

**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, FEBRUARY 20, 2024
KLAMATH TRIBAL OFFICE
<https://zoom.us/j/92549693537>**

ROLL CALL: 10:05am

PRESENT: Frankie Myers, Vice Chairman; Ryan Ray, Requa District; Toby Vanlandingham, Weitchpec District; Phillip Williams, North District; Mindy Natt, Pecwan District; Lana McCovey, South District

ABSENT: Joe James, Chairman (youth conference keynote); Sherri Provolt, Orick District (excused); Wes Crawford, East District (excused)

STAFF: Don Barnes, Executive Director; Taralyn Ipiña, Chief Operations Officer; Maggie Mais, Deputy General Counsel; Megan Siasosi, Self-Governance Director; Michael Maranger, Chief Finance Officer; Georgiana Gensaw (recorder).

QUORUM: 6 present, 3 absent, quorum present

OPENING PRAYER: Provided by Councilmember Williams.

REVIEW/ADDITIONS TO AGENDA:

Motion made by Councilmember Williams/Councilmember Natt to accept the agenda with no additions. Motion carries by consensus.

GENERAL UPDATE:
Executive Director Raymond Bacon provided a general update on all business operations.

REVIEW OF FINANCIALS:
Presentation of financials for Redwood Hotel Casino (RHC) for the period ending January 31, 2024. Mr. Bacon also presented approved 2024 RHC Budgets for Council information.

CLOSING PRAYER: Provided by Councilmember Natt.

ADJOURN: 10:15am

MEETING MINUTES APPROVED ON:



Sherri K. Provolt, Secretary

March 6, 2024

03/07/24

Date