



# TE-MOAK TRIBE OF WESTERN SHOSHONE

## TE-MOAK TRIBE OF WESTERN SHOSHONE Regular Meeting June 4, 2014 Elko Band Conference Room

Davis Gonzales, Chairman	Present	Alice Tybo, Vice-Chairman	Present
Gerald Temoke, Member	Present(6:16)	Mark Oppenheim	Present
Michelle Cure, Member	Absent	Evelyn Temoke-Roche, Member	Present
Nick Knight, Member	Present	Wayne Bill	Absent
Lydia Johnson, Member	Present		

### ROLL CALL:

Chairman Davis Gonzales called the meeting to order at 6:04 P.M. with six (7) members present with five (6) voting constituting a quorum.

AGENDA APPROVAL: Motion was made by Alice to accept the agenda as presented with a second my Nick **VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS**

### REPORTS

#### IHS-Cathy Welchert CEO

IHS report was excused for this month due to the accreditation process happening today and tomorrow.

#### Chairman Reports

#### FINANCE REPORT- Cassandra Banuelos

Finance Report was given briefly by Administrator Phaline Conklin. The auditor's report a clean audit, still in draft form but otherwise in good conditions. Cassandra was excused end of school activities.

ALL OTHER REPORTS- A direction was given to send a letter to all reporting agencies with an explanation of the end of the month requirements. Lydia made a motion to have the reports in by Friday, or 5 days before a meeting so that packets can be sent to council. Mark 2<sup>nd</sup>

**VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS**

Another letter will be sent to all reporting agencies and entities to put reports in timely.

### MINUTES APPROVAL

April 15, 2014 minutes were still not approved. Alice move to transcribe the small portion of the minutes 2<sup>nd</sup> by Evelyn

**VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS**

May 4<sup>th</sup> minutes were tabled until a letter that was read by Lois Whitney can be submitted into the record.

**VOTE: 5 FOR; 0 AGAINST; 1 ABSTENTIONS ( Mark)**

May 19, 2014 minutes were read and approved with corrections.

Mark made a motion to approve 2<sup>nd</sup> by Gerald  
**VOTE: 5 FOR; 0 AGAINST; 1 ABSTENTIONS (Nick)**

**Grazing Ordinance –**

Alice made a motion to repost the grazing ordinance because it has died from the 10-45 day review time period. 2<sup>nd</sup> by Mark

**VOTE: 5 FOR; 1 AGAINST; 0 ABSTENTIONS ( Lydia)**

Discussion regarding the different ordinances with comments from the audience.

Lydia made a motion to have all the ordinances sent out. , motion died

Mark made a motion with 2<sup>nd</sup> by Evelyn to have a Working Meeting in South Fork on July 7<sup>th</sup> at 6 pm and to invite Dave Smith from BIA.

**VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS**

Officer Robb introduced Officer Dubois and invited everyone to a Coffee with a cop on Thursday, June 12<sup>th</sup> from 7-9 am. He let the people know that this is an initiative to get to know the police force better and ask questions.

Larry Robb, Chief of Police presented the 638 contract, Lydia made a motion to table until review can be done by all. 2<sup>nd</sup> by Gerald. And bring back to regular meeting.

**VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS**

Evelyn made a motion to support for MOU for SORNA DATA Sharing agreement with the state.  
2<sup>nd</sup> by Mark **14-TM-19** resolutions

**VOTE: 5 FOR; 1 AGAINST; 0 ABSTENTIONS**

The TEAM for \$25,000 supporting resolutions for Transit **14-TM-20** for Federal Hwy, and for \$12,500 Safety Planning for Transportation **14-TM-21**. Motion made by Alice, 2<sup>nd</sup> by Gerald

**VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS**

Evelyn left the room.

The reconsideration hearing for Ruth Burton is set for the June 26<sup>th</sup>, 5pm will be held in Battle Mountain **14-TM-22**. Motion made by Alice, 2<sup>nd</sup> by Mark.

**VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS**

Vince Garcia regarding land fees presents and resolution cannot supersede the ordinance. Vince was asking for rescinding of the \$100 fees.

Lydia makes a motion that everyone be refunded, Motion died for no second.

A lengthy discussion with Felix Ike regarding the judicial system which includes tribal courts, law enforcement and confirmation of the judges he discusses his opinions of changes that need to occur.

A resolution for Deed, Assignment and Release, for Peggy Booth , **14-TM-23**, approved, Motion made by Gerald 2<sup>nd</sup> by Mark,

**VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS**

Motion made to adjourn by Evelyn 2<sup>nd</sup> by Gerald at 9:04

Respectfully Submitted , Phaline Conklin, Recording Secretary

