ROLL CALL: 10:08am

PRESENT: Joe James, Frankie Myers, Ed Aubrey, Ryan Ray, Sherri Provolt, Lori Hodge, Lana McCovey, Toby Vanlandingham,

ABSENT: Mindy Natt (excused)

STAFF: Earl Jackson, Taralyn Ipiña, Dawn Baum, David Hernandez, Ray Bacon, Sara Barbour, Georgiana Gensaw (recorder)

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Chairman James

TRIBAL MEMBER COMMENT

Lori Nesbitt: I have sat in these public comment meetings periodically. What is the purpose if no one talks. Is there ever an agenda or thoughts about sending out information? What about an update on projects?

Laura Woods: Is there going to be a budget released to the Tribal Members of the COVID monies that the Tribe was given? We don’t need to wait until the money is all spent, but like a running tally. I appreciate the oral report, but I also think we would appreciate a printed budget, it doesn’t have to too deeply descriptive, a statement of this what we have, and what has been spent.

Lori Nesbitt: 36 million? Does this payment goe to paying off the hotel? With the soft opening coming up, I can see that the mask wearing is really wearing off like at Pemmey and even at the office. With these monies perhaps we could we create banners, to remind people of safety measures. I see lots of our employees not practicing safety measures even when they are at the office. I live in the Glen and this past weekend there was no social distancing when folks watched the fireworks, and then again for labor day weekend. Do we hire a company to help as a financial advisor for considering what we have already and then adding to it?

Jolena McLaughlin: Can you discuss what the Tribe is looking at to help children?
Redwood Hotel Casino/Abalone Bar & Grill Business Update:

Financial Report, presented by David Hernandez, General Manager.

Update on the small business loans provided for COVID relief presented by Sara Barbour, Director

CLOSING PRAYER: Provided by Councilmember Aubrey

ADJOURN: 11:04AM

MEETING MINUTES APPROVED ON: August 20, 2020

Sherri K. Provolt, Secretary