

**Karuk Tribe – Council Meeting
October 27, 2022 – Meeting Minutes**

Meeting called to order at 10:02am by Chairman Attebery.

Present:

Russell “Buster” Attebery, Chairman
Robert Super, Vice-Chairman
Kristen King, Member at Large
Arron “Troy” Hockaday, Member at Large
Elizabeth “Liz” Bentley, Member at Large (late)
Arch Super, Member at Large

Absent:

Michael Thom, Secretary/Treasurer
Renee Stauffer, Member at Large

Arch completed a prayer and Buster read the Mission Statement.

Consent Calendar:

Troy Hockaday moved and Kristen King seconded to approve the consent calendar, 3 haa, 0 puuhara, 1 pupitihara (Arch).

Minutes:

Arch Super moved and Kristen King seconded to approve the meeting minutes from September 22, 2022, 3 haa, 0 puuhara, 1 pupitihara (Troy).

Old business:

None

Language:

Wudda Pudda Faat (Nothing).

Guests:

1) **Daylene Croy, Tribal Member:**

Daylene is present to request that the Tribe develop an Elders Advocacy Board to seek elder representation. She also wanted to discuss the porch issue and animals coming onsite in Yreka KTHA.

Robert advised that he reported the porch issue to Sara Spence and she is looking into it. She then went on to discuss ongoing issues with KTHA and the unit. There are complaints of workorders not being completed timely.

Daylene also discussed not having CHR’s being onsite or checking on people. She further discussed consistency in services from CHR’s and providing adequate care. Troy asked if there are issues with transportation then getting a family member or friend to transport, the Tribe will pay for gas mileage for that service. Troy noted that the Tribe will pay for this service to alleviate concerns and access to appointments.

Buster then noted that Daylene is asking for action to be taken and to handle items in a timely manner. Daylene agreed that those things need to be taken into consideration and nothing seems

to be getting accomplished. Buster would like to act fairly quickly on an advocacy board. She doesn't want it to be someone who is on a board and not there for the Elders. Buster will follow up on the porch as well and find out if there is a mold problem in her unit as she reported.

She also wants to know what services are available for persons who are incarcerated upon return. She wanted to know if there is a transitional home that they can stay in. Barbara noted that she should reach out to Human Services and April Attebery, because those directors handle that. Buster advised that she can contract himself or Robert and they will help. April explained the processes that they have and the programs and services at the Tribe. She also advised to contract her department and they can provide direct services.

2) I-iesha Borg, Human Services:

I-iesha is present to seek approval of resolution 22-R-167. It is a Koovura Yee Shiip grant application. It was received in September and she has been working on it. It is a large narrative and it's her first time submitting a grant.

Troy Hockaday moved and Kristen King seconded to approve resolution 22-R-167, 3 haa, 0 puuhara, 1 pupitihara (Arch).

Troy thanked I-iesha for stepping in and doing this work. Buster noted that it is to her credit and work that this was completed and across the finish line.

Director Reports:

1) Bill Tripp, DNR Director:

Bill is not present, written report provided.

Arch Super moved and Kristen King seconded to approve Neva's report, 4 haa, 0 puuhara, 0 pupitihara

The Fish Passage Summit was a great meeting. He provided a video link of the session and asked that the Council Members view that report when they get a chance.

2) Darrel Aubrey, Self-Governance Director:

Darrel was out of the office for half the month so he has little to report. However, he did follow upon Ordinance changes and having some revisions to those documents for full review of the Tribal Council. He and Alora have been working on communication training for the Tribal Council. He is nearly finished with the resolution updates. The 477 RFP had to be re-flown and will be extended for an additional 30 days.

He will be working on consultations and will send Troy draft comments for an upcoming meeting. Arch asked about a few resolutions missing and he will follow up to ensure the resolutions are finalized. He is working on how to best manage storage of resolutions. Arch reminded Darrel that we are in another audit season so these items need to be finalized.

Troy asked if the Assistant position description has been posted. Darrel will further discuss this in closed session.

