to approve agreement 19-A-025, 6 haa, 0 puuhara, 0 pupitihara.

**2) Misty Rickwalt, Transportation Director:**

Misty is present and noted that she doesn't have any action items this evening. She did brief her report.

Robert asked for an update on the Happy Camp KTHA project and the memorial garden to be moved. Misty will and does communicate with Sara on this item but it's on the calendar for 2020.

Misty thanked the Tribe for the recovery of her data from the previous Orleans server failure.

Robert asked for an update on the truck that was submitted for repairs. Misty updated that the truck is in the shop and she is supposed to be getting an update from Bucky so once she has that she can provide it.

Buster asked about the bike lane on 96. Misty noted that it will take a lot of coordination but she would like to work on this as it's an exciting project.

Renee Stauffer moved and Verna Reece seconded to approve Misty's report, 6 haa, 0 puuhara, 0 pupitihara.

**3) Sara Spence, KTHA Executive Director:**

Sara is present to review her report. She noted that the audit is going well and the audit for the tax market project is underway.

The APR was submitted on time. She and Gus ran some numbers to check projections if the Government doesn't open. They will be ok until the end of September.

There have been some applications for the HIP Program so they are hoping to get that program up and running. Patches did a good job providing outreach.

Sara noted that KTHA has approved the MOU on the Housing side. The home needs some prep and Fatima is still reviewing the MOU as well for the tribal side.

The Law Enforcement Officer home is ready so they are hoping to have him move in. There will be a meeting on February 11<sup>th</sup> for the community of Orleans.

Buster noted that there is a league tournament in Happy Camp and they were looking for housing. Sara noted that the wellness center can be used.

April 16-17, 2019 is the KTHA Planning Session.

Verna Reece moved and Sonny Davis seconded to approve Sara's report, 6 haa, 0 puuhara, 0 pupitihara.

Renee commented that Sara's report was good and has a lot of information.

**4) Karen Derry, KCDC:**

Karen is present by video conference in Happy Camp. She has Head Start policies that need to be approved. She first presented the impasse policy. The KCDC Board approved the policies and now they are ready for Council approval.

Robert Super moved Sonny Davis seconded to approve the KCDC Head Start Impasse policy, 5 haa, 0 puuhara, 0 pupitihara. (Renee absent for vote)

She then presented the Head Start Selection Criteria policy. It was approved by the KCDC Board. Karen noted that there will always be a waiting list due to the allotment limitations. The Pre-K that the schools are doing is competing with the local schools.

Bud Johnson moved and Renee Stauffer seconded to approve the Head Start Selection Criteria, 5 haa, 0 puuhara, 0 pupitihara (Robert absent for vote).

Her next policy is the Parent/Guardian conduct policy.

Sonny Davis moved and Renee Stauffer seconded to approve the Head Start Parent/Guardian Code of Conduct, 5 haa, 0 puuhara, 0 pupitihara (Robert absent for vote).

Karen noted that they are hiring two on call clerks for Amkuuf.

Karen and Deanna will be attending training on head start finances and oversight.

Baker Tilley wrote two grants for KCDC and they were just submitted to the Tribe yesterday. If they get approved in the morning then they will be submitted on time. If the documents are signed

off then they would hope to have them approved by phone vote tomorrow. The grants are small and very simple.

An audience Tribal Member asked how soon the solar proposal will be put in and if funded where, since the casino roof is still leaking. Karen updated the Council that they are planning on a hillside solar system and the first step is a feasibility study.

Verna Reece moved and Bud Johnson seconded to approve Karen's report, 5 haa, 0 puuhara, 0 pupitihara (Robert absent for vote).

**5) Dion Wood, TERO/Childcare:**

Dion is present to review his report. He highlighted his report and has one action item for the childcare program. He has a meeting on the Caltrans MOU and they will add TERO language that is needed.

Last Saturday there was a meeting with KRRC and with the construction groups that will work on dam removal. It was a good meeting with the Yurok Council, Karuk Representatives and potential construction contractors. They were able to relay the importance of preference for Native Americans. It appears that the Yurok Tribe is getting agreements on work and he hopes that the Karuk Tribe has some of these agreements being worked on as well. They are hoping to have avenues of assistance for the Karuk Tribe. Dion will be sending out another email to the Management Team and DNR to open up communication in sub-contracting work. Dion thanked Renee and Kristen for being a part of this. Renee announced that it is important for the Tribe to be involved and to get the departments moving because the Yuroks are way ahead of this project. Some of the work that is being done with EPA is work that will be needed with dam removal as well. Dion noted that watershed work, water quality, etc is good for the Tribe and no one is a better expert than the Karuk Tribe, so he hopes that the Tribe is obtaining information on this matter.

He submitted the Federal EEOC reports but those won't be acknowledged until the Government opens back up.

