CALL TO ORDER: 10:04 a.m.

REGULAR WASHOE TRIBAL COUNCIL MEETING

DATE: September 14, 2013-10 a.m.-Meeks Bay-Kehlet Mansion

APPROVED

AGENDA ITEMS		TOPIC / RESPONSIBLE PARTY	DEADLINE
A) CALL TO ORDER:		Chairman Kizer	
B) ROLL CALL: QUORUM-10		Secretary/Treasurer Crawford	
C) READING OF AGENDA:		Chairman Kizer	
D) APPROVAL OF MINUTES:	A motion to approve the meeting minutes of July 12, 2013 was made by Neil Mortimer-WCC, and seconded by Geoff Ellis-WCC. **The vote was (7) for (-0-) against (2) abstentions. Motion carried.** A motion to approve the meeting minutes of August 9, 2013 was made by Joe McDonald-DCC, and seconded by Chad Malone-CIC. **The vote was (7) for, (-0-) against, and (2) abstentions. Motion carried.**	Washoe Tribal Council	
:) OLD BUSINESS: Presentation on outhern Nevada Public Land Management SNPLMA) Fuels Reduction Partnership roject	Ms. Barry provided a Power Point Presentation on the Southern Nevada Public Land Management (SNPLMA) Fuels Reduction Partnership Project, and also provided answers specific to the Clear Creek Fuels reduction past project; and the continuing project being considered.	Marie Barry, Environmental Program Director	
NEW BUSINESS: A) Jesse Patterson, eputy Director-League to Save Lake Tahoe	Mr. Patterson provided an informative presentation and provided examples of how the Washoe Tribe can collaborate to Save Lake Tahoe.	Jesse Patterson, Deputy Director-League to Save Lake Tahoe	

CALL TO ORDER: 10:04 a.m.

REGULAR WASHOE TRIBAL COUNCIL MEETING

DATE: September 14, 2013-10 a.m.-Meeks Bay-Kehlet Mansion

AGENDA ITEMS		TOPIC / RESPONSIBLE PARTY	DEADLINE
F) NEW BUSINESS: (Cont'd)			
B) Jillian Fillmore, Education Coordinator	Ms. Fillmore provided a summary of the Federal Program Title VII initiatives and identiifed those areas in need of strengthening within the administration of the program.	Jillian Fillmore, Education Coordinator	
C) Waylon Honga G & C Consulting and Benny Mills-RE: Hualapai Tribe of Arizona, and their Truckee Property	Mr. Honga presented a power point presentation as it related to an Economic Base, relating that his Tribe built around "Tourism". The topic at hand related to the ownership of Fee Property in the Truckee, CA area of which is owned by the Hualapai Tribe. Mr. Mills gave a brief history on the property and after discussion and a brief Q & A, it was Tribal Council consensus to allow Mr. Mills to move forward with fact gathering and bring the information forth at a later Tribal Council meeting.	Waylon Honga, G & C Consulting, and Benny Mills	
) Art George, Jr.-Sacred Estates' Identity heft & Fraud	Mr. George was not present.		
) Mahlon Machado-Gaming Agency ember	Mr. Machado presented (2) Resolutions on behalf of the Gaming Agency. **1)** To appoint Lloyd Wyatt as the Gaming Agency Chairman: A motion to approve the	Mahlon Machado, Gaming Agency Member	

CALL TO ORDER: 10:04 a.m.

REGULAR WASHOE TRIBAL COUNCIL MEETING

DATE: September 14, 2013-10 a.m.-Meeks Bay-Kehlet Mansion

AGENDA ITEMS		TOPIC / RESPONSIBLE PARTY	DEADLINE
F) NEW BUSINESS: (Cont'd)-	Resolution as read, was made by Darrel Cruz, O/R Representative, and seconded by Geoff Ellis-WCC. The **vote was (2) for, (-6-) against, and (2) abstentions. Motion failed.**	Washoe Tribal Council	
	2) A motion to appoint Vanessa Cruz as a member to Gaming Agency was made by Geoff Ellis-WCC, and seconded by Neil Mortimer-WCC. **The vote was (8) for, (-0-) against, and (2) abstentions. Motion carried.**	Washoe Tribal Council	
') Ryan Wetzel, WHA Resource and Compliance Manager	Mr. Wetzel presented a Resolution to approve the Dresslerville Infrastructure Project Southwest Gas Easement. After some discussion it was Tribal Council consensus that Mr. Wetzel would present this to the Dresslerville Community Council, before bringing it back to the Tribal Council.	Ryan Wetzel, WHA Resource and Compliance Manager	
) Martin Montgomery,-La-Ka-Lel-Be Committee	Mr. Montgomery, along with members of the La-Ka-Lel-Be Committee provided a power-point presentation and an estimate sheet for the La-Ka-Lel-Be 2014 event. After discussion it was Tribal Council consensus that each	Martin Montgomery	

CALL TO ORDER: 10:04 a.m.

REGULAR WASHOE TRIBAL COUNCIL MEETING

DATE: September 14, 2013-10 a.m.-Meeks Bay-Kehlet Mansion

AGENDA ITEMS		TOPIC / RESPONSIBLE PARTY	DEADLINE
F) NEW BUSINESS: G) (Cont'd)-	Community Council and the Chairman would budget and provide an amount toward the event.	Washoe Tribal Council	
H) Cole Larson, IT Manager-(3) Resolutions: **1)** Server Virtualization **2)** Software Procurement **3)** Microsoft Software Licensing	A motion to approve all (3) Resolutions as read and to follow up with a Signature Resolution was made by Dave Tom-SCC, and seconded by Chad Malone-CIC. **The vote was (8) for, (-0-) against, and (2) abstentions. Motion carried.**	Cole Larson, IT Manager Washoe Tribal Council	
) Darinda Caldera, Head Start Director	Ms. Caldera presented a Resolution for the Head Start Grant Application 2014. A motion, and a second were made. **The vote was (9) for (-0-) against, and (1) abstention. Motion carried.**	Darinda Caldera, Head Start Director Washoe Tribal Council	
) COMMUNITY REPORTS:	**DRESSLERVILLE: (2) Resolutions:** A motion to remove Arlen Wyatt from the Dresslerville Community Council was made by Carson, and seconded by Stewart. **The vote was (7) for, (-0-) against, and (3) abstentions. Motion carried.** A motion to remove Lloyd Wyatt from the Dresslerville Community Council was made by Chad Malone-CIC, and	Washoe Tribal Council	

CALL TO ORDER: 10:04 a.m.

REGULAR WASHOE TRIBAL COUNCIL MEETING

DATE: September 14, 2013-10 a.m.-Meeks Bay-Kehlet Mansion

AGENDA ITEMS		TOPIC / RESPONSIBLE PARTY	DEADLINE
G) COMMUNITY REPORTS: (Cont'd)	seconded by Dave Tom-SCC. **The vote was (7) for, (-0-) against, and (3) abstentions. Motion carried.**	Washoe Tribal Council	
H) ADJOURNMENT:	The meeting was unanimously adjourned.		
Respectfully, Tamara Crawford, Secretary/Treasurer			