Arch Super moved and Kristen King seconded to approve Darrel's report, 4 haa, 0 puuhara, 0 pupitihara.

3) April Attebery, Judicial Systems:

April is present to review her report. She first noted that she has no action items. There were some travel reports included and there was a presentation at the MMIP Summit. The Court house is being worked on. She has been working with Eric and Bobby on finalizing the project. There is additional information needed for Bay Alarm to be installed. There is panic button and security system and then the camera and video surveillance. Troy wanted to provide a vote on the item. There are a few meetings next week so that can be addressed once it is through the process. She appreciates to have items quickly reviewed to get action taken on them.

Bobby and April still have to do a final walk through of the facility and it's getting closer to completion.

Arch Super moved and Kristen King seconded to approve April's report, 4 haa, 0 puuhara, 0 pupitihara.

- 4) **Lester Alford, TANF ED:**
Report provided, not present.

Arch Super moved and Robert Super seconded to approve Lester's report, 2 haa, 0 puuhara, 2 pupitihara (Troy/Kristen).

- 5) **Erin Hillman, Director of Operations:**

Erin is present to review her report. She noted that there is \$400k left in the ARPA budget for Slater Fire Construction Project.

The medical and dental clinics are moving along and there are continued construction meetings. Change orders, meetings, and ongoing processes is ongoing. The work has started so she invited Council Members to visit the site and view the progress.

The ICDBG grant is ongoing and the properties are hoping to be finalized. The EDA grant reporting is ongoing and in compliance.

Originally the Karuk Tribe was told that the local assistance and seeking additional funds due date would be October 31, 2022 and it has now been updated to January 2023.

She wants to finish out the Orleans Water District agreements and the processing of closed session items.

Robert Super moved and Kristen King seconded to approve Erin's report, 4 haa, 0 puuhara, 0 pupitihara.

- 6) **Josh Saxon, ED:**

Josh is not present, report provided.

Bobby is present to seek approval of procurement and seek approval of contract 23-C-013 for maintenance repairs to the Tribes RV fleet. The funding will come from ARPA.

Troy Hockaday moved and Kristen King seconded to approve procurement and authorize contract 23-C-013, 3 haa, 0 puuhara, 1 pupitihara (Arch).

Troy noted that he was discussing issues with the wash outs and the towns Happy Camp water system and there is funding available to be prepared for this winter's runoff. He asked that Bobby and Emma Lee set up a meeting and invite the Fish & Game to the meeting in order to be prepared for this issue. Bobby will call the water district to set up this meeting.

Eric is present to seek approval of his action items. He would like to seek approval of a VISA for Josh Hillman for \$2,500.

Arch Super moved and Kristen King seconded to approve a VISA for Josh Hillman \$2,500, 4 haa, 0 puuhara, 0 pupitihara.

He also noted that the IT Department is working on the judicial wiring currently and they are hoping to have it complete tomorrow. Bobby asked if there is anything else needed from maintenance, but there isn't and he thanked the department for their assistance.

Eric thanked Kristen for attending the meeting in Eureka.

Erin introduced Darrel Frost as the new Emergency Manager for the Karuk Tribe. She provided his experience and previous working history. Kristen welcomed Darrel. Darrel noted that his original skills was law enforcement and due to the area, he went on to work in emergency response. He went to work in Montague and then in South Yreka. He is still providing training in the local areas and training local emergency response agencies. He has previous experience in fire, EMS and police so he is excited to become a trainer and he is looking forward to working for the Tribe on their projects. Robert noted that Darrel is welcome to contract him anytime.

Troy asked if Darrel has an appointment on 11/14. He asked to have a meeting set up.

Waylon provided an overview of his report. He has been working with Departments which is putting together a database of recurring grants. What he has been doing until recently is going off of the Tribes CEFA, but now he is meeting with Directors and creating this tracking sheet. He is hoping to have this done by the end of October but the new deadline will be after the meetings in November. He will be attending an ANA grant training series. Arch asked when they will hear from ICDBG. He was unsure but deferred to Erin and Emma Lee.

Arch Super moved and Robert Super seconded to approve Josh's report, 4 haa, 0 puuhara, 0 pupitihara.

