

**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, MAY 23, 2023
KLAMATH TRIBAL OFFICE**

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ROLL CALL: 10:03am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District

ABSENT: Lana McCovey, South District (medical leave); Wes Crawford, East District; Sherri Provolt, Orick District

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: 6 present, 3 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS:
None provided.

PRESENTATION:
Raymond Bacon, Executive Director reviewed financials for March and April 2023, which were distributed by Mr. Bacon at the meeting. General discussion held.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Vice Chairman Myers.

ADJOURN: 10:16am

MEETING MINUTES APPROVED ON: June 29, 2023



Sherri Provolt, Secretary

7/11/23

Date