



YERINGTON PAIUTE TRIBE
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ENTERPRISE SESSION

July 27, 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
Vacant

Secretary of Record
Shelley Cunningham

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

Roll Call:

Laurie Thom	P
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, LeAnna Bluehorse, Smoke Shop/Market Manager, Ginny Hatch, Environmental Director, Mary Williams, Education Director, Frances Winn, DA of Fiscal Operations

Guests: Sheila Brown, Chuck Zeh, Tribal Attorney, Colleen Ritter

Frances Winn, DA of Fiscal Operations was sworn in as the Treasurer ex officio officer.

Minutes: General Session July 13, 2016

Nate Landa motioned to approve General Session, July 13, 2016 with corrections, seconded by Albert Roberts. Chairman Thom asked for a show of hands. Motion carried 4-0-1 abstention.

Enterprise Reports

Smoke Shop/Market Manager stated Smoke Shop/Bridge Market is going really good. Bridge market has been reset. Chairman Thom and Smoke Shop/Market Manager discussed the reset. Smoke Shop/Market Manager is still looking at getting a new sign for advertisement. Chairman Thom stated she has called the Hodges who owns the property by the Pioneer Crossing sign at Wabuska. Councilman Landa was wondering how advertising could be updated to be able to get Night in the Country business. Smoke Shop/Market Manager stated the new cash register is not hooked up yet. Council discussed the sign on the highway. It will cost \$1000 if they keep it at the same area but she is trying to get it moved.

Chairman Thom stated she spoke to Esteban; some of the hay is selling but not very fast. She did ask Michelle Evasovic, Nevada Hay Growers, to get a list of how much hay is left. Michelle said the big bales go since the dairy wants them. The Tribes bales are grassy. Esteban had the hay sprayed for bugs.

Councilman Howard asked DA of Fiscal Operations about the ROP budget. Why is there indirect in the ROP? Councilman Howard asked if the \$69,639 was the amount that was approved through the budget. Council and DA of Fiscal Operations continued to discuss the ROP and Ranch budget. Councilman Howard would like to see the information at the General Session. Council and DA of Fiscal Operations discussed the indirect of the enterprises. When is the indirect going to be charged to the accounts? DA of Fiscal Operations stated her timeline is going to do quarterly reports, next week she is going to do drawdowns and then she is going to do the bank reconciliation.

Chris Corliss, auditor, is going to be back soon. Council and DA of Fiscal Operations continued to discuss. Chairman Thom stated we need to go ahead with the draw downs and then get the bank reconciliations done. There has not been any closeout carryover from 2015. When DA of Fiscal Operations was here for 6 weeks as a consultant, she finished all of the 425's. Chris stated it could take up to 1 year to get everything caught up and cleaned up. Councilman Stevens stated DA of Fiscal Operations was sworn in tonight; he will go with her recommendations on what needs to be completed. The issues with the indirect cost rate that Councilman Howard brought up can be completed next. DA of Fiscal Operations stated on the grants the agency gives you extensive money for 3-5 days.

Approve Higher Ed Scholarships

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

Education Director explained 6 applicants for 4 year and 3 for 2 year colleges. The total would be \$7500. The aides are coming back at the General for a power point.

Delmar Stevens amends the main motion to support the Higher Education scholarships for \$7500, seconded by Cassie Roberts. Motion carried 5-0.

Walker River Baseball Donation

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

Colleen Ritter is here in case there are any questions. Colleen explained how

the boys got in their position to be going to Vancouver, Washington. Councilman Landa stated there are only 10 kids. These boys are going up against many large teams from different states. He stated these boys are doing wonderful. There are no tribal members. Councilman Stevens stated it is good to support the Walker River baseball teams. Council continued to discuss.

Delmar Stevens amends the main motion to support \$500 for Walker River Baseball Donation out of non-member donations, seconded by Cassie Roberts. Motion carried 5-0.

Approve GAP Budget/Summer Intern

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

The budget was projected and looked at on the wall. Environmental Director explained the GAP budget and to add the summer intern. Environmental Director updated the summer intern information to add the 3 extra weeks for the summer intern. The indirect is \$25,460. The grand total is \$152,300. The project officer has approved everything.

Cassie Roberts amends the main motion to approve the 2016 GAP Budget modifications and extending the summer intern, seconded by Nate Landa. Motion carried 5-0.

CLOSED

Delmar Stevens motioned to move into closed session at 6:58pm, seconded by Cassie Roberts.

Cassie Roberts motioned to move back into open session at 8:30pm, seconded by Nate Landa.

Schreiber Vending Machine

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

Chairman Thom explained Schreiber Vending has bought the vending machines but will keep them here for a few weeks. He will bring in other machines. She would like to see if he will donate 10% to education. Council agreed they do not want energy drinks in there. There will be no cost for the Tribe. Council would like to have the 10% donated to the food bank here.

Linda Howard amends the main motion to approve Schreiber Vending, seconded by Cassie Roberts. Motion carried 5-0.

Councilman Howard asked if Council could review the ROP audit and ask questions at the general if needed. Councilman Landa stated Lawrence

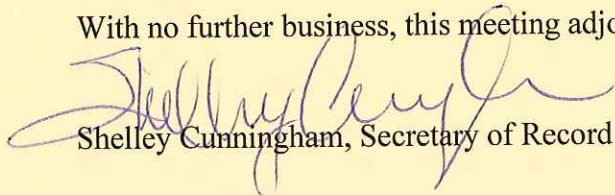
Howell came forward right after the audit and had concerns about Bret Stevenson, ROP Licensing Board Chairman.

Cassie Roberts motioned to go into closed session at 8:36pm, seconded by Nate Landa.

Nate Landa motioned to move into open session at 9:10pm, seconded by Cassie Roberts.

Delmar Stevens amends the main motion to move forward with a hearing as stated in Article V Section III procedure, for improper conduct or gross neglect of duty by Linda Howard, Council Member and have Tribal Attorney here for hearing, seconded by Nate Landa. Motion carried 4-0.

With no further business, this meeting adjourned at 9:11pm.


Shelley Cunningham, Secretary of Record