

1 **YUROK TRIBAL COUNCIL**
2 **GAMING MEETING**
3 **TUESDAY, SEPTEMBER 20, 2022**
4 **Klamath Tribal Office**
5 <https://zoom.us/j/92549693537>

6
7 **ROLL CALL:** 10:05am

8
9 **PRESENT:** Joe James, Chairman; Frankie Myers, Vice Chairman; Mindy Natt, Pecwan
10 District; Phillip Williams, North District; Toby Vanlandingham, Weitchpec
11 District; Sherri Provolt, Orick District; Lori Hodge, East District; Ryan Ray,
12 Requa District

13
14 **ABSENT:** Lana McCovey, South District (appointments)

15
16 **STAFF:** Raymond Bacon, Yurok Economic Development Corporation Executive
17 Director; Earl Jackson, Deputy Executive Director; Dawn Baum, General
18 Counsel; Michael Maranger, Chief Financial Officer, Georgiana Gensaw,
19 (recorder).

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

22
23 **OPENING PRAYER:** Provided by Councilmember Ray.

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

26 **Motion by Councilmember Vanlandingham/Vice Chairman Myers to accept the agenda with**
27 **no additions. Motion carries by consensus.**

28
29 **FINANCIALS:**

30 Reported by Ray Bacon, YEDC Executive Director
31 Review of financials for Redwood Hotel Casino (RHC) ending July 2022. Discussion and review
32 included Balance Summary Sheet, PL Summary, PL Detail and Trends.

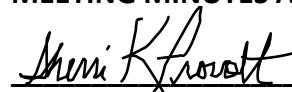
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34 **EXECUTIVE SESSION:** No items submitted.

35
36 **CLOSING PRAYER:** Provided by Councilmember Williams.

37
38 **ADJOURN:** 10:18am

39
40 **MEETING MINUTES APPROVED ON:**

October 27, 2022

41 
42 _____
43 **Sherri K. Provolt, Secretary**

10/31/2022

Date