



Regular Washoe Tribal Council Meeting Minutes  
December 8, 2017  
Woodfords Community

**A. CALL TO ORDER – 6:00 pm**

Presiding Officer: Neil Mortimer, Chairman

**B. ROLL CALL**

**Council Members Present**

Gary Nevers, Carson Colony  
Rueben Vasquez, Dresslerville Community  
Jacqueline Steele, Stewart Community  
Irvin Jim, Woodfords Community  
Mahlon Machado, Off Reservation

Chad Malone, Carson Colony (Late)  
William Smokey, Dresslerville Community  
Stan Smokey, Stewart Community  
Deirdre Jones-Flood, Woodfords Community  
Jeremy Steele, Off Reservation

**Council Members Absent**

Lorraine Keller, Reno/Sparks

Jeremy Steele, Secretary-Treasurer, confirms quorum.

**C. READING OF THE AGENDA**

No changes. Request to go into closed session after final agenda item by Mahlon Machado.

**D. APPROVAL OF MINUTES: None**

**E. OLD BUSINESS : None**

**F. DEPARTMENT REPORTS : None**

**G. COMMUNITY AND CHAIRMAN REPORT(S)**

- 1) **Carson Colony** – No action items. Announcement of Christmas Party.
- 2) **Dresslerville Community** – No action items. Chairman Vasquez wants to know about the RAMAH Distribution. Would like to distribute to all members 18 and over. Would also like to get a dog ordinance in place.
- 3) **Off Reservation** – No action items. Received three letters of interest for Burial Committee. Because the Burial Committee is not an “official” committee, it was decided to accept all three

as Vernon Wyatt being the main representative, with Angela Mata and Carrie Flint being alternates.

- 4) **Reno/Sparks** – Absent.
- 5) **Stewart Community** – No action items. Christmas party will be on December 16<sup>th</sup>.
- 6) **Woodfords Community** – One action item. Chairman Jim has worked to get Squaw Ridge turned into Hung a Lel Ti Ridge. He is also working on getting Jeff Davis Peak changed to De'ek De'goi (translates to the saddle). The wood for the Elder's wood project is almost gone. Chairwoman Steele publicly thanks Chairman Jim for the hard work on the wood project.
- 7) **Chairman's Report** – Chairman went to training for BIA budget with CFO. He signed the Multi-Year funding agreement. The Justice Center Workgroup continues to meet and prep for the expansion. He attended an IHS budgeting training with the Secretary-Treasurer that was put on by Michael Hughes. Michael agreed to do a BIA/IHS budget training for the new Council after they have been elected and sat in office. Vice-Chairman Machado sat in for a couple days while Chairman was on leave. Vice-Chairman would like to start working on a transition plan for the Council before the election happens. Chairman Mortimer would like to distribute the RAMAH Settlement to membership. He would like it on the agenda for January for discussion.

## H. NEW BUSINESS

### 1) **Roxann Mossholder & Rhonda Roth, Education Leads**

- a) Sexual harassment background checks for all education staff. This is needed because the State of Nevada passed a new law that says anyone who works with students in the school district will have to go through a sexual harassment background check with previous employers starting July 1, 2017. Douglas County Superintendent would like to have the Tribe agree to follow the new law although the Tribe does not have to. Chairman believes that if we accept this agreement, the Tribe may be liable for anyone that has been hired since July 1<sup>st</sup> that would possibly not pass the background check. He says that because we haven't been implementing PL 101-630, it could put us in a legal bind if we accept the background checks. Recommends to table. Motion to table by Rueben Vasquez, Dresslerville; seconded by Irvin Jim, Woodfords. Jeremy says that it does not have anything to do with PL 101-630; that it seems to supplement the law. Rueben has not seen the resolution or the background checks forms, and would like to know why it hasn't gone before the community council prior to this Tribal Council meeting. **The vote was (7) for, (3) against, (1) abstention. Motion passes: the item is tabled.**

### 2) **Sheila Crawford, HR Assistant Director**

- a) Approval of Job Descriptions
  - i. Pharmacy Director. New job description; replaces Pharmacy Manager position. **Approved by consensus; (9) for, (0) against, (2) abstentions.**
  - ii. Staff Pharmacist. New job description; replaces Pharmacist position. **Approved by consensus; (9) for, (0) against, (2) abstentions.**
  - iii. Pharmacy Tech I. Amended job description; changes to knowledge and skills, supervisor (from Pharmacy Manager to Pharmacy Director) and to salary. **Approved by consensus; (9) for, (0) against, (2) abstentions.**
  - iv. Pharmacy Tech II. Amended job description; changes to knowledge and skills, supervisor (from Pharmacy Manager to Pharmacy Director) and to salary. **Approved by consensus; (9) for, (0) against, (2) abstentions.**

- v. Pharmacy Assistant. Amended job description; changes to knowledge and skills, supervisor (from Pharmacy Manager to Pharmacy Director) and to salary.  
**Approved by consensus; (9) for, (0) against, (2) abstentions.**

**Dinner break: 7:18 pm**

**Back from dinner break: 7:39 pm**

**3) Gil and Justin Granados**

- a) Leasing of RV Park. Related to Justin's proposed industrial hemp project. Would like to have a 5 year lease and would like to bring resources such as water, power, and update the pagoda building. Will take about 2 years to get it up and running. The Tribe can make lots of money from the CBD oils in wholesale. Mahlon explains the executive process that was explained at the last Tribal Council meeting, and that we don't have the process in place just yet, but we are working on it and refining it. Mahlon asks the Council if they would like a training for "ins and outs" for marijuana: by consensus yes. Mahlon will find a consultant that deals with medical and recreational marijuana on Tribal Land.

**4) Norman Harry, Environmental Director**

- a) Noxious Weeds Grant Resolution. Annual grant request. Motion to approve by Stan Smokey, Stewart; seconded by Rueben, Dresslerville. **The vote was (10) for, (0) against, (1) abstention. Resolution Number: 2017-12-WTC-119.** Motion passes. Norm also announces Clean-In the New Year for community clean up.

**Motion to go into closed session by Rueben, Dresslerville; seconded by Jeremy Steele, Off Reservation. The vote was (10) for, (0) against, (1) abstention. Motion passes: 8:30 pm.**

**Motion to come out of closed session by Rueben, Dresslerville; seconded by Chad, Carson. The vote was (9) for, (0) against, (2) abstentions. Motion passes: 8:59 pm.**

**I. ADJOURNMENT**

Motion to adjourn made by Irvin, Woodfords; seconded by Gary Nevers, Carson Colony. **The vote was (9) for, (0) against, (2) abstentions. Motion carries. Meeting adjourned at 9:00 pm.**