



TE-MOAK TRIBE OF WESTERN SHOSHONE

TE-MOAK TRIBE OF WESTERN SHOSHONE Regular Open Meeting September 3, 2014 6:00 pm. Battle Mountain Band Administration

Davis Gonzales, Chairman	Present	Alice Tybo, Vice-Chairman	Present
Gerald Temoke, Member	Present	Mark Oppenheim	Absent
Michelle Cure, Member	Present	Evelyn Temoke-Roche, Member	Present
Nick Knight, Member	Absent	Wayne Bill	Absent
Lydia Johnson, Member	Present		

ROLL CALL:

Chairman Davis Gonzales called the meeting to order at 6:05 P.M. Six members present with 5 voting constituting a quorum.

Agenda Approval

A motion made by Michelle to approve the agenda with changes. 2nd by Gerald
VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS

Minutes Approval

Gerald moved to approve the minutes for May 7th, 2014 meeting. 2nd by Alice.
VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS

Evelyn moved to approve the minutes for June 4th, 2014 meeting. 2nd by Michelle
VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS

Alice moved to approve the minutes for July 7, 2014 2nd by Michelle
VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS

Gerald moved to table August 25, 2014 meeting minutes for next meeting. 2nd by Michelle
VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS

Reports

Chairman Gonzales gave his report for the month of August.
Tribal Administrator Phaline Conklin gave the Administrator Report
Finance Report was given by Finance Officer Cassandra Banuelos.
Cathy Welchert gave the report for Indian Health Service CEO.

Richard Smith

Richard Smith was present to discuss the usage of the Native American plants and the land usage with the BLM and ranchers. A letter of support will be given in support of the actions that are happening with the use of the land and restriction of water rights.

Deed, Assignment and Release (DAR)

A motion by Gerald for Resolution 14-TM-31 for Mitchell Gibson for DAR. 2nd by Evelyn
VOTE: 4 FOR; 0 AGAINST; 0 ABSTENTIONS Michelle not in room.

Enrollment Ordinance

The enrollment ordinance is in the 6th day of the review. No action required at this time.

Art Thompson

There was much discussion regarding the Election Committee. The presiding officer was discussed.

Lydia made a motion that all actions by the Election Committee be null and void until straightened out. **Motion Died**

Alice makes a motion to continue to recognize Larry Nichols and to request to hold another meeting. 2nd by Michelle

VOTE: 4 FOR; 0 AGAINST; 1 ABSTENTIONS (Lydia)

The committee is requested to hold a meeting As soon as possible and to request the minutes and previous minutes.

The enrollment ordinance was discussed with the committee. The committee will be reviewed and discussed.

Meeting was adjourned with a motion by Michelle at 9:02 p.m. 2nd by Gerald.

VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS

Respectfully Submitted:

Phaline Conklin

