



Regular Washoe Tribal Council Meeting Minutes
August 11, 2017
Woodfords Community

A. CALL TO ORDER – 6:00 pm

Presiding Officer: Neil Mortimer, Chairman

B. ROLL CALL

Council Members Present

Rueben Vasquez, Dresslerville Community
Jacqueline Steele, Stewart Community
Irvin Jim, Woodfords Community
Mahlon Machado, Off Reservation

William Smokey, Dresslerville Community
Stan Smokey, Stewart Community
Deirdre Jones-Flood, Woodfords Community
Jeremy Steele, Off Reservation

Council Members Absent

Lorraine Keller, Reno/Sparks
Gary Nevers, Carson Colony
Chad Malone, Carson Colony

Jeremy Steele, Secretary-Treasurer, confirms quorum.

C. READING OF THE AGENDA: Added July 5, 2017 Special Tribal Council Meeting Minutes approval to agenda.

D. APPROVAL OF MINUTES: July 2017. Motion to approve minutes by Rueben Vasquez, Dresslerville; seconded by Irvin Jim, Woodfords. **The vote was (8) for, (0) against, (1) abstentions.** Motion carries. July 5, 2017 Special Tribal Council meeting minutes. Tabled due to iPads not refreshing. Later voted upon after dinner break. Motion to approve Irvin, Woodfords; seconded by Jacqueline Steele, Stewart. **The vote was (7) for, (0) against, (2) abstentions.** Motion carries.

E. OLD BUSINESS : None

F. DEPARTMENT REPORTS

1) **Mahlon Machado, Business Operations Manager** – Update on all business locations and the sales numbers. Lists the locations' strengths, weaknesses, opportunities, and threats.

Dinner break: 6:58 pm

Back from dinner break: 7:37 pm

Item 1 under new business was moved forward to accommodate a staff member's illness. See New Business: Item 1 for description.

- 2) **Brett Reed, Ranch Manager** – Update on the Upper Ranch, Lower Ranch, Stewart Ranch, water rights at each ranch, and noxious weed control. Bringing in Lana the Goat Lady again. Currently 101 mother cows, 94 calves, and 31 replacement heifers.

G. COMMUNITY AND CHAIRMAN REPORT(S)

- 1) **Carson Colony** – Absent.
- 2) **Dresslerville Community** – No action items. Announcement for Washoe Picnic happening at the Dresslerville baseball field. Little Miss Washoe will be crowned at the picnic.
- 3) **Off Reservation** – No action items.
- 4) **Reno/Sparks** – Absent.
- 5) **Stewart Community** – No action items.
- 6) **Woodfords Community** – One action item. Chairman Jim reads resolution appointing Phillip Bennett to the Health Advisory Committee. Motion to approve by Rueben, Dresslerville; seconded by Stan Smokey, Stewart. **The vote was (6) for, (0) against, (3) abstentions. Resolution Number: 2017-08-WTC-084.** Motion passes. Update on the CHIPS crew and their success.
- 7) **Chairman's Report** – The Wa She Shu festival planning was late, but the event went well. Herman Fillmore was hired as the new Cultural Resource Director. Mr. Fillmore introduces himself to the audience. The Elder's Dinner was well attended, but not as many elders as in years past. There has been initial planning to add an RV park to the Travel Plaza / Casino area. The Justice Center expansion project is still happening. Chairman had three days of leave; Vice-Chairman Machado gives his report for his time in the Chairman's office. He attended a West Shore Collaborative meeting. The group is working to restore the west shore of Lake Tahoe, and the Tribe has been asked to be part of it. Chairman explains the Tribal Administrator was interviewed and the position was offered. The Administrator should be starting very soon. A billboard is being built on the Silverado Parcel. Would like to identify funding for building 3 to 4 billboards at Stewart near the new freeway. The Cancer Center at Carson Colony will be opening soon. Dr. Matsumura has been on site and will be the main physician to administrate his treatment center.

