



Regular Washoe Tribal Council Meeting Minutes
February 10, 2017
Dresslerville Community

A. CALL TO ORDER – 6:00pm

Presiding Officer: Neil Mortimer, Chairman

B. ROLL CALL

Council Members Present

Deirdre Flood, Vice Chairwoman
Mahlon Machado, Off Reservation
Lorraine Keller, Reno/Sparks
Rueben Vasquez, Dresslerville Community
William Smokey, Dresslerville Community
Irvin Jim, Dresslerville Community

Stan Smokey, Stewart Community
Jacqueline Steele, Stewart Community
Jeremy Steele, Off Reservation

Jeremy Steele, Secretary/Treasurer, confirms quorum.

C. READING OF THE AGENDA: Chairman Mortimer – Item #3 under New Business, tabled.
Item #5 under New Business, tabled.

D. APPROVAL OF MINUTES: January 2017. The vote was (6) for, (0) against, (1) abstention.

E. OLD BUSINESS - None

F. DEPARTMENT REPORTS

a) **Shannon Guerrero, Court Clerk** – Update the number of cases seen in the court and the Justware System.

b) **Jeanne Mortimer, Assistant General Counsel** – Update on projects she's working on in the Legal Department.

G. COMMUNITY AND CHAIRMAN REPORT(S)

a) **Carson Colony** – Absent

b) **Dresslerville Community** – Rueben Vasquez. No action items. Update on Community. Completely operational. The Gym is still being worked on. It is open to the Community.

c) **Off Reservation** – Mahlon Machado. One resolution appointing Melba Rakow to WCRAC, #2017-02-WTC-005. Motion by Rueben Vasquez, Dresslerville Community to approve, seconded Deirdre Flood, Woodfords Community. **The vote was (4) for, (0)**

against, (3) abstentions. **Motion carries.** No further action items but looking into partnering with different organizations to increase opportunities for Off Reservation members.

d) Reno/Sparks –

e) Stewart Community – Jacqueline Steele – One action item. Resolution appointing Dorothy McCloud to WCRAC, #2017-02-WTC-010. Motion by Rueben Vasquez to approve, seconded by Irvin Jim, Woodfords Community. **The vote was (8) for, (0) against and (1) abstention. Motion carries.**

f) Woodfords Community – Irvin Jim - No action items. Report on damage to buildings due to weather.

g) Chairman's Report – Meeting with Douglas County Commissioners. Met with WCRAC to address some of their concerns regarding the Douglas Lands Bill. Update on the Stewart generator

H. NEW BUSINESS

**1) Neil Mortimer, Chairman
& Rob Beltramo, Planning/Project Manager**

a) Public Works Director Job Description – Tribal Council tabled for more information. Would like to know if Tribal Council would like to move forward with the Roads Director position. Consensus was yes.

2) Greg Weyland, Gaming Liaison

a) Liquor License Resolution #2017-02-WTC-006. Needed to have a new application since Chris Strobbe left. Motion to approve naming Amy Wasilewski as the key employee on site, by Irvin Jim, Woodfords Community, seconded by Rueben Vasquez. **The vote was (5) for, (0) against and (2) abstentions. Motion carries. Record notes that Mahlon Machado abstained from the vote.**

3) Debby Carlson, Grants Manager

a) Department of Justice Coordinated Tribal Assistance Solicitation Grant Application for 2017. Resolution #2017-02-WTC-007. Motion to approve by Deirdre Flood, Woodfords Community, seconded by Willie Smokey, Dresslerville Community. **The vote was (6) for, (0) against and (1) abstention. Motion carries.**

4) Debra Wakeman, Human Resources Director – Presented by Laura Jake-Keller

a) Floating Holiday and confirmation of the day after Thanksgiving as an official holiday, resolution #2017-02-WTC-008. Motion to approve by Deirdre Flood, Woodfords Community, seconded by Willie Smokey, Dresslerville Community. **The vote was (4) for, (0) against and (3) abstention. Motion carries.**
Confirmation of the day after Thanksgiving as an official holiday, resolution #2017-02-WTC-009. Motion to approve by Irvin Jim, Woodfords Community, seconded by Rueben Vasquez, Dresslerville Community. **The vote was (4) for, (0) against and (3) abstentions. Motion carries.**

b) Approval of Job Descriptions

I) WEPD – Office Manager Job Description. Approval by consensus, (6) for, (0) against and (1) abstention.

II) WTHC - Diabetes Exercise Specialist. Approval by consensus, (5) for, (0) against and (2) abstentions.

III) WTHC – Medical Case Manager. Approval by consensus, (5) for, (0) against and (4) abstentions.

Jacqueline Steele, Stewart Community and Stan Smokey, Stewart Community arrived at 6:55pm.

5) Jeanne Mortimer, Assistant General Counsel

a) Application for Tribal Land Assignment, Application for Existing Tribal Land Assignment, Certificate of Issuance of Land Assignment, Cancellation of Land Assignment and Relinquishment of Land Assignment.
Resolution #2017-02-WTC-011. Motion to approve by Irvin Jim, Woodfords, seconded by Stan Smokey, Stewart Community. **The vote was (9) for, (0) against and (1) abstention. Motion carries.**

Lorraine Keller, Reno/Sparks arrived at 7:15pm.

b) Land Transfer for Woodfords Cemetery Resolution #2017-02-WTC-012. Need to amend the third whereas... "The Washoe Tribe has received a donation... Motion to approve with amendment by Stan Smokey, Stewart Community, seconded by Irvin Jim, Woodfords Community. **The vote was (8) for, (0) against and (2) abstentions. Motion carries.**

7:22pm - The Chairman requests a motion to move into Closed Session. Motion made by Rueben Vasquez, Dresslerville Community, seconded by Irvin Jim, Woodfords Community. **The vote was (8) for, (0) against, (2) abstention. Motion carries.**

Motion to come out of closed session made by Irvin Jim, Woodfords Community, seconded by Jacqueline Steele, Stewart Community. **The vote was (9) for, (0) against and (1) abstention.**

I. ADJOURNMENT

Motion to adjourn made by Deirdre Flood, Woodfords Community, seconded by Rueben Vasquez, Dresslerville Community. **The vote was (10) for, (0) against, (1) abstention. Motion carries.** Meeting adjourned at 8:14pm.