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**YUROK TRIBAL COUNCIL  
GAMING MEETING  
TUESDAY, JANUARY 23, 2024  
EUREKA TANF OFFICE  
<https://zoom.us/j/92549693537>**

**ROLL CALL:** 10:00am

**PRESENT:** Joe James, Chairman; Sherri Provolt, Orick District; Wes Crawford, East District; Ryan Ray, Requa District; Toby Vanlandingham, Weitchpec District; Phillip Williams, North District; Mindy Natt, Pecwan District

**ABSENT:** Frankie Myers, Vice Chairman (travel); Lana McCovey, South District (ill)

**STAFF:** Ray Bacon, Yurok Economic Development Executive Director; Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Maggie Mais, Deputy General Counsel; Michael Maranger, Chief Financial Officer; Georgiana Gensaw (recorder).

**QUORUM:** 7 present, 2 absent, quorum present.

**OPENING PRAYER:** Provided by Councilmember Williams.

**ADDITIONS TO AGENDA:**

**Motion made by Councilmember Vanlandingham/Councilmember Williams to accept the agenda with no additions. Motions carries by consensus.**

**EXECUTIVE SESSION:** None provided.

**FINANCIALS:**

Reported by Ray Bacon, YEDC Executive Director  
Review of financials for Redwood Hotel Casino (RHC) for the period January 1, 2023, through December 31, 2023. Mr. Bacon provided the financials for the last year for the restaurant, hotel, and casino. He gives an update on a quick update on the budget that will be coming to Council for approval.

**AGENDA ITEMS:** None provided.

**TRIBAL MEMBER COMMENT:** None provided.

**CLOSING PRAYER:** Provided by Councilmember Ray.

**ADJOURN:** 10:17am

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**MEETING MINUTES APPROVED ON:**

  
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**Sherri K. Provolt, Secretary**

**March 6, 2024**

03/07/24  
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**Date**