

South West Region TERO 3rd Quarterly Meeting Minutes
Reno, NV – Grand Sierra Resort
August 28, 2019

Call to Order:

- 4:18 pm by South West Region TERO (SWRTERO) Chairman Brant Honahnie

Roll call:

- 10 tribes present: Hopi (Brant Honahnie), Acoma Pueblo (Darrell Felipe), San Carlos Apache (Hutch Noline), Moapa Band of Paiutes (Kami Miller), White Mtn. Apache (Herbert Tate), Southern Ute (Hilda Burch), Colorado River Indian Tribe [CRIT] (Theo DeLaRosa), Zuni (Dancy Simplicio), Hualapai (Bobby Havatone), Chemehuevi Indian Tribe (Sheridan Silversmith).
Quorum was established. Introduction of those present at the meeting.

Approval of Agenda/Amendments:

- Motion by Theo DeLaRosa (CRIT), 2nd by Kami Miller (Moapa Band of Paiutes); approved (9) for (0) against.

Approval of minutes: Motion by Theo DeLaRosa (CRIT), 2nd by Kami Miller (Moapa Band of Paiutes); approved (9) for (0) against.

- March 19, 2019 – San Carlos Apache; Apache Gold Hotel & Casino

New Business:

- Brant Honahnie-Chairman of SWRTERO report;
 - Continuous telephone conferences with EEOC Committee;
 - Training Agenda recommendations from SWRTERO
 - SWRTERO had questions on the RFI's
 - Made recommendations to EEOC for agenda items
 - 2nd SWRTERO Quarterly meeting was not attainable, couldn't get the presenters and agenda established.
 - Theresa Lujan needed time to get travel approval prior to making a commitment.
 - Melinda EEOC – Some SWRTERO are not responding back to Melinda; respond back if you received your contract.
 - Ute Mtn. Ute (UMU) TERO is none responsive to EEOC; Brant talked with Ute Mtn. Executive Director to get some answers as to who is the appointed UMU TERO Director; Mr. Melvin Hatch-Temporary UMU TERO Director
- Status on EEOC Contracts;
 - RFI's 2020 not yet out: EEOC has no control of the payment, waiting on Washington DC for releasement of funds.
 - Reminder to SWRTERO to use the funds ASAP; funds can be used for any purpose of the SWRTERO programs, and to check with your tribes' finance dept for clarification.
- SWRTERO Treasure's Report-Theo De La Rosa (Colorado River Indian Tribe);
 - Sept. 2019; \$26,063.89 available
 - 2020 invoices will be sent out in Oct. for SWRTERO.
- CTER Representative Report; Theo DeLaRosa (CRIT) and Hutch Noline (San Carlos Apache)

- NCTER-Worley, ID; Aug. 7-9, 2019. There were 149 attendees.
- Dec. 2019 Legal update will be at the Orleans casino in Las Vegas; Dec. 4-6, 2019. More information and Agenda will be forth coming from Mr. Lee Adolph.
- It was mention that in 1998 (old agenda items); listed items pertained to federal highway monies, housing and legal.
- Rocky Mtn. Region TERO (Francene Shakespeare and John Navarro) will have a TERO Training workshop in Utah-Sept. 4-6, 2019.
- Why are Tribes and regions not being part of CTER and paying membership fees?
 - What's the benefit to the TERO Tribes? What do they offer? The CTER directory needs to be updated and the map. Offer more training; TERO code and by-laws. And CTER is not the same as in the past. Should have a Org. chart and speakers, not so union.

Old Business:

- SWRTERO Web Site;
 - Darrell updated the SWRTERO on the website; there is usually a discount when you purchase more than a years subscription.
 - Website Administrators and payment for website: Those SWRTERO present suggested Darrell Felipe, Theo DeLaRosa and Sheridan Silversmith as administrators; use SWRTERO funds for payment.
 - Motion by Herbert Tate for the Administrators and payment for SWRTERO website, 2nd by Hutch Noline; approved (9) for (0) against.
- Strategic Plan Status;
 - Discussion on and it was presented that the idea was off track when presented.
 - Due to more input from other SWRTERO, this was tabled. Approved (9) for (0) against.

TERO Directors Reports:

Each SWRTERO Director/Delegate gave their updates from their area, what is going on, what is pending, how they are working with tribal, state and federal agencies with their projects. Their TERO employment, Tribal Council involvement if any, assistance with other SWRTERO for trainings, TERO fees and their compliances in monitoring their projects. Including their tribal Cultural Departments, Natural Resource Dept and other tribal departments who utilize their TERO Department. And the present day, Hemp agricultural industry was discussed.

Brant Honahnie (Hopi); requested from everyone present to submit topics/agenda items. Need more participation and input from the SWRTERO.

Next Quarterly Meeting: Dec. 2019:

Discussion on the location and date: SWRTERO decision was the next meeting will be held at the CTER legal update; Dec. 2019.

Adjournment:

6:31 pm, call for adjournment. Motion by Darrell Felipe (Acoma), 2nd by Herbert Tate (White Mtn. Apache); approved (9) for (0) against.