Washoe Tribal Council Approved Minutes

APPROVED

Date: April 11, 2014 Time: 6PM Location: Woodfords Wellness Center

Agenda Item	Notes	Topic/Responsibility	Deadline
A) CALL TO ORDER: 6PM		Chairman Darrel D. Kizer	
B) ROLL CALL: QUORUM-@Roll Call=11	Lorraine Keller, Reno-Sparks Representative arrived at 6:11PM, making the Quorum 12.	Tamara Crawford, Secretary-Treasurer	
C) READING OF AGENDA:	Chad Malone-CIC requested a Closed Session be added, to discuss some Tribal Council directives which had been initially decided in Closed Session. The Tribal Council was polled and agreed to add the Closed Session, as requested. Also added to the Agenda was the Sustainable Tahoe Representatives who later requested to present to the Tribal Council in May.	Washoe Tribal Council	
D) APPROVAL OF MINUTES:	A motion to approve the Minutes of March 14, 2014 was made by Joseph McDonald, DCC, and seconded by Stewart. **The vote was (5) for (-0-) against, and (5) abstentions. Motion carried.**	Washoe Tribal Council	
E) NEW BUSINESS:	**1)** Daryle Conquering Bear. Mr. Conquering Bear provided a brief introduction of himself and his experience of being raised in a non-native Foster home; and how it affected his cultural identity. Mr. Conquering Bear shared with the Tribal Council how important it is to be pro-active in having Washoe/Native Foster Care Families' so that no child is left behind. He also invited all those in attendance to hear more at a presentation that he would be giving the next evening. Chairman Kizer presented a gift to Mr. Conquering Bear as a small token of the Tribe's appreciation.	Daryle Conquering Bear	
	2) a) Darrel Cruz, Cultural Resources/THPO	Darrel Cruz, Cultural Resources/THPO	

Washoe Tribal Council Approved Minutes

Date: April 11, 2014 Time: 6PM Location: Woodfords Wellness Center

Agenda Item	Notes	Topic/Responsibility	Deadline
	Officer. Mr. Cruz gave an in-depth summary of the roles and responsibilities of each office as well as the Washoe Cultural Resources Advisory Committee's (WCRAC) Committee make up and involvement. He presented various examples of site visits and shared pictures of events relating to cultural presentations/cultural exchange and participation; and explained the Departments' working relationship with other entities, and the Site Monitors within the Program.		
	b) Herman Fillmore, Language School Teacher. Mr. Fillmore provided an in-depth presentation of the connection of language and cultural identity, summarizing how the language program(s) are being structured-via curriculum, extended into the communities, and incorporating other techniques learned from other indigenous language programs, and what the current plans are for expansion of the Language Revitalization Program.	Herman Fillmore, Language School Teacher	
	C) Joni Box and Gwen James-Ms. Box and Ms. James handed out a flyer for the 2014 Wa She Shu Edeh Festival; inviting all interested to attend the planning meetings held at Headquarters on Wednesdays -10 AM. Ms. Box also showed to the audience the proposed design for the 2014 Wa She Shu Edeh Poster. After it was mentioned that many Elders' were unable to attend last year's event because of lack of transportation, the Tribal Council agreed that (2) Charter buses would be acquired to transport the Elders'. A lengthy discussion ensued and it was also	Joni Box and Gwen James	

Washoe Tribal Council Approved Minutes

Date: April 11, 2014 Time: 6PM Location: Woodfords Wellness Center

Agenda Item	Notes	Topic/Responsibility	Deadline
	suggested that deer meat be served as well as beef and an off-season tag would need to be issued; The Tribal Council voted to approve all three discussion items by **a vote of (8) for, (2) against, and (1) abstention. Motion carried.**		
	c) Gary Nevers, CIC-Conveyance Resolution. Mr. Nevers read the WHA Conveyance Resolution for Darrel D. Kizer. A motion was made to approve the Conveyance Resolution, with minor corrections, by Dresslerville, and seconded by Stewart. **The vote was (11) for, (-0-) against, and (1) abstention. Motion carried.**	Gary Nevers, CIC Washoe Tribal Council	
	d) Pauline Howe, CFO-UBS Line of Credit Resolution. Ms. Howe stated that there was a change in the original Resolution brought to her attention by the Stewart Community for a small correction; so the one she had handed out (redline version) at the beginning of the meeting would be the one for the Tribal Council to work off. Dresslerville then interjected and stated that they also had a correction of the actual total for the Dresslerville portion. Gary Nevers, CIC, then requested more information and asked for the Resolution to be tabled as he did not see where Carson was listed although they had been included at the February 14, 2014 Washoe Tribal Council meeting discussion. A motion to table this matter was made by Gary Nevers, CIC and seconded by Lorraine Keller-Reno-Sparks Representative. **The vote**	Pauline Howe, CFO Washoe Tribal Council Washoe Tribal Council	

