Washoe Tribal Council Approved Minutes

APPROVED

Date: February 14, 2014 Time: 6PM Location: Dresslerville Community Building

Agenda Item	Notes	Topic/Responsibility	Deadline
A) CALL TO ORDER: 6:01PM		Chairman Kizer	
B) ROLL CALL: Quorum=8		Chairman Kizer	
C) READING OF AGENDA:		Chairman Kizer	
D) APPROVAL OF MINUTES:	A motion to approve the November 8, 2013 minutes was made by Dresslerville, and seconded by Woodfords. **The vote was (6) for (-0-) against, and (2) abstentions. Motion carried.**	Washoe Tribal Council	
	A motion to approve the November 15, 2013 minutes was made by Dresslerville and seconded by Woodfords. **The vote was (5) for, (-0-) against, and (3) abstentions. Motion carried.**	Washoe Tribal Council	
	A motion to approve the January 17, 2014 meeting minutes was made by Carson. Darrel Cruz, O/R Representative stated that the minutes did not reflect his (2) rescinded votes for the September 2013 meeting where Arlen and Lloyd Wyatt were removed, and the December 13, 2013 budget meeting which was held in closed session. Carson motioned to approve with the corrections. Dresslerville seconded the motion. **The vote was (6) for, (-0-) against, and (2) abstentions. Motion carried.**		
	Washoe Tribal Council Meeting Schedule-2014: A motion to approve the 2014 Schedule was made by Woodfords, and seconded by Carson. **The vote was (7) for, (-0-) against, and (1) abstention. Motion carried.**		

Washoe Tribal Council Approved Minutes

Date: February 14, 2014 Time: 6PM Location: Dresslerville Community Building

Agenda Item	Notes	Topic/Responsibility	Deadline
E) NEW BUSINESS: 1) Dresslerville Tower Project	Mr. Larson introduced Mr. Prestigiacomo who introduced himself and provided a background of his company. After a lengthy presentation of the proposed partnership with the Tribe, Mr. Prestigiacomo stated a Letter of Interest (LOI) had been prepared and went over the responsibilities of the parties involved; the cost-sharing and profit-sharing of the proposed venture. Concerns were voiced by the Tribal Council at the proposed 70/30 profit-sharing. After a lengthy discussion and questions posed by the Tribal Council, it was determined by consensus that this would be referred to the Community Councils for guidance on the business deal and especially the profit-sharing between FiWi and the Tribe.	Cole Larson, IT Manager Tony Prestigiacomo, FiWi Communications L.L.C.	
2) New Tribal Phone System Update	Mr. Larson provided an update regarding the new Tribal Phone system which was budgeted for in 2014. Mr. Larson stated that proposals were received and were narrowed down to four providers. After the presentation, Mr. Larson recommended to move forward with the proposal by Cisco/Dyntek which was within the budget projected.	Cole Larson, IT Manager	
	A motion to approve IT's request to go with the Cisco/Dyntek phone system was made by Joseph McDonald-DCC, and seconded by Woodfords. **The vote was (5) for, (-0-) against, and (3) abstentions. Motion carried.**	Washoe Tribal Council	
3) 2014 Holiday Schedule	A motion to approve the 2014 Holiday Schedule and add the Floating Holiday of November 28,	Lenora Kizer, HR Director	

