ROLL CALL: 10:00am

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

ABSENT: None.

STAFF: Raymond Bacon, Yurok Economic Development Corporation Executive Director; Don Barnes, Yurok Tribe Executive Director; Taralyn Ipiña, Chief Operations Officer; Georgiana Gensaw (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW AGENDA/ADDITIONS/APPROVAL:
Motion by Councilmember Williams/Councilmember Hodge to approve agenda with addition of Executive Session. Motion carries by consensus.

PRESENTATION:
Reported by Ray Bacon, Executive Director
Review of financials for Redwood Hotel Casino ending March 2022. Discussion and review included Balance Summary Sheet, PL Summary, PL Detail and Trend.

EXECUTIVE SESSION: 10:24am -10:52am
Discussion only, no action. Discussion regarding operating expenses and formulas, and short term liabilities with amounts still on the books.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Chairman James.

ADJOURN: 10:53am

MEETING MINUTES APPROVED ON: June 9, 2022

_____________________________ ____________________
Sherri K. Provolt, Secretary Date

April 19, 2022 Council Action Meeting