



YERINGTON PAIUTE TRIBE
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ENTERPRISE SESSION
May 24, 2016
5:30 pm.
Conference Room

Tribal Chairman
 Laurie A. Thom

Chairman Thom called this meeting to order at 5:34pm.

Vice-Chairman
 Albert Roberts

Roll Call:

Member
 Linda L. Howard

Laurie Thom P

Member
 Elwood L. Emm

Albert Roberts P

Member
 Nate Landa

Cassie Roberts P

Member
 Delmar Stevens

Nate Landa P

Member
 Cassie Roberts

Delmar Stevens P

Linda L. Howard P

Elwood Emm P

Deputy Administrator
 Deborah Dunn

Staff Present: Shelley Cunningham, Secretary of Record, Deborah Dunn, Deputy Administrator of Programs, Mary Williams, Education Director, LeAnna Bluehorse, Bridge Market/Smoke Shop Manager, Michelle Spaeth, IT

Secretary of Record
 Shelley Cunningham

Guests: Ryan Spaeth, Quicknet, Sheila Brown

Minutes: Special Session May 16, 2016

Delmar Stevens motioned to approve Special Session, May 16, 2016 with no corrections, seconded by Nate Landa. Motion carried 6-0.

Enterprise Reports

Vice-Chairman Albert Roberts asked about the tribal member loans; have there been a lot that have been taken to court. Chairman Thom explained the Bookkeeper is looking into them.

Bridge Market Manager/Smoke Shop Manager stated the price of cigarettes did go up \$.70 a carton. She did submit an application for credit for gondola shelves. She needs shelving so Coremark can come in and set the store. Bridge Market Manager/Smoke Shop Manager explained she wanted Bookkeeper to also submit the application for Arrowhead.

Credit Application

Albert Roberts motioned to open for discussion, seconded by Cassie Roberts.

Council and Bridge Market/Smoke Shop Manager discussed the application. Coremark is going to come in, reset and move items around. Bridge Market/Smoke Shop Manager stated eight more shelves will be added. She doesn't believe that she will have room for the slot machines. It will cost about \$200 for her shelves.

Albert Roberts amends the main motion to approve the credit application and authorize the Chairman to sign, seconded by Elwood Emm. Motion carried 6-0.

Bridge Market /Smoke Shop Manager explained more packs are sold than cartons. More money is made on packs. She explained she is still working with the new register but she is waiting until she receives some of the new prices to put in it.

Dept of Education – Resolution and Job Descriptions

Elwood Emm motioned to open for discussion, seconded by Cassie Roberts.

The resolution was projected and looked at on the wall. Council and Education Director discussed and made amendments to the resolution. The job descriptions were projected and looked at on the wall. Council and Education Director discussed the two job descriptions. Education Director explained one grant was already approved and that one involves one person being hired. Council and Education Director discussed the grants and where all offices for these employees will be. Education Director stated she had a meeting at the school district about this position; the district grants writer stated that sometimes these positions are hired late. The wages are comparable to the district's wages. The total budget is \$1,261,692.59 for four (4) years. The indirect cost is \$235,926.26 for four (4) years.

The Lyon County School District MOU was projected and looked at on the wall. Council and Education Director discussed the MOU. There were amendments made.

Elwood Emm amends the main motion to adopt resolution RY16-21, seconded by Cassie Roberts. Motion carried 6-0.

Table the MOU until May 26, 2016

WiFi

Elwood Emm motioned to open for discussion, seconded by Cassie Roberts.

Ryan Spaeth, Quicknet, is here to discuss the WiFi. Ryan stated this time there was some kind of power outage and part of the equipment did not come back up. Ryan explained this WiFi was not meant for streaming music and videos. The intention was originally for education and job searches. What does Council want to do with the WiFi? There are a lot of things that can be done but the individual users can't download music. Councilman Cassie Roberts stated she is down a lot. DA of Program Operations asked when an XBOX is connected does anything happen. Ryan stated his office does not support the calls regarding this.

Ryan explained if Council wants the best WiFi for the community he would suggest to get each house individual packages. Only about 60% of the bandwidth is used. Ryan offers a discount for members that want to just go on their own. Council and Ryan discussed WiFi. It will cost \$120 for the installation. The monthly packages are \$20 with the tribal discount. Right now the Tribe is paying for 2 megs; Ryan believes it is \$150 a month right now.

Council agreed if members want to upgrade then they can but the members will pay for the extra fees. There is a tribal discount. Ryan will get some information together and send it to Council to go into the newsletter.

No Action.

ROP

Elwood Emm motioned to open for discussion, seconded by Cassie Roberts.

Councilman Landa stated both of the jobs were offered to Brett Stephenson who is going to be the Licensing Board Chairman and to Scott Lommori who will be the Licensing Board member. The dollar amount was not discussed. DA of Program Operations explained the amendments to the employment contract. Councilman Landa explained around the end of June will be the annual survey. The board members conduct the survey. Councilman Landa explained the survey.

Council continued to discuss the Employment Agreement and made amendments.

Albert Roberts amends the main motion to approve the Licensing Board Contracts for Bret Stevenson and Scott Lommori, seconded by Elwood Emm. Motion carried 6-0.

Gas Tax Update

Chairman Thom explained Finance is $\frac{3}{4}$ ways done for getting the gas tax completed. She explained Francis Winn, Finance Consultant, trained the Finance staff today. Chairman Thom explained the 425's for Law Enforcement are completed. They will be turned in tomorrow.

Rainmaking

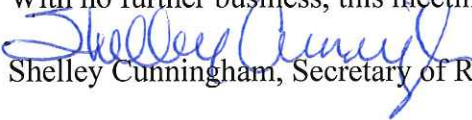
Yesterday there was a call very late in the day. They don't have all the details yet on the production. Larry explained IX Investment agencies want to come down and visit, put in all the funding but would like to be here on June 15th to meet with Council at 3pm. The Education Banquet is also that night so the investors are also going to go to that. Chairman Thom explained she is hoping that there can be an honor song with the drums that night. Chairman Thom explained the investors and taking them on a tour.

Chairman Thom spoke to Sherry from the Cooperative Extension about Rainmaking. Chairman Thom explained the information and this is the first time in America. Sherry explained to her and DA of Program Operations that they should look at the other production area on the east coast. DA of Program Operations explained Sherry stated one of the concerns is that they will have too many orders and not enough production. Florida is where they would need to go to see the production. DA of Program Operations explained she will call Brian to when they are harvesting and to see the production.

Council and DA of Program Operations continued to discuss. Chairman Thom did

reach out to Susan, Governor's office of Energy. Jim Barbi, AG, is really impressed with the growing systems. Council discussed traveling to Florida to see the harvesting.

With no further business, this meeting adjourned at 7:26pm.


Shelley Cunningham, Secretary of Record