Regular Washoe Tribal Council Meeting Minutes
January 13, 2017
Carson Colony

A. CALL TO ORDER – 6:00pm

Presiding Officer: Neil Mortimer, Chairman

B. ROLL CALL

Council Members Present

Deirdre Flood, Vice Chairwoman
Gary Nevers, Carson Colony
Chad Malone, Carson Colony
Rueben Vasquez, Dresslerville Community
William Smokey, Dresslerville Community
Irvin Jim, Dresslerville Community
Stan Smokey, Stewart Community
Mahlon Machado, Off Reservation
Lorraine Keller, Reno/Sparks
Jeremy Steele, Off Reservation

Jeremy Steele, Secretary/Treasurer, confirms quorum.

C. READING OF THE AGENDA: Chairman Mortimer – Requested a change in the agenda to allow Debra Wakeman, Human Resources Director, to present first regarding the approval of the Tribal Holiday Schedule. Ms. Wakeman read the holiday and the poll to the employees. Discussion regarding the Thanksgiving holiday and how the day after Thanksgiving is a holiday at most businesses. Council voted to approve the holiday schedule as is, and next month to approve a resolution making the day after Thanksgiving a regular holiday, with a second voted day as the floating holiday. No objections.

D. APPROVAL OF MINUTES: December 2016. Motion to approve the minutes made by Rueben Vasquez, Dresslerville Community, seconded by Irvin Jim, Woodfords Community. Lorraine Keller, Reno/Sparks would like Jeremy Steele shown under the Council Members Present as well as the Call to Order Time and Adjournment Time. **The vote was (9) for, (0) against, (2) abstentions. Motion carries.**

E. OLD BUSINESS

F. DEPARTMENT REPORTS

a) Rob Beltramo, Planning and Project Manager – Update on planning and economic development and indicates this will be a large part of his plan in 2017. Introduces Kenneth Cruz, Roads Program Manager, to go over his Roads Program's highlights for the year. Stan Smokey, Stewart Community and Darrel Kizer ask about the issues in the Stewart Community. Kenneth assures them they are aware of the issues and working on them. Further updates on various issues they are currently working on.

b) Dave Tom, WUMA Manager – Chad Malone, WUMA Technician requested the presentation be pushed back until next month.

G. COMMUNITY AND CHAIRMAN REPORT(S)

a) Carson Colony – Gary Nevers. No Action Items. Had a few issues with flooding but have addressed those. Roseanna Roberts commented that the home below her that has water issues. Their meter is in her driveway. The driveway was plowed which took off the cover for the water meter. Wants to know who put it there and if WUMA will put it in a concrete box or relocate it so it won't be pulled out of the ground again. Chad Malone indicated they can relocate it.

b) Dresslerville Community – Rueben Vasquez. No action items. Flooding issues but the Roads Crew took care of the debris that plugged up the bridge.

c) Off Reservation – Mahlon Machado. Off Reservation meeting will be 1/21/17.

d) Reno/Sparks – Lorraine Keller. No Action Items

e) Stewart Community – Stan Smokey – Resolution for Nevada Response and Recovery Guide to Emergencies and Disasters. The Chairman explains that the State declared a State of Emergency and the Tribe was included within that declaration. The Chairman reads the Governor's State of Emergency declaration. The Council does not ratify. Darrel Kizer suggests that Stan table the resolution due to the fact that the State Proclamation covers the Tribe. Stan rescinds the resolution.

f) Woodfords Community – Irvin Jim - No action items. The Gym has seven leaks. Believes they fixed part of them.

g) Chairman's Report – The Chairman requests a vote to move into Closed Session. Motion made by Chad Malone, Carson Community, seconded by Rueben Vasquez, Dresslerville Community. **The vote was (10) for, (0) against, (1) abstention.**

Closed Session began at 6:59pm and Council re-adjourned after dinner at 8:11pm.

Chairman's Report Continued – Discussed creating a job for a Tribal Utilities and Maintenance Director who would supervise all the projects in the different departments. The Chairman asked for a consensus from Council to create a Public Works Manager position. The Council agreed by consensus. Spoke about the Tribal Legislative Session in February. Commended Courtney Hardin, Elder Center Director, on the Elders' Christmas Party. Jeremy Steele, Secretary/Treasurer updated the Council on the iPads. Travis Trethan, Accountant, gave an update on the recent water claims to various Tribal properties.

H. NEW BUSINESS

1) Annette Alvarado, Interim Housing Director

a) 2017 BIA HIP Work Plan – Absent – She was told by a Carson Community Council Member that the meeting was cancelled.

2) Debby Carlson, Grants Manager

a) Stewart Head Start Playground Grant Application Resolution. Resolution #2017-01-WTC-002. Motion to approve made by Irvin Jim, Woodfords Community, seconded on Rueben Vasquez, Dresslerville Community. **The vote was (10) for, (0) against, (1) abstention. Motion carries.**

3) Debby Carlson, Grants Manager & Rob Beltramo, Planning & Project Manager

a) Update on Tribal Justice Center Renovation and Expansion Project. Proposed map is given to Council.

4) Norman Harry, Environmental Director

a) Resolution for SAIWI to repair the solar water pump on the Stewart Ranch. Resolution #2017-01-WTC-003. Motion to approve by Irvin Jim, Woodfords Community, seconded by Rueben Vasquez. **The vote was (8) for, (0) against, (3) abstentions. Motion carries.**

b) Approval of 2017 General Assistance Program (GAP) Resolution #2017-01-WTC-004. Motion to approve by Chad Malone, Carson Colony, seconded by Stan Smokey, Stewart Community. **The vote was (10) for, (0) against, (1) abstention. Motion carries.**

c) Approval of Non-Point Source Plan (NPS) Resolution #2017-01-WTC-005. Motion to approve by Rueben Vasquez, Dresslerville Community, seconded by Irvin Jim, Woodfords Community. **The vote was (10) for, (0) against, (1) abstention. Motion carries.**

d) Approval of Indian Health Services MOU, Resolution #2017-01-WTC-006. Motion to approve by Rueben Vasquez, Dresslerville Community, seconded by Irvin Jim, Woodfords Community. **The vote was (8) for, (0) against, (3) abstentions. Motion carries.**

5) Jeanne Mortimer, Assistant General Counsel

a) Approval of Updated Land Assignment Application. Introduction of new Prosecutor to Tribal Council. Consensus by Tribal Council to have training prior to approval of the new Land Assignment Application. Extensive discussion regarding the issues with the Land Assignments. Consensus of Tribal Council to put new application on hold until training is completed.

I. ADJOURNMENT

Motion to adjourn made by Gary Nevers, Carson Colony, seconded by Rueben Vasquez, Dresslerville Community. **The vote was (10) for, (0) against, (1) abstention. Motion carries.** Meeting adjourned at 10:00pm.