

TE-MOAK TRIBE OF WESTERN SHOSHONE

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Special Open Meeting August 25, 2014 Elko Band Administration

Davis Gonzales, Chairman
Gerald Temoke, Member
Michelle Cure, Member
Nick Knight, Member
Lydia Johnson, Member

Present Present Present

Alice Tybo, Vice-Chairman Mark Oppenhein **Evelyn Temoke-Roche, Member**

Absent Absent Present

Absent Present Wayne Bill

Present

ROLL CALL:

Chairman Davis Gonzales called the meeting to order at 3:35 P.M.

Enrollment

The voter's registration formed was presented and approved with resolution 14-TM-25 to be used from this date forward motion made by Gerald 2nd by Michelle. VOTE: 4 FOR; 0 AGAINST; 1 ABSTENTIONS (Lydia)

Michelle made a motion to begin the 45 day review of the Enrollment Ordinance. 2nd by Wayne **VOTE: 5 FOR; 0 AGAINST: 0 ABSTENTIONS**

Interviews

A motion made by Gerald to set the interview dates for the Probation Officer and the Court Clerk positions for September 9th at 4:30 p.m. 2nd by Michelle. VOTE: 5 FOR; 0 AGAINST; 0 **ABSTENTIONS**

Liquor License

A motion by Gerald for resolution 14-TM-26 for Elko Band Gladiator Challenge to be held August 16, 2014 2nd by Evelyn

VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS

Lydia made a motion to approve and confirm 14-TM-27 for Battle Mountain Smoke Shop liquor

license. 2nd by Gerald

VOTE: 5 FOR; 0 AGAINST: 0 ABSTENTIONS

Judges Resolution

A motion was made by Wayne to adopt resolution 14-TM-28 regarding the Judges 2nd by Gerald **VOTE: 5 FOR; 0 AGAINST: 0 ABSTENTIONS**

Alice entered the meeting @ 4:30 p.m

Housing Authority Commissioner

A motion was made by Alice to confirm the poll vote of Resolution 14-TM-29 2nd by Evelyn VOTE: 5 FOR; 1 AGAINST (Lydia); 0 ABSTENTIONS

Public Safety Board

A motion was made by Evelyn and 2nd by Michelle to approve the 93-638 contract for the Public Safety board with Resolution 14-TM-30.

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

MOBSA

A motion was made by Alice 2nd by Michelle with Davis as the representative for MOBSA with Lydia as the alternate

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS

Indirect Cost Proposal

A motion was made by Gerald to advertise for an Indirect Cost Proposal for 2015 2nd by Evelyn **VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS**

Grazing Ordinance

For the record the Grazing Ordinance has lapsed and the South Fork Band is still receiving and reviewing comments.

The Council went into recess and then Closed session a personnel discussion. 5:15 p.m.

Respectfully Submitte

Phaline Conklin Halling Coullin