

2023 Washoe Tribal Council Resolution Table of Contents

Resolution No.	Description	Dept.	Mtg Type	Mtg Date	Location
2023-01-WTC-001	Decrying of Minden Siren Regardless of Time	Dresslerville Community Council	Regular	1/13/23	Carson Colony
2023-01-WTC-002	Nevada Native Arts Council Grant	Dresslerville Community Council	Regular	1/13/23	Carson Colony
2023-01-WTC-003	Local Assistance and Tribal Consistency Fund (LATCF)	Administration	Special	1/31/23	Virtual
2023-01-WTC-004	Tahoe Rim Trail Association MOU	Probation	Special	1/31/23	Virtual
2023-02-WTC-005	Association of Tribal Archives, Libraries and Museums Grant	CRD/THPO	Special	2/9/23	Washoe Housing Authority
2023-02-WTC-006	Cheryl Simmons to the Election Board	Woodfords Community Council	Regular	2/10/23	Dresslerville Community
2023-02-WTC-007	Appointment of Washoe Tribal Health Board Members	WTHC	Regular	2/10/23	Dresslerville Community
2023-02-WTC-008	SAMHSA Medication Assisted Treatment - Prescription Drug and Opioid Addiction (MAT-PODA) Grant	WTHC-Healing Center	Regular	2/10/23	Dresslerville Community
2023-02-WTC-009	DHCS Tribal Behavioral Health Crisis and Non-Crisis Vehicle and Vehicle-Related Costs Grant	WTHC-Healing Center	Regular	2/10/23	Dresslerville Community
2023-02-WTC-010	USDA and Alliance for Green Heat Firewood Bank Grant - Elder Firewood Program	Emergency Preparedness	Regular	2/10/23	Dresslerville Community
2023-02-WTC-011	Additional Job Title Changes	Human Resources	Regular	2/10/23	Dresslerville Community
2023-02-WTC-012	Change Holiday Name: Indian Day to Wá-šiw Day	Human Resources	Regular	2/10/23	Dresslerville Community
2023-02-WTC-013	Successor in Interest: Washoe Development Enterprise (WDE) and Washoe Development Group (WDG) to the Washoe Development Corporation (WDC)	WDC	Special	2/23/23	Woodfords Community
2023-02-WTC-014	2023 Revenue Budget: General Fund	Finance	Special	2/23/23	Woodfords Community
2023-02-WTC-015	2023 Revenue Budget: Indirect Cost Pool (IDC)	Finance	Special	2/23/23	Woodfords Community
2023-02-WTC-016	2023 Revenue Budget: Enterprises	Finance	Special	2/23/23	Woodfords Community
2023-02-WTC-017	2023 Revenue Budget: Washoe Tribal Health Center (WTHC)	Finance	Special	2/23/23	Woodfords Community
2023-03-WTC-018	Staffing for Fire and Emergency Response (SAFER) Grant	Emergency Preparedness	Special	3/13/23	Virtual
2023-03-WTC-019	DOE-GDO-NETL BIL Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Grants to States and Indian Tribes	Emergency Preparedness	Regular	3/17/23	Stewart Community

