Washoe Tribal Council Minutes

APPROVED

Date: July 11, 2014 Time: 6:00pm Location: Stewart Community Building

Agenda Item	Notes	Topic/Responsibility	Deadline
CALL TO ORDER: **ROLL CALL:**	**PRESENT:** Chairman Darrel D. Kizer; Cassandra Fred, WCC; Joseph McDonald, DCC; Gary Nevers, CIC; Anthony Smokey, DCC (ALT.); Dave Tom, SCC; Chad Malone, CIC; Darrel Cruz, O/R; Mahlon Machado, O/R; Lorraine Keller, R/S. QUORUM=11. **ABSENT:** Julie Barr, DCC Tamara Crawford, Secretary/Treasurer	Chairman Darrel D. Kizer	
READING OF AGENDA:		Chairman Darrel. D. Kizer	
APPROVAL OF MINUTES:	Discussion of Minutes. The June 13, 2014 Washoe Tribal Council Meeting minutes were approved by 8 votes.	Washoe Tribal Council	
OLD BUSINESS:	**1)** Lenora Kizer, HR Director: Personnel Committee: A motion to approve Denise Pitts as the Personnel Committee member Alternate, was made by Darrel Cruz, O/R, with a second. **The vote was 10 for, (-0-) against, and (1) abstention.**	Washoe Tribal Council	
	2) Lynelle Hartway, General Counsel: Ms. Hartway gave a short presentation of the Title 21 Gaming Ordinance Amendments developed by Little Fawn Boland, Attorney, Ceiba Legal. After a clarification between The Title 21 Code and the Gaming Commission By-Laws; The motion to approve the amendments to Title 21 as presented was amended to include the following changes to the draft-To add the following to the end of Section21-40-10, "WTGC-adopted Bylaws and any amendments thereto shall be approved by the Council." The motion was made and amended by Joseph McDonald, DCC, and seconded by Chad Malone, CIC. **The vote was (9) for (-0-) against, and (2) abstentions,** (Mahlon Machado O/R/Gaming Commissioner	Washoe Tribal Council	

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	Chairman and Chairman Darrel D. Kizer abstaining). **Motion carried.** **3)** Joni Box and Gwen James: Was She Shu It' Deh Update. Ms. Box and Ms. James provided a handout to the Tribal Council and went over each item. Chairman Kizer stated that the cost for the proposed transport of Elders' was $6000. Chairman Kizer suggested that the recreation staff volunteer or each community provide a van and hire drivers. Discussion ensued and it was suggested that the Wa She Shu It' Deh Budget should receive an additional $10,000.00 for next year and several persons also volunteered to drive next year.		
NEW BUSINESS:	**1)** Kenneth Cruz, Project Manager, Planning Department: Mr. Cruz read the resolution to clarify sections in Parking areas: Route Pool Carson Gym: Sec. 15 and Route Pool Dresslerville Gym: Sec. 825. A motion was made by Joseph McDonald, DCC, and seconded by Stan Smokey, SCC. **The vote was 10 for, (-0-) against, and (1) abstention. Motion carried.** Mr. Cruz then stressed the importance of having a Tribal Improvement Plan. It was the consensus of the Tribal Council to address the plan at the special Washoe Tribal Council meeting scheduled for July 19, 2014. **2)** Jennifer Johnson, Acting WEPD Program Director: Ms. Johnson provided a power point presentation on the changes to the General Assistance Program (GAP) funding and the Skunk Harbor fuels reduction project. **3)** Greg Weyland, Business Operations Manager: CA ABC Beer & Wine License for Meeks Bay	Washoe Tribal Council	

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	Resort. Mr. Weyland informed the Council that the Meeks Bay Beer and Wine License is out of date and a new license has been put forward. CA ABC has asked the Tribe to resubmit as they want Personal/Financial Affidavits of each Council member. Applications are available to all and must be in by July 19, 2014. **4)** Cole Larson, IT Manager: Resolution regarding sharing network connectivity to the Woodfords Community. Mr. Larson read the resolution. Chad Malone, CIC motioned to approve, seconded by Joseph McDonald. **The vote was 10 for, (-0-) against, and (1) abstention. Motion carried.**	Washoe Tribal Council	
COMMUNITY AND CHAIRMAN REPORT(S):	**CHAIRMAN'S REPORT :** Chairman Kizer provided information on the Casino Project; Festival Planning; Department meetings; Meeting with European Dignitaries; Tribal Coalition Meeting (Scotts Valley TANF desires to have Washoe Relinquish Bay Area); Negative Tribal guest(s) behavior (Alcohol and Drug related) resulting in damages to the Meeks Bay property and asked the Council for direction on a request from a German station who requested to film the Wa She Shu It' Deh Festival and reminded the Council of upcoming meetings. **NO COMMUNITY REPORTS.**	Chairman Darrel. D. Kizer	
ADJOURNMENT: **Respectfully,** **Tamara Crawford, Secretary/Treasurer**	A motion to adjourn was made by Joseph McDonald, DCC, and seconded by Chad Malone, CIC. The meeting adjourned at 11:11PM.	Washoe Tribal Council	