



Regular Washoe Tribal Council Meeting Minutes
July 8, 2016
Stewart Community

A. CALL TO ORDER

Presiding Officer: Neil Mortimer, Chairman

B. ROLL CALL

Council Members Present

Neil Mortimer, Chairman

Gary Nevers, Carson Colony

Chad Malone, Carson Colony

Rueben Vasquez, Dresslerville Community

William Smokey, Dresslerville Community

Lorraine Keller, Reno/Sparks

Deirdre Flood, Woodfords

Jeremy Steele, Interim Secretary/Treasurer, confirms quorum.

Stan Smokey, Stewart Community

Irvin Jim, Woodfords Community

Jacqueline Steele, Stewart Community

Mahlon Machado, Off Reservation

C. READING OF THE AGENDA: Chairman Mortimer

D. APPROVAL OF MINUTES: June 2016. Motion to approve the minutes made by Irvin Jim, Woodfords Community, seconded by William Smokey, Dresslerville Community. **The vote was (7) for, (0) against, (5) abstentions. Motion carries.**

E. OLD BUSINESS

1) Chris Strobbe, Wa She Shu Casino General Manager

a) Casino Update – Going very well. Improving and business is increasing. Working on improving communication. Includes flyers/handouts, posters around the businesses and billboards. Main walkway has been repaired. There will be menu changes in the restaurant. Fiber optic line from Tribal HQ to the Travel Plaza and Casino is in progress.

F. NEW BUSINESS

1) Pauline Howe, Finance Director

a) IFLAA Account Documentation Resolution - #2016-07-WTC-060 – Motion by Chad Malone, Carson Colony to approve, seconded by Rueben Vasquez, Dresslerville Community. **The vote was (10) for, (0) against, (2) abstentions. Motion carries.**



2) Norm Harry, WEPD Director

a) EPA/Tribal Environmental Plan Resolution Approval. Resolution #2016-07-WTC-061. Motion to approve by Irvin Jim, Woodfords Community, seconded by Stan Smokey, Stewart Community. **The vote was (11) for, (0) against, (1) abstention. Motion carries.**

3) Lynelle Hartway, General Counsel

a) NV Energy Service Line Agreement Resolution - Resolution #2016-07-WTC-062. Motion to approve by Jacqueline Steele, Stewart Community, seconded by Chad Malone, Carson Colony with minor corrections. Discussion regarding the Jacks Valley Road construction. Lynelle gave an update on the work with Douglas County and clarifying the easement. **The vote was (11) for, (0) against, (1) abstention. Motion carries.**

4) Rob Beltramo, Planning Director

a) Working Session: Protection and Preservation of Pine Nut Mountains and their Resources. BLM Working Session. Introduction of Ralph Thomas, District Manager for BLM Carson City, Logan Brisko, Ranger, Bryan Smith, Field Manager for Sierra Front Field Office, Rachel Cruz, Archeologist, Tim Roadie, Acting Fire Manager. Lengthy conversation regarding the MOU and cooperation with and information to the Tribe.

G. DEPARTMENT REPORTS

- a) Chief Blackeye – Law Enforcement Report. The Chief reported that officers have increased and they are now available 24/7. Reported the number of cases given to the Department. Increased traffic control.
- b) Mahlon Machado, Business Operations Manager – WDG Operations update. Travel Plaza update. Rueben Vasquez, Dresslerville Community requested actual numbers vs. projections. His community requested monthly reports of the income. Mica Station update given. Working on reporting so Tribal Council has better information. Working on how all operations should be run.

G. COMMUNITY AND CHAIRMAN REPORT(S)

- a) **Carson Colony** – Gary Nevers. No action items. Working on the Washoe Picnic. Need help with the Princesses contests.
- b) **Dresslerville Community** – Rueben Vasquez. Update on two buildings. Community Center will be done the week of the 18th.
- c) **Off Reservation** – Mahlon Machado. No action items. In final stages of website and have different ideas of how to get the information out there. Jeremy Steele – Off Reservation meeting will be July 23rd at 10:00 at TANF Waterloo Resource Center. Video conferencing in with Oakland TANF office.
- d) **Reno/Sparks** – Lorraine Keller – No action items. Getting less and less Tribal Members because of Reno/Sparks disenrollment. Requested posters for Wa She Shu It' Deh.



e) **Stewart Community** – Jacqueline Steele, no action items. As the Chairman of the Constitution Committee, next meeting will be July 18th at 12:00pm at Tribal HQ. Had meeting at Stewart. Meeting every third Monday of the month and will be going out to the Communities to get input. Will have a booth at the Washoe Picnic. Had one resignation from the Community so looking for another member.

f) **Woodfords Community** – Irvin Jim, no action items. Few items to discuss. CHIPS program. Should have opportunities from other communities once the MOU is in place. Need two other individuals. Asked to ask Carson regarding the cows for the Picnic. Will they be keeping the hides? Gary Nevers – not involved with the actual butcher.

Chairman's Report – Jeremy Steel – Interim Secretary/Treasurer – Update on Enrollment records and Tribal IDs.

Deirdre Jones Flood – Vice Chairwoman – Update on the Health Clinic meeting will be finalized in August.

Question regarding the appointment of Jeremy Steele. Chairman Mortimer - Will be decided at the August Tribal Council meeting. Reminds Council of the Wa She Shu It' Deh festival and would like all Tribal Council up on Friday night for the Elders' Dinner. Food and transportation reminders. Update on PCI expansion on the Travel Plaza land.

Irvin Jim, Woodfords Community, made a motion to go into closed session for an Enrollment issue. Seconded by Rueben Vasquez, Dresslerville Community. **The vote was (11) for, (0) against, (1) abstentions. Motion carries.** Closed session at 9:43pm.

Out of closed session at 10:33pm.

H. ADJOURNMENT

Motion to adjourn made by Gary Nevers, Carson Colony, seconded by Jacqueline Steele, Stewart Community. **The vote was (11) for, (0) against, (1) abstention. Motion carries.** Meeting adjourned at 10:34pm.

