

## **Karuk Tribe-Council Meeting**

**March 28, 2019 – Meeting Minutes**

**Meeting called to order 10:00 am by Chairman Attebery**

### **Present:**

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

### **Absent:**

None

**Robert Super read the Mission statement and Sonny Davis completed the prayer.**

### **Agenda:**

Robert Super Moved and Alvis Johnson seconded to approve the agenda with additions  
6 haa, 2 puuhara, 0 pupitihara

### **Minutes of Feb 28, 2019:**

Arch Super moved Charron Davis seconded 6 haa, 0 puuhara, 2 pupitihara

### **Old Business:**

Arch asked if hotel phase was moving forward, Laura stated it is on hold.

**Language:** I like his coat

[tani tápkuup pami kutrahávaas](#)

### **Guest:**

- (1) **Barrie Talley** requesting approval Motion by Arch Super seconded by Alvis Johnson to approve Resolution 19-R-029 Authorizing the submission of a proposal to the Institute of Museum and Library Services in the amount of \$10,000.00 6 haa, 0 puuhara, 2 pupitihara

- (2) **Nate Rhoades** is requesting payment to have 9 vehicles crushed (5 of them are big rigs he is waiting to talk with company to see if they will take them.) The cost for vehicles to be towed from the ranch to town is \$30.00. Buster asked if 9 rigs is the total. Nate stated yes. Sara asked if they are going to Orleans Nate stated he will ask. Laura asked that all license plates be removed before they are crushed.

Michael Thom moved Alvis Johnson second approval to have 9 vehicles crushed @ \$30.00 per vehicle (\$270.00) 8 haa, 0 puuhara, 0 pupitihara

- (3) **Eric Cutright** Procurement to purchase from Solutionz Conferencing Inc. Arch Super moved and Charron Davis seconded to approve Purchase Solutionz Conferencing Inc. \$17,488.00 8 haa, 0 puuhara, 0 pupitihara

- (4) **Priscilla Stack** Head start approval of Policy Changes

Michael stated that KCDC had approved, Arch has question for Karen it was stated she was on travel. He also asked what the abbreviation was and Priscilla told him. Arch asked that the changes be made.

Arch Super moved Alvis Johnson seconded to approve policy with changes & corrections. 7 haa, 0 puuhara, 1 pupitihara

- (5) **Lester Alford request for out of state travel** was not sure who would attend, it was stated by Laura tickets need to have the employees name on the ticket at the time of purchase.

Arch Super moved Verna Reece seconded approval for 1 TANF employee to travel out of state to Denver Co. 7 haa, 0 puuhara, 1 pupitihara

#### **Director Reports:**

**(1) April Attebury: (Judicial)**

Renee Stauffer moved Alvis Johnson seconded to approve April Attebury's report. 7 haa, 0 puuhara, 1 pupitihara

Resolution 19-R-033 to increase staff Youth Wellness Court Diversion services funding to the state of California in the amount of \$249,011.00 It was stated Laura found funding to help assist. Arch asked if SARB clients would be added to this list. April stated that they may be able to bring them in to work with her hope is to help before they get to that level.

Michael Thom moved Arch Super seconded to approve Resolution 19-R033 8 haa, 0 puuhara, 0 pupitihara

**(2) Scott Quinn: (Director Land Management)**

Requesting approval to send letter to Cal Trans Consensus

Renee Stauffer moved and Verna Reece seconded to approve Scott Quinn's report 8 haa, 0 puuhara, 0 pupitihara

**(3) Sara Spence KTHA Director: (report not included it was sent electronically.)**

Josh had questions; Sara asked to go into closed session. She included her draft budget it shows cuts to budget.

Verna Reece moved Robert Super seconded to approve Sara Spence's report 8 haa, 0 puuhara, 0 pupitihara

**(4) Karen Derry Director KCDC:**

Arch had question on invoice; Laura explained the rules to the requests.

Verna Reece moved Charron Davis seconded to approve Karen Derry's report 7 haa, 0 puuhara, 1 pupitihara

**(5) Dion Wood Tero/Childcare:**

Dion went over his report with council he will have one action item.

Request for out of state travel.

Renee Stauffer moved Michael Thom seconded to approve travel- New Orleans LA 8 haa, 0 puuhara, 0 pupitihara

Michael asked about the meeting Dion stated it will be held in October

Robert Super moved Alvis Johnson seconded to approve Dion report 8 haa, 0 puuhara, 0 pupitihara

**(6) Laura Mayton CFO:**

Arch asked if the casino would need a car. Will be discussed in closed session.

Arch Super moved Verna Reece seconded to approve travel Oklahoma (2) finances employees. Minnesota travel for (1) finance employee 8 haa, 0 puuhara, 0 pupitihara

Verna Reece moved Arch Super seconded to approve Laura Mayton's report 8 haa, 0 puuhara, 0 pupitihara

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

Renee Stauffer moved Michael Thom seconded to approve Lester Alford's report 8 haa, 0 puuhara, 0 pupitihara

**Local Directors:**

- (1) **Josh Saxon:** Arch asked if he had a reschedule for the planning meeting Josh asked if they want to reschedule it can be done. It will be done electronically. Verna asked if maintenance is being done at the nutrition center. Josh stated yes it is.

