1 YUROK TRIBAL COUNCIL 2 **GAMING MEETING** 3 TUESDAY, JULY 7, 2020 4 **ONLINE** 5 6 **ROLL CALL:** 10:08am 7 8 PRESENT: Joe James, Frankie Myers, Ed Aubrey, Ryan Ray, Sherri Provolt, Lori 9 Hodge, Lana McCovey, Toby Vanlandingham, 10 11 ABSENT: Mindy Natt (excused) 12 13 **STAFF**: Earl Jackson, Taralyn Ipiña, Dawn Baum, David Hernandez, Ray Bacon, 14 Sara Barbour, Georgiana Gensaw (recorder) 15 QUORUM: 16 8 present, 1 absent, quorum present 17 18 19 **OPENING PRAYER:** Provided by Chairman James 20 21 22 TRIBAL MEMBER COMMENT 23 Lori Nesbitt: I have sat in these public comment meetings periodically. What is the purpose if no 24 one talks. Is there ever an agenda or thoughts about sending out information? What about an update 25 on projects? 26 27 Laura Woods: Is there going to be a budget released to the Tribal Members of the COVID 28 monies that the Tribe was given? We don't need to wait until the money is all spent, but like a 29 running tally. I appreciate the oral report, but I also think we would appreciate a printed 30 budget, it doesn't have to too deeply descriptive, a statement of this what we have, and what 31 has been spent. 32 33 34 Lori Nesbitt: 36 million? Does this payment goe to paying off the hotel? With the soft 35 opening coming up, I can see that the mask wearing is really wearing off like at Pemmey and 36 even at the office. With these monies perhaps we could we create banners, to remind people 37 of safety measures. I see lots of our employees not practicing safety measures even when they 38 are at the office. I live in the Glen and this past weekend there was no social distancing when folks 39 watched the fireworks, and then again for labor day weekend. Do we hire a company to help as a 40 financial advisor for considering what we have already and then adding to it? 41 42 43 Jolena McLaughlin: Can you discuss what the Tribe is looking at to help children?

July 7, 2020 Council Gaming meeting

44	Redwood Hotel Casino/Abalone Bar & Grill Business Update:	
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46	Financial Report, presented by David Hernandez, General Manager.	
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48	Update on the small business loans provided for COVID relief presented by Sara Barbour, Directo	
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50	CLOSING PRAYER: Provided by Councilmember Aubrey	
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53	ADJOURN: 11:04AM	
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55	MEETING MINUTES APPROVED ON: August 20, 2020	
56		
57	Sherri Khovolt	2/22/22
58		8/20/20
59	Sherri K. Provolt, Secretary	Date