



FALLON PAIUTE-SHOSHONE TRIBE

AMENDED AGENDA REGULAR COUNCIL MEETING November 23, 2021 – 5:30 P.M. Council Chambers 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.

CALL TO ORDER BY THE CHAIRMAN: _____ P.M.

ROLL CALL: Catherine Tuni, Yvonne Mori, Daniel Allen, Margot Dyer, Tamika FastHorse, Ramona Chasing Crow, and Philip S. Johnson

MINUTES None

COMMITTEES None

TREASURER

1. Boys & Girls Club Insurance – Daniel Allen
2. CY2022 Spending Plan and 2021 Per Capita – Daniel Allen, Resolution 21-F-157 and **Resolution 21-F-163**

COMMUNICATIONS None

UNFINISHED BUSINESS

1. Housing Development ARPA Funding and Tribal Land Request – Jennifer John, Resolution 21-F-131
2. John Deere Grain Drill Purchase – Leanna Hale
3. **Law & Order Code Proposed New Title 17 Use of Marijuana – Philip Johnson, Resolution 21-F-153**

NEW BUSINESS

1. Dixie Meadows Geothermal Project and Other Updates – Jake Vialpando
2. Fallon Tribal Development Board of Director – Margot Dyer, Resolution 21-F-158
3. Renewal Alcohol and Liquor License for New West Distribution, Inc. – Melanie McFalls

4. Renewal Alcohol and Liquor License for MP2 Enterprises LLC-DBA/Pizza Hut – Melanie McFalls
5. Renewal Alcohol and Liquor License for Southern Glazer’s Wine and Spirits, LLC – Melanie McFalls
6. Renewal Alcohol and Liquor License Fox Peak Fernley – Melanie McFalls
7. Renewal Alcohol and Liquor License for Fox Peak Fallon – Melanie McFalls
8. Renewal Alcohol and Liquor License for Breakthru Beverage Nevada Reno, LLC. – Melanie McFalls
9. Renewal Alcohol and Liquor License for Valley Distributors, Inc. – Melanie McFalls
10. Renew Contract SAMHSA/YFT Grant – Leslie Steve, Resolution 21-F-159
11. WillScot Purchase, Modular Office Building – Leslie Steve, Resolution 21-F-160
12. Approval of Application Form for Heating Assistance – Jennifer John
13. NV Energy Design Initiation Agreement – Tricha Hutchcraft, Resolution 21-F-161
14. Senior Center Additional Funding Request CY2021 – Susan Bracamontes
15. Healthcare Professional Recruitment & Retention Policy Update – Jon Pishion, Resolution 21-F-162

PUBLIC COMMENT

ADJOURNMENT: _____ PM

Presented by:



Margot Dyer, Secretary
Fallon Business Council

POSTED: November 22, 2021