

**TE-MOAK TRIBE OF WESTERN SHOSHONE**  
**January 14<sup>th</sup>, 2016**  
**Special Meeting – Elko Band Conference Room**

<b>Lydia Johnson, Chairman</b>	<b>Present</b>	<b>Davis Gonzales, Vice-Chairman</b>	<b>Present</b>
<b>Gerald Temoke, Member</b>	<b>Absent</b>	<b>Aaron Sam Member</b>	<b>Present</b>
<b>Alice Tybo, Member</b>	<b>Present</b>	<b>Steve Brady, Member</b>	<b>Present</b>
<b>Florine Maine, Member</b>	<b>Present</b>	<b>Gilbert Temoke</b>	<b>Present</b>
<b>David Decker, Member</b>	<b>Present</b>		

The meeting was called to order 5:58 p.m by Chairperson Lydia Johnson

Those present: Aaron Sam, David Decker, Steve Brady, Davis Gonzales, Lydia Johnson, Florine Maine, Alice Tybo, Gilbert Temoke. Lydia is not recognizing Alice and Gilbert.

**Agenda Approval**

Alice made a motion to change the agenda to the on presented.

Was not approved.

Another agenda was approved, was not approved as well.

Chairman Johnson moved Wayne Bill, New Business #5. Wayne Bill came forward to present his appeal.

Davis make a motion to have the court hearing. 2<sup>nd</sup> Aaron. **Vote 5 0 Against 0 Abstention** .

Agenda issue. .

Davis makes a motion to recognize Gilbert and Alice. No second motion died.

Southfork have proper meeting minutes, resolution no number. Alice and Gilbert left the meeting

**Housing Commissioner**

Davis makes a motion to re-advertise the one vacant position. 2<sup>nd</sup> by Steve

**Vote 2 - 1 – 2 Abstain (David and Aaron)** Motion does not pass

Florine to advertise all 7 seats. David 2<sup>nd</sup>. Vote: 1 For 2 Against 2 Abstentions- David and Aaron Motion does not pass

Davis makes a motion to table to the Housing Commisioners discussion to next meeting, February 3 2<sup>nd</sup> David **Vote 4 0 Against 1 Abstention-** Steve

**TERO** - Florine makes a motion to re-advertise position- 2<sup>nd</sup> Steve. **Vote 5 0 Against 0 Abstention**

**Check signers.** Davis makes a motion to have all authorized 16-TM- 1 Vote 2<sup>nd</sup> by David **Vote 5 0 Against 0 Abstention**

**Liquor license-** David reported that Elko Band has postponed.

**Lawyer payment-** Davis makes a motion to postpone to next meeting. 2<sup>nd</sup> Steve **Vote 5 0 Against 0 Abstention**

**Positions Advertisement**

Davis made a motion to advertise all 5 position listed, 2<sup>nd</sup> David **Vote 5 0 Against 0 Abstention**

Finance Director, Receptionist, Enrollment Clerk, Motor Vehicle and Intern Motor Vehicle

**Bob George** --- grievance appeal for Job Housing. David makes a motion to reinstate, with back pay 2<sup>nd</sup> Florine **Vote 4 0 Against 0 Abstention No Vote-Steve**

**Lois Whitney** – Lois wanted to be stated that the Felonies and the Constitution. She also spoke to the council regarding the death of the tribal member who committed suicide.

**Vince Garcia** given a reason to have an appeal for the SF elections.

**Myron Tybo** - The reason is for South Fork and violating the SF Council. Is asking for a South Fork re-election. Presented a support letter to Chairman Johnson.

Davis makes a motion to hear both sides and the election committee and all involved parties. February meeting

2<sup>nd</sup> David **Vote 5 0 Against 0 Abstention**

**Adjournment**

Davis move to adjourn 2<sup>nd</sup> for David **Vote 5 0 Against 0 Abstention**

9:54 pm meeting was adjourned

Respectfully Submitted



Phaline Conklin

Recording Secretary