

TE-MOAK TRIBE OF WESTERN SHOSHONE

June 13, 2016

Special Open

Elko Band Conference Room

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

Meeting was called to order by Chairperson Lydia Johnson, at 6:11 p.m

Roll Call: Those present were Lydia Johnson, Davis Gonzales, Gerald Temoke, Aaron Sam, David Decker, Florine Maine

Agenda Approval:

Florine makes a motion to approve the agenda No Second

OLD BUSINESS

South Fork Election The council heard the hearing of Vince Garcia, Myron Tybo. David made a motion to redo the South Fork Election to be done by the representatives from each of the communities with no conflicts of interest which also means that Battle Mountain must have their representative redone properly. And to declare the SF Election null and Void. 2nd by Florine **Vote 2 For 2 Against 1 Abstension (Aaron Sam) The tie was broken in favor of the motion by The Chairperson Lydia Johnson**

It was stated that the reasoning for the motion was the SF election committee could not run the elections with only 2 people. Lydia stated it was a Election Ordinance violation. It was also stated for the record that Battle Mountain had accepted the resignation of Clorinda Oppenheim.

Wayne Bill Wayne presented his case and due to the above motion he congratulated the council on their decision to run a new election.

Hernandez Children

The discussion would be at the Housing Review on June 14th meeting with the auditors. This is a family matter and involved children and could be a violation of privacy. The grandparents were present. Asking for a motion to be reinstated to their home. Wells Band supports the reconsideration. This is a Low Rent program.

Davis made a motion to rescind the previous motion made previous regarding reinstating and deny and let HUD make the decision tomorrow..at Felix request 2nd by Aaron **Vote 4 For 1 Against 0 Abstension**

Bobbie George - Presented his issue that he was not put back to work. The council reiterated their motion that was done in closed meeting that this must be taken to court as the Personnel Policy of the Housing requires that it be taken to court as the Tribal Council is a not an avenue for appeals.

Chairman Contract Lydia asked for a Chairman Contract. Davis makes a motion to approve the Chairwoman contract effective 6/14/16 2nd David

Vote 4 For Against 0 Abstension 1

Meeting minutes approved September 7, 2016

Housing Plan

Indian Housing Plan was presented. Some suggestions were given but must be included in next plan. Davis makes a motion to approve the Housing Plan 2nd by David

Vote 5 For 0 Against 0 Abstension

Indian Health Service

Lydia reports there is meeting with Driving Hawk at 2:30 regarding Indian Health Service 6 p.m.

Liquor License

Gerald made a motion to accept 16-TM-22 confirming motion 2nd by David Florine out of the room.

Vote 4 For 0 Against 0 Abstension

It was suggested that a mail box be placed in Housing for mail if there need be.

Lydia presented the cancelled meeting agreements regarding passing of tribal members and why meetings are cancelled.

David motion to adjourn at 10:22 pm. 2nd by Gerald Vote 4 For 0-Against 0-Abstension

Respectfully Submitted



Phaline Conklin

Recording Secretary