Washoe Tribal Council Approved Minutes

APPROVED

Date: May 9, 2014 Time: 6PM Location: Carson Colony Community/Senior Bldg.

Agenda Item	Notes	Topic/Responsibility	Deadline
A) CALL TO ORDER: 6PM		Vice Chairman Neil Mortimer	
B) ROLL CALL: QUORUM-12		Tamara Crawford, Secretary-Treasurer	
C) READING OF AGENDA:		Vice Chairman Neil Mortimer	
D) APPROVAL OF MINUTES:	A motion to approve the Washoe Tribal Council Meeting minutes of April 11, 2014 with the addition to reflect the rental of (2) Charter buses to transport the Elders' for the Wa She Shu Edeh Festival, as approved in April, was made by Joseph McDonald-DCC, and seconded by Dave Tom-SCC. **The vote was (8) for, (-0-) against, and (3) abstentions. Motion carried.**	Washoe Tribal Council	
E) NEW BUSINESS:	1) **Jennifer Johnson, Interim WEPD Program Director introduced Krista Jenkins from the Mosquito Abatement General Improvement District.** Ms. Jenkins provided an in-depth presentation on the Mosquito Abatement Program and explained to the Tribal Council that she had spoken with Chairman Kizer and she was approaching the Tribal Council to enter into an agreement to work in conjunction to eradicate the Larvae and the adult mosquito on identified Tribal Lands. It was consensus of the Tribal Council that Ms. Jenkins work with Chairman Kizer and the appropriate staff toward this	Krista Jenkins, Mosquito Abatement Program	

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	agreement. 2) **Jennifer Johnson, Interim WEPD Program Director. Resolution:** A motion to approve the resolution as read which authorizes and approves submission of an application for funding for this one year program not to exceed $22,000 with a dollar for dollar match and an indirect cost rate of 10% was made by Joseph McDonald-DCC, and seconded by Chad Malone-CIC. **The vote was (11) for, (-0-) against, and (1) abstention. Motion carried.** **3) Cole Larson, IT Manager. Resolution:** A motion to approve the resolution as read to authorize and approve the Chairman or his designee to finalize and execute the attached Letter of Intent with FIWI Communications, LLC was made by Joseph McDonald-DCC, and seconded by Carson. **The vote was (11) for, (-0-) against, and (1) abstention. Motion carried.** After the vote, Tribal Council authorized Mr. Larson to purchase the tower, by a consensus of **(11) for, (-0-) against, and (1) abstention.** **4) Ted Rupert. Resolution:** A motion to approve the resolution as read in which it is the position of the Washoe Tribe that businesses (whether or not owned/operated by Tribal members)	Jennifer Johnson, Interim WEPD Program Director Washoe Tribal Council Cole Larson, IT Manager Washoe Tribal Council Ted Rupert Washoe Tribal Council	

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	located and operating within Washoe Indian Country where businesses are subject to taxes, licenses, and fees assessed by the Washoe Tribe should be exempt from taxes, businesses, and fees assessed by the states of Nevada and/or California was made by Joseph McDonald-DCC, with a directive to have the Chairman and our Legal enter into those negotiations with the State, was seconded by Carson. **The vote was (11) for, (-0-) against, and (1) abstention. Motion carried.**		
	5) Little Fawn Boland, CIEBA LEGAL LLP: Ms. Boland provided a presentation and update on the proposed Travel/Plaza Casino and then provided handouts of Edits to Title 21 (Gaming Regulation) and an update on other code drafting, all for the Tribal Council's review and consideration. **NOTE:** Joseph McDonald-DCC, requested that he be notified well in advance of a meeting cancellation. Ms. Boland agreed and also agreed that the information for the upcoming meetings of May 21st and May 22, 2014 would be provided electronically and hardcopies placed in the respective Council mailboxes and that she would also provide a newsletter.	Little Fawn Boland, CEIBA LEGAL LLP	
F) COMMUNITY AND CHAIRMAN REPORT(s)	**CIC:** Carson did not have any action		

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	items. Chad Malone-CIC asked Vice Chairman Mortimer if he was sitting in because he had received an email that the Chairman was on vacation. After a lengthy discussion regarding customary practice; constitutional provisions and the current agreement regarding the Vice Chairman's duties in the absence of the Chairman; it was the consensus of the Tribal Council that Vice Chairman Mortimer would be 'sitting in' in all cases of the Chairman's absence. **CHAIRMAN'S REPORT:** A written report was provided to the Washoe Tribal Council. **Jean McNicoll** –Ms. McNicoll read a letter regarding her concerns over the proposed Motocross Track, providing a brief cultural history of its' significance and asked that the Washoe Tribal Council support the cultural sensitivity of the Clear Creek Parcel, and not consider it for a Motocross Track.	Jean McNicoll	
G) ADJOURNMENT: Respectfully, Tamara Crawford Secretary-Treasurer	A motion to adjourn was made by Joseph McDonald-DCC, and seconded by Gary Nevers-CIC. **The vote was (11) for, (-0-) against, and (1) abstention. Motion carried.** The meeting was adjourned at 10:30pm.		