



# TE-MOAK TRIBE OF WESTERN SHOSHONE

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Regular Meeting  
May 7, 2014  
Elko Band Conference Room

Davis Gonzales, Chairman	Present	Alice Tybo, Vice-Chairman	Present
Gerald Temoke, Member	Present	Mark Oppenheim	Absent
Michelle Cure, Member	Absent	Evelyn Temoke-Roche, Member	Present
Nick Knight, Member	Present (6:05)	Wayne Bill	Absent
Lydia Johnson, Member	Present		

## ROLL CALL:

Chairman Davis Gonzales called the meeting to order at 6:05 P.M. with six ( 6) members present with five (5) voting constituting a quorum.

A prayer was given by Tribal Administrator Phaline Conklin.

**AGENDA APPROVAL:** Motion was made by Evelyn to accept the agenda as presented with a second my Nick **VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS**

## REPORTS

### IHS-Cathy Welchert CEO

Cathy Welchert CEO is present to give her report of the council . The clinic is going through a quarterly review this evening so Cathy will give her report first. She talks of the psychologist coming on board on May 19<sup>th</sup>, 2014.. As also a Telephonic Child Psychologist available.

The Preferred Referred Care (PRC) formerly known as Contract Health Service. The expenditures at this time are approximately \$30,000 per week.

Revenue collections have increased by doubling the prior year. Currently the Business Office Manager is reporting at 54% collection for this year as revenue. Possible collection for past years of \$250,000 for 2 years is in the process from Nevada Medicaid.

Survey for AAAHC is June 3<sup>rd</sup> and 4<sup>th</sup>, 2014. Also the clinic is having a survey for reaccreditation for a Medical Home for the clinic.

SUMT meetings are being held monthly. This month it will be held in Duckwater, May 15<sup>th</sup>.

The ADHOC committee meeting is held at the same date.

An assessment will be done for IT and for dental for improvements.

Chronic Pain medication discussion and procedures. It was indicated that CDL physicals will not be provided due to a liability. It was asked by the Tribal Administrator for a letter to be provided regarding this change.

## Chairman Reports

Chairman Gonzales gives a report of his monthly activities. He discusses the Schurz Service Unit and the closure of the service unit.

Gaming Compact has been received and is being followed by Mark Oppenheim and in the process of the Compact with the State.

Western Cultural Advisory Committee is discussing a Museum for the Shoshone People to be located approximately near the Trails Center.  
He discuss the Land Bills and what is going to be able to do with the lands.

**FINANCE REPORT- Cassandra Banuelos**

All reports were given and balances given. The Audit report is pending from the auditors. It is due to be completed in June.

**ALL OTHER REPORTS-** All other reports were given as constituted.

There is a question regarding of the Association and the profits and the tribe.

There is a question of the Housing Authority and their policy and procedure.

**MINUTES APPROVAL**

The **August 15<sup>th</sup>, 2013**. Gerald moved we accept with corrections. 2<sup>nd</sup> Nick.  
**VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS**

The meeting minutes **August 21, 2013** were move with correction. Gerald moved we accept 2<sup>nd</sup> by Evelyn.  
**VOTE: 4 FOR; 0 AGAINST; 1 ABSTENTIONS (Lydia)**

Lydia moved we accept the minutes for **April 15, 2014** to table the minutes until they can be reviewed and translated. Alice 2<sup>nd</sup>  
**VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS**

The minutes for **April 21, 2014** were read and corrected as read. Alice 2<sup>nd</sup> Evelyn  
**VOTE: 4 FOR; 0 AGAINST; 1 ABSTENTIONS ( Gerald)**

Lois Whitney reads a letter for the record for a fallen elder that happened at April 21, 2014 meeting. Letter was submitted on June 5<sup>th</sup>, 2014 to add to record.

**TERO Ordinance** – Alice made a motion to approve the Amendment to the TERO Ordinance 2<sup>ND</sup> Gerald But also to have Rollie review who is the Battle Mountain attorney.  
**VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS**

There is much discussion regarding the TERO Ordinance.

**Myron Tybo-** Reads a letter that was written to South Fork, no copy submitted of the letter. No action required or taken.

**Vince Garcia-** Vince has submitted a letter dated April 30<sup>th</sup>, 2014. Vince states: The discussion is in regards to the grazing permits of the lands within the South Fork Bands area. There is a lengthy discussion regarding the process and legalities of the Lands. This discussion has been ongoing regarding the permits. South Fork has the responsible to issue the Grazing Permits. Te-Moak Tribe must approve the fees because there is no Grazing ordinance. The question to the council has given the approval to BIA to issue permits. There is a discussion regarding the purchasing of the lands. There is no Grazing ordinance. Vince is asking for the Te-Moak Tribe to support him and tell South Fork to 'butt out' because they have the water.



Alice makes a motion that the Shoshone Lands are South Fork lands. Gerald 2<sup>nd</sup>  
**VOTE: 3 FOR; 1 AGAINST; 1 ABSTENTIONS (Nick)**

Comments from the audience, regarding the water issue.

Lydia makes a motion that Vince Garcia and Malotte gets their cattle water. Motion died

Comments from the audience regarding water to cattle.

Zelda Johnny stands and talks. Says she has a compliant that it is on tape for the police.

Beth Bigelow from the BLM regarding the MOU and Data Sharing. The data sharing agreement is ready for review to the bands.

Alice makes a motion that the agreement go to the bands for approval. . 2<sup>nd</sup> by Evelyn  
**VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS**

A resolution for **14-TM-15**, for the TIGER Grant submission for the supporting documents for the grant for Indian View Heights for the Elko Band roads.

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

South Fork will be submitting for the TIGER Grant as well.

**Art Thompson, for administration copies and costs.**

After review of charges the administration requests.

Gerald made a motion to make 15 cents for per page for copies and 50 cents per page for faxes.  
2<sup>nd</sup> Evelyn

**VOTE: 4 FOR; 1 AGAINST; 0 ABSTENTIONS**

Secondary motion will state

Alice makes a motion for the 1<sup>st</sup> set of copy to the individual will be free. 2<sup>nd</sup> Gerald

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

A liquor license approval for Elko Band for Efrain Ortega for May 10, 2014. **14-TM-16**. Gerald makes a motion. 2<sup>nd</sup> Evelyn

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

Alice makes a motion to the Te-Moak Tribe Website to add the minutes, once the minutes are approved, will be posted to the website.

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

The Wells BLM Field Office, Brian Mulligan is present to discuss issues in the Wells Band Areas.

The main focus of the discussion was awareness of the 72 cultural sites and the Spruce Mountain Restoration. The audience asks of the firewood and cutting. There is discussion of the fracking and the effects on community and water. There are many areas that are in discussion with the BLM from many companies, Nobel Energy to be the main one.

Rich Adams also discusses his play within the lands for Guzzlers and Catch Basins for wildlife and horses.

**Rich Adkins** discusses the Tosawii Quarry and his part on how he deals with the Bands and or Tribe. Rich is waiting for the MOU for the Quarries. They have had no response from the last meeting with the collaboration of the different community representatives.

ITCN Domestic Violence

A resolution 14-TM-17 was initiated supporting the Inter Tribal Council of Nevada for the year 2014-2017. Gerald moved we support 2<sup>nd</sup> Alice.

A discussion regarding the Womens Support group and asking for my time be set aside.

Meeting went into close session at 10:20 pm. 2<sup>nd</sup> by Evelyn

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

Respectfully Submitted:

Phaline Conklin

