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**YUROK TRIBAL COUNCIL
GAMING MEETING
Tuesday, September 21, 2021
[https:// www.gotomeet.me/yuroktribe](https://www.gotomeet.me/yuroktribe)**

ROLL CALL: 10:00am

PRESENT Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Phill Williams, North District; Toby Vanlandingham, Weitchpec District

ABSENT Lana McCovey, South District (vacation)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Directors; Georgiana Gensaw (recorder); Dawn Baum, General Counsel.

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

ADDITIONS TO AGENDA:

Motion by Councilmember Williams/Councilmember Hodge to accept the agenda with no additions. Motion carries by consensus.

REVIEW/ ADD AGENDA ITEMS:

None provided.

FINANCIALS:

Raymond Bacon presents August 2021 financials for Redwood Hotel, Gaming, and Restaurant. Discussions regarding emergency closure of properties due to septic issues with information provided that the issue should be remedied in a week.

CLOSING PRAYER: Provided by Vice Chairman Myers.

ADJOURNED: 10:26am

MINUTES APPROVED ON:

October 7, 2021



10/12/2021

**Sherri K. Provolt
Council Secretary**

Date