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**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, JANUARY 24, 2022
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:00am

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

ABSENT: None.

STAFF: Ray Bacon, Yurok Economic Development Executive Director; Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Maggie Poffenbarger, Office of Tribal Attorney; Michael Maranger, Chief Financial Officer; Georgiana Gensaw (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

ADDITIONS TO AGENDA:

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

EXECUTIVE SESSION: None provided.

FINANCIALS:

Reported by Ray Bacon, YEDC Executive Director
Review of financials for Redwood Hotel Casino (RHC) for the period January 1, 2022 to October 31, 2022. Mr. Bacon reported that he is in negotiations with a Chief Financial Officer and until that hire is completed, continues to use Finley & Cook.

AGENDA ITEMS: None provided.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Councilmember Natt

ADJOURN: 10:19am

44 MEETING MINUTES APPROVED ON:

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46 

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48 Sherri K. Provolt, Secretary

February 9, 2023

02/13/23

Date