TIME: 6:00p.m.

REGULAR WASHOE TRIBAL COUNCIL MEETING

DATE: October 11, 2013-Dresslerville Community Building

APPROVED

AGENDA ITEMS		TOPIC / RESPONSIBLE PARTY	DEADLINE
CALL TO ORDER: 6:00 p.m. **ROLL CALL:** (8) at Roll Call/Quorum=10 **APPROVAL OF MINUTES:**	A motion to approve the Meeting Minutes of September 14, 2013 was made by Joseph McDonald-DCC, and seconded by Dave Tom-SCC. **The vote was (8) for, (-0-) against, and (2) abstentions. Motion carried.**	Chairman Kizer Secretary/Treasurer Crawford Washoe Tribal Council	
OLD BUSINESS: A) Revision of Scholarship Applications	Ms. Pasqua provided handouts and proceeded with the Revision of the Scholarship Applications presentation. After discussion and a Q & A from the audience, and the Tribal Council, the following motion was made by Joseph McDonald-DCC-"Approve all presented with corrections discussed; except the Barrington Education Fund." The motion was seconded by Geoff Ellis-WCC. **The vote was 9-0-1. Motion carried.**	Lori Pasqua, Pre-College Advisor Washoe Tribal Council	
B) Sacred Estates & Identity Theft & Fraud	Mr. George 'served' the Washoe Tribal Council with a document and stated to the members of the audience that if they were interested in reading the material, Tribal Council now had it available. Mr. George then stated his interest to be considered for the 'vacant'	Art George, Jr.	

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OLD BUSINESS: B) (Cont'd)	Off/Reservation seat. Mr. George stated that because he was behind Darrel Cruz in votes for Off/Reservation Representative that he requests he fill that seat for the remainder of the term.	Art George, Jr.	
C) Presentation of Special Report for the Tribal Council regarding Hualapai Tribe Fee Property update	Mr. Mills gave a brief explanation of the Special Report that the Council had been provided. After discussion, it was Tribal Council consensus for Mr. Mills and the Chairman to send a letter to the Hualapai Nation in regard to this property.	Benny Mills	
D) 1) Work Violence Prevention Policy	**RESOLUTION:** A motion to approve the Resolution with addendums and language suggested was made by Geoff Ellis-WCC, and seconded by Joseph McDonald-DCC. **The vote was 9-0-1. Motion carried.**	Lenora Kizer, HR Director Washoe Tribal Council	
2) Job Descriptions Revisions for Approval	After a lengthy discussion, A motion to approve the recommendations as presented was made by Geoff Ellis-WCC, and seconded by Stan Smokey-SCC. The vote was **4-5-1. Motion failed.** Neil Mortimer-WCC then made the motion to approve all Job Descriptions as presented, except the Building		

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AGENDA ITEMS		TOPIC / RESPONSIBLE PARTY	DEADLINE
OLD BUSINESS: D) 2 (Cont'd)	Maintenance Supervisor description; and revisit ASAP. A second was made by Julie Barr-DCC. **The vote was 8-1-1. Motion carried.**		
NEW BUSINESS: A) Beef donation Request	Mr. Smokey requested the donation of one cow for the 2014 Stewart School Reunion at the Father's Day Pow-Wow at Stewart. The Tribal Council supported this by a show of hands, all ten were in support. One cow will be donated toward the event; details will be worked out through the Chairman's Office.	Carnegie Smokey, Jr.	
B) RESOLUTIONS: 1) Department of Health and Human Services Administration on Aging-Permission to Survey Elders	A motion to approve the Resolution as read was made by Joseph McDonald-DCC, and seconded by Dave Tom-SCC. **The vote was 9-0-1. Motion carried.**	Sharon Doan, Senior Director	
2) Department of Health and Human Services Administration on Aging-Title VI Parts A & B 2014-2017 Funding-Permission to Apply	A motion to approve the Resolution as read was made by Chad Malone-CIC, and seconded by Geoff Ellis-WCC. **The vote was 9-0-1. Motion carried.**		
C) RESOLUTION: NDOT Project for Safer Access to Tribal Headquarters Complex	A motion to approve the Resolution was made by Chad Malone-CIC, and seconded by Joseph McDonald-DCC.	Rob Beltramo, Planner	

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NEW BUSINESS: C) (Cont'd)	**The vote was 9-0-1. Motion carried**	Rob Beltramo, Planner	
Review possible date(s) for prioritization session	A meeting date was scheduled for November 9, 2013 Chairman Kizer will buy the food. Location TBD.	Chairman Kizer	
D) Letter of Interest for the Reno-Sparks Vacancy	A motion to accept the Letter of Interest from Lorraine Keller as the Reno-Sparks Representative was made by Neil Mortimer-WCC, and seconded by Geoff Ellis-WCC. **The vote was 7-0-3. Motion carried.**	Chairman Kizer Washoe Tribal Council	
E) (2) RESOLUTIONS: 1) 2014 IHP Plan	A motion to approve the Resolution as presented was made by Geoff Ellis-WCC, and seconded by Joseph McDonald-DCC. **The vote was 9-0-0- (1 Councilman out of the room). Motion carried.**	Ryan Wetzel, WHA RCM, and Raymond Gonzales, WHA Executive Director Washoe Tribal Council	
2) Southwest Gas Easement	A motion to approve the Resolution as presented was made by Joseph McDonald-DCC, and seconded by Geoff Ellis-WCC. **The vote was 8-0-2. Motion Carried.**	Ryan Wetzel, WHA RCM, and Raymond Gonzales, WHA Executive Director Washoe Tribal Council	

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AGENDA ITEMS		TOPIC / RESPONSIBLE PARTY	DEADLINE
G) COMMUNITY AND CHAIRMAN REPORT(S)	**DRESSLERVILLE:** A motion to approve the Resolution as read- to remove Johnnie Erwin as the WHA Alternate to the WHA Commission was made by Dave Tom-SCC, and seconded by Ellen Fillmore-CIC Alternate. **The vote was 9-0-1. Motion carried.**	DCC Washoe Tribal Council	
	STEWART: A motion to approve the SCC Resolution SCC-13-004 as presented was made by Joe McDonald-DCC, and seconded by Neil Mortimer-WCC. **The vote was 9-0-1. Motion carried.**	SCC Washoe Tribal Council	
H) ADJOURNMENT:	A motion to adjourn was made by Neil Mortimer-WCC, and seconded by Julie Barr-DCC. **The vote was 10-0-1. Motion carried.** The meeting was adjourned at 10:15p.m.	Washoe Tribal Council	

Respectfully,

Tamara Crawford, Secretary/Treasurer