7) Sara Spence, KTHA ED:

Sara is present to seek approval of four items. She presented resolution 22-R-183 to accept land into trust for KTHA for Upper Tishaniik.

Troy Hockaday moved and Kristen King seconded to approve resolution 22-R-183, 4 haa, 0 puuhara, 0 pupitihara.

She then presented resolution 22-R-184 which is to apply for the Orleans Mining Company so that it can be accepted into trust once it goes through the process. Buster asked Darrel how long this takes.

Troy Hockaday moved and Kristen King seconded to approve resolution 22-R-184, 4 haa, 0 puuhara, 0 pupitihara.

Her third item didn't have any changes, 22-R-185 which is a duplicate for the last CalOES grant as received which authorizes the Tribe to be the lead on the grant.

Troy Hockaday moved and Kristen King seconded to approve resolution 22-R-185, 4 haa, 0 puuhara, 0 pupitihara.

Her last action item is a waiver for the mandatory harassment meeting for Sara, KTHA BOC, and KTHA staff that will be on travel.

Troy Hockaday moved and Arch Super seconded to approve waiving the mandatory training for KTHA staff, 4 haa, 0 puuhara, 0 pupitihara.

Sara did reach out to the trainer and requested a contract to receive the same training virtually, so that the KTHA staff has the same training. She offered to include others who may need to exemption.

The homes are going to be completed at upper Itroop. It is exciting to see the tenants return home. The USFS recently contracted the jet boat for shuttling in an emergency. The BOC received a request from DNR which was to put the solar panels in that area should they need to. KRAB has responded regarding the removal of trees for Frontier. The entire trees will be removed. All generators have been assessed for Orleans. There are four generators that need repaired in Orleans.

The Board approved moving switching the low-income housing to Second Avenue first instead of starting the Meadows property. Troy asked that Sara attend closed session. Kristen asked for a timeframe for a switch out of the stoves and water heaters to propane. She noted that it will be added to the list.

Robert Super moved and Kristen King seconded to approve Sara's report, 4 haa, 0 puuhara, 0 pupitihara.

Buster thanked Sara for going the extra mile and reaching out to McGee to obtain alternate assistance in training.

8) Dion Wood, TERO/Childcare:

Dion is not present, written report provided.

Arch Super moved and Troy Hockaday seconded to approve Dion's report, 4 haa, 0 puuhara, 0 pupitihara.

9) Laura Mayton, CFO:

Laura is present to review her report. She noted that the gym project in Happy Camp is coming along nicely. She would like to do some maintenance at the Admin Complex. She would like to put it out to bid and have Ishpook Leasing start to conduct some work. She would like to have the Council approve an RFP to be completed.

Troy Hockaday and Robert Super seconded to approve an RFP for some Administrative Complex painting, 4 haa, 0 puuhara, 0 pupitihara.

She reminded everyone to be on alert for scams. Recently the Tribes payroll clerk was scammed. Laura also noted that the forms are outward facing and the Tribe will change the access to forms. Alora also noted that that will mediate the forms being accessed.

Arch Super moved and Kristen King seconded to approve Laura's report, 4 haa, 0 puuhara, 0 pupitihara.

10) Alora Sutcliffe, PR Relations:

Alora is present to review her report. She has had a kickoff meeting for the Tribes website re-design. They will provide three designs for the Tribal Council to simple usage and color and then technical assistance. Women's TREX and KTREX happened and there was great media turnout. DNR and Alora are working with ABC and NBC on stories and there is a ton of interest.

Arch Super moved and Kristen King seconded to approve the KTHA press release for wildfire mitigation, 4 haa, 0 puuhara, 0 pupitihara.

Arch Super moved and Robert Super seconded to approve Alora's report, 4 haa, 0 puuhara, 0 pupitihara.

Phone Votes:

1. Request to approve proving insurance for flag football at HCHS. Passed
2. Request to approve resolution 22-R-174, Title IV-B. Passed
3. Request to approve Section 106 Consultation Agreement 14803-001 and 2082-063. Passed
4. Request to approve burial location at the Tribes cemetery for TM#1533. Passed.

