Washoe Tribal Council Approved Minutes

APPROVED

Date: August 8, 2014 Time:6pm Location: Woodfords Wellness Center

Agenda Item	Notes	Topic/Responsibility	Deadline
I. CALL TO ORDER: **II. ROLL CALL:**	**Present:** Chairman Darrel D. Kizer; Gary Nevers, CIC; Chad Malone, CIC; Julie Barr, DCC; Joseph McDonald, DCC; Darrel Cruz, O/R Representative; Mahlon Machado, O/R Representative Lorraine Keller, R/S Representative; Stan Smokey, SCC; Cassandra Fred, WCC and Deirdre Jones-Flood, WCC (ALT.), constituting a quorum of 11. **ABSENT:** Neil Mortimer, WCC Dave Tom, SCC	Chairman Darrel D. Kizer Secretary/Treasurer Crawford	
III. READING OF AGENDA:		Chairman Darrel D. Kizer	
IV. APPROVAL OF MINUTES:	**A) Special Washoe Tribal Council Meeting Minutes of June 19, 2014:** A motion to approve the minutes as presented was made by Joseph McDonald, DCC, and seconded by Gary Nevers, CIC. **The vote was (7) for, (-0-) against and (4) abstentions. Motion passed.** **B) Regular Washoe Tribal Council Meeting Minutes of July 11, 2014:** A motion to approve the minutes but add verbiage-(to be provided by Lynelle Hartway, General Counsel to OLD BUSINESS, Item 2) was made by Gary Nevers, CIC, and seconded by Lorraine Keller, O/R Representative. **The vote was (9) for, (-0-) against, and (2) abstentions. Motion passed.**	Washoe Tribal Council	
V. OLD BUSINESS:	**1) Pauline Howe, CFO: RESOLUTION: Barrington Fund.** Ms. Howe read the resolution which formalized that the Barrington Funds would be committed for educational assistance and will be used for investment to generate income for educational assistance pursuant to	Washoe Tribal Council	

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	the Financial Policy II-000 Investment Policy Barrington Account. This was in response to Councilman McDonald's request to research interest generating options for this account. A motion to approve the resolution as read was made by Joseph McDonald, DCC, and seconded by Darrel Cruz, O/R Representative. **The vote was (10) for, (-0-) against, and (1) abstention. Motion passed.** 2) **Lynelle Hartway, General Counsel: RESOLUTON: Possessory Interest Tax Code.** Ms. Hartway had presented the Ad Valorem Possessory Interest Tax Code (PIT) at the June Washoe Tribal Council meeting for review and consideration. The resolution would adopt Title 32 Ad Valorem Possessory Interest Tax Code. Ms. Hartway then read the resolution. A motion to approve the resolution as read was made by Joseph McDonald, DCC, and seconded by Chad Malone, CIC. **The vote was (9) for, (-0-) against, and (2) abstentions. Motion passed.**	Washoe Tribal Council	
VI. NEW BUSINESS:	1) **Valerie Nevers, Election Board Vice Chairman.** Ms. Nevers updated the Tribal Council that the following were still needed for the upcoming 2014 General Election: Alternates and Poll Watchers for each community and a Dresslerville representative to the Election Board. Ms. Nevers stated there is a $50.00 stipend to attend meetings, mileage, and a $100.00 stipend the day of the election; and went over the correction of dates of the Election Notice, which was then re-posted in all of the communities.		

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	2) **Lisa Christensen, Environmental Specialist II/Emergency Management; Jennifer Johnson, Interim WEPD Program Director . Threat and Hazard Identification and Risk Assessment (THIRA) Steps 1 and 2.** Ms. Christensen provided the update to familiarize the Council on what she has been working on the entire year; and asked the Council to help her prioritize what she identified and to contact her with their suggestions/recommendations. It was Tribal Council consensus that the five she had identified were in the correct order of priority. Ms. Christensen also asked for a list from each community of their population, it was agreed that the communities could provide the list; also Joseph McDonald, DCC request Tribal Council support to research the possibility of implementing a Washoe Fire Crew and he or Tony or Julie would bring that information back at the next Council meeting.		
	3) **Andrea Lawrence, WTHC Director and Laura Jake-Keller, HR Assistant. Job Descriptions for Approval:** a) Health Center Deputy Director: After discussion regarding the emphasis to provide consistent and competent services to the patients of the WTHC; to advertise this position at a national level to find the most qualified applicant, and Ms. Lawrence giving a brief of the revenue resources, reimbursement to date, projections and Medicaid sign-ups, and justifying the need for a Health Information Systems Manager, a motion to move forward with both Job descriptions but add the verbiage of "Indian Preference" was made by Joseph McDonald, DCC, and seconded by Deirdre Jones-	Washoe Tribal Council	

