



## TE-MOAK TRIBE OF WESTERN SHOSHONE

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Special Meeting – April 13, 2010  
Open Session – 6:00 P.M.

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

### VISITORS:

Lita Piffero, Arlette Paradise, Sharla Dick, Dale Malotte, Carol Petersen, Betty Sam, Gracie Begay, Raymond Gonzales, Juanita Joe, JR Stone, Fermina Stevens, Phyllis Evening, Gladys Johnnie, Edna Ferguson, Mark Ferguson, Sharlene Allison, Joleen Begay and Leta Jim

ROLL/CALL – Chairman Cassadore called the meeting to order @ 6:00 P.M., with eight (8) members present.

### INTRODUCTION OF CRAIG ROA – BM REPRESENTATIVE & GILBERT TEMOKE - SF REPRESENTATIVE FOR TE-MOAK COUNCIL:

Chairman Cassadore introduced and welcomed Craig Roa and Gilbert Temoke and informed the Council they are the new representatives for the Battle Mountain and South Fork Band Councils. Pat did inform the Council that the Oath of Office and resolutions are in their packets and a draft copy of the minutes referencing the selection for both individuals to be seated as Te-Moak Council representatives.

### RESOLUTION – CLAIMS DISTRIBUTION CLOSING DATE:

Pat presented a draft resolution for the Councils review and approval to set a closing date for the Claims Distribution which has been proposed for August 2, 2010. After a brief discussion, Lindsey Oppenheim made a motion to adopt Resolution #10-TM-09, second by Lorrie Carpenter. **VOTE: 7 FOR 0 AGAINST 0 ABSTENTION**

### RESOLUTION – ARLETTE PARADISE RESIDENTIAL LEASE:

Pat presented a draft resolution for the Councils review and approval for a residential lease for Arlette Paradise. Pat also informed the Council the Resolution from Elko Band Council for the one year lease is in their packets. After a brief discussion, Paula Brady made a motion to adopt Resolution #10-TM-10 approving the residential lease for Arlette Paradise, second by Dole Tybo. **VOTE: 7 FOR 0 AGAINST 0 ABSTENTION**

### SHARLA DICK – NEW ENROLLMENT ID CARD:

Sharla Dick presented to the Council a Tribal Enrollment Card for the Council's review. After a lengthy discussion recommendations were made to not put the social security number on the card. Sharla Dick did ask the Council about an expiration date and to have the time frame every four years like the state drivers license dates. Recommendations were also made that the first card issued will be free and a fee for replacement if the card is lost

or misplaced. After further discussion, Lindsey Oppenheim made a motion to send out the sample card and have the areas distribute to the people for any changes or recommendations, second by Gilbert Temoke. VOTE: 7 FOR 0 AGAINST 0 ABSTENTION

**FERMINA STEVENS – PURCHASE OF GREENHOUSES (4) ALL AREAS & PLAYGROUND EQUIPMENT FOR ELKO & BATTLE MOUNTAIN:**

Fermina Stevens presented the bids for purchasing greenhouses with all accessories for all four area from Riga Sunrise in the amount of \$19,106.00 and playground equipment from Great Western Park & Playground in the amount of \$127,016.62 for the Battle Mountain and Elko areas. Pat informed the Council these items have been part of the contract and will be taken out of the carryover funding and 25% of the carryover will remain in the contract. After reviewing the bids provided to the Council, Lindsey Oppenheim made a motion to approve the purchases from Riga Sunrise and Great Western in the amount of \$146,122.62, second by Paula Salazar. VOTE: 7 FOR 0 AGAINST 0 ABSTENTION

**RECOMMENDATIONS FOR WESTERN REGIONAL DIRECTOR POSITION:**

Pat informed the Council the candidate resumes for the Western Regional Director Position is in the packets and the Western Regional Office is requesting the Tribes recommendation. Pat informed the Council that ITCN sent a copy of their recommendation, after a brief discussion, Lindsey Oppenheim made a motion to adopt Resolution #10-TM-11 recommending Betty Tippeconnie and the second choice Bruce Loudermilk for the position, second by Paula Salazar. VOTE: 7 FOR 0 AGAINST 0 ABSTENTION

**DOI – CONSULTATION TEAM NOMINATION:**

Chairman Cassadore informed the Council that the DOI-Bureau of Indian Affairs is establishing a Interior Tribal Consultation Team to draft Interior's Tribal Consultation Policy. The DOI-Office of the Secretary is inviting the Tribes to participate and nominating a tribal official to represent our Tribe on the team. He informed the Council that Tribes in each BIA Region is being asked to recommend three tribal officials or delegates from their BIA Region to serve on the Team. Chairman Cassadore did inform the Council he is interested in participating on the team if nominated by the Council and if he is selected from our region. After a brief discussion, Lindsey Oppenheim made a motion to adopt Resolution #10-TM-12 to nominate Bryan Cassadore for the DOI-BIA-Tribal Consultation Team, second by Paula Brady. VOTE: 7 FOR 0 AGAINST 0 ABSTENTION

**MEETING ADJOURNMENT:**

Paula Brady made a motion to adjourn the meeting at 6:55 p.m., second by Paula Salazar. VOTE: 7 FOR 0 AGAINST 0 ABSTENTION

Respectfully submitted,



Patricia G. Stevens, Recording Secretary