

**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, APRIL 25, 2023
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:03am

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

ABSENT: Frankie Myers, Vice Chairman (travel); Wes Crawford, East District (personal reasons).

STAFF: Raymond Bacon, Executive Director Yurok Economic Development Corporation; Taralyn Ipiña, Chief Operations Officer; Maggie Poffenbarger, Office of Tribal Attorney; Georgiana Gensaw, Council Operations Coordinator (recorder).

QUORUM: 7 present, 2 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Natt/Councilmember Vanlandingham to accept the agenda with no additions. Motion carries by consensus.

CALENDAR:

May 1, 2023 - Casino and Abalone Bar & Grill will open for lunch.

EXECUTIVE SESSION:

None provided.

REVIEW OF FINANCIALS:

Raymond Bacon, Executive Director reviews financial statements for January & February 2023. General updates on properties and upcoming grand opening celebrations were discussed.

GAMING COMMISSIONER:

Executive Director announced a new Gaming Commissioner, Mr. Raymond McQuillen, who will hold a two year appointment.

CLOSING PRAYER: Provided by Councilmember Natt.

ADJOURN: 10:21am.