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	Flood, WCC (ALT.). **The vote was (8) for, (2) against, and (1) abstention. Motion passed.**		
	4) Pauline Howe, CFO: Resolution: Office of Special Trustee Account Authorization. Ms. Howe presented the resolution which will direct the closure of the OST account 7330704, in the amount of $3,969.13, and would be received by check to be deposited into the Tribe's UBS General Account KJ 16282. A motion was made to approve the resolution as read by Chad Malone, CIC, and seconded by Cassandra Fred, WCC. **The vote was (9) for, (-0-) against, and (2) abstentions. Motion passed.**	Washoe Tribal Council	
	5) Pauline Howe, CFO: Proposed budget dates for approval. It was the consensus of the Tribal Council to approve the dates Ms. Howe presented.		
	6) Andrea Lawrence, WTHC Director: Resolution: (HAC) Amended By-Laws. A motion to approve the resolution as read was made by Joseph McDonald, DCC, and seconded by Darrel Cruz, O/R Representative. **The vote was (10) for, (-0-) against, and (1) abstention. Motion passed.**	Washoe Tribal Council	
	7) Gary Nevers, Hunting & Fishing Commission Vice Chairman: Mr. Nevers read a letter by the Hunting & Fishing Chairman who requested that more time was needed to verify a potential 4th applicant and requested to be on the next Tribal Council Agenda. Mr. Nevers also handed out a flyer for the Tribal Archery hunting dates.		
	8) Roger Mowbray, Deputy Director Native TANF: a) Renewal of the Family Assistance Plan (TFAP). Mr. Mowbray updated the Tribal		

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	Council on the steps taken to date; what changes are proposed and what was next before providing the document to ACF. Mr. Mowbray also asked what Tribal Council input might be. After a lengthy discussion regarding timeframes; TANF purposes and potential for the TANF program and who and how the changes would affect the TANF participants', the Tribal Council requested more time to review the Plan and Chairman Kizer encouraged the Council to provide their comments and suggestions to Mr. Mowbray as soon as possible. **b)** Calculating Cash Grants and Maximum Aid Payment (MAP) Determination. Mr. Mowbray read the resolution which would authorize, uphold and support the amendment to the Washoe Native TANF Program Policy Section 4 Calculating Cash Grants and MAP Determination. A motion to approve the resolution as read was made by Chad Malone, CIC, and seconded by Deirdre Jones-Flood, WCC (ALT.). **The vote was (8) for, (-0-) against, and (3) abstentions. Motion passed.**	Washoe Tribal Council	
VII. COMMUNITY REPORTS: CHAIRMAN REPORT:	**CARSON COMMUNITY COUNCIL: RESOLUTION:** Chad Malone, CIC read Resolution CCC-14-009 which Carson Colony Community Council authorizes and approves the application to the USDA and the request to the Washoe Tribal Council for matching funds from the General Fund in the amount of approximately $10, 565. A motion to approve the resolution as presented by Joseph McDonald, DCC, and seconded by Stan Smokey, SCC. **The vote was (8) for, (-0-) against, and**	Washoe Tribal Council	

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	(3) abstentions. Motion passed. Gary Nevers, CIC, read a resolution in which the Tribe would finance the required match of $10,565.00 by borrowing this amount from the Tribe's line of credit with UBS Financial Services, Inc.; for an establishment of a law enforcement substation with an approximate cost for the project of $33,615. A motion to approve the resolution as read was made by Joseph McDonald, DCC, and seconded by Deirdre Jones-Flood, WCC (ALT.). **The vote was (8) for, (-0-) against and (3) abstentions. Motion passed.** **STEWART COMMUNITY COUNCIL:** Stan Smokey, SCC read a resolution in which the Tribe would finance the required match of $38, 820 by borrowing from the Tribe's line of credit with UBS Financial Services, Inc. A motion to approve the resolution and to adjust to correct total cost adjustment was made by Joseph McDonald, and seconded by Deirdre Jones-Flood. **The vote was (9) for, (-0-) against, and (2) abstentions. Motion passed.**		
VIII. ADJOURNMENT:	A motion to adjourn was made by Julie Barr, DCC, and seconded by Chad Malone, CIC. **The vote was (10) for, (-0-) against and (1) abstention. Motion passed.**		
Respectfully, Tamara Crawford Secretary/Treasurer			

