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**YUROK TRIBAL COUNCIL
GAMING & INSTALLATION MEETING
TUESDAY, OCTOBER 26, 2021
<https://www.gotomeet.com/yuroktribe>**

ROLL CALL: 11:04am

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

ABSENT: None

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Vice Chairman Myers.

INSTALLATION:

EE2021-011, Certification of 2021 Primary Election
Submitted by Krystel Patapoff-Pruitt

Motion by Councilmember Vanlandingham/Councilmember Williams to approve the Certification of the 2021 Primary Election held on October 13, 2021 for Chairperson, Vice Chairperson, Orick District, and the Advisory Referendum. Roll call: Vice Chairman Myers-yes, Councilmember Hodge-yes, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember Natt-yes, Councilmember Williams-yes, Councilmember McCovey-yes, Councilmember Provolt. Yes-9, no-0, abs-0, np-0. Motion carries.

RECEPTION & REFRESHMENTS: 11:38am-12:30pm

FINANCIAL PRESENTATION:

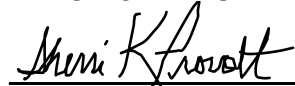
Presentation by Raymond Bacon, YEDC Executive Director
Update regarding Redwood Hotel, Abalone Bar & Grill, and Casino.
September 2021 financials reviewed and discussed.

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 12:54pm

MINUTES APPROVED ON:

November 10, 2021



11/17/21

Sherri K. Provolt, Secretary

Date