

TE-MOAK TRIBE OF WESTERN SHOSHONE
May 4, 2016
Regular Meeting Elko Band Conference Room

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

Meeting was called to order by Chairperson Lydia Johnson, at 6 p.m. Before the roll call could be called Davis Gonzales asked why we were not recognizing the South Fork Representatives as the meeting March 31, 2016 recognized the SF representatives. After discussion it was determined that the representatives would leave.

Roll Call: Those present were Lydia Johnson, Gerald Temoke, Florine Maine, Steve Brady and David Decker, Davis Gonzales.

Agenda Approval:

Florine makes a motion to approve the agenda 2nd by David **Vote For 3 Against 1 (Steve) Abstension**

Minutes:

David motion to table the March 10th minutes to listen to the recording. 2nd by Florine

Vote 3 For 1 Against 0 Abstension

Chairman Report- A verbal report was given by Chairperson Lydia Johnson from November to current

Vice Chairman Report- Davis Gonzales gave a verbal report

Adminstrator Report – Phaline Conklin gave her report

Finance Report – Celia Gonzales gave her report

OLD BUSINESS

Wayne Bills After a lengthy discussion a hearing was set for the May 23rd, 2016 at 4 p.m.

South Fork Election After a discussion hearing was set for May 23, 2016 at 4 p.m.

Florine made a motion to redo a new election, Motion died due to no second.

Notification will be sent to the South Fork Election committee with Debbie Honeyestewa as Chairman for the May 23rd 4 p.m. Hearing

Bobbie George

A discussion was held regarding the Housing Program. Bob Holdren, Carolyn O’Neil and Rebecca have notified that they will be in Elko on June 14, 15, 16th for a Housing Review.

It was discussed that Bob George should report back to work and get back pay tomorrow. Bob presented his pay and amounts owed to him.

Housing Commissioners- David made a motion to table the discussion of the Commissioners until minutes of March 10th could be approved. At this time they are not approved. 2nd by Davis **Vote 4 For 0 Against 0 Abstension**

Hernandez Children

Felix Ike reported that the family was living downtown and no action was needed at this time.

Mona Pete

Lorraine Garcia was there with Mona Pete and was asking to start the process for Mona Pete. This would be handled with the new commissioners. Asking to extend her stay

Kristi Begay asked about a resolution dissolving boards was practice. She expressed her concerns as she was Chairman of the Public Safety Board.

Letter to be sent to housing to reconsider and extend the stay for Mona Motion made by David 2nd by Florine

Vote 4 For 0 Against 0 Abstension

Arevelo/Joe Lease

Motion made by David 2nd by Steve for 16-TM-19 for lease for Juanita Joe. **Vote 3 For 0- Against 1 Abstension (Davis)**

Lois Whitney

Lois made a formal complaint to the council about the Administrator Phaline Conklin. She was informed that this was a personnel issue and could not be discussed in a setting such as this. She read her letter that was presented to the Chairperson.

Lydia asked for a Chairman Contract. This would be discussed at a later date

Housing Plan would be discussed at the June 14th setting with Rebecca Halloran.

David motion to adjourn at 11:17 2nd by Davis

Vote 4 For 0 Against 0 Abstension

Respectfully Submitted



Phaline Conklin

Recording Secretary

Minutes approved September 7, 2016