Closed Session:

Troy Hockaday moved and Kristen King seconded to approve flowers and Yootva card for employee from discretionary, 4 haa, 0 puuhara, 0 pupitihara.

Informational: Council discussed employee scheduling with travel, days off, and vacation. Being mindful that work is covered and completed.

Informational: Council Member Troy Hockaday requested a grant spreadsheet again. Council is being fearful and not setting expectations.

Council Caucus: no minutes recorded.

Troy Hockaday moved and Kristen King seconded to approve the final Orleans Mining Company purchase agreement with KTHA in the amount of \$163,423.93, 4 haa, 0 puuhara, 0 pupitihara (Arch absent for vote).

Liz Bentley arrived at 12:02pm.

Consensus: approval of Buster and Neva's quote for press release.

Informational: Tribal Descendant discussed several issues with attending the Yreka Clinic and gaining access. It seems that the system isn't working; unable to obtain appointment for himself and family.

Informational: Tribal Member RS requested that the Tribes Gaming Compact be updated. Also, suggests that the Council look into wind power and installation of power at KTHA.

Troy Hockaday moved and Kristen King seconded to approve offering \$105k annual salary, purchase options for retention home in Yreka, and will be in Happy Camp three times a week, 4 haa, 1 puuhara (Arch), 0 pupitihara.

Robert assumed Chair at 2:15pm.

Informational: Tribal Member GR discussed tribally owned businesses and defensible space.

Troy Hockaday moved and Kirsten King seconded to approve agreement 23-A-004, 4 haa, 0 puuhara, 0 pupitihara.

Troy Hockaday moved and Kristen King seconded to approve resolution 22-R-178 authorizing agreement 23-A-010, 4 haa, 0 puuhara, 0 pupitihara

Troy Hockaday moved and Kristen King seconded to approve agreement 23-A-015, 4 haa, 0 puuhara, 0 pupitihara.

Troy Hockaday moved and Liz Bentley seconded to approve agreement 23-A-012, 3 haa, 0 puuhara, 1 pupitihara (Arch).

Arch Super moved and Kristen King seconded to approve out of state travel for Dion Wood and Michelle Spence to Seattle WA., November 15-17, 2022, 4 haa, 0 puuhara, 0 pupitihara.

Troy Hockaday moved and Kristen King seconded to approve burial assistance for Tribal Descendant #BBG, 4 haa, 0 puuhara, 0 pupitihara.

Arch Super moved and Kristen King seconded to approve the OR Council Chambers waiting area from ARPA, 3 haa, 0 puuhara, 1 pupitihara (Troy).

Kristen King moved and Liz Bentley seconded to approve APRA paying for Recruiter contract, 3 haa, 0 puuhara, 1 pupitihara (Troy).

Arch Super moved and Liz Bentley seconded to deny the Head Start ARPA Program, 2 haa, 0 puuhara, 2 pupitihara (Arch/Troy).

Informational: ARPA Boys & Girls Club doesn't meet the intent of the Tribal Council, the position is to ensure additional services are provided to the communities.

Troy Hockaday moved and Arch Super seconded to approve appeal for KTD40 for Slater Fire Disaster construction, 3 haa, 1 puuhara (Kristen), 0 pupitihara.

Kristen King moved and Troy Hockaday seconded to conditionally approve KTE#38 with conditions (contractor, pictures, assessed damage from fire), 2 haa, 1 puuhara (Arch), 1 pupitihara (Liz).

Information: KTM41 will require additional information.

Troy Hockaday moved and Arch Super seconded to approve the letter of opposition regarding Coquille Tribe fee to trust transfer, 4 haa, 0 puuhara, 0 pupitihara.

Informational: end of the year awards or ribbons will be assigned to Shaunice Polmateer to complete.

Next Meeting Date: November 17, 2022 at 10am in Happy Camp.

Adjourn at 5:03pm.

Respectfully Submitted,

Russell “Buster” Attebery, Chairman

Recording Secretary, Barbara Snider