



TE-MOAK TRIBE OF WESTERN SHOSHONE

TE-MOAK TRIBE OF WESTERN SHOSHONE General Meeting – April 3, 2013 Wells Colony Gymnasium

Davis Gonzales, Chairman	Present	Alice Tybo, Vice-Chairman	Present
Gerald Temoke, Member	Present	Mark Oppenheim	Present
Michelle Cure, Member	Present	Evelyn Temoke-Roche, Member	Present
Nick Knight, Member	Present	W. Turk Knight, Member	Absent
Lydia Johnson, Member	Present		

VISITORS: Various tribal and non- tribal members

ROLL CALL:

Chairman Davis Gonzales called the meeting to order at 6:03 P.M. with eight (8) members present with seven voting constituting a quorum.

The agenda was reviewed and approved with no changes. Michelle moved to approve, 2nd by Alice

VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTIONS

The March minutes were tabled and will be approved next meeting.

REPORTS

Tribal Chairman: Chairman Gonzales gave his report.

CEO Cathy Welchert was given the floor. She introduced herself and Dr. Hastings the new Dentist. She gave the quarterly report for the clinic. Dr. Hastings discussed in length the Dental Program and the needs of improvement for a better dental clinic.

Tribal Administration: Phaline Conklin gave her report. There is discussion amongst the audience and council about Enrollment.

Finance Report Finance Office is ill. The sequester was discussed. The finance report was read by the Administrator. A suggestion was made to have a Finance conference call with Bands Finance to discuss ASAP. Correct the General Fund typo.

The floor was then given to Fish and Wildlife Wendy Fuell. A joint project with the Forest Service, BLM and Tribe. She gave a description of the Ft. Ruby Interpretive Trail Project. Those present with Wendy were Grace Newell and Fred and Lueanne, Archeologist. A trail is being proposed. FY2014 money is available and September 2014 it must be completed. The trail is a 2 mile loop with at least 2 to 3 panels that describes the history and the fort that tells the story. Evelyn Roche-Temoke will take the lead on this project with Alice Tybo. The Cultural center was discussed regarding the Cultural Advisory Committee. It was suggested that this be incorporated together.

OLD BUSINESS

The Gaming Compact is still in review. Alice moved to table the Gaming Compact. 2nd by Gerald
VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTIONS

TANF Update. The negotiation is in the process with Utah, Nevada and Idaho.

A motion was made to sign the Collaborative Agreement with Barrick. Alice moves that Te-Moak signs 2nd by Evelyn

VOTE: 4 FOR; 3 AGAINST; 0 ABSTENTIONS (Lydia, Mark, Gerald)

Battle Mountain requests that the 13-TM-11, James Darrough resolution be adopted. Gerald moved we adopt. Michelle 2nd.

VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTIONS

NEW BUSINESS

Shelby Williams did not show for her part of the agenda.

Diabetes Assistant job position needs to be posted. Michelle makes a motion to post the position. Evelyn 2nd post immediately to close on the 18th @ the 12.00 per hour job description.

VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTIONS

The Enrollment Assistant position needs to reappoint. Alice made the motion to reappoint to 8/30/13 2nd Nick

VOTE: 4 FOR; 2 AGAINST; 1 ABSTENTIONS (Lydia, Mark, Evelyn)

Silver State Exchange Power Point was given by Phaline Conklin, Administrator. Many questions arose regarding the Pros and Cons of the Affordable Care Act. Phaline discussed the need for everyone to understand and will give presentations to the Bands.

Motion was made for a Liquor License to Elko Band for April 20th, Gerald moved to the accept the license. 2nd by Lydia.

VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTIONS

Gerald moved we establish the separate entity of the Te-Moak Housing Board of Commissioners by resolution 13-TM-12. 2nd by Michelle. Advertisement will be posted. There was a discussion regarding the number of commissioners on the Board. It was suggested by Michelle that Wells have 2 members. Currently, there is only 7 members. The ordinance is in need of an amendment for membership change.

VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTIONS

MEETING ADJOURNMENT:

A motion was made by Alice to adjourn at 8:50 p.m. Second by Evelyn

VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTIONS

A thank you was given to Wells for hosting the meeting. Battle Mountain will be the host next month, May.

Respectfully Submitted:


Phaline Conklin