

# FALLON PAIUTE-SHOSHONE TRIBE

## AGENDA REGULAR COUNCIL MEETING November 26, 2019 – 5:30 PM Council Chambers of the Rio Vista Administration Building

Be it understood that the Tribal Council hereby declares that Council meetings hereinafter will be held in order. There will be no interruptions; no verbal outbursts; no cursing; no unnecessary remarks; and no arguing. The Tribal Council has the duty of taking care of business in a business-like manner and, by this, informs those assembled that the meeting will be held in order. If anyone wishes to disagree with this declaration, the Tribe's Law Enforcement will politely escort them to the outside of the Council Chambers. Such persons may rejoin the meeting when it is understood that the meeting will be held in order. For those who want to make a comment on Tribal issues, that time is provided for during *Public Comment*.

### OPENING PRAYER

CALL TO ORDER BY THE CHAIRMAN: \_\_\_\_\_ PM

ROLL CALL: Len George, Yvonne Mori, Daniel Allen, Margot Dyer,  
Tamika FastHorse, Natalie Pacheco, Ramona Chasing Crow

PRESENTATIONS                      1. Nevada Tribal Leadership Program – Daphne Hooper

MINUTES                                      1. October 10, 2019 – Margot Dyer  
    2. October 29, 2019 – Margot Dyer  
    3. November 6, 2019 – Margot Dyer

COMMITTEES                                  None

TREASURER                                      1. 6% COLA Wage Modification – Daniel Allen  
    Resolution 19-F-221  
    2. Per Capita Drawdown December 2019 – Daniel  
    Allen, Resolution 19-F-222  
    3. CY2020 Settlement Spending Plan – Daniel Allen  
    Resolution 19-F-223  
    4. 2019 Per Capita Drawdown – Daniel Allen  
    Resolution 19-F-224  
    5. 3<sup>rd</sup> Quarter Wells Fargo Drawdown – Daniel Allen  
    Resolution 19-F-228

COMMUNICATIONS                          None

UNFINISHED BUSINESS                      1. Cultural Committee Bylaws – Margot Dyer  
    Resolution 19-F-191

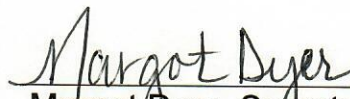
NEW BUSINESS

1. Rain Gutter Project 2019 – MARRISA Fillmore Resolution 19-F-200 & Resolution 19-F-201
2. Alcohol & Liquor License for Southern Glazer's Wine and Spirits, LLC – Melanie McFalls
3. Alcohol & Liquor License for New West Distributing, Inc. – Melanie McFalls
4. Alcohol & Liquor License for MP2 Enterprises LLC (DBA/Pizza Hut) – Melanie McFalls
5. Alcohol & Liquor License for Breakthru Beverage Nevada Reno, LLC – Melanie McFalls
6. Alcohol & Liquor License for Valley Distributors, Inc. – Melanie McFalls
7. Alcohol & Liquor License for Fox Peak Fernley – Melanie McFalls
8. Alcohol & Liquor License for Fox Peak Fallon – Melanie McFalls
9. 2012 CAT 420F ST Backhoe Purchase – Leanna Hale
10. Telephone System Upgrade (Community Learning Center) – Rochanne Downs
11. Adult Vocational Education Winter Quarter Funding – Rochanne Downs, Resolution 19-F-225
12. IMLS Basic Grant – Rochanne Downs Resolution 19-F-226
13. Law & Order Code, Title 6 Tribal Elder & Vulnerable Adult Protection (new Title) – Margot Dyer, Resolution 19-F-227
14. LiveScan Purchase – Marshall Emerson
15. Motorola Radio Purchase – Marshall Emerson
16. Patrol Truck Purchase – Marshall Emerson
17. A&K Earthmovers Change Order – Vicki Moyle Resolution 19-F-229

PUBLIC COMMENT

ADJOURNMENT: \_\_\_\_\_ PM

Presented by:

  
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Margot Dyer, Secretary  
Fallon Business Council

Posted: November 20, 2019