



TE-MOAK TRIBE OF WESTERN SHOSHONE

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Regular Meeting – February 6, 2013
Open Session – 6:00 p.m.

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

VISITORS:

Betty Sam, Roselyn Smith, Doyle Tybo, Lois Whitney, CEO, Kathy Welchert, Mary Gibson, Myron Tybo, Andrea Allison, Edith Smartt, Lydell Opepenhein, Phyllis Evening, Gladys Johnnie, Leta Jim, Art Thompson, Twila Batt Thompson, Leta Piffero, Bernice Lalo, Juanita Joe, Terri Jim, Raymond Gonzales, Vernon Thompson.

ROLL CALL:

Chairman Davis Gonzales called the meeting to order at 6:00 P.M., with seven (7) members present. With six voting members.

The agenda was reviewed and approved with no changes. Alice moved to approve, 2nd by Nick
VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

The minutes of the December 5, 2012 Special Meeting were read, with one change to remove on the first page the duplicate name of Cheryl Mose-Temoke. Alice moved to approve, 2nd by Gerald

VOTE: 5 FOR; 0 AGAINST; 1 ABSTENTIONS. (Mark)

January 2, 2013 meeting minutes were tabled Gerald moved 2nd by Nick

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

REPORTS:

Tribal Chairman

Chairman Gonzales gave his Chairman Report discussion about the Gallagher group and Amerind for insurance and unity for reduction to help provide insurance to the community. Cathy Welchert, CEO asked for the name of the Insurance company. Discussion about the Prayer Rock, Gilbert Temoke and Grant Gerber the County commissioner for preservation. Chairman asked for tribal members with information regarding this rock to please bring it forward. Discussion about the Silver State Insurance Exchange and the navigator. Meeting with Mark Amodei regarding land issue and would be having a meeting in the near future with Congressman Roy Young. His report

discussed the Cobell claims and filing of claim forms. The report talks about the Health needs and Cathy Welchert, CEO take out 2% out of CHS for referral services per Yvette Roubideaux requests. A letter was received about the County Commissioners 2013, Glen Guttry, Chairman, Charlie Myers, Vice Chairman and Grant Gerber. Chairman asked the council to review the Enrollment Procedures and policies for review at the next meeting. Finally his report concluded with a statement of appreciation to the current council for the re-enrollment for the people who were re-instated.

Tribal Administration

The report was read, Doyle requested a copy of the report and will be given. The Te-Moak Court of Indian offenses process was read. There was an emphasis given to the council to make sure that the Health exchange issues be studied.

Lois Whitney discusses the Enrollment regarding the ordinance 93 and asking that the process is a protection and so that nothing like this happens again.

A reminder was given to the audience to make sure that there is and address and a way to respond to the letters when a request is submitted to administration.

Finance Report

Terri gave the report of the finances. There was a discussion regarding the mistake \$46,000 from the BIA, the consensus was that we would negotiate with them because we do have children that utilize the court and we do need the bailiff money. Indirect proposal was discussed has been approved. Draft on the audit was discussed and approval is needed.

Discussion from Phaline about the Tribal Management Grant and let the tribe know about funding availability. Terri discussed the status of ASAP and the testing that was done. Discussion from FY 2013 was done and submitted. The problem of the report from Carolyn Richards was not legible. Phaline gave figures to the bands. 37% of the money is being distributed. The audit was discussed and the findings will be forthcoming.

Mark moved we accept the draft audit 2nd by Gerald
VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

IHS-Southern Band Report- CEO Cathy Welchert.

Interviews for CEO only include the Tribal Representative, Pharmacy Refill line has been fixed. Cathy has been have an open door policy to discuss complaints and to try to resolve before it goes very far. Only one formal complaint.

She is in need of scheduling a meeting with council for the 3 year plan on February 27th. An input is needed from the bands. Follow up will be done with the bands.

Email addresses and phone numbers will be forwarded from the Te-Moak administration. Phone etiquette is being addressed. Chairman Gonzales requested that phone message system be addressed. Cathy provided a quarterly report. Dr. Hastings will be the Dentist that will begin February 25th. Clinical psychologist was hired but declined because of housing issues. There is not housing available. Mary Ellen Snell, Health Systems Specialist that will oversee the CHS/Business Office and will begin February 25th. Looking at direct hire for the Pharmacist there are 3 applicants currently. Telehealth psychiatry is also an option.

