Washoe Tribal Council Minutes

APPROVED

Date: January 17, 2014 Time: 6PM Location: Carson Colony Community/Senior Building

Agenda Item	Notes	Topic/Responsibility	Deadline
A) CALL TO ORDER:		Vice Chairman Neil Mortimer	
B) ROLL CALL: Quorum-10 Absent: Chairman Kizer Arriving after Roll Call Julie Barr, DCC. **QUORUM-11**		Tamara Crawford, Secretary/Treasurer	
C) READING OF AGENDA:		Vice Chairman Neil Mortimer	
D) APPROVAL OF MINUTES:	The Meeting minutes were moved to the February Agenda.		
E) NEW BUSINESS: **1)** Washoe Meadows State Park	Ms. Santiago provided an introduction to the activities proposed for the Washoe Meadows State Park, and stated that her purpose is two-fold: Opportunity for Partnership for greater awareness of the culture and history of the Washoe Tribe; and to make the Tribe aware of the things that are going on with regards to Washoe Meadow State Park and other parks in the Basin. Ms. Santiago gave a brief history on Washoe Meadows State Park and was joined by Lynda Shoshone, President, ITCC Board of Directors who provided a historical brief of the area, and Lynne Paulson, Chair, Washoe Meadows Community who assisted with Q & A from the Tribal Council and audience members.	Norma Santiago, El Dorado County Supervisor; Lynda Shoshone, President, ITCC Board of Directors and Lynne Paulson, Chair, Washoe Meadows State Park	
2) Geothermal Feasibility Study Update	Ms. Hartway along with Mike Hardy, Project Manager, Lumos & Associates Engineering and Richard Zehner, Geologist, Geothermal Development Associate presented a Power Point update on the Geothermal Feasibility Study.	Lynelle Hartway, General Counsel and Lumos & Associates	

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E) NEW BUSINESS: (Cont'd)-			
3) It'Loom (Hobo Hot Springs) Conservation Area	Mr. Wyatt provided a brief summary on the work leading up to the Resolution for the Conservation Area, which included the participation from the Senior Site Council; Individual Elders' and the Washoe Cultural Resources Advisory Committee.	Vernon Wyatt, Senior Site Council Vice Chairman and Rob Beltramo, Planner	
	A motion to approve the resolution as read was made by Chad Malone-CIC, and seconded by Dave Tom-SCC. **The vote was (10) for, (-0-) against, and (1) abstention. Motion carried.**	Washoe Tribal Council	
4) Washoe Motocross Center	Mr. Weyland provided a lengthy presentation on the work to date which lead to the Resolution; to approve an Exclusive Management Contract with Steve Brown. A lengthy discussion ensued with Mr. Brown and Mr. Weyland providing answers to questions from the Tribal Council and the audience.	Greg Weyland, Business Operations Manager	
	A motion to approve the resolution to clarify and read as follows: "NOW THEREFORE BE IT RESOLVED that the Washoe Tribal Council hereby authorizes and approves the Washoe Development Group to move forward with Mr. Brown, the Tribal Communities, and Tribal departments and programs to negotiate an exclusive management agreement with Mr. Brown, to timely obtain all necessary approvals and permits, and to develop and operate the Washoe motocross center at the Lower Clear Creek parcel beginning with the 2014 motocross season."	Washoe Tribal Council	

