

Davis Gonzales, Chairman Present Alice Tybo, Vice-Chairman Present Gerald Temoke, Member Absent Present Mark Oppenhein Michelle Cure, Member Absent **Evelyn Temoke-Roche, Member** Present Nick Knight, Member W. Turk Knight, Member Present Present Lydia Johnson, Member Present

Open Session - 6:00 p.m.

<u>VISITORS</u>: Paula Brady, Shoshanna Kibby, Leta Jim, Art Thompson Twila Batt Thompson, Felix Ike,Roger Ike, Elizabeth Yowell, Edith Smartt, Casey Yowell, Myron Tybo, Vince Garcia, Jaunita Joe, Lavonna Johnson, Andrea Allison, Annissa Osborne, Raymond Gonzales **ROLL CALL**:

Chairman Davis Gonzales called the meeting to order at 6:03 P.M., with seven (7) members present. With six voting members.

The agenda was reviewed and approved with no changes. Evelyn moved to approve, 2nd by Nick **VOTE: 5 FOR; 0 AGAINST; 1 ABSTENTIONS.(Gerald)**

The minutes of the January 2 ,2013 Meeting were read with changes, page 3 Gerald wanted an updated ordinance. Evelyn moved to accept 2nd by Alice.

VOTE: 5 FOR; 0 AGAINST; 1 ABSTENTIONS. (Nick)

The February 6, 2013 minutes were read and approved, Alice moved to accept. 2nd by Nick **VOTE: 4 FOR; 0 AGAINST; 2 ABSTENTIONS. (Turk and Evelyn)**

The minutes of February 25th, 2013 Special meeting were approved as read.

Evelyn moved 2nd by Gerald

VOTE: 4 FOR; 0 AGAINST; 2 ABSTENTIONS. (Lydia and Turk)

REPORTS:

Tribal Chairman: Chairman Gonzales gave his report. **Tribal Administration** Phaline Conklin gave her report.

Finance Report: Finance Officer is ill.

OLD BUSINESS:

South Fork Grazing Ordinance Alice moved to table for more information. 2nd by Nick **VOTE:** 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

Lydia moved James Darrough Battle Mountain Survey moved to be tabled indefinitely until Battle Mountain deals with it. Gerald 2nd

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

The Gaming Compact is in review, Chuck Zeh is working with the state and suggests we look at the Redline/ Blue Line Gaming Ordinance.

The Enrollment Ordinance 13-TM-01-ENR is going to be sent out to the public. Public discussion included Rights and Due Process. A news release is needed to be sent out for public awareness. The first resolution was adopted is being amended. Letters will be sent to the dis-enrolled members along with a copy of the amended ordinance. Alice makes a motion to send it out to all disenrolled. Gerald 2nd

VOTE: 5 FOR; 1 AGAINST; 0 ABSTENTIONS (Lydia)

NEW BUSINESS:

Due to time constraints the council asked the BLM to be moved to the top of the agenda to discuss their issues. Rich Adams, Deb Carlon and Beth Bigelow were present on behalf of BLM. A wide discussion happened on behalf of the Tosawii Quarry and the various sites. It was discussed in the length the protection of the lands and destruction. BLM had many issues to discuss, Nobel Energy, Aturo mine, Grazing Permit Renewals, Sage Grouse Endangered Species List, Fracking. Rodeo Creek Mine. Tribal interest is needed with education. A management agreement is needed. This information was given only as information and not as consultation.

1749 Weyumb Lot Lease for Annissa Osborne was accepted by Resolution 13-TM-08 Evelyn made the motion and 2nd by Turk.

VOTE: 5 FOR; 0 AGAINST; 1 ABSTENTIONS. (Lydia)

The Elko Band has a Liquor License request Gladiator Challenge. Gerald made the motion to accept the request by Resolution No. 13-TM-09. 2nd by Evelyn.

VOTE: 5 FOR; 0 AGAINST; 1 ABSTENTIONS. (Lydia)

TANF discussion given by Phaline Conklin, Administrator for information. Ely Shoshone tribe will be the distributor for the Northeast area. Benefits were discussed. The State negotiations are between Nevada, Utah and Idaho.

Dues need to be made for NCAI and ITCN. Gerald moved to be paid for ITCN for \$150.00 and Turk 2nd.

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

Resolution for NCAI 13-TM-10 for dues \$550.00 Evelyn made the motion to adopt the Resolution.

VOTE: 5 FOR; 1 AGAINST; 0 ABSTENTIONS. (Lydia)

MEETING ADJOURNMENT:

A motion was made by Gerald Temoke to adjourn at 8:45 P.M. Second by Evelyn VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS

Phaline Conklin

TE-MOAK REGULAR MEETING - March 6, 2013

APPROVED: May 1, 2013

Resoctfully submitted