CALL TO ORDER: 6:04 p.m.

REGULAR WASHOE TRIBAL COUNCIL MEETING

DATE: July 12, 2013-6:00 p.m.-Stewart Community Building

APPROVED

AGENDA ITEMS		TOPIC / RESPONSIBLE PARTY	DEADLINE
CALL TO ORDER:		Chairman Kizer	
ROLL CALL: QUORUM-11		Secretary/Treasurer Crawford	
READING OF AGENDA:	The Chairman's Report was moved to before Community Reports.	Chairman Kizer	
APPROVAL OF MINUTES:	Secretary/Treasurer Crawford informed the Tribal Council that the June 14, 2013 would be forthcoming.		
GUEST INTRODUCTION:	Mr. Beltramo introduced Lee Bonner Board of County Commissioners, Chairman of Douglas County. Mr. Bonner provided a short background on himself and expressed his interest in developing a working relationship with the Tribe.	Rob Beltramo, Planner Lee Bonner, Chairman. Board of County Commissioners.	
NEW BUSINESS: a) COLA	Ms. Howe provided a brief summary on the COLA. It was Tribal Council consensus to table until the next meeting.	Pauline Howe, CFO	
b) WEPD (2) Resolutions	A motion to approve the EPA National Environmental Information Exchange Network Grant application as presented was made by Geoff Ellis-WCC, and it was seconded by Darrel Cruz,-O/R. **The vote was 8-1-2. Motion Carried.**	Marie Barry, WEPD Director	

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AGENDA ITEMS		TOPIC / RESPONSIBLE PARTY	DEADLINE
NEW BUSINES: (Cont'd)			
b) WEPD (2) Resolutions	A motion to approve the 2013 Hazardous Waste Management Grant Program for Tribes application was made by Geoff Ellis-WCC, and seconded by Darrel Cruz O/R. **The vote was 6-2-3. Motion carried.**	Marie Barry, WEPD Director	
	* Discussion with Ms. Barry during the presentation of the Resolutions resulted in the Tribal Council requesting Ms. Barry to provide information on the Clear Creek Thinning Project. Ms. Barry stated she would do a Power Point presentation at the next scheduled meeting.	Marie Barry, WEPD Director	
COMMUNITY REPORTS:	*Questions: Did any of the Communitities present any action items?*		
ADJOURNMENT:	M: 2nd: **VOTE:** **Motion carried.**		
Respectfully, Tamara Crawford, Secretary/Treasurer			

CALL TO ORDER: 6:00 p.m. **REGULAR WASHOE TRIBAL COUNCIL MEETING**

ADJOURNMENT: **DATE: August 9, 2013-Woodfords Wellness Center**

FINAL

AGENDA ITEMS		TOPIC / RESPONSIBLE PARTY	DEADLINE
A) CALL TO ORDER:		Chairman Kizer	
B) ROLL CALL:		Chairman Kizer	
QUORUM-10			
C) READING OF AGENDA:		Chairman Kizer	
D) APPROVAL OF MINUTES:	A motion to approve the minutes of June 14, 2013 was made by Woodfords, and seconded by Dresslerville. **The vote was (8) for, (-0-) against, and (2) abstentions. Motion carried.**	Washoe Tribal Council	
E) OLD BUSINESS: Joni Box, Community Resources Coordinator	Ms. Box updated the Tribal Council with mention that she was in receipt of the Community Councils' donations and the Washoe Housing Authority would be submitting theirs as well. Ms. Box also updated the Tribal Council on the proposed upcoming activities for the Seniors'.	Joni Box, Community Resources Coordinator	
F) NEW BUSINESS: Cole Larson, IT Manager-Wireless Broadband Initiative	Mr. Larson provided information on this item as well as outlined opportunities that could stem from this. The Dresslerville Representative invited Mr., Larson to come to the Dresslerville Community Council meeting; Mr. Larson agreed. It was Tribal Council consensus to have Mr. Larson move forward with exploring the idea.	Cole Larson, IT Manager	

APPROVED

CALL TO ORDER: 6:00 p.m. **REGULAR WASHOE TRIBAL COUNCIL MEETING**

ADJOURNMENT: **DATE: August 9, 2013-Woodfords Wellness Center**

AGENDA ITEMS		TOPIC / RESPONSIBLE PARTY	DEADLINE
G) NEW BUSINESS: (Cont'd) Lenora Kizer, HR Director	Ms. Kizer presented (10) updated Job descriptions for approval(s). Ms. Kizer provided a summary of the changes, and stated that (5) more would be forthcoming. After some discussion, it was Tribal consensus to review these at a later time.	Lenora Kizer, HR Director	
H) COMMUNITY REPORTS:	No action items.		
I) ADJOURNMENT:	A motion to adjourn was made by Dresslerville and seconded by Woodfords. The vote was unanimous and the meeting was adjourned.	Washoe Tribal Council	

Respectfully,

Tamara Crawford, Secretary/Treasurer