



## TE-MOAK TRIBE OF WESTERN SHOSHONE

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Open Meeting – July 29, 2013  
Housing Administration Building

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	Present	W. Turk Knight, Member	Absent
Lydia Johnson, Member	Present		

**Before the Meeting Came to Order: Resolution 96-TM-13**

**VISITORS:** Neff, Debbie J., Fermina S., Fawn R., Art T., Helen D., Leta J., Firine M., Phyllis E., Gladys J., Lita P., Jr Stove, Piffero, Timila B., Darline.

**ROLL CALL:**

Chairman Davis Gonzales called the meeting to order at 4:15 P.M. with seven (7) members present with six voting constituting a quorum.

**REPORTS**

**Tribal Chairman:** Chairman Gonzales gave his report.

**Law Enforcement Public Safety Board** Fawn was given the floor. She is presenting a PowerPoint Presentation that includes various Grants.

Discussing the Amended Bylaws 2/28/2013 section 2. According to the Constitution Endorse the Bylaws. Alice adopted 6/21/2011. With Rev. 3/3/2013.

Alice move to approve was originally amended June 21, 2011 with addition amendment on March 3, 2013., Evelyn 2<sup>nd</sup> the motion.

**VOTE: 5 FOR; 1 AGAINST; 0 ABSTENTATION Lydia vote AGAINST.**

Note: The Bands are having complaints. If the complaints are not on a specific form, it will not be read.

**Te-Moak Tribe Election Board Committee Election Board** – Art to be sworn in. Mark move to approve, 2<sup>nd</sup> by Evelyn.

**VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTATIONS**

The next meeting will be in South Fork on August 13, 2013 at 6:00 P.M.

**South Fork Band Request** Would like to request planning funds. Apply for professional proposal for 2004 grant application. \$108,000 for planning. Copies been handed out, draft along with the South Fork resolution July of 2013. Needs to have this pass in order to move on with the roads by Friday. For 2014 funding. Currently. Battle Mountain also needs to work on their plan as well. Resolution #25 Lydia make a motion, 2<sup>nd</sup> by Alice. Work on **Resolution No. 13-SF-25**

**VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTATIONS**

**Gaming Compact**

Compact was discussed. Denis Floge was speaking and would like to be included in discussion with the Attorney. He has experience in the area . **Evelyn left: 6:25 P.M.**

**MEETING ADJOURNMENT:**

A motion was made by Alice to adjourn second by Michelle at 6:44 p.m. **Evelyn not present**

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



Phaline Conklin