



Regular Washoe Tribal Council Meeting Minutes
May 13, 2016
Carson Colony Community

A. CALL TO ORDER

Presiding Officer: Neil Mortimer, Chairman

B. ROLL CALL

Council Members Present

Neil Mortimer, Chairman

Gary Nevers, Carson Colony

William Smokey, Dresslerville Community

Elvia McDonald, Dresslerville (6:16pm Arrival)

Deirdre Flood, Woodfords

Lorraine Keller, Reno/Sparks

Jeremy Steele, Interim Secretary/Treasurer, confirms quorum.

Stan Smokey, Stewart Community

Irvin Jim, Woodfords Community

Richard Burchett, Stewart Community

Mahlon Machado, Off Reservation

C. READING OF THE AGENDA: Chairman Mortimer

D. APPROVAL OF MINUTES: March 11, 2016 – tabled for correction in April. Irvin Jim, Woodfords Community, motioned to approve, seconded by Gary Nevers, Carson Colony. Lorraine Keller, Reno/Sparks – Vote under Ranch Manager is a lower count than all the other votes. Possibility that someone had left the room during the vote. **The vote was (7) for, (0) against, (3) abstention. Motion carries.**

April 8, 2016 - Irvin Jim, Woodfords Community, made the motion to approve. Gary Nevers, Carson Colony seconded. **The vote was (6) for, (0) against, (4) abstention. Motion carries.**

E. OLD BUSINESS

1) Deirdre Jones Flood, Vice Chairwoman

a) Constitution Committee Letters of Interest – Reading of Patrick Burt's Letter of Interest to be a member of the Committee. **Consensus of Council was (9) for, (0) against and (2) abstentions.** Reading of Lisa Christensen's Letter of Interest to be a member of the Committee. **Consensus of Council was (10) for, (0) against and (1) abstention.**

2) Chris Strobbe, General Manager, Wa She Shu Casino

a) Casino & Job Fair Update – Introduced the Assistant Manager. Arthur Mothershed introduced. Mr. Strobbe gave a brief speech regarding his enjoyment of working on the project. Job fair completed and began orientation. Majority of Tribal Members hired.

3) Lynelle Hartway, General Counsel

a) Wa She Shu Casino Liquor License Application – Chris Strobbe is the applicant. Background check came back clean. Presented the resolution, #2016-WTC-05-044, for approval. Motion to approve made by Stan Smokey, Stewart Community, seconded by Irvin Jim, Woodfords Community. **The vote was (9) for, (0) against and (2) abstentions. Motion carries.**

F. NEW BUSINESS

1) Rob Beltramo, Tribal Planner

Washoe Tribal Task Force for the First American Regional Cancer Center

a) Introduction of ALIN Foundation. Rob explained the information previously given to Tribal Council.

b) Dr. Matsumura Presentation – Reading of testimonial to the audience. Chairman Hall addressed the Council and audience.

c) Overview of MOU – Rob Beltramo presented the Letter of Intent and requests approval of the non-binding Letter of Intent. **Consensus of the Council was (9) for, (0) against, (2) abstentions.**

d) Walk through of Facility – The Chairman invited those interested to tour the facility.

The Chairman requested Chairman Nevers to do the blessing for the meal and Tribal Council to go into closed session. Motion to go into closed session by Irvin Jim, Woodfords Community, seconded by Richard Burchett, Stewart Community. The vote was (11) for, (0) against, (0) abstentions. Motion carries.

Motion to come out of closed session made by Irvin Jim, Woodfords Community, seconded by Jeremy Steele, Off Reservation. **The vote was (10) for, (0) against and (1) abstention. Motion carries.**

2) Debby Carlson, Grants Department

a) SAMHSA Native Connections Grant Resolution #2016-WTC-05-45 – Resolution was read. Motion to approve by Lorraine Keller, Reno/Sparks, seconded by Richard Burchett, Stewart Community. **The vote was (10) for, (0) against, (1) abstention. Motion carries.**

3) Cultural Resources Department Staff

a) Department Staff Introduction / Reporting – Lisa Enos presented an update on their program along with Herman Fillmore regarding their program's events and curriculum.

4) Kenneth Cruz, Roads Program Manager

a) Transportation Improvement Program – Update on current projects.

5) Jeremy Steele, Interim Secretary/Treasurer

a) Enrollment Application, Blood Quantum Increase Request, Relinquishment Request Forms. Reading of resolution #2016-WTC-25-46. Motion by Irvin Jim, Woodfords Community to approve the revised Enrollment Application, seconded by Richard Burchett, Stewart Community. **The vote was (8) for, (0) against and (3) abstentions. Motion carries.** Blood Quantum Increase Request Form – New form. With recent increases for other people, a new form was needed. The Chairman called for a

consensus. **Consensus of the Council was (8) for, (0) against and (3) abstentions.** Relinquishment Request Form – The Chairman called for a consensus. **Consensus of the Council was (7) for, (0) against and (4) abstentions.**

b) Enhanced Tribal ID Cards – Explained the benefits of the enhanced cards.

G. COMMUNITY AND CHAIRMAN REPORT(S)

a) **Carson Colony** – Gary Nevers. No action items.

b) **Dresslerville Community** – Elvia McDonald. Two resolutions. #DCC-16-05-01 - Removal of Lisa Christensen as the Dresslerville Community Chairwoman and selection of Rueben Vasquez as the Dresslerville Community Chairman. Lorraine Keller, Reno/Sparks motioned for approval, seconded by Richard Burchett, Stewart Community. **The vote was (7) for, (0) against and (4) abstentions. Motion carries.** #DCC-16-05-02 – Nomination of William Smokey as the Dresslerville Community Vice Chairman. Motion to approve made by Stan Smokey, Stewart Community, seconded by Irvin Jim, Woodfords Community. **The vote was (8) for, (0) against and (3) abstentions. Motion carries.**

c) **Off Reservation** – Jeremy Steele, no action items.

d) **Reno/Sparks** – Lorraine Keller, no action items.

e) **Woodfords Community** – Irvin Jim, no action items.

Chairman's Report – The Chairman forgoes his report and turned the floor over to Pauline Howe. Update on the CHIPS program. CHIPS resolution #2016-WTC-47 presented. Resolution required to get paid. Reading of the resolution. Noted several corrections on the second page. Motion to approve by Irvin Jim, Woodfords Community, seconded by Lorraine Keller, Reno/Sparks. **The vote was (9) for, (0) against and (2) abstentions. Motion carries.**

Motion to adjourn by Irvin Jim, Woodfords Community. Seconded by Gary Nevers Carson Community. Noted that Stewart Community was skipped. Irvin Jim, Woodfords Community rescinds motion.

f) **Stewart Community** – Stan Smokey. No action items. Requests Council to consider a meeting with Amerind for insurance. Pauline Howe, Finance Director indicated it was still in the presentation stage and the Council would be invited when completed.

The Chairman reminds Council of the Soft Opening and the Grand Opening of the Casino and asks that there be more Community involvement in the Wa She Shu It' Deh Festival Planning.

H. ADJOURNMENT

Motion to adjourn made by Irvin Jim, Woodfords Community, seconded by Gary Nevers, Carson Community. **The vote was (11) for, (0) against, (0) abstention. Motion carries.** Meeting adjourned at 11:02pm.