

**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, MARCH 21, 2023
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:05am

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 Ray.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Vanlandingham/Councilmember Williams 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:

Reported by Ray Bacon, YEDC Executive Director

Review of financials for Redwood Hotel Casino (RHC) for December 2022 and January 2023.

Discussion held with Mr. Bacon regarding the hotel occupancy rate, expenditures and revenues.

Mr. Bacon announced that RHC is offering catering service which can bring in additional

revenue. He also shared a vacancy on the Gaming Commission. Discussion held on current RHC

TOT tax and to research Del Norte County TOT tax to see if there is options to increase.

CLOSING PRAYER: Councilmember Williams.

ADJOURN: 10:25am

46 **MEETING MINUTES APPROVED ON:**

47

48

49

50



Sherri K. Provolt, Secretary

April 27, 2023

4/28/23

Date