

**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, FEBRUARY 21, 2023
KLAMATH TRIBAL OFFICE**

ROLL CALL: 10:00am

PRESENT: Joe James, Chairman; Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Ryan Ray, Requa District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec District; Lana McCovey, South District; Mindy Natt, Pecwan District (10:11am).

ABSENT: Wes Crawford, East District.

STAFF: Earl Jackson, Deputy Executive Director; Taralyn Ipiña, Chief Operations Officer; Raymond Bacon, Executive Director Yurok Economic Development Corporation; Maggie Poffenbarger, Office of Tribal Attorney; Michael Maranger, Chief Financial Officer; Georgiana Gensaw, Council Operations Coordinator (recorder).

QUORUM: 8 present, 1 absent, quorum present.

OPENING PRAYER: Provided by Chairman James.

REVIEW AGENDA/ADDITIONS/APPROVAL:

Motion made by Councilmember Williams/Councilmember Ray to accept the agenda with additions of hotel inspection and loan deferment discussions. Motion carries by consensus.

TRIBAL MEMBER COMMENT: None provided.

EXECUTIVE SESSION: None provided.

PRESENTATION:

Report provided by Ray Bacon, YEDC Executive Director.
Review and discussion of financials for Redwood Hotel Casino (RHC) ending November 30, 2022. Mr. Bacon reported that he still seeking a Chief Financial Officer.

CONSENT AGENDA ITEMS:

None provided.

AGENDA ITEMS:

RHC22-003, Resolution #23-012
Submitted by David Hernandez, General Manager

Motion made by Councilmember Provolt/Councilmember Williams to approve Resolution #23-012 Limited Waiver of Sovereign Immunity for contract between Dynamic Gaming

46 Solutions and Redwood Hotel Casino. Roll call: Vice Chairman Myers-yes, Councilmember
47 Crawford-np, Councilmember Ray-yes, Councilmember Vanlandingham-yes, Councilmember
48 Provolt-yes, Councilmember Provolt-yes, Councilmember Natt-yes, Councilmember Williams-
49 yes, Councilmember McCovey-yes. Yes-7, no-0, abs-0, np-1. Motion carries.

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51 **DISCUSSIONS:**

52 **Hotel IHG Inspection**

53 Mr. Bacon shared that the recent IHG inspection when very well. A high score was received.

54 Mr. Bacon invited the Council to celebrate lunch with staff today at Abalone Bar & Grill.

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56 **Loan Deferment**

57 Discussion and review of financial impact of deferring the various loans back to the Yurok Tribe.

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59 **TRIBAL MEMBER COMMENT:** None provided.

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61 **CLOSING PRAYER:** Councilmember Williams.

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63 **ADJOURN:** 10:22am

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65 **MEETING MINUTES APPROVED ON:**

March 9, 2023

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03/14/2023

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Sherri K. Provolt, Secretary

Date