

**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, JANUARY 25, 2022
<https://www.gotomeet.com/yuroktribe>**

ROLL CALL: 10:00am

PRESENT: Joe James, 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; Toby Vanlandingham, Weitchpec District.

ABSENT: Frankie Myers, Vice Chairman (CCTCA travel).

STAFF: Don Barnes, Executive Director; Dawn Baum, Acting General Counsel; Georgiana Gensaw, (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA /ADDITIONS /APPROVAL:

Motion by Councilmember Williams/Councilmember Provolt to accept the agenda with addition of Executive Session. Motion carries by consensus.

FINANCIALS:

Reported by Ray Bacon, Yurok Economic Development Corporation Executive Director.
Review and discussion of financials ending December 2021.

EXECUTIVE SESSION: 10:22am -10:36am

Legal and personnel.

Action out of Executive:

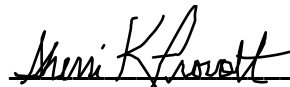
Directive to YEDC Executive Director to bring back information on status of all loans.

CLOSING PRAYER: Provided by Chairman James.

ADJOURN: 10:37am

MEETING MINUTES APPROVED ON:

February 15, 2022



02/22/2022

Sherri K. Provolt, Secretary

Date

January 25, 2022, Council Gaming meeting