

**TE-MOAK TRIBE OF WESTERN SHOSHONE**  
**October 7, 2015**  
**Regular Meeting – Elko Band Conference Room**

<b>Davis Gonzales, Chairman</b>	<b>Present</b>	<b>Alice Tybo, Vice-Chairman</b>	<b>Present</b>
<b>Gerald Temoke, Member</b>	<b>Present</b>	<b>Lydell Oppenheim- Member</b>	<b>Absent</b>
<b>Steve Brady, Member</b>	<b>Absent</b>	<b>Evelyn Temoke-Roche, Member</b>	<b>Present</b>
<b>Nick Knight, Member</b>	<b>Present</b>	<b>Gilbert Temoke</b>	<b>Present</b>
<b>Lydia Johnson, Member</b>	<b>Present</b>		

**ROLL CALL:**

Chairman Davis Gonzales called the meeting to order at 6:07 pm. 7 members present with voting 6 constituting a quorum.

**Agenda Approval:**

Evelyn moved to approve the agenda by changing the agenda by bringing Item #2 forward from New Business to accommodate the attorney present, Rollie Wilson. 2<sup>nd</sup> by Nick

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

**Item #2 New Business**

Solar Energy

A proposal was presented by Battle Mountain for a Solar Energy Project by Attorney Rollie Wilson. A resolution was approved **15-TM-31** motion made by Gerald 2<sup>nd</sup> by Lydia

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

Gaming Commissioner resolution was presented also confirming the Commission. **15-TM-32** motion made by Alice 2<sup>nd</sup> by Evelyn

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

**Minutes**

The minutes for the September 2<sup>nd</sup> 2015 meeting were approved as read. Motion made by Evelyn 2<sup>nd</sup> by Gerald.

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

**Tribal Chairman Report**

Chairman Gonzales read his report and it is published in the Tribal newspaper

**Administrator Report**

Phaline Conklin, Tribal Administrator read her report.

**Finance Report** was presented by Cassandra Banuelos, Finance Manager.

**CEO-IHS report** was excused, Cathy Welchert out of area.

**Housing Report** included in the packet presented from Housing Director

**Public Safety Board** – Kristi Begay, Chairperson gave her report. She reported that the WSDPS is in a shortfall of \$80,000 due to back taxes. She reported the board is working on By-Law revisions and Policies. They have a new finance director Salene Collins. The board is waiting for the audit done by the BIA for compliance.

### **OLD BUSINESS**

A confirming vote for Liquor License for the Elko Band Smoke Shop 15-TM-30 Motion made by Gerald 2<sup>nd</sup> by Nick

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

Data Sharing comments were to be forwarded to BLM by Cliff Banuelos motion made by Alice 2<sup>nd</sup> by Evelyn

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

It was also reported that there would be a Bald Mountain tour.  
Saturday, October 10<sup>th</sup> would be the Ruby Valley trail at 1pm Grand opening.

Motion made by Alice to follow up for granting with a TPHO office for the Te-Moak Tribe 2<sup>nd</sup> by Gilbert

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

A motion made by Gerald to approve **15-TM-33** for Alyssa Stevens for her land lease to be submitted with all documents to BIA. 2<sup>nd</sup> by Evelyn

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

A motion made by Gerald to approve **15-TM-34** for Shirley Sam 2<sup>nd</sup> by Alice for her land lease to be submitted to BIA

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

### **New Business**

Motion made by Gerald to approve **15-TM-35** for Steve Brady acceptance to the council 2<sup>nd</sup> by Gilbert

**VOTE: 3 FOR; 1 AGAINST; ( Lydia) 2 ABSTENTIONS (Nick, Evelyn) ??**

Lydia made a motion that the meeting held on October 6, 2015 be null and void because of Steve Brady was not approved.

**VOTE: 2 FOR; 2 AGAINST ( Lydia, Evelyn); 2 ABSTENTIONS ( Gerald, Nick), Chairman Gonzales votes No after the tie which defeats the motion.**

A motion was made to confirm the telephone phone poll vote for the Peebles and Morgan resolution for the Indirect Cost resolution. **15-TM-29**

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

The Comprehensive Planning Goals Resolution was presented for final approval for the Comprehensive Plan. **15-TM-36** motion made by Evelyn 2<sup>nd</sup> by Gilbert.

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

The TERO Commission resolution naming the final commissioner was presented by Virgil Townsend, Chairperson of the committee. **15-TM-37** a motion made by Alice 2<sup>nd</sup> by Gilbert for acceptance of the committee.

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

A job description for the TERO director was presented and asked to be posted.

Motion made by Alice 2<sup>nd</sup> by Gerald to post.

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

Nocona Hasset asking for a lease on lands for a home site. **15-TM-38**

Motion made by Alice to approve 2<sup>nd</sup> by Gerald

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

Deeds, Assignment and Release for Lyle Woods was presented **15-TM-39.**

Motion made by Gerald 2<sup>nd</sup> by Evelyn

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

The Tribal Safety Plan was presented for final approval to move forward with the plan. **15-TM-40**

Motion made by Gerald 2<sup>nd</sup> by Gilbert

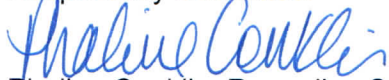
**VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS**

Meeting was adjourned to Close at 9:20 p.m.

Motion made by Gerald 2<sup>nd</sup> by Alice

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

Respectfully Submitted:



Phaline Conklin, Recording Secretary