They are holding Strategic Planning in Yreka for 3 days. They are hoping to discuss the hiring policy, TERO investigations, TERO being involved in RRC, and then present that information to the Council for review.

Dion is seeking out of state travel for a Council Member and himself and fiscal staff member in Kansas.

Fatima asked if KRRC is opening up contracting and if there are allowances in sub-contracting because there are insurance issues. Dion noted that a company out of Alaska is putting up the insurance bond for the Yuroks. Fatima advised that there may be an issue for insurance coverage on dam removal. Dion is going to standby and be available to help tribal businesses with insurance requirements. Fatima advised that there may be options. Dion noted that the Yurok Tribe put out a price list of charges by departments.

Verna Reece moved and Bud Johnson seconded to approve out of state travel for Dion Wood, Fiscal Rep, and Renee Stauffer to Kansas City MO., March 19-21, 2019, 6 haa, 0 puuhara, 0 pupitihara.

With the State there is a lot going on. They submitted an application to CCTR and they are waiting to hear back on that. Dion noted that if the Tribe moves toward 477 Compacting then that would allow for better cohesive services to the overall programs.

They have submitted to have the RV Park submitted as a childcare home. Dion updated the calendars for the Yav Pa Anav Meetings.

Renee Stauffer moved and Kristen King seconded to approve Dion's report, 5 haa, 0 puuhara, 0 pupitihara (Robert Chairing the meeting).

**6) Laura Mayton, CFO:**

Laura is not present, report provided.

Renee Stauffer moved and Verna Reece seconded to approve Laura's report, 5 haa, 0 puuhara, 0 pupitihara. (Robert chairing the meeting).

**7) Lester Alford, TANF Director:**

Lester is present by video-conferencing from Happy Camp. The client numbers are creeping up. LIAP, NEW, and GA budgets were briefed to the Council.

There was a request to have out of state travel for up to 13 parents, and 12 youth to Tacoma Washington. They are still working on travel requests for the participants. There are 22 Native Americans in the Rush Athletics of 50 participants.

Renee Stauffer moved and Robert Super seconded to approve travel for up to 25 participants to Tacoma WA., February 8-11, 2019, 6 haa, 0 puuhara, 0 pupitihara.

Renee Stauffer moved and Kristen King seconded to approve Lester's report, 6 haa, 0 puuhara, 0 pupitihara.

**8) April Attebury, Judicial Systems:**

April is present to review her report. She first sought approval of an amendment (1) to contract 19-C-008.

Bud Johnson moved and Renee Stauffer seconded to approve amendment (1) to contract 19-C-008, 6 haa, 0 puuhara, 0 pupitihara.

She has submitted a RFP for grant writing services. She received 3 bids and she would like to go with the lowest bidder. She is requesting approval of contract 19-C-034.

Verna Reece moved and Renee Stauffer seconded to approve contract 19-C-034, 6 haa, 0 puuhara, 0 pupitihara.

Renee announced that the halo class is great. April noted that the staff has been putting together some great activities and they are working well on getting attendance.

April updated the Council on the site visit for the Log Cabin project. There were some issues that were expected and they are working through those. The TA asked for a structural engineer report so they are trying to find funds for this since it is a larger request. April explained that Scott has been doing a lot of work and Ryan is quick to respond about the building. They don't have a

green light but they are working towards it. The budget reports are not accurate and backlogged due to preparations for audit time.

Robert Super moved and Bud Johnson seconded to approve April's report, 6 haa, 0 puuhara, 0 pupitihara.

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

Scott is present to review his report. He would like to donate two trailers to tenants who asked for them. Scott provided photos and the age of the trailers. Scott would recommend giving them away and to have them removed.

Robert Super moved and Renee Stauffer seconded to donate the 1998 Aljo trailer and the 1999 Prowler trailer from White Mountain Estates to Jean Davis, 6 haa, 0 puuhara, 0 pupitihara.

He presented resolution 19-R-011, which is to submit the Klamath River RV Park into trust with the BIA. He noted that the Yellow House property is priority number one. Scott noted that there may be some issues at the property which could be complicated. There is CC&R's that run with that property. Scott was reviewing these items and will need to make sure the trust is clean and clear. It will be complicated but he can do it.

Robert Super moved and Verna Reece seconded to approve resolution 19-R-011, 6 haa, 0 puuhara, 0 pupitihara.

The Yellow House property has a draft response for review. Fatima will provide a review by next week to ensure the language is correct and if appeals are held then those documents are pulled so accuracy is important.

Scott has also drafted a letter to the City on fees regarding the Yreka Clinic Trust Appeal status, and that will need reviewed by Fatima.

Scott briefed the Council on the work he is doing on the Log Cabin. Tribal Member AC wants to purchase some property and someone is attempting to get a loan to buy it. Someone else was trying to buy it and she will continue to work on it.

