Washoe Tribal Council Minutes

APPROVED

Date: November 08, 2013 Time:6PM Location:Stewart Community Building

Agenda Item	Notes	Topic/Responsibility	Deadline
A) CALL TO ORDER:		Chairman Kizer	
B) ROLL CALL: Quorum=11		Chairman Kizer	
C) READING OF AGENDA:		Chairman Kizer	
D) APPROVAL OF MINUTES:	A motion to approve the Washoe Tribal Council Meeting Minutes of October 11, 2013 was made by Neil Mortimer -WCC, and seconded by Dave Tom-SCC. **The vote was (7) for, (-0-) against, and (4) abstentions. Motion carried.**	Washoe Tribal Council	
E) NEW BUSINESS: 1) Don Johnson, Training Coordinator-Native TANF	**RESOLUTION:** A motion to approve the Washoe Native TANF Program Home Visit Policy Resolution with additions discussed was made by Darrel Cruz-O/R Representative, and seconded by Joseph McDonald-DCC. **The vote was (10) for, (-0-) against, and (1) abstention. Motion carried.**	Washoe Tribal Council	
2) Jo Ann Peck, Program Compliance Officer-Native TANF	**RESOLUTION:** A motion to approve the Amended Education and Vocation Training Policy was made by Geoff Ellis-WCC, and seconded by Chad Malone-CIC. **The vote was (9) for, (-0-) against, and (2) abstentions. Motion carried.**	Washoe Tribal Council	
3) Lisa Christensen, Environmental Specialist I:; Northern Chapter American Red Cross	Ms. Garber introduced herself and her role in working with the Tribes of Nevada. She explained that her office is trying to get with all the Tribes' in creating an MOU that states that the Tribe and the Northern Chapter of the American Red Cross will work together in the event of a disaster.	Charlotte Garber, Emergency Services Director for the Northern Chapter of the American Red Cross	
	Nancy Barrette, Volunteer/Mass Care Co-Lead discussed what a Shelter Agreement is and how it would work. And the Training involved that instructs how to set-up a shelter.	Nancy Barrette, Volunteer/ Mass Care Co-Lead	

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4) COMMUNITY AND CHAIRMAN REPORT(S):	Chairman Kizer provided a verbal update on the activities of his office for the month of November and plans he was working on for December.	Chairman Kizer	
	DRESSLERVILLE: 1) Wi-Fi Tower: Discussion ensued regarding the purchase of a Wi-Fi Tower to be purchased with General Funds. After some discussion, a motion to approve the purchase of a Wi-Fi Tower; not to exceed a funding cap of $45,000 was made by Geoff Ellis-WCC, and seconded by Lorraine Keller-R/S Representative. **The vote was (7) for, 2 against, and 2 abstentions. Motion carried.** Ms. Keller then stated she would like more information brought back to the Council. Joe McDonald –DCC agreed; and stated he would bring back more information to the Council before construction begins. **2)** Joseph McDonald-DCC requested that the Pagoda Building along with the Campground land and the property below Housing (noted on maps in his possession) be turned over to the Dresslerville Community Council. After some discussion, a motion to transfer the Pagoda Building (minus the land) was made by Neil Mortimer-WCC, and seconded by Geoff Ellis-WCC. Discussion ensued and it was clarified that this would include the Parking Lot. **The vote was (9) for, (-0-) against, and (2) abstentions. Motion carried.**	Joseph McDonald-DCC Washoe Tribal Council Joseph McDonald-WCC Washoe Tribal Council	
	There were no other action items.		
5) ADJOURNMENT:	A motion to adjourn was made by Carson, and seconded by Dresslerville. **The vote was (11) for, (-0-) against, and (-0-) abstentions. Motion carried.** The meeting was adjourned.		

Respectfully,
Tamara Crawford,
Secretary/Treasurer

Washoe Tribal Council Approved Minutes

APPROVED

Date: Special-November 15, 2013 Time: 6PM Location: Dresslerville Community Building

Agenda Item	Notes	Topic/Responsibility	Deadline
A) CALL TO ORDER:		Chairman Darrel D. Kizer	
B) ROLL CALL:		Tamara Crawford, Secretary/Treasurer	
C) READING OF AGENDA:		Chairman Darrel D. Kizer	
D) NEW BUSINESS:	A) A Financing Memorandum Presentation was Provided by John Hosman and Little Fawn Boland.		
	B) **RESOLUTIONS: (3)** **1)** A motion to approve the resolution which selected Mahlon Machado as the Chairman for the Washoe Tribal Gaming Agency was made by Geoff Ellis-WCC, and seconded by Chad Malone-CIC. **The vote was (8) for, (-0-) against, and (2) abstentions. Motion carried.**	Washoe Tribal Council	
	2) A motion to approve the resolution which sets forth the terms of the existing Commissioners as read was made by Darrel Cruz, O/R Representative, and seconded by Chad Malone-CIC. **The vote was (8) for, (-0-) and (2) abstentions. Motion carried.**		
	3) A motion to approve the Financing Memorandum as presented was made by Dresslerville, and seconded by Stewart. **The vote was (9) for, (-0-) against, and (1) abstention. Motion carried.**	John Hosman, FS Advisors Washoe Tribal Council	

Washoe Tribal Council Approved Minutes

Date: Special-November 15, 2013 Time: 6PM Location: Dresslerville Community Building

Agenda Item	Notes	Topic/Responsibility	Deadline
D) NEW BUSINESS: "Cont'd"	C) Little Fawn Boland presented the first of a series of Gaming Education presentations.	Little Fawn Boland	
ADJOURNMENT:	A motion to adjourn was made by Dresslerville, and seconded by Stewart. The vote was unanimous. The Meeting was adjourned.	Washoe Tribal Council	
Respectfully, Tamara Crawford, Secretary/Treasurer			