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**YUROK TRIBAL COUNCIL
GAMING MEETING
TUESDAY, AUGUST 24, 2021
[https:// www.gotomeet.me/yuroktribe](https://www.gotomeet.me/yuroktribe)**

ROLL CALL: 10:00am

PRESENT: Frankie Myers, Vice Chairman; Sherri Provolt, Orick District; Mindy Natt, Pecwan District; Ryan Ray, Requa District; Lori Hodge, East District; Toby Vanlandingham, Weitchpec District; Lana McCovey, South District; Phillip Williams, North District.

ABSENT: Joe James, Chairman (excused-travel)

STAFF: Raymond Bacon, YEDC Executive Director; Don Barnes, Executive Director; Taralyn Ipiña, Council Operations Director; Georgiana Gensaw (recorder), Dawn Baum, General Counsel.

QUORUM: 8 present, 1 absent, quorum present

OPENING PRAYER: Provided by Councilmember Ray.

REVIEW/ADDITIONS TO AGENDA:

Motion made by Councilmember Hodge/Councilmember Vanlandingham to accept the agenda with no additions. Motion carries by consensus.

FINANCIALS:

Raymond Bacon presents July 2021 financials.

Discussion of financials with an update provided on hotel occupancy, casino status, and restaurant. Council inquired and discussion held on the pay back status on loans made to the Redwood Hotel Casino.

CLOSING PRAYER: Provided by Councilmember Williams.

ADJOURN: 10:33am

MEETING MINUTES APPROVED ON:

September 9, 2021



Sherri K. Provolt, Secretary

9/14/21

Date