Washoe Tribal Council Approved Minutes

Date: April 11, 2014 Time: 6PM Location: Woodfords Wellness Center

Agenda Item	Notes	Topic/Responsibility	Deadline
	was (8) for, (3) against, and (1) abstention. Motion carried. **HVAC SYSTEM PORTION/STEWART WELLNESS FLOOR (ABOVE RESOLUTION):** A motion to approve the HVAC system for Headquarters and the Stewart Wellness Floor; with the resolution to be amended accordingly was made by Joseph McDonald-DCC, and seconded by Stewart. Before the vote, Stewart withdrew their portion and the vote was for the HVAC portion only. Dresslerville withdrew their second. A motion was then made by Dresslerville, and seconded by Stewart to approve the HVAC for Headquarters portion only and amend the resolution accordingly. **The vote was (11) for, (-0-) against, and (1) abstention. Motion carried.** It was agreed that the Community Councils' would re-visit their respective requests on April 18, 2014. **e)** Andrea Lawrence, WTHC Director-2014 Operating Budget for the Washoe Tribal Health Center Resolution. A motion to approve the Resolution as read was made by Joseph McDonald, DCC, and seconded by Neil Mortimer, WCC. **The vote was (10) for, (-0-) against, and (2) abstentions. Motion carried.** **f)** Kenneth Cruz, Project Manager-Update the Tribal Transportation Facility Inventory Resolution. A motion to approve the	Andrea Lawrence, WTHC Director Washoe Tribal Council Kenneth Cruz, Project Manager Washoe Tribal Council	

Washoe Tribal Council Approved Minutes

Date: April 11, 2014 Time: 6PM Location: Woodfords Wellness Center

Agenda Item	Notes	Topic/Responsibility	Deadline
	resolution with corrections was made by Neil Mortimer, WCC, and seconded by Joseph McDonald, DCC. **The vote was (11) for, (-0-) against, and (1) abstention. Motion carried.**		
	g) Darinda Caldera, Head Start Director-Approval of the FY 2014 Funding Increase for the Washoe Tribe Head Start Resolution. A motion to approve the resolution striking the word "estimated" was made by Joseph McDonald, DCC and seconded by Gary Nevers, CIC. **The vote was (11) for, (-0-) against, and (1) abstention. Motion carried.**	Jillian Fillmore, Education Coordinator	
	h) Jillian Fillmore, Education Coordinator-Ms. Fillmore provided an update on the (4) Summer Programs being coordinated through the Education Department, highlighting the logistics and requirements of each, and asked for Tribal Council support that the Education Staff be allowed to also work with the Recreation Departments throughout the summer.	Lori Pasqua, Pre-College Advisor	
	Lori Pasqua, Pre-College Advisor-Barrington Scholarship Approval. Ms. Pasqua brought forth the recommendations regarding the Barrington Scholarship, to include a proposed cap of $1000.00, and recommendations taken into consideration from the last discussion approximately a year ago with the Tribal Council. A lengthy Discussion ensued to include the audience; as to the Barrington Scholarship Criteria changes proposed; and to		

Washoe Tribal Council Approved Minutes

Date: April 11, 2014 Time: 6PM Location: Woodfords Wellness Center

Agenda Item	Notes	Topic/Responsibility	Deadline
	what Mr. Barrington's original language and intent was. After more discussion; A motion was then made by Joseph McDonald, DCC, and seconded by Carson to table the item and have a discussion regarding the Barrington Scholarship with more information to be provided on April 18, 2014. **The vote was (10) for, (1) against, and (1) abstention. Motion carried.**	Becky Smokey, Burial Committee Washoe Tribal Council	
F) COMMUNITY/CHAIRMAN REPORT(s)	i) Becky Smokey, Burial Committee Updates. Ms. Smokey presented a follow-up from the last meeting regarding the Cemetery Information Management System (CIMS). A Proposal along with a Burial Committee report was provided verbally. Ms. Smokey presented information on the software capabilities of which she has been researching for the past year. Ms. Smokey recommended Option "B" which offers the software and the license. After her presentation, and discussion on how to fund the purchase; a motion was made by Joseph McDonald, DCC to approve the proposal as presented and the purchase of the (CIMS) Software, seconded by Gary Nevers, CIC; with the stipulations stated and Pauline Howe, CFO; Chairman Kizer; and Becky Smokey to work out the logistics to fund the purchase. **The vote was (9) for, (-2-) against, and (1) abstention. Motion carried.** Ms. Smokey then concluded her presentation showing the Draft Burial Newsletter she was working on which would provide	Dave Tom, SCC Washoe Tribal Council	

Washoe Tribal Council Approved Minutes

Date: April 11, 2014 Time: 6PM Location: Woodfords Wellness Center

Agenda Item	Notes	Topic/Responsibility	Deadline
	information to the membership and also a draft Brochure which will provide contact information addressing Burial Requests.		
	STEWART: Resolution- SCC-14-001-USDA Loan Application. A motion to approve the resolution as presented was made by Joseph McDonald, DCC, and seconded by Neil Mortimer, WCC. **The vote was (9) for (-0-) against, and (3) abstentions. Motion carried.**	Chairman Kizer Washoe Tribal Council	
G) ADJOURNMENT:	**CHAIRMAN:** Chairman Kizer stated that in the interest of time he could provide his written report in the respective Tribal Council boxes, if agreed. A motion was made by Joseph McDonald, DCC, and seconded by Stewart to have the written report provided. **The vote was (8) for, (-0-) against, and (3) abstentions. Motion carried.**	Washoe Tribal Council	
Respectfully, Tamara Crawford Secretary-Treasurer	Chairman Kizer then turned the meeting over to Vice Chairman Mortimer and excused himself. Tribal Council went into Closed Session at 10:57PM. The Closed Session meeting unanimously adjourned at 11:45PM.		