Washoe Tribal Council Approved Minutes

Date: February 14, 2014 Time: 6PM Location: Dresslerville Community Building

Agenda Item	Notes	Topic/Responsibility	Deadline
	2014 was made by Dresslerville, and seconded by Carson. **The vote was (7) for, (-0-) against, and (1) abstention. Motion carried.**	Washoe Tribal Council	
4) **Resolution:** Elder Advisory Council and AOA Grant Compliance	A motion to accept the Resolution with amendments as discussed was made by Woodfords, and seconded by Off/Reservation. **The vote was (7) for, (-0-) against, and (1) abstention. Motion carried.**	Sharon Doan, Senior Center(s) Director Washoe Tribal Council	
5) **Resolution:** Amendments to Title 12 of the Law and Order Code	A motion to adopt the proposed amendments was made by Dresslerville, and seconded by Off/Reservation. **The vote was (7) for, (-0-) against, and (1) abstention. Motion carried.**	Lynelle Hartway, General Counsel Washoe Tribal Council	
F) COMMUNITY/CHAIRMAN REPORTS	Chairman Kizer reported on progress and activities over the past month, including conclusion of the program to provide firewood to Tribal Elders and commendation of the crew. There were no action items from the communities.	Chairman Kizer	
G) ADJOURNMENT:	A motion to adjourn was made by Carson, and seconded by Dresslerville. **The vote was (7) for, (-0-) against, and (1) abstention. Motion carried.**	Washoe Tribal Council	
Respectfully, Tamara Crawford Secretary/Treasurer			

Washoe Tribal Council Approved Minutes APPROVED

Date: March 14, 2014 Time: 6PM Location: Stewart Community Building

Agenda Item	Notes	Topic/Responsibility	Deadline
A) CALL TO ORDER: 6PM		Chairman Darrel D. Kizer	
B) ROLL CALL: (8) at roll call Total Quorum=11		Tamara Crawford Secretary/Treasurer	
C) READING OF AGENDA:		Chairman Darrel D. Kizer	
D) APPROVAL OF MINUTES:	**Meeting minutes of February 14, 2014.** A motion to approve the minutes was made by Joseph McDonald-DCC, and seconded by Gary Nevers-CIC. **The vote was (5) for, (-0-) against, and (5) abstentions. Motion carried.**	Washoe Tribal Council	
E) NEW BUSINESS:	A) Ms. Lawrence presented the (HAC) Draft By-laws Resolution for approval. A motion to approve the resolution as read was made by Neil Mortimer-WCC, and seconded by Julie Barr-DCC. **The vote was (9) for, (-0-) against, and (1) abstention. Motion carried.**	Andrea Lawrence, WTHC Director Washoe Tribal Council	
	B) Mr. Kilbourn, gave a presentation on the Tribe's 10 Investment Account and answered questions posed by members of the Washoe Tribal Council. A Resolution was presented which recommended a Portfolio Realignment to select PIMCO as the manager of this portfolio. A motion to approve the resolutions as read was made by Joseph McDonald-DCC, and seconded by Dave Tom-SCC. **The vote was (10) for, (-0-) against, and (1) abstention. Motion carried.**	Pauline Howe, CFO and Gary Kilbourn, UBS Washoe Tribal Council	
	C) Ms. Doan provided as previously discussed at the last Washoe Tribal Council meeting, the WTEC Policy /Procedure Elder Grievance Procedure and forms and Elder Center By-laws	Sharon Doan, Elder Center(s) Director	

Agenda Item	Notes	Topic/Responsibility	Deadline
	for review and approval. This was brought forth as an informational item only.		
	D) Mr. Peters gave a brief history of how the project came to be and then provided an in-depth presentation on NDOT Project EA 73707 Safety Improvements on US 395 at the Tribal Headquarters Complex, and updated the Tribal Council on scope and proposed dates to begin the project.	Victor E. Peters, NDOT Senior Road Designer and David Patterson, NDOT Supervisor II Road Design Engineer	
	E) Mr. Grayshield introduced himself and provided a brief history of the Interagency Wildland Fire Management Program, explaining his role and the re-alignment of the Program, Tribes' and explained the application and testing process for potential individual employment and how an applicant pool is currently being created.	Adrian Grayshield, Assistant Fire Management Officer, WNA BIA	
	F) Ms. Moyle presented a list of concerns she had and other concerns generated by Elder's and community members' which addressed Community Safety Issues. After reading the list, discussion was generated and comments were made in support of recommendations for a task force/committee to see that these issues are addressed; as well as a meeting with Chief Varner to speak to the communities' of the work his department is doing to address some of those concerns. Ms. Moyle thanked the Tribal Council for their time and expressed her appreciation for the Carson Colony Community Council addressing community concerns.	Norma Moyle Jennifer Johnson, Acting WEPD Program Director and Lisa	

