

YATCH BAMFORD
TRIBAL CHAIRPERSON

ANTONIO MENDOZA
VICE-CHAIRMAN

JOLIE GEORGE
TRIBAL SECRETARY



RUSSELL ELECK
RECORDING SECRETARY

ALEX URENA
TRIBAL TREASURER

ANDREW MIKE
SERGEANT AT ARMS

ELEVEN AUTONOMOUS BANDS

**PIT RIVER TRIBE
TRIBAL COUNCIL
PRT/ KWAHNARP
JANUARY 9, 2024
BURNEY, CA**

ATWAMSINI

HAMMAWI

CALL TO ORDER: The Tribal Chairman calls meeting to order at 10:02 A.M. NUMBER OF ATTENDEES (9) Tribal Council present quorum is established.

ATSUGEWI

HEWISEDAWI

OFFICERS PRESENT: Yatch Bamford, Antonio Mendoza, Russell Eleck, Andrew Mike
ZOOM ATTENDEES: Jolie George, Alex Urena

COUNCIL PRESENT: Jerrilyn Spencer, Randy Quinn, Wakara Wilson, Agnes Gonzalez
ZOOM ATTENDEES: Jose Silva, Ignacio Venegas, Consuelo Farias, Josie Preston, Patricia Preston, Theodore Martinez, Monty Carroll, Morning Joy Martinez, Newmie Wilson, Raymond Alvarez, Lala Parrish, Gregory Wolfen, Benito Gomez, Susan Studer, Josiah Jacobs, Renee Brown, Renee Gemmill

ASTARIWI

ILLMAWI

VISITORS SIGNED INTO MEETING:
10:00 AM: Angie Wilson, Jerrilyn Spencer, Benito Gomez, Katherine Harris, Mike Avelar, Sophia Villarruel, Christopher Orozco, Michelle Lee, Jason Lee, Zaylyn Baker

APORIGE

ITSATAWI

MOTION #1 JP/AG 10:04 A.M.
To approve today's agenda.
Footnote:
RCV: 9 YES (JAS, JP, TM, MC, MJM, LP, GW, AG); 0 NO (); 0 ABSTAIN ()
MOTION CARRIED

AJUMAWI

KOSEALEKTE

MOTION #2 AG/JAS 11:02 A.M.
To accept the KWAHN Monthly report and financials
Footnote:
RCV: 10 YES (JAS, CF, JP, TM, MC, NW, GW, WW, JJ, AG); 0 NO (); 1 ABSTAIN (LP)
MOTION CARRIED

MADESI

ATWAMSINI

MOTION #3 AG/WW 11:09 A.M.

To have the Chairman sign and send the Whitehorse Consulting progress letter

Footnote:

**RCV: 10 YES (JAS, CF, TM, MC, MJM, LP, GW, WW, JJ, AG); 0 NO (); 0 ABSTAIN (IN)
MOTION CARRIED**

2nd Roll Call 1PM 9 YES (JAS, JP, TM, RQ, MJM, LP, BG, JJ, AG)

HAMMAWI

ATSUGEWI

MOTION #4 AG/BG 2:06 P.M.

To approve Resolution #24-01-02 Approving First Amendment to Governmental 401K Plan to expand Eligibility

Footnote:

**RCV: 7 YES (JAS, JS, RQ, MJM, BG, WW, AG); 0 NO (); 4 ABSTAIN (CF, JP, LP, JJ)
MOTION CARRIED**

HEWISEDAWI

ASTARIWI

MOTION #5 AG/NW 3:49 P.M.

To approve Resolution # 24-01-01 to apply for the 2023-2024 California Climate Investments Wildfire Grants

Footnote:

**RCV: 7 YES (JAS, RQ, NW, GW, WW, JJ, AG); 0 NO (); 2 ABSTAIN (JP, TM)
MOTION CARRIED**

ILLMAWI

APORIGE

MOTION #6 AG/JAS 4:23 P.M.

To review and approve the minutes and to adjourn

Footnote

**RCV: 9 YES (JAS, JP, TM, MC, NW, GW, WW, RB, AG); 0 NO (); 0 ABSTAIN ()
MOTION CARRIED**

ITSATAWI

Respectfully Submitted,
Russell N Eleck- Recording Secretary

AJUMAWI

KOSEALEKTE