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**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, MAY 17, 2022
KLAMATH TRIBAL OFFICE & ZOOM**

ROLL CALL: 10:00am

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

ABSENT: Lana McCovey, South District (arrives 10:10am).

STAFF: Taralyn Ipiña, Chief Operations Officer (recorder); Don Barnes, Executive Director; Raymond Bacon, YEDC Director.

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA /ADDITIONS /APPROVAL:

Motion by Councilmember Williams/Councilmember Hodge to accept the agenda with modified agenda. Motion carries by consensus.

REVIEW CALENDAR/ADDITIONS: No additions.

INTRODUCTION OF NEW EMPLOYEES: No introductions.

TRIBAL MEMBER COMMENT: No tribal member comment.

FINANCIALS:

Reported by Ray Bacon, Yurok Economic Development Corporation Executive Director.
Review of financials for Redwood Hotel Casino ending April 2022.

CLOSING PRAYER: Provided by Councilmember Ray.

ADJOURN: 10:30am

MEETING MINUTES APPROVED ON:

July 6, 2022



Sherri K. Provolt Secretary

07/29/22

Date