

**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, OCTOBER 25, 2022
KLAMATH TRIBAL OFFICE**

ROLL CALL: 11:03am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Phillip Williams, North District; Lana McCovey, South District; Toby Vanlandingham, Weitchpec District.

ABSENT: None.

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Dawn Baum, Office of Tribal Attorney; Earl Jackson, Deputy Executive Director; Michael Maranger, Chief Financial Officer; Georgiana Gensaw (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Vice Chairman Myers.

INSTALLATION:
EE22-014, Certification of 2022 Primary Election
Submitted by Krystel Patapoff-Pruitt

Motion made by Councilmember Ray/Councilmember Vanlandingham for approval of the 2022 Primary Election held on October 12, 2022, for Pecwan District, East District, South District and the Constitutional Referendums. Motion carries by consensus.

MASTER OF CEREMONY:
Cynthia Bones, Election Board Chairperson
Swearing in of
-Mindy Natt, Pecwan District
-Lana McCovey, South District
-Wes Crawford, East District

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Williams/Councilmember Vanlandingham to accept the agenda with tabling finances to next Gaming meeting. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS:
No updates provided.

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FINANCIALS:

Tabled.

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 11:24am

MEETING MINUTES APPROVED ON:

December 1, 2022



Sherri K. Provolt, Secretary

12/02/2022

Date