

TE-MOAK TRIBE OF WESTERN SHOSHONE Special Meeting – June 28, 2013 Housing Administration Building

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

VISITORS: Various tribal and non-tribal members

ROLL CALL:

Chairman Davis Gonzales called the meeting to order at 5:00 P.M. with nine (9) members present with eight voting constituting a quorum.

The commissioners and interview was voted to be on July 9, 2013 at 5:00 P.M. Mark moved to approve, 2nd by Alice.

VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTIONS

Noted: Gerald - 1 out of room.

REPORTS

Tribal Chairman: Chairman Gonzales gave his report.

Traffic Ordinance: There is 10 - 45 days; Proposal for the traffic ordinance. Ran out of 45 days, will try again. Another 10 - 45 days. Evelyn moved to approve, Michelle 2^{nd} the motion. **Ordinance No. 13-ORD-TM-01.**

Note: (Comment on Back of Ordinance of the Te-Moak Tribe...) 1. 10 mph in Educational area is fine. Do not agree with 10 mph (2) in any business district, leave at 15 mph. The Te-Moak Ord. as of today is still 15 mph, so why is there a 10 mph posted on the speed trailer next to Smoke Shop. While this Ord. is still in review until next Te-Moak meeting(?), the speed limit is still 15 mph. There should be no citations issued until this Proposed Ord. Amendment is official. — Doyle Tybo.

VOTE: 7 FOR; 0 AGAINST; 0 ABSTENTATIONS Noted: Gerald – 1 out of room

Tribal Administration Phaline Conklin was given the floor. She talks about the Roads TTP Funding Distribution. Request from South Fork \$46,000 2013 85 million for road maintenance. 21%. Battle Mountain long rang transportation constitution studies their resolution. Follow up with this last week we did a visit to South Fork and Battle Mountain, but not to Wells because they were not there. Talks about evaluations about the constitution sealing comprehension. Also received the motor vehicle crash grant which is \$30,000 for 5 years. \$30,000 every three months period. First \$30,000 was already given for the job/grant. Is effective June 3rd and will end on August 31st. Will start again on September 5th for the next 3 months with \$30,000. there are two position. One is

an intern and the other is a traffic specialist. The coalition sent out to all members. \$25,000 for transportation. Another \$10,000 for Safety grant.

There is a discussion about the request of \$46,000 to be distributed to the South Fork Band for road maintenance to the Bureau of Indian Affairs Road Maintenance. Can only spend 25% of the \$85,000. Leave the ability to use the rest of the money in FY 2013. 21% of \$30,000. Motion to approve the \$46,000 request South Fork request. Gerald moved to approve, Mark 2nd the motion – Battle Mountain been included.

VOTE: 8 FOR; 0 AGAINST; 0 ABSTENTATIONS

Liquor license. Liquor License been approved for Lori/Maria Ortega for the Hispanic Dance. Alice made a motion, Michelle 2nd the motion. **Resolution No. 13-TM-15**

VOTE: 8 FOR; 0 AGAINTS; 0 ABSTENTATIONS

Draft Resolution Motors Vehicle Crash Grant. Phaline Conklin gave her report about transportation, contract proposal; The money will come out of the \$30,000 budget. Alice made a motion, Gerald 2nd the motion. **Resolution No. 13-TM-16**

VOTE: 8 FOR: 0 AGAINST: 0 ABSTENTATIONS

Draft Resolution Phaline continued her report on the Tribal Transportation Program funding for the fiscal year 2013. Te-Moak Tribal Transportation Commission that shall consist of 1 representative from each Bands and 1 from the Te-Moak Tribal Council. Gerald made a motion, Evelyn 2nd the motion. **Resolution No. 13-TM-17.**

VOTE: 8 FOR; 0 AGAINST; 0 ABSTENTATIONS

Deed, Assignment and Release Document. Individuals who paid off their house were given there DAR.

Mary Gibson, Richard Smith, Raquel Yepez, Susan Saunders, Buffy George, Sara Brady, Harvey Jim, Margaret Yowell, Anthony Tom, Amelita Toyne, Christine Oppenhein, Dana Lopez, Karla Dick, Lillian Thomas, Harley & Tanya Reynolds, Fermina Stevens, Ronald Hesselgesser, Stephanie Enriques, Kathleen Honeyestewa, Kirk & Darla Malotte, Alfred Jackson, Joyce Harney, Darla Lozano, Nancy Decker, Dietta Whitney-Espinoza, Ava Knight, Crystal Gonzales, Melva Garcia, Lalovi Fisherman, Joseph Moon, Sharlene Allison, Angela Perez, Stillman Knight Jr., and Courtney Thomas.

Mark made a motion to accept the **Resolution No. 13-TM-18** Gerald 2nd the motion. **VOTE; 8 FOR; 0 AGAINST; 0 ABSTENTATIONS**

Myron Tybo was given the floor. The Constitution, wondering if his letters has been received. May 28th through the 11th. Request Te-Moak meeting minutes and resolution. Request copies from the administrative about the prosecutor. Davis explains there is no contract with the prosecutor, there is no contract with the judges. The prosecutor is the employer of the Te-Moak Tribe, the judge is employee of the BIA, not the tribe. About the assignment, he claims his assignment will be taken away from. 1938 until 1967. Nobody can take away an assignment. Davis discuss the leases and assignments in the Constitution. Cancellation of assignment. Davis advise Myron to take to the South Fork Band Council and prove to the councilmen the assignment is in the Constitution. Tybo needs to pay \$100 yearly. Let South Fork handle the situation. It says so in the Ordinance as well as the Constitution. Where is the Assignment Ordinance? Will resolve the matter with South Fork Band.

Discussing the minutes why it's being reviewed. All bands are sending in their minutes except for Wells, they are lacking.

Nick left meeting at 6:30 pm. Evelyn left at 6:45 p.m.

GARCIA (13-SF-21-) given the floor. Moving onto, "In the Court of Indian Offenses of the Te-Moak Tribe of Western Shoshone Indians of Nevada." The discussion has to do with grazing and the B.I.A. Then the bands gathering and establishing their separate constitution. Discussing the water on the tribal land, not the BLM land. Te-Moak needs to take care of the land. Need to find out if Te-Moak Tribe takes care of the land. The people is asking to open the fence from their land to another so that their one (1) cow may drink water from another field.

MEETING ADJOURNMENT:

A motion was made by Lydia to adjourn second by Alice at 7:38 p.m.

VOTE: 5 FOR; 1 AGAINST; 1 ABSTENTIONS

A thank you was given to Housing Administration Building for hosting the meeting. South Fork will be the host the month of August.

Respectfully Submitted: