

**YUOK TRIBAL COUNCIL
GAMING & INSTALLATION MEETING
Tuesday, October 24, 2023
Klamath Tribal Office
<https://zoom.us/j/92549693537>**

ROLL CALL: 11:00am

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

ABSENT: None.

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

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Vice Chairman Myers.

TRIBAL MEMBER COMMENT:

Lori Hodge: East District. I would like to congratulate the re-elected Councilmembers Ray, Vanlandingham and Williams. Thank you for serving Yurok people.

INSTALLATION:

AGENDA ITEMS:

EE23-012, Certification of 2023 Primary Election
Submitted by Krystel Patapoff-Pruitt

Motion made by Vice Chairman Myers/Councilmember Provolt to approve the Certification of the 2023 Primary Election held October 11, 2023, for the North, Requa, & Weitchpec Districts. Motion carries by consensus.

RECEPTION & REFRESHMENTS

LUNCH: 11:28am-12:30pm

TRIBAL MEMBER COMMENT:

Susan Masten: Requa District,

- I was in conversation with a person from the Dept of Treasury. I was told the IRS is looking closely at the distribution of monies. Make sure you are reporting correctly.
- This circus of electing a speaker (of the house), follow your drawdowns for 2023, because getting those drawdowns before November 2023 is important.

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Willard Carlson:

- I wanted to be in contact with you about Thomas Dunklin and the fish wars documentary. I was hoping we could have council direct to have someone else contact him to retrieve the audio and interviews and see if we can get someone to get that stuff back. If he is interested in talking to us and finding a resolution.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Natt/Councilmember Williams to approve the agenda. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS: None.

FINANCIALS:

The council reviewed the financial ending September 2023.

EXECUTIVE SESSION: 12:43pm-1:07pm

AGENDA ITEMS:

RHC23-005, IHG Renewal
Submitted by Raymond Bacon

Motion by Councilmember Ray/Councilmember Vanlandingham to approve the renewal of the IHG contract for Holiday Inn Express branding of Redwood Hotel. Recommendation is for 5-year contract, to be re-evaluated in 2028. Motion carried by consensus.

TRIBAL MEMBER COMMENT:

Elizabeth Davis: Did the Council do an evaluation? How long was the previous contract?
Chairman James responded.

CLOSING PRAYER: Provided by Councilmember Natt.

ADJOURN: 1:10pm

MEETING MINUTES APPROVED ON:

November 28, 2023



11/30/23

Sherri K. Provolt, Secretary

Date