

1 **YUROK TRIBAL COUNCIL**  
2 **GAMING MEETING**  
3 **TUESDAY, AUGUST 23, 2022**  
4 **KLAMATH TRIBAL OFFICE**  
5 **<https://zoom.us/j/92549693537>**

6  
7 **ROLL CALL:** 10:03am

8  
9 **PRESENT:** Joe James, Chairman; Frankie Myers, Vice Chairman; Mindy Natt,  
10 Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District;  
11 Toby Vanlandingham, Weitchpec District; Sherri Provolt, Orick District.

12  
13 **ABSENT:** Lana McCovey (excused); Phillip Williams (vacation)

14  
15 **STAFF:** Raymond Bacon, Executive Director, Yurok Economic Development  
16 Corporation; Don Barnes, Executive Director, Yurok Tribe; Michael  
17 Maranger, Chief Financial Officer; Dawn Baum, General Counsel;  
18 Georgiana Gensaw, (recorder).

19  
20 **QUORUM:** 7 present, 2 absent, quorum present.

21  
22 **OPENING PRAYER:** Provided by Chairman James.

23  
24 **REVIEW AGENDA /ADDITIONS /APPROVAL:**

25 **Motion by Councilmember Vanlandingham/Councilmember Natt to approve the agenda with**  
26 **addition to discussed hotel-casino loan pay off options. Motion carries by consensus.**

27  
28 **FINANCIALS:**

29 Reported by Ray Bacon, YEDC Executive Director  
30 Review of financials for Redwood Hotel Casino (RHC) ending June 2022. Discussion and review  
31 included Balance Summary Sheet, PL Summary, PL Detail and Trend, and hotel occupancy rate.

32  
33 **Direction provided to CFO to bring back information regarding \$10,000 monthly payment**  
34 **made by RHC for the purchase of a generator and what account is credited.**

35  
36 **Direction provided to YEDC Executive Director to bring proposal(s) to Council on hotel-casino**  
37 **loan payoff options and strategies.**

38  
39 **CLOSING PRAYER:** Provided by Councilmember Ray.

40  
41 **ADJOURN:** 10:34am

42  
43 **MEETING MINUTES APPROVED ON:**

**September 8, 2022**

44  
45  
46



---

**Sherri K. Provolt, Secretary**

09/19/2022

---

**Date**