

Davis Gonzales, Chairman	Present	Alice Tybo, Vice-Chairman	Present
Gerald Temoke, Member	Present	Mark Oppenhein	Absent
Michelle Cure, Member	Present	Evelyn Temoke-Roche, Member	Present
Nick Knight, Member	Absent	Wayne Bill	Absent
l vdia Johnson, Member	Ahsent	-	

Housing Administration Building

ROLL CALL:

Chairman Davis Gonzales called the meeting to order at 6:03 P.M. with seven (5) members present with six voting constituting a quorum.

AGENDA APPROVAL:

Alice moved to approve agenda. Michelle 2nd VOTE: 4 FOR; 0 AGAINST; 0 ABSTENTIONS

BLM

Rich Adams, Richard Adkins, Deb McFarland and Beth Bigelow, this is not a consultation strictly information.

Nobel Energy and NEPA analysis and private land and private mineral. Monitors on the Seismic project was good.

Eureka Pipeline proposing and parallel the new south haul road. NEPA analysis is being started. The tribe will receive the NEPA documents

Sage Grouse CD was received by the Bands, Randy Brown is having a Public meeting. There will also be a meeting at the December 11th at the Red Lion.

Southwest Energy from Wyland flat to Elko, Federal agency will be the lead but BLM will be involved.

Oil and Gas leases to do analysis for parcels based on resource value and or cultural value. Lease sale will be held in April 2014. Spruce Mountain lease and Ruby Marshes have been deferred in the past due to the resource value. There are some in the Huntington area. It is explained that these are for sale parcels.

Reseeding of the fire areas for sagebrush for Smith Ranch and private lands is being done. The reseeding on the Chimney fire was done last year.

The Hollister EIS has been signed for the programmatic agreement. Battle Mountain has an interest and they are asking is interested in signing. Whether it is signed or not it will be carried forward no matter what.

Meeting at the BLM meeting on December 3rd for scoping for analysis and the public is invited.

Richard Adkins to manage the Dosawii project for the BLM there is a settlement and an agreement to make management to protect the quarry. 66% for the management of plan and 33% for the Newe and the wishes of the community and was only paid half from the settlement. He would like to create a committee to have representatives sit on this committee. There are ideas such as

benches, veranda, ethnography a would like to have a group to accomplish the group. The funds are tied to specifically for that area only.

A need to discuss the MOU with the BLM for Data sharing

DEEDS, ASSIGNMENTS RELEASE

A motion was made on resolution 13-TM-35 for Deeds Conveyance made motion by Gerald 2nd by Michelle.

VOTE: 4 FOR; 0 AGAINST; 0 ABSTENTIONS

TERO Ordinance

Gerald moved that we open the TERO Ordinance for the 10-45 day review 2nd by Alice **VOTE: 4 FOR: 0 AGAINST: 0 ABSTENTIONS**

PLANNING UPDATE

Sherwin discuss the Planning Kickoff to the Bands, comprehensive plan to the tribe is in the process. The dates were given for the respective bands.

South Fork, December 7th, December 10th- Battle Mountain, December 12th-Wells and December 14th, Elko Band.

MEETING ADJOURNMENT:

Gerald made a motion to adjourn at 7:58 pm. 2nd by Evelyn

VOTE: 4 FOR; 0 AGAINST; 0 ABSTENTIONS

A thank you was given to Housing Administration Building for hosting the meeting.

Respectfully Submitted:

Phaline Conklin