Verna Reece moved Renee Stauffer seconded to approve Josh's report 8 haa, 0 puuhara, 0 pupitihara

- (2) **Leaf Hillman DNR**

Informational Leaf gave update on remodel.

Arch Super Moved Renee Stauffer seconded to approve Leaf's report 8 haa, 0 puuhara, 0 pupitihara

**(3) Misty Rickwalt: DOT**

Requesting approval

Renee Stauffer moved Robert Super seconded to approve agreement to National Indian Justice Center 19-A-043 8 haa, 0 puuhara, 0 pupitihara

Requesting approval of contract with Eckert Environmental

Renee Stauffer moved Verna Reece seconded to approve Contract 17-C-015 modification #1 8 haa, 0 puuhara, 0 pupitihara

Charron Davis moved Alvis Johnson seconded to approve Misty's report 8 haa, 0 puuhara, 0 pupitihara

**Phone Votes:**

1. Request approval of Modification (2) to Wells Fargo Loan Agreement. Passed
2. Request approval of Resolution 19-R-026 authorizing submission of the ICDBG grant proposal to fund a Happy Camp Health Clinic. Passed
3. Request approval to rescind resolutions 19-R-009 & 19-R-010 and authorize same proposal under one resolution 19-R-023. Passed
4. Request approval to waive Administration Leave Policy and authorize the TGC to provide AL for employee. Passed
5. Request approval for the Karuk Tribe to sign to the Amicus Brief regarding HVT V FERC. Passed
6. Request approval of the Karuk Tribe comments on the BOR regarding Operation Plans. Passed
7. Request approval for letter of support for the HCHS Career Pathways program grant application. Passed
8. Request approval of resolution 19-R-022, Census 2020 grant proposal for outreach. Passed
9. Request approval of The Karuk Tribes letter of support for AB834. Passed
10. Request of approval of invoice in the amount of \$6123.06 for basket purchase from discretionary. Passed
11. Request approval of filing the joint stipulation confirming the arbitration award in Karuk-Siskiyou IGA. Passed

**CLOSED SESSION:**

Request from Elder, came in to discuss a utility ED said he will be looking into the matter.

Arch Super moved seconded by Robert Super to approve Resolution 19-R-024 8 haa, 0 puuhara, 0 pupitihara

Renee Stauffer moved Alvis Johnson seconded to approve Resolution 19-R-025 6 haa, 1puhara, 1 pupitihara

Kristen King moved Renee Stauffer seconded to approve agreement 19-A-048 8 haa, 0 puuhara, 0 pupitihara

Kristen King moved Renee Stauffer seconded to approve Agreement 19-A-049 8 haa, 0 puuhara, 0 pupitihara

Arch Super moved Renee Stauffer seconded to approve agreement 1-A-051 8 haa, 0 puuhara, 0 pupitihara

### **Letter to Poarch Band of Creek Indians**

Consensus

Renee Stauffer moved Kristen King seconded 8 haa, 0 puuhara, 0 pupitihara

General council asking for a change in her email to interim acting general council

Consensus 8 haa, 0 puuhara, 0 pupitihara

### **Requesting approval of Travel for casino employee**

Research was done to find training closer.

Arch Super moved Robert Super seconded to deny 8 haa, 0 puuhara, 0 pupitihara

**ED request 5 Administrative Leave days for Staff Appreciation day** Approval of administrative leave x 5 at Staff Day must be present to win. (will be random drawing)

Renee Stauffer moved Robert Super seconded to approve request 8 haa, 0 puuhara, 0 pupitihara

Robert Super moved Renee Stauffer seconded to approve contract 19-C-051 7 haa 1 puuhara, 0 pupitihara

Request approval for Fire and Fuels funding strategy and white paper for State of CA carbon credit program. Send letter pertaining to budget items related to SB 901 Implementation

Renee Stauffer moved Kristen King seconded to approve 8 haa, 1 puuhara, 0 pupitihara

ED Request use of Tribal backhoe for 4-6 hours of work at Tishaniik and my property (when it gets dry)

Consensus for use of backhoe

Consensus to rent the medium size trailer at White Mountain Estates

Informational: Exit interview and suggestions for improvement, HR is following up to ensure Health Director and CFS Director is aware of the issues raised.

Informational: Elder in Orleans water issue will be discussed at planning meeting

Informational: Email has been sent out to inquire about possible sale and consideration for water/sewer hook ups at old smoke shop.

Informational: Tero department and ED are putting together a voluntary work readiness program for folks on our no re-hire list.

Informational: Policy Changes: HR is working on presenting our proposed policy changes that came out of our policy committee meeting

Informational #5 & #6 of ED follow up items No recording of these matters.

**NEXT MEETING April 25, 2019 at 10:00 in Yreka**

Verna Reece moved and Robert Super seconded to adjourn at 3:33 8 haa, 0 puuhara, 0 pupitihara

Respectfully Submitted,

**Russell “Buster” Attebery Chairman**

**Robert Super Vice-Chairman**

**Recording Secretary, Dorcas Harrison**