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**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, JULY 26, 2022
<https://zoom.us/j/92549693537>**

ROLL CALL: 10:05am

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

ABSENT: None.

STAFF: Raymond Bacon, Yurok Economic Development Corporation Executive Director; Earl Jackson Deputy Executive Director; Dawn Baum, General Counsel; Georgiana Gensaw, (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA /ADDITIONS /APPROVAL:

Motion by Councilmember Vanlandingham/Vice Chairman Myers to approved the agenda with no additions. Motion carries by consensus.

FINANCIALS:

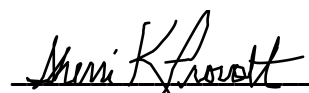
Reported by Ray Bacon, Yurok Economic Development Corporation Executive Director
Review of financials for Redwood Hotel Casino ending May 2022. Discussion and review included Balance Summary Sheet, PL Summary, PL Detail and Trend.

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 10:18am

MEETING MINUTES APPROVED ON:

August 25, 2022



Sherri K. Provolt, Secretary

09/01/2022

Date