

**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, JULY 25, 2023
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:02am

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

ABSENT: Wes Crawford, East District (travel)

STAFF: Raymond Bacon, Executive Director Yurok Economic Development Corporation; Jodi Hoone, Grants & Compliance Director; Maggie Poffenbarger, Office of Tribal Attorney; Georgiana Gensaw, Council Operations Coordinator (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS: No additions.

FINANCIALS:

Raymond Bacon, Executive Director reviewed financials for March and April 2023, which were provided at the meeting. A general discussion was held on the situation with computer virus. Worked with professionals to make sure financials were not affected.

Updates on hotel occupancy rates, casino hours, IHG contract and Salmon Festival events.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Chairman James.

ADJOURN: 10:19am

MEETING MINUTES APPROVED ON:

August 23, 2023



Sherri Provolt, Secretary

8/24/2023

Date