Verna Reece moved and Bud Johnson seconded to approve Scott's report, 6 haa, 0 puuhara, 0 pupitihara.

**10) Josh Saxon, ED:**

Josh is present to review his report. Scott provided highlights of his report. There is a Government-to-Government Meeting on February 11, 2019 as well as a community meeting later that evening. Josh also has asked that the County follow up on the Old Mining Claim property in Orleans. Representative Madrone of Humboldt County will be available to meet with KRRBI as well. The meeting is at 4pm which is Government-to-Government and Josh scheduled that at 4pm.

SGMA is moving forward and Siskiyou County wants to set up another meeting. He will be working on this with Barbara for scheduling.

There is some work being done on KRRBI.

There is some site work that is being done and they will meet the requirements from the City as well. There have been letters sent out to both the House and the Senate on the shutdown. Josh asked if there are questions on the impacts of the shutdown then those should go to Laura Mayton or him.

The DNR remodel project should be moving by early next week. The Staff appreciation day will be on May 4, 2019. All his staff evaluations have all been done except one.

Some Tribes around the Country are experiencing some impacts due to the Government shutdown but the Karuk Tribe is ok so far, but there needs to be some planning with executive staff should this happen longer term.

Renee Stauffer moved and Robert Super seconded to approve Josh's report, 5 haa, 0 puuhara, 0 pupitihara. (Verna absent for vote).

**Phone Votes:**

1. Request approval to pay \$300 from Third Party for TM#2900. Passed.
2. Request approval to pay Orleans Computer Center internet fees from discretionary, \$2,040. Passed.
3. Request approval of procurement and authorize the purchase of a replacement autoclave for the Happy Camp Dental Clinic. Passed.
4. Request approval of agreement 19-A-017. Passed.
5. Request approval of agreement 19-A-016. Passed.
6. Request approval of AOD services for #D03311. Passed.
7. Request approval of procurement and allow the purchase of equipment from the diabetic grant. Passed.

**Closed Session:**

Renee Stauffer moved and Robert Super seconded to approve the insurance for Orleans Basketball, 6 haa, 0 puuhara, 0 pupitihara.

Informational: KTHA shall be asked about elders housing outdoor lighting/street lighting.

Employee Drawn: Laura Mayton

Informational: Yreka Council Representatives shall attend RRC Meetings as necessary. An employee comment box shall be installed with access to the Chairman only. All gaming matters may be added to Gaming agendas.

Consensus: Mike to install suggestion box only GA shall have a key. GA agenda will allow for closed session complaints. Mike's report shall have suggestion box items provided each month, a couple Council Members shall attend Manager Meetings and Quarterly Meetings.

Informational: issues with communication on the development of the Transition House and coordinate information that is needed to get the home policies developed. Robert Super will obtain draft policies and procedures and forward them to the group.

Informational: Vice-Chairman reported incidents with a recent grant proposal.

Council Caucus.

Informational: Refer parent request to PRC for review and bring information back by next Thursday's Planning Meeting.

Informational: the Executive Director shall review open grants at the People's Center and determine deliverables and finalization of those grants.

Informational: PCAC Meetings will be held every third Friday, 1-3pm.

Informational: Executive Director asked for time to review confidentiality policy and code of conduct with all Members present.

Informational: To assign the ED to notify DNR Managers that if they do not include their monthly reports, they should be presented at the DNR Meeting. The DNR Director shall provide a monthly briefing as well as attend meetings.

Renee Stauffer moved and Verna Reece seconded to approve the DNR report, 6 haa, 0 puuhara, 0 pupitihara.

Informational: Orleans Council Chambers still does not have wall hangings, and update shall be sought from KTHA.

Informational: The Mechanic Shop was broken into and a list compiled of loss.

Robert Super moved and Bud Johnson seconded to pay for a Greyhound Bus ticket for Tribal person from Third Party, 3 haa, 3 puuhara, 0 pupitihara. Chairman called to vote to break the tie; yes. Passed.

Informational: Legal Counsel shall review donation paperwork and process it for the Tribe to accept the funds to its discretionary account.

Renee Stauffer moved and Sonny Davis seconded to approve deer packaging cost and release to the Etna area to Elders, 6 haa, 0 puuhara, 0 pupitihara.

Informational: Chairman shall make contact with BIA to inquire about ability to receive approval on trainings.

Informational: Reports from parents regarding attendance and tribal representation at School Site Council Meetings.

**Next Meeting Date: February 28, 2019 at 10am in Happy Camp.**

Renee Stauffer moved and Verna Reece seconded to adjourn at 3:24pm.

**Respectfully Submitted,**

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**Russell "Buster" Attebery, Chairman**  
**Robert Super, Vice-Chairman**

**Recording Secretary, Barbara Snider**