H. NEW BUSINESS

- 1) **Jeremy Steele, Secretary-Treasurer**
 - a) Honorary Washoe Tribal Membership. Secretary-Treasurer reads resolution voted upon during the June enrollment meeting that declares Robert John Ernest Beltramo an honorary member of the Washoe Tribe of Nevada and California. **Resolution Number: 2017-08-WTC-083. The vote was (9) for, (1) against, (0) abstentions.** Rob gives a short thank you speech.
- 2) **Little Fawn Boland, Ceiba Legal**
 - a) Douglas County Trespass negotiation resolution. Little Fawn is not present at the request of the Vice-Chairman. Vice-Chairman Machado reads a memo going over the history or the trespass and compensation. Chairman says he spoke with Jerry Emm from BIA and that we need to negotiate each utility individually. Motion to approve by Stan, Stewart, with the provision that we leave out all utilities and exclusively negotiate water lines;

seconded by William Smokey, Dresslerville. **The vote was (8) for, (0) against, (1) abstentions. Resolution Number: 2017-08-WTC-085.** Motion passes.

- b) Gaming Compact resolution. Secretary-Treasurer Steele reads a memo from Ceiba legal outlining the reason for this resolution. This resolution approves the Gaming Compact in its current form, but recognizes that the State and Governor's Office may make changes to the Compact, in which case the Council will have to approve the new version of the Compact. It is not expected that the State or Governor's Office will make any changes. Motion to approve by Irvin, Woodfords; seconded by Jacqueline, Stewart. **The vote was (7) for, (0) against, (2) abstentions. Resolution Number: 2017-08-WTC-086.** Motion passes. Mahlon Machado would like it on the record that he abstained.

3) Debra Wakeman, Human Resources Director

a) Approval of Job Descriptions

- I) Equipment Operator. Change in classification; no longer a seasonal position. Knowledge skill and certifications moved to Essential Duties & Responsibilities. Approved by consensus; **(6) for, (0) against, (3) abstentions.**
- II) Health Information Systems Manager. Changes the supervisor from IT Director to Clinic Director. Adds that they must have knowledge of clinical software. Approved by consensus; **(8) for, (0) against, (1) abstentions.**
- III) Amendment to Section 8 of Personnel Policy. Changes to include emergency, temporary, and seasonal appointments to be eligible for holiday pay. PL 101-638 was added to the end of the section as well. Approved by consensus; **(8) for, (0) against, (1) abstentions.**

4) Angie Wilson, Washoe Tribal Health Clinic Director

- a) Approval of submittal of letter of interest for Jeremy Steele to be on the IHS Phoenix Area Office Steering Committee. Angie explains what the Steering Committee is and that it meets annually. Motion to approve by Deirdre, Woodfords; seconded by Stan, Stewart. **The vote was (5) for, (0) against, (4) abstentions. Resolution Number: 2017-08-WTC-087.** Motion passes.

5) John Hosman, FS Advisors

- a) Investment options. The RAMAH settlement money was put into an account that earns minimal interest until such time the money is decided what to do with. The Barrington scholarship would be moved to a 60/40 investment, and the income earned by the interest will be given as a scholarship.
- b) Credit Line Authorizations Resolution. A margin line account will be established. It is basically the line of credit that we have currently; just a different name at Schwab. Motion to approve by Rueben, Dresslerville; seconded by Irvin, Woodfords. **The vote was (6) for, (0) against, (3) abstentions. Resolution Number: 2017-08-WTC-088.** Motion passes.

6) Steve Campbell, Washoe Tribe Prosecutor

- a) Rebecca Truckee, Victim Witness Coordinator at Alpine County, works with Alpine County Restorative Justice Services. They were recently awarded the VOCA Grant. Given extra money to collaborate with local tribes. She wanted the Tribal Council to be aware of her and her services that she may be able to provide to the Tribe.

Motion to go into closed session by Mahlon Machado, Off Reservation; seconded by Jacqueline, Stewart. **The vote was (10) for, (0) against, (1) abstention.** Closed session begins at **10:42 pm.**

Motion to come out of closed session by Jacqueline, Stewart: seconded by Rueben, Dresslerville. **The vote was (8) for, (0) against, (0) abstentions.** Closed session ends at **11:14 pm.**

I. ADJOURNMENT

Motion to adjourn made by Rueben, Dresslerville; seconded by Stan, Stewart. **The vote was (8) for, (0) against, (0) abstention. Motion carries.** Meeting adjourned at **11:15 pm.**