

1 **YUROK TRIBAL COUNCIL**
2 **GAMING MEETING**
3 **TUESDAY, MARCH 22, 2022**
4 **<https://zoom.us/j/92549693537>**

5
6 **ROLL CALL:** 10:02am

7
8 **PRESENT:** Joe James, Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan
9 District; Ryan Ray, Requa District; Phillip Williams, North District; Lori
10 Hodge, East District; Toby Vanlandingham, Weitchpec District; Lana
11 McCovey, South District

12
13 **ABSENT:** Frankie Myers, Vice Chairman (travel)

14
15 **STAFF:** David Hernandez, General Manager Redwood Hotel Casino; Sara Barbour,
16 Assistant Director Yurok Economic Development Corporation; Don
17 Barnes, Executive Director; Dawn Baum, General Counsel; Georgiana
18 Gensaw, (recorder).

19
20 **QUORUM:** 8 present, 1 absent, quorum present.

21
22 **OPENING PRAYER:** Provided by Chairman James.

23
24 **REVIEW AGENDA /ADDITIONS /APPROVAL:**

25 **Motion by Councilmember Ray/Councilmember Hodge to accept the agenda with no**
26 **additions. Motion carries by consensus.**

27
28 **FINANCIALS:**

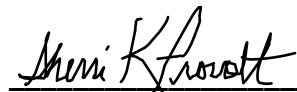
29 Reported by David Hernandez, General Manager Redwood Hotel Casino.
30 Discussion of new format. Council reviewed status of financials and balance sheet for Redwood
31 Hotel & Casino ending January 31, 2022.

32
33 **CLOSING PRAYER:** Provided by Councilmember Williams.

34
35 **ADJOURN:** 10:48am

36
37 **MEETING MINUTES APPROVED ON:**

May 5, 2022

38
39 

05/09/2022

40
41 **Sherri K. Provolt, Secretary**

Date

42
March 22, 2022, Council Gaming meeting