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APPROVED

Date: August 12, 2014 Time: 6PM Location: Dresslerville Community Building

Agenda Item	Notes	Topic/Responsibility	Deadline
I. CALL TO ORDER:		Chairman Darrel D. Kizer	
II. ROLL CALL: Quorum-12	**PRESENT:** Chairman Darrel D. Kizer; Vice-Chairman Neil Mortimer; Gary Nevers, CIC; Chad Malone, CIC; Julie Barr, DCC; Joseph McDonald, DCC; Dave Tom, SCC; Stan Smokey, SCC; Cassandra Fred, WCC; Lorraine Keller, R/S Representative; Debra Keats, O/R (ALT.); Mahlon Machado, O/R Representative. **ABSENT:** Darrel Cruz, O/R Representative	Tamara Crawford Secretary/Treasurer	
III. READING OF AGENDA:		Chairman Darrel D. Kizer	
IV. NEW BUSINESS:	Mr. Hosman and Ms. Boland covered the following Agenda Topics: • **Project Recap** • **Discussion of Travel Plaza Financing** • **PCIGA Update** • **RO Anderson Update** • **<u>CLEARINGHOUSE:</u>** • **Discussion of New Market Tax Credit Deal** - **Update** - **Main Terms and Structure** - **Funding Conditions** • **Discussion of Leveraged Loan from Clearinghouse** - **Main Terms** - **Funding Conditions** - **Discussion and Presentation of Resolution Seeking Approval of Sources of Repayment** After the presentation and discussion, the Resolution seeking Approval of Sources of	John Hosman, FS Advisors and Little Fawn Boland, Attorney, Cieba Legal LLP	

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Date: August 12, 2014 Time: 6PM Location: Dresslerville Community Building

Agenda Item	Notes	Topic/Responsibility	Deadline
	Repayment was read. A motion was made to accept the Resolution as read by Joseph McDonald, DCC, and seconded by Stan Smokey, SCC. **The vote was (12) for, (-0-) against, and (-0-) abstentions. The motion passed.**		
V. ADJOURNMENT:	The meeting was unanimously adjourned at 7:19PM.		
Respectfully, Tamara Crawford Secretary/Treasurer			

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APPROVED

Date: August 13, 2014 Time: 6PM Location: Dresslerville Community Building

Agenda Item	Notes	Topic/Responsibility	Deadline
I. CALL TO ORDER: 6:01PM	Special Washoe Tribal Council Meeting/Economic Development Update	Chairman Darrel D. Kizer	
II. ROLL CALL: Quorum-11	**PRESENT:** Chairman Darrel D. Kizer; Vice Chairman Neil Mortimer; Gary Nevers, CIC; Tyler Rupert, CIC (ALT.); Julie Barr, DCC, Joseph McDonald, DCC; Dave Tom, SCC; Stan Smokey, SCC; Cassandra Fred, WCC; Lorraine Keller, R/S Representative; Mahlon Machado, O/R Representative. **ABSENT:** Chad Malone, CIC and Darrel Cruz, O/R Representative.	Tamara Crawford Secretary/Treasurer	
III. READING OF AGENDA:		Chairman Darrel D. Kizer	
IV. NEW BUSINESS:	Mr. Hosman and Ms. Boland provided the Tribal Council an update on the Project and the developments that had occurred to date. After some discussion and addressing several questions from the audience members, the Tribal Council took action on the (5) Resolutions presented:	John Hosman, FS Advisors and Little Fawn Boland, Attorney, CIEBA Legal, LLP.	
	1) **Tribe's Required Pre-Development Budget-Discussion and Presentation of Resolution Seeking Approval:** A motion to approve the Resolution as read was made by Joseph McDonald, DCC, and seconded by Dave Tom, SCC. **The vote was (9) for, (-0-) against, and (2) abstentions. The motion passed.**	Washoe Tribal Council	
	2) **Plan for Payment of Pre-Development Costs-Discussion and Presentation of Resolution Seeking Approval:** A motion to approve the Resolution as read was made by Joseph McDonald, DCC, and seconded by Neil Mortimer, WCC. **The vote was (10) for, (-0-) against, and (1) abstention. The motion passed.**		

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Agenda Item	Notes	Topic/Responsibility	Deadline
	3) **RO Anderson Contract-Discussion and Presentation of Resolution Seeking Approval:** A motion to approve the Resolution as read was made by Gary Nevers, CIC, and seconded by Stan Smokey, SCC. **The vote was (10) for, (-0-) against, and (1) abstention. The motion passed.**		
	4) **NMTC Legal Services contract from Faegre, Baker Daniels-Discussion and Presentation of Resolution Seeking Approval:** A motion to approve the Resolution as read was made by Joseph McDonald, DCC, and seconded by Gary Nevers, CIC. **The vote was (10) for, (-0-) against, and (1) abstention.**		
	5) **PR Outreach Strategy-County, Agencies, Media, Talking Points-Discussion and Presentation of Resolution Seeking Approval:** A motion to approve the Resolution as read was made by Joseph McDonald DCC, and seconded by Gary Nevers, CIC. **The vote was (10) for, (-0-) against, and (1) abstention. The motion passed.**		
	6) **Approval of dates for next meetings**: After some discussion it was Tribal Council consensus that an email confirmation of the dates could be provided by Mr. Hosman and Ms. Boland.		
V. **ADJOURNMENT:** Respectfully, Tamara Crawford Secretary/Treasurer	A motion to adjourn was made by Dresslerville and seconded by Carson. **The vote was (11) for, (-0-) against, and (-0-) abstentions. The motion passed.** Meeting was adjourned at 8:59 PM.		