



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Agenda

3400 Koso Nobe Road/Virtual

North Fork, CA 93643

Thursday, December 16, 2021 - 9:00 am

- I. Call to Order**
- II. Moment of Silent Prayer**
- III. Roll Call and Quorum Determination**
- IV. Approval of Meeting Agenda**
- V. Approval of Previous Meeting Minutes** - 8/6/20 (MM), 7/29/21 (MM), 8/01/21 (MM), 9/2/21 (BH), 10/14/21, 10/19/21, 10/20/21, 12/14/21
- VI. New Business**
 - a. EPD sign (virtual meet with designer at 9:15)
 - b. Election Board
 - c. Temporary Worker (agreement)
 - d. Pandemic Plan
 - e. Language Coordinator request
 - f. Emergency Operation Plan comment notice
- VII. Unfinished Business**
 - a. Covid
 - b. End of year meeting – update
 - c. TANF Board Vacancy
 - d. Resolutions
 1. (NFR TANF Advisory Board C. Andrade-Gomez) 21-70
 - e. Newsletter calendar
 - f. Transportation budget & plan
 - g. Austin Quarry Budget
 - h. Recruitment costs
 - i. CAO position
 - j. Cultural Committee calendar
- VIII. Executive Session**
 - a. Personnel
 - b. EPD Director
 - c. Austin Quarry
- IX. Mail/Calendars/Travel**
 - a.
- X. Next Meeting Date:**

Tuesday, December 21, 2021
- XI. Adjournment**



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Vice Chairperson Christina McDonald, called to order the special meeting of the North Fork Rancheria at **9:03 a.m.** on **December 16, 2021** in North Fork, CA.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Bobby Hale conducted a roll call. The following Council members were present: Fred Beihn (Zoom), Christina McDonald, Bobby Hale; Maryann McGovran (in @ 9:15 a.m.) and Elaine Fink.

Staff Present:

Teri Haggard, Chief Financial Officer
Thomas Goode, Emergency Manager

Guest Present:

IV. Approval of Meeting Agenda

Tribal Secretary Bobby Hale motioned to approve the agenda seconded by Council Member Elaine Fink with the removal of VII b. Mc 4/0/0.

V. Approval of Previous Meeting Minutes- 8/6/20 (MM), 7/29/21 (MM), 8/01/21 (MM), 9/2/21 (BH), 10/14/21, 10/19/21, 10/20/21, 12/14/21- Tabled

VI. New Business

- a. EPD sign (virtual meet with designer @ 9:15)- Tribal Council discussed and Tribal Council by consensus approved the Signage for the EPD Cultural Heritage building with the Graphic Designer Francesca Bautista and EPD Administrative Assistant Mary Scholler will obtain quote from Fire Signs to develop the sign.
- b. Election Board- Tabled
- c. Temporary Worker (agreement)- Tabled
- d. Pandemic Plan- Tabled
- e. Language Coordinator request- Language Coordinator Richard Trexler will contact Christopher Loether to review dictionary and make recommendations.

- f. Emergency Operations Plan comment notice- Tribal Council by consensus approved for Vice Chairperson Christina McDonald to draft Public Comment notice to post on the NFR Citizen Portal and at the Post Office and other locations around North Fork for public comments.

Tribal Council recessed @ 12:30 p.m. and resumed @ 1:30 p.m.

VII. Unfinished Business

- a. Covid- No Update
- b. TANF Board Vacancy- No Update
- c. Resolutions:
 - 1. (NFR TANF Advisory Board C. Andrade-Gomez) 21-70- Tabled
- d. Newsletter Calendar- No Update
- e. Transportation budget & plan- Tribal Council discussed the Transportation budget and plan and Tribal Council by consensus agreed that Tribal Transit bus program needs to be developed to find funding for the Tribal Transportation department. Tribal Treasurer Maryann McGovran will ask Paul Irwin to see if he can assist and continue to work with CFO for program planning efforts.
- f. Austin Quarry budget- Tribal Council discussed options to help get Cultural Monitors to this project site. Monitoring on hold until further notice.
- g. Recruitment costs- Tribal Council discussed the costs of recruiting through Indeed & Zip Recruiter and if it's worth the investment.
- h. CAO position- Tribal Council will have Human Resources Manager Ron Reyes contact CAO applicant to offer second interview, and if applicant declines interview, then fly the open position.
- i. Cultural Committee Calendar- Council Member Elaine Fink will inform the Heritage Committee of the landscape plan for EPD Cultural heritage building.

Tribal Treasurer Maryann McGovran motioned to go into Executive Session @11:51 a.m. and seconded by Tribal Secretary Bobby Hale Mc 5/0/0.

VIII. Executive Session

- a. Personnel:
 - 1. Emergency Manager Thomas Goode reported on his accomplishments since being hired.
 - 2. Language Coordinator Richard Trexler informed of the move to the new EPD Cultural Heritage building and will come in once a week starting in January 2022.
 - 3. NFR Automotive Shop recruitment for automotive mechanic and counter help with flyer and posting to NFR Citizen Portal and mailer to Tribal Citizens then post on Indeed & Zip Recruiter.

4. Tribal Chairperson Fred Beihn will meet Enrollment Technician to address concerns.

b. EPD Director- Tribal Council discussed EPD budget.

Tribal Council Member Elaine Fink motioned to stay with original offer and offer relocation reimbursement costs seconded by Tribal Treasurer Maryann McGovran Mc 5/0/0

c. Austin Quarry- Tabled

Tribal Secretary Bobby Hale motioned to come out of Executive Session @ 12:31 p.m. seconded by Council Member Elaine Fink Mc 4/0/0. Tribal Chairperson Fred Beihn missed vote count.

IX. Mail /calendars/ Travel

X. Next Meeting Date

Tuesday, December 21, 2021

XI. Adjournment

Tribal Secretary Bobby Hale motioned to adjourn @ 2:35 p.m. Seconded by Tribal Treasurer Maryann McGovran Mc 5/0/0.

Minutes submitted by: **Bobby E. Hale 12/21/21**

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **21st of December, 2021**, 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 **21st** day of **December, 2021**.



Bobby E. Hale, Tribal Secretary



Fred L. Beihn, Tribal Chairperson