Agenda Item	Notes	Topic/Responsibility	Deadline
	G) Ms. Christensen updated the Tribal Council on the status of the Multi-Hazard Mitigation, and explained the process needed to facilitate and update the 2014 Multi-Hazard Mitigation Plan. Ms. Christensen also provided a flash drive for the convenience of the Tribal Council- for their input on the plan. The Tribal Council was also reminded of the first meeting which would be March 28, 2014 at the Tribal Headquarters.	Christensen, Emergency Management Coordinator	
F) COMMUNITY REPORTS:	**<u>ACTION ITEMS:</u>** **CARSON:** A motion to approve the CIC Survey Community Map prepared by RO Anderson Engineering, INC. and approved by CIC-Resolution No. 2014-CIC-01 was made by Joseph McDonald-DCC, and seconded by Stan Smokey-SCC. **The vote was (8) for, (-0-) against, and (3) abstentions. Motion carried.**	Gary Nevers-CIC Washoe Tribal Council Julie Barr-DCC Washoe Tribal Council	
	DRESSLERVILLE: a) A motion that the Washoe Tribal Council hereby restates its prior approval of the homesite lease at 1678 Memdewee, Dresslerville Community for a term of twenty five years with an automatic 25 year renewal, such lease to include the area more particularly described in the attached legal description was made by Neil Mortimer-WCC, and seconded by Gary Nevers-CIC. **The vote was (8) for, (-0-) against, and (3) abstentions. Motion carried.**	Washoe Tribal Council	
	b) Benny Fillmore, Dresslerville Community resident addressed the Tribal Council. After		

Agenda Item	Notes	Topic/Responsibility	Deadline
	giving a brief history of his request and time lines involved; Mr. Fillmore asked the Tribal Council if he could be allowed to build a small garden at an area which already existed where small gardens were started on the Dresslerville Ranch. Mr. Fillmore explained the grant which he would be applying for and shared that his wife and he are familiar with the process and have experience in community gardens. Mr. Fillmore shared that the idea was to provide fresh and free vegetables to the communities; in order to promote healthy living. Mr. Fillmore also stated that there is a big market for future consideration. After some discussion regarding integrating exercise and culture into the idea as well as questions regarding EA considerations; Grant management responsibility clarifications; proposal and description of what Mr. Fillmore is looking for; water considerations; responsibility parties for maintenance and who would pay the water bill. It was suggested to have Mr. Fillmore present to the CFO and Grants Manager his Grant and keep in contact with the CFO and Grants Manager that he is following the stipulations of the grant as well as the proposal to be submitted. A motion was then made by Joseph McDonald-DCC to approve the request of 100' x 100' section of the Ranch property in Dresslerville, with the stipulation that if an EA is needed, we put in a request for the EA and have EPA do it as well as keeping our Finance department as well as the Grants Writer apprised of all the information regarding the Grants proposal that is going to be submitted		

Agenda Item	Notes	Topic/Responsibility	Deadline
	as well as keeping updates on the grants progress and the budget and checking with the Ranch Manager and Ranch Staff to make sure that the location that is selected, is agreeable to their needs, as well as Benny's needs, it was seconded by Darrel Cruz-O/R Representative. **The vote was (8) for, (-0-) against, and (3) abstentions. Motion carried.** Before the Chairman's Report, Chairman Kizer stated although it was not on the Agenda, before his report he would address Martin Montgomery from TANF who was there in regard to an Administrative decision that he (Chairman Kizer) had made earlier in the day in regards to the Red Hoop Dance Program. After polling the Tribal Council by Chairman Kizer to determine if the Tribal Council wanted to hear Mr. Montgomery. A first Tribal Council consensus was to hear Mr. Montgomery. A second consensus determined that Mr. Montgomery, and related TANF Staff, would be heard by Tribal Council, in Closed Session, on Monday, March 17, 2014-6PM.	Washoe Tribal Council	
G) ADJOURNMENT: Respectfully, Tamara Crawford Secretary/Treasurer	A motion to adjourn was made by Stewart, and seconded by Dresslerville. The vote was unanimous. The meeting was adjourned at 11:45PM.		