



TE-MOAK TRIBE OF WESTERN SHOSHONE

TE-MOAK TRIBE OF WESTERN SHOSHONE Regular Meeting – July 7, 2010 Open Session – 6:00 P.M.

Bryan Cassadore, Chairman	Present	Paula Brady, Vice-Chairperson	Present
Lindsey Oppenheim, Member	Present	Doyle Tybo, Member	Absent
Craig Roa, Member	Absent	Lorrie Carpenter, Member	Present
Larson Bill, Member	Absent	Paula Salazar, Member	Present
Gilbert Temoke, Member	Present		

VISITORS:

Amanda Marta, Juanita Joe, Andrea Allison, Leta Jim, Lavonna Johnson, Lydia Johnson, Darlene Cassadore, Jackie Stevens, JR Stone, Lita Piffero, Crissandra Cassadore, Dana Cassadore, Davis Gonzales, Sharla Dick, Charlene Allison, Darby Adams, Lillian Adams, Carol Peterson, Myron Tybo, Dale Malotte, Barbara Ridley, Sandra Boggs, Phyllis Evening and Raymond Gonzales.

ROLL/CALL – Meeting called to order by Chairman Bryan Cassadore @ 6:05 P.M., with six (6) members present.

MINUTES FOR APPROVAL:

Chairman Cassadore asked the Council if they reviewed the minutes of June 2, 2010 and asked for a motion to accept minutes. Paula Brady made a motion to accept the minutes of June 2, 2010 with corrections, second by Lorrie Carpenter. **VOTE: 4 FOR 0 AGAINST 1 ABSTENTION (For the record Lindsey Oppenheim abstained)**

Correction on Page 4 ¶ 4 Line 2 Gilbert Temoke motioned to take this issue back to South Fork.

CHAIRMAN'S REPORT:

Chairman Cassadore reported on June 3, 2010, he attended the IHBN Meeting in Reno. This meeting is held quarterly and information was issued on the status of a Nevada area hospital. On June 9, 2010, he advised he made a personal trip to Reno and studied the Nevada Museum for future ideas for a Te-Moak Tribal Museum and Culture Center. He also spoke to the Pyramid Lake Chairman Mervin Wright in regards to Native American issues. On June 11, 2010 he attended and supported the Seniors Indian Taco Sale and it looked like a success. On June 12, 2010, went to Rock Creek and hiked the mountain and recommended to those individuals to visit this site. On the same date, attended the Elko Colony Graduation celebration and gave a speech encouraging the graduates about the importance of continuing their education and work. On June 14, 2010, went to the Great Basin College to pick up additional admission and financial aid forms for future GBC Students. On June 19, 2010, attended the Western Shoshone Claims Meeting held at the Elko Colony Gymnasium. On Jun 21-23, 2010 attended the National Congress of American Indians (NCAI) in Rapid City, South Dakota. He informed the Council that there were over 1000 delegates in attendance for this meeting and advised the Tribe should utilize NCAI more often. On June 25, 2010 met with wildlife officials in reference to Ruby Valley environmental concerns. He advised the Council that there has

been some talk about mines entering into the Ruby Valley area. On June 28, 2010, attended a community leaders meeting against meth, which is held monthly. On June 29, 2010, attended a CIC Meeting in Wells to coordinate band and service areas the topic for this meeting is trying to establish a Neighborhood Watch. On July 6, 2010, attended the opening of the Four Directions Youth Camp and gave a speech on the importance of achieving a good education and receiving a diploma. During the month of June I have spoken to approximately 40 community members on and off tribal lands including different states. Chairman Cassadore informed the public he has been maintaining the cleanliness of the parks and making sure trash is picked up and thrown away. He also informed the people he has jogged 10 miles for a cause, which is a Native Veteran's Memorial. He informed the Council as a former U.S. Marine he is hoping to jog at least 20 miles this month to bring awareness to the need of a Native Veterans Memorial. He has spent the rest of his time to the Elko Band and Te-Moak Housing Authority.

