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**YUROK TRIBAL COUNCIL  
GAMING MEETING  
TUESDAY, APRIL 19, 2022  
<https://zoom.us/j/92549693537>**

**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.

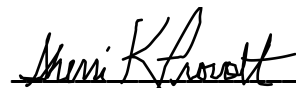
**TRIBAL MEMBER COMMENT:** None provided.

**CLOSING PRAYER:** Provided by Chairman James.

**ADJOURN:** 10:53am

**MEETING MINUTES APPROVED ON:**

**June 9, 2022**



June 13, 2022

**Sherri K. Provolt, Secretary**

**Date**