



TE-MOAK TRIBE OF WESTERN SHOSHONE

TE-MOAK TRIBE OF WESTERN SHOSHONE Special Open Meeting January 6, 2014 5 P.M. Housing Administration

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

ROLL CALL:

Chairman Davis Gonzales called the meeting to order at 5:05 P.M. with seven (7) members present with six voting constituting a quorum.

Chairman wishes a Happy New Year to everyone.

AGENDA APPROVAL:

Evelyn moved that the agenda be approved. 2nd by Alice.

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS

TERO Ordinance – Alice moved we begin the 10-45 review. 2nd by Evelyn

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS

Grazing Ordinance- Moved to be placed on the February agenda.

Will be discussed at the South Fork meeting January 7th.

Attorney Contract- We are waiting for the LL Peebles and Morgan contract. As of this date it has not been received. Will be on the February agenda.

Gaming Compact - Alice moved to make the compact

MOA Bureau of Land Management - Discussion with the BLM for the MOU, will talk to the BLM more for information. To be placed on the agenda in February.

Deed, Assignment Release- Suzanne Gonzales- Michelle moved we accept the DAR for Suzanne Gonzales 14-TM-001, 2nd by Wayne

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS

Special Diabetes Program- Alice moved we prepare a special letter to Dorothy Dupree to support the Special Diabetes Program. 14-TM-002 Michelle 2nd

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS

Budgets and Six positions

Evelyn moved we post the position of the South Fork Diabetes Assistant, 2nd by Mark
VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS

Evelyn moved that we post the position of the Enrollment Clerk 2nd by Alice
VOTE: 5 FOR; 1 AGAINST; 1 ABSTENTIONS (Lydia)

Evelyn moved we post the Eyewear Specialist with an increase of pay to \$10.00 per hour
2nd by Alice
VOTE: 5 FOR; 0 AGAINST; 1 ABSTENTIONS (Lydia)

Michelle moved we post the Road Safety Specialist 2nd by Lydia
VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS

MEETING ADJOURNMENT:

A motion was made by Michelle to adjourn second by Evelyn at 6:51 p.m.
VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS

Council then went into Close session.

A thank you was given to Housing Administration Building for hosting the meeting. Respectfully
Submitted:


Phaine Conklin