

**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, APRIL 23, 2024
KLAMATH TRIBAL OFFICE
<https://zoom.us/j/92549693537>**

ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Sherri Provolt, Orick District; Wes Crawford, East District; Ryan Ray, Requa District; Toby Vanlandingham, Weitchpec District; Phillip Williams, North District; Mindy Natt, Pecwan District

ABSENT: Frankie Myers, Vice Chairman (travel); Lana McCovey, South District.

STAFF: Ray Bacon, Yurok Economic Development Executive Director; Don Barnes, Executive Director; Maggie Mais, Deputy General Counsel; Michael Maranger, Chief Financial Officer; Georgiana Gensaw (recorder).

QUORUM: 7 present, 2 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

ADDITIONS TO AGENDA:

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

EXECUTIVE SESSION: None provided.

FINANCIALS:

Reported by Raymon Bacon, YEDC Executive Director
Reported by Amanda Wilson, Redwood Hotel Casino General Manager
Review of financials for Redwood Hotel Casino (RHC)

AGENDA ITEMS: None provided.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Chairman James

ADJOURN: 10:30am

MEETING MINUTES APPROVED ON: May 22, 2024

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Sherri K. Provolt, Secretary

6/28/24

Date