

**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, NOVEMBER 30, 2021
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ROLL CALL: 10:03am

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

ABSENT: Toby Vanlandingham, Weitchpec District

STAFF: Ray Bacon, YEDC Executive Director; Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Georgiana Gensaw (recorder); Dawn Baum, Acting General Counsel

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA /ADDITIONS /APPROVAL:

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

FINANCIALS:

Raymond Bacon, YEDC Executive Director presents October 2021 financials for the hotel, casino, and restaurant.


Discussion held on previous approved Resolution #CA18-045 whereas Council approved RHC properties to be manage the Yurok Economic Development Corporation. Review of current loan amounts.

Council inquired about the status of the purchase agreement for the generator. Follow up on this agreement is still needed.

38 **EXECUTIVE SESSION:** 10:29am - 11:10am
39 Legal matter
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41 **No action out of Executive Session.** Discussion only.
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43 **TRIBAL MEMBER COMMENT:** None provided.
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45 **CLOSING PRAYER:** Provided by Councilmember Ray.
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47 **ADJOURN:** 11:12am

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49 **MEETING MINUTES APPROVED ON:**

February 15, 2022

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53 **Sherri K. Provolt, Secretary**

02/22/2022

Date