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2023-03-WTC-020	Master Lease for Stewart LIHTC Project	Washoe Housing Authority	Regular	3/17/23	Stewart Community
2023-03-WTC-021	Irvin Jim removed as the Washoe Tribal Council Representative for the Woodfords Community	Woodfords Community Council	Regular	3/17/23	Stewart Community
2023-03-WTC-022	Geoffrey Ellis, Washoe Tribal Council Representative for the Woodfords Community	Woodfords Community Council	Regular	3/17/23	Stewart Community
2023-03-WTC-023	Emerette Frank to the Human Resources Board (HRB)	Woodfords Community Council	Regular	3/17/23	Stewart Community
2023-03-WTC-024	FY2023 Coordinated Tribal Assistance Solicitation (CTAS)	Grants	Regular	3/17/23	Stewart Community
2023-03-WTC-025	Termination of PCIGA Lease and WDC Purchase of Gaming Facility	WDC	Regular	3/17/23	Stewart Community
2023-03-WTC-026	Restructure of Possessory Interest Grant	WDC	Regular	3/17/23	Stewart Community
2023-03-WTC-027	Tribal Nations Grant Fund (TNGF) Capacity Building Grant	Grants	Special	3/20/23	Virtual
2023-03-WTC-028	Washoe Tribe Sub-Recipient Policy and Procedure	Grants	Special	3/20/23	Virtual
2023-03-WTC-029	State of Emergency Declaration - New Year's Eve 2022	Emergency Preparedness	Special	3/20/23	Virtual
2023-03-WTC-030	State of Emergency Declaration - 2023 Hung-A-Lel-Ti Blizzard	Emergency Preparedness	Special	3/20/23	Virtual
2023-03-WTC-031	State of Emergency Declaration - Home Heat Resource Shortage	Emergency Preparedness	Special	3/20/23	Virtual
2023-03-WTC-032	State of Emergency Declaration - Severe Weather Hung-A-Lel-Ti	Emergency Preparedness	Special	3/20/23	Virtual
2023-03-WTC-033	State of Emergency Declaration - Severe Weather Nevada	Emergency Preparedness	Special	3/20/23	Virtual
2023-03-WTC-034	National Forest Foundation Pinyon Pine Nursery	WEPD	Special	3/20/23	Virtual
2023-03-WTC-035	2023 Expenditure Budget: Indirect Cost Pool (IDC)	Finance	Special	3/22/23	Virtual
2023-03-WTC-036	2023 Expenditure Budget: Washoe Tribe Health Center (WTHC)	Finance	Special	3/22/23	Virtual
2023-03-WTC-037	2023 Expenditure Budget: Enterprises	Finance	Special	3/22/23	Virtual
2023-03-WTC-038	2023 Expenditure Budget: General Fund	Finance	Special	3/22/23	Virtual

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2023-03-WTC-039	Reinstate Resolution No. 2017-09-WTC-089: Tribal Administrator vested with duties and responsibilities outlined in Section 3-3 of Personnel Policy and Procedure Manual	Tribal Council	Special	3/22/23	Virtual
2023-03-WTC-040	National Forest Foundation Microgrant	CRD	Special	3/27/23	Virtual
2023-04-WTC-041	Solid Waste Infrastructure for Recycling (SWIFR) Grant	WEPD	Special	4/3/23	Virtual
2023-04-WTC-042	FY2024 Leviathan Mine Superfund Grant	WEPD	Special	4/3/23	Virtual
2023-04-WTC-043	Adam Walsh Act (AWA) Grant	Grants	Special	4/3/23	Virtual
2023-04-WTC-044	Tribal Nations Grants Fund (TNGF) Grant: New Year's Eve 2022	Emergency Preparedness	Special	4/4/23	Virtual
2023-04-WTC-045	Tribal Nations Grants Fund (TNGF) Grant: Home Heat Resource Shortage	Emergency Preparedness	Special	4/4/23	Virtual
2023-04-WTC-046	Tribal Nations Grants Fund (TNGF) Grant: Hung-a-lel-ti- Blizzard	Emergency Preparedness	Special	4/4/23	Virtual
2023-04-WTC-047	Tribal Nations Grants Fund (TNGF) Grant: Severe Weather	Emergency Preparedness	Special	4/4/23	Virtual
2023-04-WTC-048	Electronic Health Record System Transition, NextGen to Epic	WTHC	Special	4/4/23	Virtual
2023-04-WTC-049	Nevada Division of Public and Behavioral Health Racial and Ethnic Approaches to Community Health (REACH) Grant Sub-Awardee	WTHC	Special	4/4/23	Virtual
2023-04-WTC-050	Blood Quantum Increase - Lucille Morris (Smokey)	Membership Committee	Special	4/4/23	Virtual
2023-04-WTC-051	Blood Quantum Increase - Tamara Louise Crawford	Membership Committee	Special	4/4/23	Virtual
2023-04-WTC-052	Blood Quantum Increase - Bernadine Frank James	Membership Committee	Special	4/4/23	Virtual
2023-04-WTC-053	Blood Quantum Increase - Melissa Mabel Smokey-Castaneda	Membership Committee	Special	4/4/23	Virtual
2023-04-WTC-054	Blood Quantum Increase - Elwood Wyatt	Membership Committee	Special	4/4/23	Virtual
2023-04-WTC-055	Blood Quantum Increase - Tatyana Jeanette Jim	Membership Committee	Special	4/4/23	Virtual
2023-04-WTC-056	Blood Quantum Increase - Gary Neal Frank	Membership Committee	Special	4/4/23	Virtual
2023-04-WTC-057	Blood Quantum Increase - Erika Kristal Frank	Membership Committee	Special	4/4/23	Virtual

