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**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, JANUARY 19, 2020
ONLINE**

ROLL CALL: 10:00am

PRESENT: Joe James, Frankie Myers, Ryan Ray, Mindy Natt, Toby Vanlandingham,
Lana McCovey, Sherri Provolt, Phillip Williams, Lori Hodge

ABSENT: None

STAFF: David Hernandez Redwood Hotel Casino General Manager, Ray Bacon
Yurok Economic Development Corporation Executive Director, Earl
Jackson Yurok Tribe Acting Executive Director, Taralyn Ipiña Council
Operations Director, Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Chairman James

ADDITIONS TO AGENDA

Chairman James notes the agenda needs to be edited to reflect the correct month of financials.

Motion made by Councilmember McCovey/Councilmember Ray to accept the agenda. Motion carries by consensus.

FINANCIALS:

David Hernandez presents
Financials for November 2020.

EXECUTIVE SESSION: 10:54-11:14

Discussion only, no action.

CLOSING PRAYER: Provided by Chairman James

ADJOURN: 11:15am

MEETING MINUTES APPROVED ON:

February 11, 2021



Sherri K. Provolt, Secretary

02/18/2021

Date

January 19, 2020 Council Gaming meeting