



Regular Washoe Tribal Council Meeting Minutes  
October 13, 2017  
Dresslerville Community

**A. CALL TO ORDER – 6:05 pm**

Presiding Officer: Mahlon Machado, Vice-Chairman

**B. ROLL CALL**

**Council Members Present**

Gary Nevers, Carson Colony  
Rueben Vasquez, Dresslerville Community  
Jacqueline Steele, Stewart Community  
Jeremy Steele, Off Reservation

Chad Malone, Carson Colony  
Lisa Christensen, Dresslerville Community (Late)  
Deirdre Jones-Flood, Woodfords Community

**Council Members Absent**

Lorraine Keller, Reno/Sparks  
Neil Mortimer, Chairman  
Irvin Jim, Woodfords Community  
Stan Smokey, Stewart Community

Jeremy Steele, Secretary-Treasurer, confirms quorum.

**C. READING OF THE AGENDA**

**D. APPROVAL OF MINUTES:** September 2017. Motion to approve minutes by Jacqueline Steele, Stewart; seconded by Rueben Vasquez, Dresslerville. **The vote was (6) for, (0) against, (1) abstentions.** Motion carries.

**E. OLD BUSINESS : None**

**F. DEPARTMENT REPORTS**

- 1) **Roberta Reed, Controller** – Update on Finance department. Staff is introduced, challenges are identified, and goals for the near and long term are recognized. The current investment accounts and balances are reviewed. Performance for WRE and WDG businesses are presented.

**G. COMMUNITY AND CHAIRMAN REPORT(S)**

- 1) **Carson Colony** – No action items.
- 2) **Dresslerville Community** – No action items. Announcement for community Halloween party.

- 3) **Off Reservation** – No action items. Announcement for Off Reservation Meeting on October 21, at 10:00 am at the TANF HQ and Oakland Office.
- 4) **Reno/Sparks** – Absent.
- 5) **Stewart Community** – One action item.
- 6) **Woodfords Community** – No action items.
- 7) **Chairman’s Report** – Vice-Chairman Machado was sitting in for the Chairman for the week. Tribal Administrator Audrey Whitefeather has been taking over the day to day administrative duties; Chairman will focus more on political side. The Chief Financial Officer position is going to be interviewed for in three phases with the help of FS Advisors. There has been talk of getting billboards at the Stewart parcel near the freeway. Vice-Chairman has been reaching out to billboard companies for bids; he will also work with Stewart Community on the overall project. The Douglas County Lands Bill proposal has been submitted to Senator Heller’s Office, and we are waiting on a response from them. Secretary-Treasurer Steele announces that the program that will allow Tribal discounts at the pump at the Travel Plaza using Tribal IDs is being beta tested with a small group of Tribal member employees to work out any kinks before rolling the program out with all Tribal members. The announcement for everyone to come get their new Tribal IDs will go out when all the bugs are figured out.

**Dinner break: 7:02 pm**

**Back from dinner break: 7:35 pm**

## **H. NEW BUSINESS**

- 1) **Angie Wilson, Washoe Tribal Health Center Director**
  - a) Sprung Structure presentation. The presentation goes over the benefits of regular exercise. Angie needs approval to move forward with purchasing the structure as it is somewhat time sensitive to get it purchased before anyone else. By consensus, the Tribal Council approves the purchase of the Sprung Structure. A resolution memorializing the consensus decision will be presented at a later date, whether it is a signature or regular resolution. Councilman Malone would like to look at getting the older community gyms being redone as a sprung structure.
- 2) **Thomas Lakey, President, Shadowhawks MC**
  - a) Rob Beltramo introduces Thomas Lakey. Their MC is a veteran’s club. They have done several veteran’s monuments throughout the area. They would like to do a monument for Tribal veterans. It will not cost anything for the tribe; their organization will fund the entire project. The Tribal Council wants to have the monument and is interested in the project. It is decided that the Chairman will work to set up a Veteran’s Committee and the committee will work with the Shadowhawks MC to get a monument made.
- 3) **Deserea Quintana, ITCN Child Care Development Fund Acting Program Manager**
  - a) Deserea presents about what the Child Care Development Fund program is. She also goes over a letter to the Council from Darrell Crawford from ITCN.
- 4) **Sheila Crawford, Human Resources Assistant Director**
  - a) Approval of Head Start Job Descriptions
    - i. Administrative Assistant III. New job description. **Approved by consensus; (6) for, (0) against, (2) abstentions.**
    - ii. Woodfords Building Maintenance Specialist. Added supervision responsibilities. New knowledge, skills, and abilities combined into first section. Specific to

Woodfords Community worker. Will fly internally for 10 days. **Approved by consensus; (6) for, (0) against, (2) abstentions.**

**5) Jo Ann Peck, TANF Program Compliance Officer**

- a) Jo Ann goes over the TFAP renewal process and briefly goes over the changes that have been made to the TFAP compared to the last renewal three years ago. These changes were already presented at a previous Tribal Council meeting, but it is getting to the point that it will need to be submitted, so the Council must be presented with the most up to date version prior to sending to ACF.

Vice-Chairman Machado presents a resolution amendment that changes a previous resolution regarding the Schwab investment accounts. It was relayed to FS Advisors from Schwab that some language in the original resolution must be changed. The presented resolution addresses those changes that are needed. It is pointed out that the Secretary-Treasurer's position is not listed correctly and that the former CFO is still listed as the CFO. Motion to table the resolution and fix the language by Rueben, Dresslerville; seconded by Deirdre Jones-Flood, Woodfords. **The vote was (6) for, (0) against, (2) abstentions. Motion carries.**

**Motion to go into closed session by Jacqueline, Stewart; seconded by Rueben, Dresslerville. The vote was (7) for, (0) against, (1) abstention.**

**Motion to come out of closed session by Rueben, Dresslerville; seconded by Chad Malone, Carson Colony. The vote was (7) for, (0) against, (1) abstention.**

**I. ADJOURNMENT**

Motion to adjourn made by Rueben, Dresslerville; seconded by Gary Nevers, Carson Colony. **The vote was (7) for, (0) against, (1) abstention. Motion carries. Meeting adjourned at 9:36 pm.**