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2023-04-WTC-058	Blood Quantum Increase - Emerette Leann Frank	Membership Committee	Special	4/4/23	Virtual
2023-04-WTC-059	Blood Quantum Increase - Connie Jean Kizer	Membership Committee	Special	4/4/23	Virtual
2023-04-WTC-060	Enrollment - Trent Nedo Rogers	Membership Committee	Special	4/4/23	Virtual
2023-04-WTC-061	Enrollment - Kaelahni Elias Jim	Membership Committee	Special	4/4/23	Virtual
2023-04-WTC-062	Enrollment - Emeri Jean Frank	Membership Committee	Special	4/4/23	Virtual
2023-04-WTC-063	Reduction of ARPA Funds from WDC Set-aside	Tribal Council	Regular	4/14/23	Woodfords Community
2023-04-WTC-064	FY2023 COLA	Head Start	Regular	4/14/23	Woodfords Community
2023-04-WTC-065	FY2023 Quality Improvement	Head Start	Regular	4/14/23	Woodfords Community
2023-04-WTC-066	SAMHSA-Cooperative Agreement for School-Based Trauma-Informed Support Services and Mental Health Care for Children and Youth (TISS Grant)	Education	Regular	4/14/23	Woodfords Community
2023-04-WTC-067	Newly Elected Parents to the JOM Committee	JOM Committee	Regular	4/14/23	Woodfords Community
2023-04-WTC-068	Inclusion of all Washoe Tribal Member Students	JOM Committee	Regular	4/14/23	Woodfords Community
2023-04-WTC-069	Blood Quantum Increase - Arlen Wyatt	Membership Committee	Regular	4/14/23	Woodfords Community
2023-04-WTC-070	Blood Quantum Increase - Ronna Lynn Garcia	Membership Committee	Regular	4/14/23	Woodfords Community
2023-04-WTC-071	Blood Quantum Increase - Fredric Stephen James	Membership Committee	Regular	4/14/23	Woodfords Community
2023-04-WTC-072	Enrollment - Max Edward Robinson	Membership Committee	Regular	4/14/23	Woodfords Community
2023-04-WTC-073	Re-Establish Initial Terms for the Hunting and Fishing Commission	Tribal Council	Special	4/17/23	Virtual
2023-04-WTC-074	Leon Mark Kizer to the Hunting and Fishing Commission	Tribal Council	Special	4/17/23	Virtual
2023-04-WTC-075	Marilyn Bitisillie to the Elder Advisory Council (EAC)	Stewart Community Council	Special	4/17/23	Virtual
2023-04-WTC-076	Truckee Meadows Public Lands Management Act (TMPLMA) Ad Hoc Committee	Tribal Council	Special	4/17/23	Virtual

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2023-04-WTC-077	Hale Fillmore to the Washoe Development Corporation (WDC) Board of Directors	WDC	Special	4/25/23	Virtual
2023-04-WTC-078	Appointment of Lydell Wyatt and Everett Osorio as Ex-Officio Members to the Washoe Development Corporation (WDC) Board of Directors	WDC	Special	4/25/23	Virtual
2023-05-WTC-079	Tribal Nature-Based Solutions Conservation Corps Grant	Woodfords Community Council	Special	5/16/23	Virtual
2023-05-WTC-080	Tribal Nations Grant Fund (TNGF) Equal Distribution Grant	CRD	Special	5/16/23	Virtual
2023-05-WTC-081	Building Opportunities in Out-of School Time (BOOST) Grant	Education	Special	5/16/23	Virtual
2023-05-WTC-082	Land Assignment - Jalen Evans	Secretary-Treasurer	Regular	5/19/23	Carson Colony
2023-05-WTC-083	Zander Smokey to the WUMA Board	Stewart Community Council	Regular	5/19/23	Carson Colony
2023-06-WTC-084	FY2023 Tribal Victim Services Set-Aside (TVSSA) Grant	Domestic Violence	Special	6/5/23	Virtual
2023-06-WTC-085	Willie Smokey to the Hunting and Fishing Commission	Tribal Council	Special	6/5/23	Virtual
2023-06-WTC-086	Tony Kizer to the Hunting and Fishing Commission	Tribal Council	Special	6/5/23	Virtual
2023-06-WTC-087	Jon Flint (Sr.) to the Hunting and Fishing Commission	Tribal Council	Special	6/5/23	Virtual
2023-06-WTC-088	Zander Smokey to the Hunting and Fishing Commission	Tribal Council	Special	6/5/23	Virtual
2023-06-WTC-089	Gary Nevers to the Hunting and Fishing Commission	Tribal Council	Special	6/5/23	Virtual
2023-06-WTC-090	Daniel Christensen to the Hunting and Fishing Commission	Tribal Council	Special	6/5/23	Virtual
2023-06-WTC-091	Dog Meadow Restoration Planning and Washoe Capacity Building Agreement	WEPD	Special	6/5/23	Virtual
2023-06-WTC-092	Support of Inter-Tribal Council of Nevada (ITCN) Family Violence Prevention Program	Inter-Tribal Council of Nevada	Regular	6/9/23	Dresslerville Community
2023-06-WTC-093	National Park Service FY23 Historic Preservation Fund - Annual Tribal Historic Preservation (THPO) Office Grant	THPO	Regular	6/9/23	Dresslerville Community
2023-06-WTC-094	Land Assignment - Yasmine Jaime	Secretary-Treasurer	Regular	6/9/23	Dresslerville Community
2023-06-WTC-095	Waive Insurance/Appraisal Requirements in Master Lease - Stewart LIHTC Project	Washoe Housing Authority	Regular	6/9/23	Dresslerville Community