TRIBAL MANAGER REPORT/FINANCE:

For the month of June, Pat informed the Council she contacted Carolyn Richards, Awarding Official, Western Regional Office in reference to the Judicial Contract pertaining to the letter received from Joseph Little, Associate Director, Office of Justice Services. The Tribe was notified that a one time funding in the amount of \$30,000.00 is to be transferred to our Judicial Contract to cover a shortfall for the Judge. Pat informed the Council she has requested a modification to be issued to incorporate these funds into the contract. On June 30, 2010, our FY '09 Audit was completed and processed electronically into the Audit Clearinghouse and notification was received confirming it was received and accepted. Pat informed the Council that the Te-Moak Tribe is now caught up with their audits. Pat informed the Council she received an email from Chuck Zeh in reference to the gaming compact and asked if the Tribe has made a decision on the questions needed to complete the compact. Pat informed the Council a decision needs to be made to complete the process and none of the bands have responded as of this date. Lindsey Oppenheim made a motion to allow Chuck Zeh to process his recommendations provided to the Tribe, second by Larson Bill. **VOTE: 4 FOR 0 AGAINST 1 ABSTENTION (For the record Lorrie Carpenter abstained)** Pat informed the Council the DOE Grant Office finally contacted our office and I was advised by Obadiah Broughton, Project Manager on the status of our DOE Grant and he has authorized to allow the projects to start. Pat did contact all the bands and informed them of how the processing of this grant will be done. Pat did advise the bands that purchase orders will be processed through their offices and all receipts of purchases and the purchase order forwarded to the Te-Moak Finance to process for payment. Pat also advised the bands that if they exceed their amount which is \$11,075.00 it will be paid out of their own funds. She also advised that all purchases should be approved and to ensure their financial policy is followed if a certain amount requires council approval. Receiving and returning phone calls and assisting and meeting with the public and working with other bands when contacted. Pat did ask the Council if they had any questions on the finance report. Pat did inform the Council that the Diabetes Program is competitive starting this year and as of this date we have not heard what the status is on our application.

DON MCKENZIE, ACTING CEO – IHS:

Don McKenzie reported the clinic hours are still the same and advised the clinical/administrative staffing is at 100% with the exception of the CEO Position. The announcement of the CEO position is currently with the South West Region Human Resources Department. He provided information on the upcoming specialty clinics: Psychiatry July 9th, August 6th and September 16th. Audiology – July 15th and September 2nd and new patients need to be referred by SBHC primary care provider. Hemophilia – October date has not been determined and Tele-nutrition July 14th and 28th and Tele-Rheumatology on July 27th and August 31st. Mr. McKenzie reported he has scheduled the SUMT for September 21, 2010 when the Area Director can attend and an agenda will be forwarded to the Tribes. He reported a Te-Moak Community Health Assessment Team (TCHAT) has been established to assess in identifying and prioritizing the health status of the local Native American population. The Elko Service Unit and the 245th Army Reserve Medical Support Unit will be conducting a "Health Fair" in each community July 13-22, 2010. He reported the Service Unit is operating under priority one for contract health care. Total obligated funds - \$1,579,957.07 leaving an un-obligated amount of \$58,495.93, which does not include the 4th quarter funds.

OLD BUSINESS:

CLAIMS UPDATE:

Pat informed the Council the report in their packets was the latest report on the computer. Number of applications received 8,425, incomplete applications 339, number determined eligible 1,508, determined ineligible 1,141 and appeals 80. There was more information provided at the Claims Meeting and was scheduled for Elko and Reno areas.

PROPOSED BANISHMENT DRAFT ORDINANCE UPDATE:

Pat informed the Council she has not had time to work on the insertions provided by Elko Band and she still has not received any recommendations from the other bands.

ENERGY BLOCK GRANT UPDATE:

Pat reported this information in her report.

GAMING COMPACT UPDATE:

Pat reported this information in her report.

FINALIZE LIQUOR ORDINANCE AMENDMENT:

Pat reported this information is still in central office and will follow up to see what the status is on this information.

