



## TE-MOAK TRIBE OF WESTERN SHOSHONE

### TE-MOAK TRIBE OF WESTERN SHOSHONE Regular Open Meeting – August 15, 2013 South Fork Administration Building

Davis Gonzales, Chairman	Present	Alice Tybo, Vice-Chairman	Present
Gerald Temoke, Member	Present	Mark Oppenheim	Present
Michelle Cure, Member	Absent	Evelyn Temoke-Roche, Member	Present
Nick Knight, Member	Present	Nick Knight	Present
Lydia Johnson, Member	Present		

#### ROLL CALL:

Chairman Davis Gonzales called the meeting to order at 6:12 P.M. with seven (7) members present with six voting constituting a quorum.

#### **AGENDA APPROVAL: Lydia moved 2<sup>nd</sup> by Turk Knight**

Add Virgil Townsend as the CSC representative for the Tribes to be held in Phoenix on August 21, 2013. A letter will be written to the Indian Health Service

**VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTION**

#### REPORTS

**Tribal Chairman:** Chairman Davis Gonzales gave his report regarding his work for the month. Major discussion regarding the Affordable Care Act and Insurance for Contract Health Service.

#### **IHS Cathy Welchert, CEO.**

Change a clinic in Battle Mountain for 1<sup>st</sup> and 3<sup>rd</sup> clinic on Wednesday.

Governing board September 26<sup>th</sup>. Will be the voices of the Community. Will be video conferencing. Gerald makes a motion that we have a separate people concerns meeting when available with Dorothy Dupree. 2<sup>nd</sup> by Evelyn

**VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTION**

Cathy thanks for the student Alexis Leyva and Alyssa Stevens. The clinic also had UNR students who shadowed the doctors.

Elko Daily Free Press did a story on the Clinic.

Collections are at 19% below of the goal for the year. Discussion regarding Contract Health Services which is now called Purchase / Referred Care and the discussion of the Affordable Care Act. The clinic has plans on enrolling those whom are eligible to enroll.

Cathy gives a report of the Southern Bands and presents the new Pharmacist Commander Ann Hiller. Ann Hiller gives a report of the Pharmacy and her goals of the clinic

**OLD BUSINESS**

Myron Tybo – Myron is given a chance to explain his letter for later dated June 7, 2013 and July 31, 2013. Asking for the judicial contracts and job descriptions.. He reads a letter that he is presenting today at this meeting,

Lydia makes a motion 86-TM-02 Evelyn 2<sup>nd</sup>.

**VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTION**

Mark makes a motion to have the attorney interpret the rulings again. A meeting will be set with the attorney and whatever the attorney determines is the way the council will proceed. 2<sup>nd</sup> by Turk Knight

**VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTION**

Lydia make a motion to open the gate until the attorney is contacted. 2<sup>nd</sup> by Mark.

**VOTE: 4 FOR; 2 AGAINST (Turk, Alice); 1 ABSTENTION (Gerald)**

**NEW BUSINESS**

Gerald moved to post 4 positions, Traffic Specialist, Navigator, Navigator Assistor and Eye wear Assistant.

**VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTION**

The **Public Peace Ordinance** 08-TM-ORD-01 with amendment was put out for the 10-45 day review. Motion was made by Alice and 2<sup>nd</sup> by Evelyn

**VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTION)**

A resolution for filing fees and Bond was presented from the Judicial system to increase the fees. 13-TM-28 motion made to accept by Gerald 2<sup>nd</sup> by Nick

**VOTE: 6 FOR; 1 AGAINST; 0 ABSTENTION**

A resolution 13-TM--29 for Background check increase of fees was presented by the Judicial program. Alice made the motion to accept 2<sup>nd</sup> by Turk

**VOTE: 6 FOR; 1 AGAINST; 0 ABSTENTION**

A letter of support for nomination of Virgil Townsend for the Support Services Workgroup. Nomination made by Mark 2<sup>nd</sup> by Gerald

**VOTE: 6 FOR; 0 AGAINST; 1 ABSTENTION**

A letter of support for Facilities Board for Gerald Temoke to be the representative. Alice made the motion, 2<sup>nd</sup> by Mark

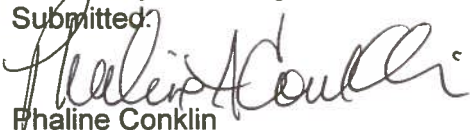
**VOTE: 6 FOR; 0 AGAINST; 1 ABSTENTION - Gerald**

**MEETING ADJOURNMENT:**

A motion was made by Nick to adjourn second by Mark at 9:55 p.m.

**VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTIONS**

A thank you was given to South Fork Administration for hosting the meeting. Respectfully Submitted.

  
Phaline Conklin