

1 **YUROK TRIBAL COUNCIL**
2 **GAMING MEETING**
3 **TUESDAY, FEBRUARY 23, 2021**
4 www.gotomeet.me/yuroktribe

5
6 **ROLL CALL:** 10:00am

7
8 **PRESENT:** Joe James, Frankie Myers, Sherri Provolt, Mindy Natt, Ryan Ray, Lori
9 Hodge, Toby Vanlandingham, Lana McCovey, Phillip Williams

10
11 **ABSENT:** None

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13 **STAFF:** Don Barnes Executive Director, Earl Jackson Deputy Executive Director,
14 Dawn Baum Office of Tribal Attorney, Taralyn Ipiña Council Operations
15 Director, Georgiana Gensaw (recorder)

16
17 **QUORUM:** 9 present, 0 absent, quorum present

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19 **OPENING PRAYER:** Provided by Chairman James.

20
21 **ADDITIONS TO AGENDA:**

22 **Motion made by Councilmember Natt/Councilmember Provolt to accept the agenda with no**
23 **additions. Motion carries by consensus.**

24
25 **AGENDA ITEMS:**

26 Ray Bacon present for agenda item
27 RHC21-02, Auditing Contract
28 Submitted by David Hernandez

29 **Motion made by Councilmember Ray/Councilmember McCovey to approve contract with**
30 **REDW, Certified Public Accountant. Motion carries by consensus.**

31
32 **FINANCIALS:**

33 December 2020 financials presented by Ray Bacon.

34
35 **TRIBAL MEMBER COMMENT:** None provided.

36 **CLOSING PRAYER:** Provided by Councilmember Williams.

37
38 **ADJOURN:** 10:55am

39 **MEETING MINUTES APPROVED ON:**

March 11, 2021

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41 

42 _____
43 **Sherri K. Provolt, Secretary**

Date

February 23, 2021 Council Gaming meeting