

**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, SEPTEMBER 22, 2020
ONLINE**

ROLL CALL: 10:00am

PRESENT: Joe James, Frankie Myers, Ed Aubrey, Ryan Ray, Sherri Provolt, Lori Hodge, Lana McCovey, Toby Vanlandingham, Mindy Natt

ABSENT: None

STAFF: Earl Jackson, Taralyn Ipina, Georgiana Gensaw (recorder)

QUORUM: 9 present, 0 absent, quorum present

OPENING PRAYER: Provided by Chairman James.

AGENDA ADDITIONS: CARES Funding Update; Reopening of Redwood Hotel Casino

Redwood Hotel Casino/Abalone Bar & Grill Business Update

Financial Report was provided by David Hernandez, General Manager.

Discussion with Council on current status of RHC business finances and operations.

CARES Funding Update:

Discussion regarding CARES funding provided to YEDC. Council requested an accounting of the CARES funding expenditures. Discussion held on deadlines for these expenditures.

Reopening of RHC:

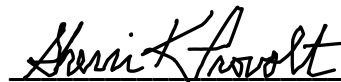
Discussion of reopening of RHC and other tribal business. Reiteration that businesses must follow approved precautionary measures. Councilmember McCovey will submit an agenda item for Council's Action meeting for reopening of RHC.

CLOSING PRAYER: Provided by Councilmember Aubrey.

ADJOURN: 11:41am

MEETING MINUTES APPROVED ON:

October 8, 2020



10/30/20

Sherri K. Provolt, Secretary

Date