



TE-MOAK TRIBE OF WESTERN SHOSHONE

TE-MOAK TRIBE OF WESTERN SHOSHONE Special Meeting – September 27, 2010 Open Session – 5:00 P.M.

Bryan Cassadore, Chairman	Present	Paula Brady, Vice-Chairperson	Present
Lindsey Oppenheim, Member	Present	Davis Gonzales, Member	Present
Craig Roa, Member	Absent	Larson Bill, Member	Absent
Gilbert Temoke, Member	Present	Paula Salazar, Member	Present

ROLL/CALL – Chairman Cassadore called the meeting to order @ 5:00 P.M., with six (6) members present.

RESOLUTION – RECOGNIZNG RICHARD SMITH FOR THE TE-MOAK COUNCIL/HOUSING AUTHORITY REPRESENTATIVE:

Chairman Cassadore informed the Council that a draft resolution is in their packets to recognize Richard Smith as the new representative for the Battle Mountain Band Council. Pat did inform the Council that the Oath of Office and draft copy of the minutes and the approved resolutions are enclosed for the Council to review. After a brief discussion, Lindsey Oppenheim made a motion to adopt Resolution #10-TM-24 recognizing Richard Smith as the Battle Mountain Representative, second by Paula Brady. VOTE: 4 FOR 0 AGAINST 1 ABSTENTION (For the record Richard Smith abstained)

RESOLUTION –ELKO SMOKE SHOP LIQUOR LICENSE:

Pat presented a draft resolution for the Elko Band Smoke Shop requesting their annual liquor license. After a brief discussion Lindsey Oppenheim made a motion to adopt Resolution #10-TM-25 approving a liquor license for the Elko Smoke Shop and a license fee of \$1,500.00 made payable to the Te-Moak Tribe, second by Paula Brady. VOTE: 5 FOR 0 AGAINST 0 ABSTENTION

PAUL HUET – GREAT BASIN GOLD:

Chairman Cassadore informed the Council he was contacted by Paul Huet, General Manager of Great Basin Gold in reference to the Rock Creek land acquisition. By letter, Mr. Huet requested to meet with the Tribe to hear their thoughts and ideas on this issue. Mr. Huet would like to know what the preference of the Tribe is regarding the disposition of the Rock Creek Lands acquisition and mentioned turning the deed over to the Tribe. After a lengthy discussion, the Council recommended a meeting be scheduled with BLM, BIA and Great Basin Gold to discuss all alternatives and to see what process is recommended from all the agencies involved in this transaction. Paula Brady recommended to have Pat call everyone involved and try to pinpoint a date to schedule a Special Meeting.

MEETING ADJOURNMENT:

Lindsey Oppenheim made a motion to adjourn the meeting at 5:31 p.m., second by Paula Brady. VOTE: 5 FOR 0 AGAINST 0 ABSTENTION

Respectfully submitted,

Patricia G. Stevens, Recording Secretary