



YERINGTON PAIUTE TRIBE
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ENTERPRISE SESSION
June 29, 2016
5:30 pm.
Conference Room

Tribal Chairman
 Laurie A. Thom

Chairman Thom called this meeting to order at 5:40pm.

Vice-Chairman
 Albert Roberts

Roll Call:

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

Member
 Cassie Roberts

Staff Present: Shelley Cunningham, Secretary of Record, Deborah Dunn, Deputy Administrator of Programs, Marlin Thompson, Commodities Director

Deputy Administrator
 Deborah Dunn

Council's third drug screen called.

Secretary of Record
 Shelley Cunningham

Minutes: Special Session June 15, 2016
Elwood Emm motioned to approve Special Session, June 15, 2016 with corrections, seconded by Albert Roberts. Motion carried 5-0.

Enterprise Reports

Chairman Thom explained the new enterprise budgets. Council discussed the new report formatting. Councilmember Howard explained this should be brought formally to Council for explanation and for Council approval. Council discussed the Smoke Shop, Bridge Market and Arrowhead Market reports and sales. Councilmember Howard stated the taxes seem higher than previous years. Councilmember Howard asked many questions regarding the reports. Chairman Thom will bring back the information at the next enterprise meeting. Council discussed the indirect cost for the different enterprises. Councilmember Howard explained instead of taking the indirect cost in one lump sum yearly, it should be split between 12 months. It would be easier for the enterprises to satisfy the indirect costs. Councilmember Howard explained the Smoke Shop has always had the biggest revenue; the taxes were not being moved over. Since Smoke Shop is not bringing in the revenue, the indirect costs need to be collected.

Chairman Thom explained the 425's and fuel tax are all completed. Chairman Thom stated the contract for the finance consultant is up July 1st. Her contract is going to be brought back on the general. Councilmember Howard stated she would like to see the finished product. Secretary handed Council a letter from the Finance Consultant

which explained all that she has completed. Councilmember Howard stated she read in Arrowhead Market's report that she is still looking for a clerk. Council discussed the GA clients working for the different markets and wage increases. Chairman Thom stated there is \$16,800 spent in advertising with Mason Valley News. Council discussed.

Commodities Budget

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

The Commodities budget was projected and looked at on the wall. DA of Program Operations explained the budget is due July 1st. Last year a waiver was asked for regarding the match, she was told this year just add the improvements. The total is \$333,642. The indirect is \$131,057. The grand total is \$464,699. The match is 28.2%; the minimal match is 25%. Council discussed.

Albert Roberts amends the main motion to support the Commodities budget for \$464,699, seconded by Elwood Emm. Motion carried 5-0.

All American Sports Poster

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

This is for the high school sports poster.

Albert Roberts amends the main motion to support the All American Sports Poster for \$334 out of non-member donation, seconded by Elwood Emm. Motion carried 5-0.

Vending Machines

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

KT Vending is going out of business and selling their vending machines. Council discussed.

No Action. Council would like to see if a new vendor can come in.

Taste of the Valley Donation

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

Council discussed.

No Action.

Council discussed finance, the extra duties and the finance consultant.

Closed

Elwood Emm motioned to move into closed session at 6:47pm, seconded by Cassie Roberts.

Albert Roberts motioned to move back into open session at 7:28pm, seconded by Elwood Emm.

Council continued to discuss the Finance consultant contract. The contract will be brought back on July 5th.

With no further business, this meeting adjourned at 7:30pm.


Shelley Cunningham, Secretary of Record