



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Chairperson Elaine Fink, called to order the special meeting of the North Fork Rancheria at 9:21 a.m. on June 14, 2019 in North Fork, CA.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Elaine Fink, Fred Beihn, Katrina Guitierrez, Maryann McGovran and Jacquie Van Huss.

Staff present:

Paul Irwin – IHA Director

Angie Reyes – H.R. Manager

Guest Present:

John Maier - Attorney

IV. Approval of Meeting Agenda

V. Approval of previous meeting minutes

The meeting minutes of June 7, 2019 and May 31, 2019 were tabled.

Special Meeting with Attorney, John Maier. At this time, Tribal Council went into executive session.

Council Member Van Huss motioned to go into executive session #1 @ 9:20 a.m. Treasurer McGovran seconded. Mc 5/0/0

Tribal Council and John Maier went over various topics such as the casino project, meeting with Station Casinos, tribal issues, and in-house tribal issues.

John Maier left @ 12:40 p.m.

Tribal Council stayed in executive session to complete the other items.

VI. Executive Session

1. *Treasurer McGovran*

a. NCAI Travel

Tribal Council discussed a concern, but decided to let it remain and to monitor the situation.

2. *Chairperson Fink*

a. CAO Position

A discussion was held regarding the monthly meeting agenda and the following motion was made:

Council Member Van Huss motioned to change the agenda to tribal administration report. Treasurer McGovran seconded. Mc 3/2/0

3. *Clean Water Act*

A consensus was made for Chairperson Fink to sign the letter for the North Fork Allotment Community Septic – project # CA-20396-2-0201. The funding amount is \$278,300.00.

4. *Council Member Van Huss*

a. Monday Directors meeting

Tribal Council discussed the agenda for Monday, June 17, 2019.
Mrs. Reyes gave an update on H.R. issues.

Secretary Gutierrez motioned to come out of executive session # 1 @ 3:55 p.m. Council Member Van Huss seconded. Mc 5/0/0

VII. New Business

- 1) *IHA Director – Paul Irwin*** – This item was discussed in executive session.
a. EPA Clean Water Act

2) *Secretary Gutierrez*

a. Resolution No. 19-51

Secretary Gutierrez motioned to adopt Resolution No. 19-51 A Resolution authorizing the enrollment of four (4) new tribal citizens of the North Fork Rancheria of Mono Indians. Council Member Van Huss seconded. Mc 5/0/0

b. *Sierra Tribal Consortium Flyer*

By consensus, Tribal Council approve the flyer for two open seats on the Board of Directors with a deadline of July 1, 2019.

3) *EPD Director*

a. NFR USFS MOU

Tribal Council confirmed the date of July 2, 2019 @ 1:00 p.m.

4) *Treasurer McGovran*

a. Grand Master Keys

Treasurer McGovran suggested to have IT Director, Elisa Brown get a cost to have the master keys replaced due to two set of keys being lost. By consensus, Tribal Council approved. Treasurer McGovran will email Ms. Brown with the request.

- b. ACF Meeting – 6/21 – Sacramento
Council Member Van Huss motioned to send TANF Director, David Falls and Deputy Director, Jaime Beihn to the meeting. Treasurer McGovran seconded. Mc 5/0/0
- c. CNIGA Meeting
Treasurer McGovran suggested to send Charlie Alterkruse to represent North Fork Ranchier on July 20, 2219 due to no Tribal Council are available to attend the meeting. By consensus, Tribal Council approved for Mr. Alterkruse to attend. Treasurer McGovran will email him.
- d. Java Mountain News - Advertisement
Treasurer McGovran motioned to pay for \$99.00 for 3 months for the back page to come out of the Nim Nobe funds. Council Member Van Huss seconded. Mc 5/0/0

5) **Vice-Chairperson Beihn**

a. Elder Program (CIMC)

A discussion was held regarding the age of the qualifying elders that would be eligible to participate but that confirmation is still needed. An email confirmation was sent by CIMC Executive Director, Lorenda Sanchez on June 05, 2019 stating that the service area is the Rancheria and surrounding 30-mile radius.

A discussion was also held regarding the \$5.00 fee that is collected for guests of the luncheon and where the money has been going and where's it actually supposed to be going. Vice-Chairperson Beihn reported that the fee is supposed to be returned to CIMC, according to their policy. Treasurer McGovran requested a copy of the CIMC policy for all of Tribal Council to receive from Vice-Chairperson Beihn.

After a discussion was held, Vice-Chairperson Beihn stated that the age of 60 years is what is in the policy as of now, so with that being said, Council Member Van Huss suggested before the Tribe's goes any further, to currently stick to what the policy says which is the 30-mile radius and the eligible elders 62 years and older until a meeting can be held with CIMC. The majority of Tribal Council agreed and to also have the meals remain the same as they are but with 60 years and over.

Chairperson Fink stated that a list will need to be generated for those within the 30-mile radius.

These items below were tabled. There was not enough time.

- b. Monthly Tribal Council Announcements
- c. Temporary Job Description
- d. Title VI leveraging
- e. Native Preference documents
- f. Tribal Council Vehicle
- g. All Boards and Committee together
- h. Employment
 - 1. Upgrade
 - 2. Training
 - 3. Evaluation system
 - 4. Grievance Procedure

VIII. Unfinished Business

There was no unfinished business.

IX. Mail / Travel

1. G2E – Global Gaming Expo – Las Vegas, Nevada – Oct 17-19, 2019 – FYI

2. WEWINN

Chairperson Fink requested to take two guests to the conference in honor of her being honored. After discussion, Tribal Council agreed for Chairperson Fink to gather the information and costs for two guests and bring back to the next meeting on June 19, 2019.

3. Other

Fee to Trust Meeting – Smith River, CA – July 10, 2019

Treasurer McGovran motioned for Secretary Guitierrez and Vice-Chairperson to attend. Secretary Guitierrez seconded. Mc 4/1/0

X. Next Meeting

June 19, 2019

XI. Adjournment

Council Member Van Huss motioned to adjourn @ 5:01 p.m. Secretary Guitierrez seconded. Mc 5/0/0

Minutes submitted by: **Katrina Guitierrez** – 06/18/19 

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **19th** day of **June, 2019**, at which a legal quorum was present, these minutes were approved as presented by a vote of **4 For 0 Against 0 Abstaining**.

DATED this **1st** day of **July, 2019**.


Katrina Guitierrez, Tribal Secretary


Judy E. Fink, Tribal Chairperson