CHS discussion regarding with providers that do not accept Medicare and Medicaid and looking for CHS providers in Nevada and Utah. Phaline discusses with Cathy the options of the new health

care that will be available for the patients. She makes the council aware of the CHS changes. Cathy suggest a healthcare team that is available that includes council. She assures that the third party funds stays in our clinic at 100%. Additional services are provided by Third Party monies. Alice asked about the CHS dollars and the relation to Medicare/Medicaid eligibility. Cathy discussed the balance of only \$80,000 dollars left to March 1st in Contract Health. Mark asks about the Battle Mountain clinic and the waiting list, He asks for additional days for their clinic. Cathy says she will follow-up about the sharing information of waiting lists. Pharmacy refills are the highest visit reporting. The discussion of Strategic Plan and she explains a portion of the plan, she wants to discuss the plan and meet with them. Questions from the audience were answered, Cathy encouraged the people to come and visit with her regarding the issues.

OLD BUSINESS:

Gerald moved to table the South Fork Grazing Ordinance and discuss at the next meeting. Mark
2nd

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

The Liquor Ordinance was given for information from Chairman.

James Darrough regarding the Battle Mountain Survey was discussed and there were questions regarding some of the details. Alice moved to table 2nd by Michelle

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

The Gaming Compact was presented for approval. Chuck Zeh will get approval from the State and then the Gaming Commission and then to the Governor for signature. Then the tribes will then adopt the ordinance after approval.

Gerald moved to adopt 13-TM-02, Gaming Compact, 2nd by Mark

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

The letter from Battle Mountain Chairman Joseph Holley was read by Chairman Gonzales regarding Denis Floge, Attorney representing the Battle Mountain Band and request from the Te-Moak to support their request regarding Gaming. It was assured that this would not interfere with the Te-Moak and would be complimentary to the work being done currently.

Gerald makes a motion to accept the letter as long as it is in concert with the current work being done. 2nd by Michelle.

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

NEW BUSINESS:

Diabetes Grant resolution was read for the FY2013 Special Diabetes Program for Indians Grant. Gerald made a motion to accept Resolution 13-TM-03 for the Diabetes Grant. Seconded by Mark

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

A request to change the Tribal Manager to Tribal Administrator

Alice moved to change the name from Tribal Manager to Tribal Administrator to coincide with the personnel policy. Seconded by Mark

VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

Enrollment Ordinance was discussed about the Enrollment Committee from 5 to 8 committee members. Edith Smartt asked about the names of the committee. Alice encouraged individuals to put their names into the committee. Amendment regarding #1 will be removed and not used. Lois

Whitney suggest that the council bring back the 83 ordinance and re-look at the ordinance, she assured by Chairman that they are looking and the 83 ordinance as it is part of the plan. There began to be hollering discussion among the crowd. Chairman Gonzales called to order the discussion. It is agreed from the council that will provide copies for the members. This will start the 10-45 day notice.

Barrick Collaborative Agreement was presented for information to the council.

Settlement Funds Split of \$37,950.12, Motion made by Alice to divide the funds \$8000 per band and the remaining funds be left to the Te-Moak, this is \$5950.12. Michelle 2nd
VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

Financial resolution 13-TM-04 that changes names authorizing Phaline A. Conklin, Administrator and Terri Jim, Finance Manager to access all accounts at Nevada State Bank. Gerald moved to approve resolution 2nd by Nick
VOTE: 6 FOR; 0 AGAINST; 0 ABSTENTIONS.

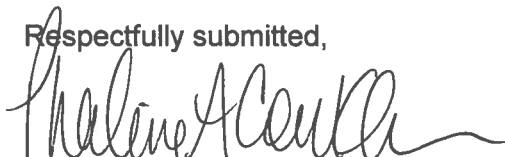
A resolution was presented to replace Cheryl Mose-Temoke as the Te-Moak representative with W. Turk Knight as the representative to Te-Moak Council for South Fork Council. Gerald moved to adopt 13-TM-04, 2nd by Alice

VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS. (Mark out of the room)

MEETING ADJOURNMENT:

A motion was made by Gerald Temoke to adjourn at 8:53 P.M. Second by Michelle
VOTE: 5 FOR; 0 AGAINST; 0 ABSTENTIONS. (Mark out of room)

Respectfully submitted,



Phaline Conklin