

**YUROK TRIBAL COUNCIL
RHC/GAMING MEETING
TUESDAY, SEPTEMBER 26, 2023
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:00am

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; Wes Crawford, East District; Sherri Provolt, Orick District

ABSENT: None.

STAFF: Raymond Bacon, Executive Director Yurok Economic Development Corporation; Taralyn Ipiña, Chief Operations Officer; Maggie Poffenbarger, Office of Tribal Attorney; Cindee McKernan, Council Operations Coordinator (recorder).

QUORUM: 9 present, 0 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA/ADDITIONS:
None provided.

PRESENTATION:
Raymond Bacon, Executive Director reviewed financials for July and August. General discussion held. Mr. Bacon reported that the Financial are up to date. Mr. Bacon reported that YEDC received a 6.22-million-dollar award for remodeling Shoreline Market in Orick. The council suggested a press release on the receipt of that award.

TRIBAL MEMBER COMMENT: None provided.

CLOSING PRAYER: Provided by Vice Chairman Myers.

ADJOURN: 10:45am

MEETING MINUTES APPROVED ON:

October 25, 2023



10/26/2023

Sherri K. Provolt, Secretary

Date