



**YERINGTON PAIUTE TRIBE**  
 171 Campbell Lane  
 Yerington, NV 89447  
 Phone: (775) 463-3301  
 Fax: (775) 463-2416

**ENTERPRISE SESSION**  
**MARCH 30, 2016**  
**5:30 pm.**  
**Conference Room**

**Tribal Chairman**  
 Laurie A. Thom

**Vice-Chairman**  
 Albert Roberts

**Member**  
 Linda L. Howard

**Member**  
 Elwood L. Emm

**Member**  
 Nate Landa

**Member**  
 Delmar Stevens

**Member**  
 Cassie Roberts

**Deputy Administrator**  
 Deborah Dunn

**Secretary of Record**  
 Shelley Cunningham

**Vice-Chairman Albert Roberts called this meeting to order at 5:31pm.**

**Roll Call:**

Laurie Thom	A
Albert Roberts	P
Cassie Roberts	P
Nate Landa	P
Delmar Stevens	P
Linda L. Howard	P
Elwood Emm	A

**Staff Present:** Shelley Cunningham, Secretary of Record, Deborah Dunn, Deputy Administrator of Program Operations, Jennifer Marriott, Deputy Administrator of Fiscal Operations, Leti Hernandez, Arrowhead Market Manager, LeAnna Bluehorse, Smoke Shop/Bridge Market Manager, Susan Rogers, Clinic Director, Esteban Pena, Ranch

**Guest:** Sheila Brown

Councilman Howard asked if a meeting should be set with Rainmaking regarding the feasibility study. Council agreed to wait until after the feasibility study is completed then a meeting will be set.

**Minutes: Special Session March 28, 2016**

**Linda Howard motioned to approve Special Session, March 28, 2016 with no corrections, seconded by Nate Landa. Motion carried 4-0.**

**Enterprise Reports**

Vice-Chairman Albert Roberts read off of the information that was given from Farm Assist regarding herbicides and fertilizer. Esteban stated there is \$3000 not on the invoice for the fertilizer. Secretary will call and get the exact amount tomorrow.

**Linda Howard motioned to allow up to \$7500 for Farm Assist for fertilizer and herbicide, seconded by Cassie Roberts. Motion carried 4-0.**

DA of Fiscal Operations explained all the hay that is still in the stacks. DA of Program Operations asked Esteban if the backhoe can be moved to the park so the bird droppings can be put in the bucket and dumped in the truck.

## Arrowhead

**Delmar Stevens motioned to open for discussion, seconded by Nate Landa.**

Arrowhead Market Manager stated she is looking into Coopers chicken for at Arrowhead Market. She explained the equipment is rent to own; Arrowhead Market would make 55-60% profit. Steve from Coopers chicken was supposed to come present tonight but was unavailable. Arrowhead Market Manager explained everything about Coopers chicken. Arrowhead Market Manager says she monitors everything in the store; she keeps control of all products. Council and Arrowhead Market Manager discussed the ventilation, location of the fryers and what needs to be done to bring the chicken in. Council and Arrowhead Market Manager discussed where the slot machines would go in Arrowhead Market. She does not want to lose the tables because many people use them. Councilman Howard stated Arrowhead Market Manager should call IHS to see what they require to be able to bring Coopers chicken in and what all the costs are to meet the requirements. Council and Arrowhead Market Manager continued to discuss.

Councilman Howard thought that with the block grant some of the funding could be used for slot machines and to renovate Arrowhead Market. Arrowhead Market Manager explained Coremark is going to come in and reset all of their items. Arrowhead Market Manager stated pump 3-4 is having issues. She is getting quotes to fix pumps.

Arrowhead Market Manager asked if she and two of her employees and Smoke Shop/Bridge Market Manger and two of her employees can go to the Coremark show on April 15<sup>th</sup>. They would like to use admin's Tahoe.

**Linda Howard amends the main motion to support \$66 per diem (\$11 for each employee) and use the Tahoe out of Smoke Shop, seconded by Nate Landa.  
Motion carried 4-0.**

Councilman Stevens stated Smoke Shop/Bridge Market Manager did her homework on the slot machines at Scolaries. Scolaries took out the slot machines because customers wouldn't play because they couldn't smoke. Council discussed the slot machines and smoking.

Smoke Shop/Bridge Market Manager stated she has been busy scanning the UPC codes so when the new register arrives it will be easier to put the codes on it. The Smoke Shop sales have been going down. Council and Smoke Shop/Bridge Market Manager discussed the sales of cigarettes. Vice-Chairman Albert Roberts stated at some point the markets are going to have to be renovated to make more room. Arrowhead Market Manager explained she will present back on how the parking situation can be better. Council and Arrowhead Market Manager discussed the markets parking. Smoke Shop/Bridge Market Manager will look into a sign for BridgeMarket/Smoke Shop. Council and Smoke Shop/Bridge Market Manager discussed the signs. Coremark is going to come in and revamp Bridge Market. She will probably need more shelving.

