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**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, FEBRUARY 22, 2022
<https://zoom.us/j/92549693537>**

ROLL CALL: 10:05am

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; Toby Vanlandingham, Weitchpec District

ABSENT: None

STAFF: Raymond Bacon, Yurok Economic Development Corporation Executive Director; Don Barnes, Executive Director; Dawn Baum, Acting General Counsel; Georgiana Gensaw, (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Vice Chairman Myers.

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
No financials provided. Discussion of status.

EXECUTIVE SESSION: 10:10am-10:35am

Amortization for loan for hotel.
No action out of Executive Session, discussion only.

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 10:40am

MEETING MINUTES APPROVED ON:

April 21, 2022



Sherri K. Provolt, Secretary

04/25/2022

Date