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2023-06-WTC-096	Approval and Acceptance of Proposed Salary Structure	Administration	Regular	6/9/23	Dresslerville Community
2023-06-WTC-097	Everett Osorio to the WUMA Board	Carson Colony Community Council	Regular	6/9/23	Dresslerville Community
2023-06-WTC-098	Chad Malone to the Elder Advisory Council (EAC)	Carson Colony Community Council	Regular	6/9/23	Dresslerville Community
2023-06-WTC-099	Sharon James-Tiger to the Washoe Housing Authority Board of Commissioners (WHA BOC) Alternate Position	Dresslerville Community Council	Regular	6/9/23	Dresslerville Community
2023-06-WTC-100	Cheryl Dutchy to the Elder Advisory Council (EAC)	Woodfords Community Council	Regular	6/9/23	Dresslerville Community
2023-06-WTC-101	Tribal Insurances 2023-2024	Finance	Special	6/28/23	Virtual
2023-06-WTC-102	Leviathan Mine Natural Resources Damage Assessment and Restoration (NRDAR)	WEPD	Special	6/28/23	Virtual
2023-07-WTC-103	Blood Quantum Increase - Phillip Holbrook (Sr.)	Membership Committee	Regular	7/14/23	Stewart Community
2023-07-WTC-104	Blain Osorio to the Stewart Community Council	Stewart Community Council	Special	7/25/23	Virtual
2023-07-WTC-105	David Tom to the Stewart Community Council	Stewart Community Council	Special	7/25/23	Virtual
2023-08-WTC-106	BIA Tribal Justice Support Grant	Grants	Special	8/8/23	Virtual
2023-08-WTC-107	Carson Community Council Stipend	Carson Colony Community Council	Regular	8/11/23	Woodfords Community
2023-08-WTC-108	Blain Osorio, Stewart Community Council Vice Chairman	Stewart Community Council	Regular	8/11/23	Woodfords Community
2023-08-WTC-109	Blain Osorio, Washoe Tribal Council Representative for the Stewart Community	Stewart Community Council	Regular	8/11/23	Woodfords Community
2023-08-WTC-110	2023 Living Languages Preservation Grant	CRD	Regular	8/11/23	Woodfords Community
2023-08-WTC-111	Ranch Land Assignment to the Washoe Development Corporation	WDC	Regular	8/11/23	Woodfords Community
2023-09-WTC-112	Land Assignment - Corey D. James	Secretary-Treasurer	Regular	9/8/23	Carson Colony
2023-09-WTC-113	Land Assignment - Nathan Bennett	Secretary-Treasurer	Regular	9/8/23	Carson Colony
2023-09-WTC-114	FY2024 Non-Competing Grant	Head Start	Regular	9/8/23	Carson Colony