### **NRDA**

**Linda Howard motioned to open for discussion, seconded by Nate Landa.**

Councilman Howard explained the other night when Dietrick was here. She would like to know what is going on with NRDA. What does this do to NRDA and when is the next meeting? Councilman Howard asked do we need to move quicker with NRDA. DA of Program Operations explained there is a NRDA meeting set up on April 6<sup>th</sup>. Chairman Thom is going to go to the meeting. DA of Program Operations explained the agenda for NRDA. She has not talked to Dietrick about coming to talk to the Council. Councilman Howard stated DA of Program Operations should be at that meeting. DA of Program Operations stated she is going to stay and work with the Rainmaking regarding the feasibility study. Vice-Chairman Albert Roberts stated since Environmental Director and Dietrick already are going to NRDA that DA of Program Operations should stay here. The tour of Anaconda mine will be April 5<sup>th</sup>; all of the trustees will be here. Rainmaking will be here April 5<sup>th</sup>, 6<sup>th</sup> and the 7<sup>th</sup> for the feasibility study. All the directors will be here for the feasibility study. Councilman Howard stated since Chairman Thom is the contact for Rainmaking that she should stay here too and work with Rainmaking. Council agreed that Chairman Thom should not go to the NRDA meeting but stay here for the feasibility study. DA of Program Operations explained Chairman Thom is going to be gone the 7<sup>th</sup> and 8<sup>th</sup>. If she could be here at least the 6<sup>th</sup> to meet with Larry Lipman, Rainmaking, that would be good. DA of Program Operations explained some of the questions with the feasibility study that were asked.

NRDA is required to have at least three meetings a year; NRDA also has conference calls. Vice-Chairman Albert Roberts explained what NRDA to the new Council members. Council continued to discuss NRDA; Yerington Paiute Tribe is the lead trustee. NRDA is discussed in closed session because of its sensitive nature; DA of Program Operations is the representative for the Tribe.

**No Action.**

### **Benefit Coordinator Job Description**

**Cassie Roberts motioned to open for discussion, seconded by Nate Landa.**

The job description was projected and looked at on the wall. Clinic Director explained the job description. Clinic Director and Council discussed the job description.

**Linda Howard amends the main motion to approve and announce Benefit Coordinator job description, seconded by Cassie Roberts. Motion carried 4-0.**

### **Pit Stop Pots**

**Linda Howard motioned to approve \$380 a month for Pit Stop Pots out of Ranch, seconded by Delmar Stevens. Motion carried 4-0.**

**JOM Parent Committee**

**Linda Howard motioned to open for discussion, seconded by Nate Landa.**

Vice-Chairman Albert Roberts explained there is only one letter submitted but there are two openings for the JOM Parent Committee.

**Linda Howard motioned to support Raechelle Tom to be on the JOM Parent Committee, seconded by Cassie Roberts. Motion carried 4-0.**

**Budgets**

**Linda Howard motioned to open for discussion, seconded by Nate Landa.**

The ROP, Tribal Taxes and Ranch budgets are being projected and looked at on the wall. Storage Units and Subway do not have budgets. There are only expense reports.

DA of Program Operations explained the ROP budget. DA of Program Operations explained she does have the contract for the Licensing Board Chairman if Council would like to review. Councilman Landa explained those 2 individuals did accept that Council selected for the Licensing Board. Council discussed payment for Brett Stevenson and Scott Lommori. The grand total is \$165,968. The revenue per month is \$16,000 a month; the total revenue is \$192,000. DA of Program Operations is going to bring back the Licensing Board contract and the agreement.

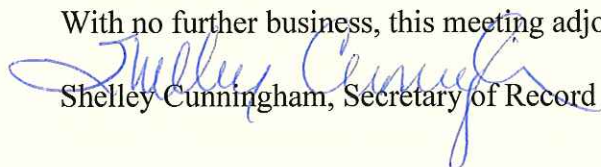
DA of Program Operations and Councilman Howard explained Tribal Taxes and how the revenue is received. Councilman Howard explained the Smoke Shop sales and how it affects the Tribal Taxes. Vice-Chairman Albert Roberts explained when Chairman Thom was talking about taxing businesses that come onto the reservation. DA of Program Operations explained the different meetings that are on this budget. Councilman Howard explained the committees can only have one monthly meeting that is paid for. Council discussed out of stated burial or excess income burials. The grand total is \$144,405. The revenue per month is \$16,457. The total is \$197,484.

DA of Program Operations explained the Ranch budget. Total is \$285,821; indirect is \$63,639. The Grand total is \$349,460. There is not any revenue due to it being based on the hay sales. DA of Fiscal Operations stated the budget will be on the expense reports that Council receives at the Enterprise meetings. Council continued to discuss the budgets.

**No Action.**

Councilman Howard asked if at the next meeting if we could talk about Gaming.

With no further business, this meeting adjourned at 7:20pm.

  
Shelley Cunningham, Secretary of Record