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	The motion was made by Gary Nevers-CIC, and seconded by Stan Smokey-SCC. **The vote was (8) for, (1) against, and (2) abstentions. Motion carried.**	Washoe Tribal Council	
5) **Job Description: Healing Center Manager**	A motion to approve the resolution as read was made by, DCC, and seconded by CIC. **The vote was (10) for, (-0-) against, and (1) abstention. Motion carried.**	Andrea Lawrence, WTHC Director Washoe Tribal Council	
6) **(3) RESOLUTIONS:** *Lorraine Keller-R/S Representative exited the meeting. Quorum is now 10.			
a) Washoe Development Group budget for 2014	After a lengthy presentation by Greg Weyland, Business Operations Manager, a motion to approve the resolution as read was made by Deirdre Jones-Flood-WCC, and seconded by Dave Tom-SCC. **The vote was (8) for (-0-) against, and (2) abstentions. Motion carried.**	Pauline Howe, CFO Greg Weyland, Business Operations Manager Washoe Tribal Council	
b) WUMA Water and Sewer Rates for 2014	After some discussion, a motion to approve the resolution as read was made by Stan Smokey-SCC, and seconded by Gary Nevers-CIC. **The vote was (3) for (2) against, and (5) abstentions. Motion carried.**	Pauline Howe, CFO Washoe Tribal Council	
c) WUMA budget for 2014	After some discussion, a motion to approve the resolution as read was made by Stan Smokey-CIC, and seconded by Gary Nevers-CIC. **The vote was (6) for, (-0-) against, and (4) abstentions. Motion carried.**	Pauline Howe, CFO Vice Chairman Neil Mortimer Washoe Tribal Council	
7) Brokerage Update	Ms. Hartway presented a Brokerage update. After	Lynelle Hartway, General Counsel	

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F) **COMMUNITY/CHAIRMAN REPORT(S)**	discussion, it was Tribal Council consensus to renew the agreement and approve the proposed placement of signs. No Chairman report. **DRESSLERVILLE:** A motion to approve DCC Resolution No. DCC 11-12-13 which serves as Legal Title to the home at 1678 Memdewee Run (Glenn Jim Residence) was made by Dave Tom-SCC, and seconded by Deirdre Jones-Flood. **The vote was (9) for, (-0-) against, and (1) abstention. Motion carried.** **OFF/RESERVATION:** A motion to approve Mahlon Machado moving into the vacant Off/Reservation position for the remaining term was made by Gary Nevers-CIC, and seconded by Chad Malone-CIC. **The vote was (7) for (-0-) against, and (3) abstentions. Motion carried.** Before continuing on with action items, Mr. Cruz rescinded, for the record, his vote for the action taken at the September Washoe Tribal Council meeting which removed Arlen and Lloyd Wyatt from the community council; and also his vote for the December Budget Meeting because he did not agree with it being held in closed session. **OFF/RESERVATION ALTERNATE:** A motion was made by Deirdre Jones-Flood-WCC, and seconded by Gary Nevers-CIC to approve Debra Keats as the Off/Reservation Alternate. **The vote was (7) for, (1) against, and (2) abstentions. Motion carried.** **OFF/RESERVATION (HAC) Appointment:** A motion to approve Norrine Smokey-Smith as the	Julie Barr-DCC Washoe Tribal Council Darrel Cruz, Off/Reservation Representative Washoe Tribal Council	

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	Off/Reservation Representative to (HAC) was made by Dresslerville, and seconded by Stewart. **The vote was (8) for, (-0-) against, and (2) abstentions. Motion carried.**		
	STEWART: **EDUCATION COMMITTEE APOINTMENT:** A motion to approve Dorothy McCloud as the Stewart Community Representative to the Education Committee was made by Chad Malone-CIC, and seconded by Gary Nevers-CIC. **The vote was (8) for, (-0-) against, and (2) abstentions. Motion carried.**	Dave Tom and Stan Smokey-SCC Washoe Tribal Council	
	CONSTITUTION COMMITTEE APPOINTMENT: A motion to approve Dorothy McCloud to the Constitution Committee was made by Dresslerville, and seconded by Woodfords. **The vote was (9) for, (-0-) against, and (1) abstention. Motion carried.**		
	OPEN VACANT LOTS ON DELAHEDEH STREET: A motion to approve the resolution as read was made by Chad Malone-CIC, and seconded by Woodfords. **The vote was (9) for, (-0-) against, and (1) abstention. Motion carried.**		
G) ADJOURNMENT:	A motion to adjourn was made by Gary Nevers-CIC, and seconded by Anthony Smokey-DCC. The meeting unanimously adjourned at 11:05PM.		
Respectfully, Tamara Crawford Secretary-Treasurer			