SHARLA DICK – ENROLLMENT ID CARDS UPDATE:

Sharla Dick reported the information provided by the people on their responses to the questionnaire. These questionnaires were issued to begin to edit for the enrollment ID cards to see what the Council approves to start the issuance of the cards. After a lengthy discussion, Gilbert Temoke made a motion to approve the ID cards with the percentage of the peoples request as per the questionnaires and allow the people who want new cards to get a new card and anyone else who wants a card, second by Paula Brady. VOTE: 4 FOR 1 AGAINST AND 0 ABSTENTION (For the record Lindsey Oppenheim voted against)

EBC – TE-MOAK TOBACCO TAXATION ORDINANCE – AMENDMENT:

Pat asked the Council if they reviewed the information that was presented at the previous meeting. The change was to include on 17-1-6-F – Excise Tax Imposed (1.) **State or Federal Rate**. After a brief discussion, Lindsey Oppenheim made a motion to adopt Ordinance #10-ORD-TM-01, second by Paula Brady. VOTE: 4 FOR 0 AGAINST 1 ABSTENTION (For the Larson Bill abstained)

ELECTION ORDINANCE REVIEW – 45 DAYS:

Pat informed the Council this ordinance is still within the 45 day review timeframe.

NEW BUSINESS:

MYRON TYBO – PETITION TO REMOVE JUDGE KOCKENMEISTER:

Myron Tybo informed the Council he wanted them to be aware he is preparing a petition demanding the removal of Judge Kockenmeister. Myron Tybo was advised his complaint needs to be sent directly to the Bureau of Indian Affairs because the BIA is his employer. After further discussion, Chairman Cassadore advised the Council that the

BIA did request an extension for sixty (60) days and this will expire on September 1, 2010. Larson Bill made a motion to write a letter that within the sixty (60) day timeframe the BIA provide a list of eligible candidates to the Tribe, second by Lindsey Oppenheim. VOTE: 4 FOR 1 AGAINST 0 ABSTENTION (For the record Gilbert Temoke voted against)

DANA CASSADORE – ETHICS ORDINANCE:

Dana Cassadore presented a draft Ethics Ordinance for review and did inform the Council that at a previous meeting the people recommended one should be established. This ordinance will be established for the Tribal and Band Councils of the Te-Moak Tribe. After a brief discussion, Paula Brady made a motion to send the Ethics Ordinance out for a 45-day review, second by Lindsey Oppenheim. VOTE: 5 FOR 0 AGAINST 0 ABSTENTION

RESOLUTION – IHBN REPRESENTATIVE:

Pat presented a draft resolution for the IHBN representative and alternate. After a brief discussion, Paula Brady made a motion to adopt Resolution #10-TM-18 recognizing Bryan Cassadore as the representative for the IHBN and Paula Brady as the alternate, second by Lindsey Oppenheim. VOTE: 5 FOR 0 AGAINST 0 ABSTENTION

RESOLUTION – LIQUOR LICENSE FEES:

Pat presented a draft resolution for the annual liquor license fees. Lindsey Oppenheim recommended that the \$1,500.00 be paid to Te-Moak for the Liquor License Fee from the Smoke Shops and the Special Events License Per Event should stay with the bands. After further discussion, Lindsey Oppenheim made a motion to adopt Resolution #10-TM-19 to leave the Liquor License Fee at \$1,500.00 and establish a Special Events Administrative Fee for Te-Moak at \$250.00 for processing of the liquor license. All paperwork is still required, which is approved by the Band and submitted to Te-Moak for processing, second by Paula Brady. VOTE: 4 FOR 1 AGAINST 0 ABSTENTION (For the record Lorrie Carpenter voted against)

RESOLUTION – LIQUOR LICENSE FOR BATTLE MOUNTAIN SMOKE SHOP:

Pat presented a annual liquor license request for the Battle Mountain Band Smoke Shop. After a brief discussion, Lindsey Oppenheim made a motion to adopt Resolution 10-TM-20 to approve Battle Mountain for a liquor license and payment of \$1,500.00 be made payable to the Te-Moak Tribe, second by Paula Brady. VOTE: 5 FOR 0 AGAINST 0 ABSTENTION

MEETING ADJOURNMENT:

Paula Brady made a motion to adjourn the meeting at 7:45 p.m., second by Lorrie Carpenter. VOTE: 5 FOR 0 AGAINST 0 ABSTENTION

Respectfully submitted,



Patricia G. Stevens, Recording Secretary