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2023-09-WTC-115	Stewart LIHTC Project - Access, Easements, and Rights of Way for Southwest Gas	Washoe Housing Authority	Regular	9/8/23	Carson Colony
2023-09-WTC-116	National Congress of American Indians (NCAI) Tribal Membership 2023-2024	Administration	Regular	9/8/23	Carson Colony
2023-09-WTC-117	California Strategic Growth Council Community Resilience Centers (CRC) Implementation Grant - Woodfords Community	Tribal Council	None	9/13/23	Email
2023-09-WTC-118	End of the COVID-19 Declaration of a State of Emergency	Emergency Preparedness	Special	9/26/23	Virtual
2023-09-WTC-119	Creation of the Preparedness Resources Department	Emergency Preparedness	Special	9/26/23	Virtual
2023-10-WTC-120	Community Council Recommendation to Assign Carson Colony Parcel to WDC to Manage Rupert's Autobody Lease	Carson Colony Community Council	Regular	10/13/23	Dresslerville Community
2023-10-WTC-121	Faye Mitchell to the Elder Advisory Council (EAC)	Dresslerville Community Council	Regular	10/13/23	Dresslerville Community
2023-10-WTC-122	USDA and Alliance for Green Heat Firewood Bank Grant - Dresslerville Community Council	Dresslerville Community Council	Regular	10/13/23	Dresslerville Community
2023-10-WTC-123	Evelyn Conway to the Elder Advisory Council (EAC)	Off-Reservation	Regular	10/13/23	Dresslerville Community
2023-10-WTC-124	Joni Box to the Gaming Commission	Gaming Commission	Regular	10/13/23	Dresslerville Community
2023-10-WTC-125	Tribal Family Assistance Plan (TFAP) 2024-2026	TANF	Regular	10/13/23	Dresslerville Community
2023-10-WTC-126	Maximum Aid Payment (MAP) Increase	TANF	Regular	10/13/23	Dresslerville Community
2023-11-WTC-127	Commercial Water Rates 2024	WUMA	Regular	11/17/23	Stewart Community
2023-11-WTC-128	"Other Applicable Fees" 2024	WUMA	Regular	11/17/23	Stewart Community
2023-11-WTC-129	Grants Management Handbook	Grants	Regular	11/17/23	Stewart Community
2023-11-WTC-130	Inter-Tribal Council of Arizona (ITCA) MOU	Grants	Regular	11/17/23	Stewart Community
2023-11-WTC-131	Pandemic Emergency Assistance Fund (PEAF) 2023	TANF	Regular	11/17/23	Stewart Community
2023-11-WTC-132	Tribal Employee Health Benefits 2024	Human Resources	Regular	11/17/23	Stewart Community
2023-11-WTC-133	Carson Colony Parcel (Rupert's Autobody Location) Assigned to WDC	WDC	Regular	11/17/23	Stewart Community

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2023-11-WTC-134	Geoff Ellis to the Washoe Housing Authority Board of Commissioners (WHA BOC)	Woodfords Community Council	Regular	11/17/23	Stewart Community
2023-11-WTC-135	Robert Neil Mortimer III to the WUMA Board	Woodfords Community Council	Regular	11/17/23	Stewart Community
2023-11-WTC-136	USDA and Alliance for Green Heat Firewood Bank Grant - Elder Firewood Program Renewal	Emergency Preparedness	Special	11/28/23	Virtual
2023-12-WTC-137	2024 Liquor License - Mica Chevron	Secretary-Treasurer	Regular	12/8/23	Woodfords Community
2023-12-WTC-138	2024 Liquor License - Wa She Shu Travel Plaza	Secretary-Treasurer	Regular	12/8/23	Woodfords Community
2023-12-WTC-139	2024 Liquor License - Wa She Shu Center	Secretary-Treasurer	Regular	12/8/23	Woodfords Community
2023-12-WTC-140	Adoption of Nevada Uniform Commercial Code (UCC) for WRE Loan	WDC	Regular	12/8/23	Woodfords Community
2023-12-WTC-141	Rosalinda Berreman to the Gaming Commission	Gaming Commission	Regular	12/8/23	Woodfords Community
2023-12-WTC-142	2024 Revenue Budget - General Fund	Finance	Regular	12/8/23	Woodfords Community
2023-12-WTC-143	2024 Revenue Budget - Indirect Cost Pool (IDC)	Finance	Regular	12/8/23	Woodfords Community
2023-12-WTC-144	2024 Floating Holiday	Human Resources	Regular	12/8/23	Woodfords Community
2023-12-WTC-145	Relinquishment - Courtland Snooks	Membership Committee	Regular	12/8/23	Woodfords Community