

TIMBISHA SHOSHONE INDIAN TRIBE  
INYO COUNTY  
DEATH VALLEY, CALIFORNIA  
ORDINANCE NO. 02

SUBJECT: Rules and Procedural Requirements Governing Enrollment Activities  
of the Timbisha Shoshone Indian Tribe.

AMENDMENT I  
AUGUST 05, 1988

Effective upon Tribal Council Certification of this Amendment, Section I (c) shall  
be amended as follows:

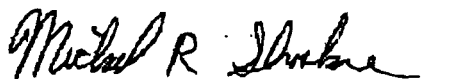
All persons of one-fourth ( $\frac{1}{4}$ ) degree Indian blood upon whom membership is  
conferred by adoption. Persons listed on the BIA Census Roll entitled "Indians  
Living in or near Death Valley in March 1936", and their lineal descendants, shall  
be adopted as members of the Timbisha Shoshone Indian Tribe provided that they  
possess at least one-fourth degree Indian blood of which one-sixteenth ( $\frac{1}{16}$ )  
must be Timbisha Shoshone blood. All persons of at least one-fourth ( $\frac{1}{4}$ ) degree  
Indian blood who are associated with the Timbisha Shoshone Indian Tribe, or who  
are lineal descendants of any person associated with said Tribe, are eligible for  
membership by adoption.

C E R T I F I C A T I O N

I, the undersigned, Certify:

That the foregoing amendment to Ordinance No. 02 of the Timbisha Shoshone Tribe  
was duly adopted and approved by the Timbisha Shoshone Tribal Council pursuant to  
Section XIII of said ordinance on August 05, 1988, at which a quorum was present, by  
a vote of 4 in favor, 0 opposed, 0 Abstaining, and that said amendment has not been  
rescinded or amended in any form.

ATTEST:

  
Michael R. Shoshone  
Vice-Chairman

  
Madeline Esteves  
Secretary/Treasurer

T I M B I S H A S H O S H O N E T R I B E

TRIBAL COUNCIL MEETING

August 5, 1988 3:00 p.m.

Regular Meeting No. 8-88

CALLED TO ORDER: 3:20 p.m.

TST COUNCIL MEMBERS PRESENT: Alice Eben, Mike Shoshone, Madeline Esteves,  
Angie Boland

TST STAFF MEMBERS PRESENT: Kathy Holt, Tribal Administrator  
Richard Boland, Secretary

TST TRIBAL MEMBER PRESENT: (b) (6)

I. APPROVAL OF MINUTES JULY 18, 1988

The minutes of July 18, 1988 were not available.

II. APPROVAL/ADDITIONS/DELETIONS TO AGENDA

Addition to Action Items No. 8 Toiyabe Indian Health Board Representative. Addition of Discussion Item No. 9 - WSNC representative.

The agenda was approved as amended.

Motion: Mike Shoshone  
Second: Madeline Esteves  
Vote: Unanimous

III. FINANCIAL REPORTS: July 1988

The Tribal Administrator submitted the financial reports for July. She noted that because of the delay in receiving an advance from the BIA for grant #M802, there have been insufficient funds in the bank account to issue the checks prepared for the July payroll tax and for her paychecks.

The July financial reports were approved as submitted.

Motion: Mike Shoshone  
Second: Angie Boland  
Vote: Unanimous

IV. REPRESENTATIVE REPORTS:

1. Toiyabe Meeting - Alice attended the July meeting in Bishop. Toiyabe is considering switching to contract services with the Indian Health Service. Alice and Nadeen will visit other clinics under contract to review their program. Joe Slaque proposed the formation of the Eastern Sierra Confederation of Tribal Governments. The Confederation would consist of two representatives from each tribe, all of whom would deal with issues affecting tribal governments.
2. WSNC - Pauline was not present; copy of her written report attached.
3. Yucca Mountain - Pauline was not present to report on this item.

V. ACTION ITEMS:

1. Appointment of Tribal Council Member - Jamie James was the only Tribal member that showed an interest in filling the vacant position. The Tribal Council unanimously decided to appoint her to fill the position.

Motion: Madeline Esteves  
Second: Mike Shoshone  
Vote: Unanimous

2. Appointment of Enrollment Committee: The Tribal Council selected the following people to serve on the committee: (b) (6)

(b) (6)

Motion: Mike Shoshone  
Second: Madeline Esteves  
Vote: Unanimous

3. & 4. P.L. 93-638 Self-Determination Grant #6109: The Tribal Council reviewed and approved Quarterly Performance Reports #7&8.

Motion: Angie Boland  
Second: Madeline Esteves  
Vote: Unanimous

5. Resolution No. 88-14: The Council passed this resolution calling for the preparation of a certifiable membership roll.

Motion: Angie Boland  
Second: Madeline Esteves  
Vote: Unanimous

6. Ordinance No. 3 - Bill Collection Ordinance: Kathy reviewed the changes recommended by CILS attorney Larry Stidham, and submitted a copy of the revised ordinance. The Tribal Council passed the ordinance as revised.

Motion: Mike Shoshone  
Second: Angie Boland  
Vote: Unanimous

7. Date for next Tribal Council meeting: Special Tribal Council meeting scheduled for Friday, August 12, 1988 at 3:00 p.m. with Western Shoshone National Council Environmental Protection Committee representative Ian Zaborte. Special Tribal Council meeting scheduled for Monday, August 29, 1988 at 4:30 p.m. to discuss HUD grants. Regular monthly meeting scheduled for Friday, September 9, 1988 at 4:30 p.m.

Motion: Angie Boland  
Second: Madeline Esteves  
Vote: Unanimous

8. Toiyabe Indian Health Board: Richard Boland will serve as the new Tribal representative in place of Madeline Esteves.

Motion: Angie Boland  
Second: Madeline Esteves  
Vote: Unanimous

VI.

DISCUSSION ITEMS:

1. Wild Iris: The Tribal Council will write letters of support for Wild Iris to state and local representatives.

Motion: Mike Shoshone  
Second: Angie Boland  
Vote: Unanimous

2. Tribal Confederation of the Eastern Sierras: This item was tabled until the Council members have a chance to review the TCES Articles of Confederation.

3. Tribal Enrollment: Kathy reviewed the actions necessary to proceed with the preparation of the Tribe's official membership roll; these actions were identified through her study of the BIA Tribal Enrollment manual and her conversations with BIA Enrollment Specialist Silas Ortley. Letters will be mailed to Tribal members requesting them to submit whatever documents are needed to complete their enrollment files. Public notices will be posted in various post offices in California, Nevada, and nearby states. These notices will provide information on the Tribe's membership eligibility requirements, the eligibility and application deadlines, and application procedures. These public notices should also be published in a few newspapers with a wide distribution in the greater Death Valley area (probably Los Angeles, Reno, and Las Vegas). For the preparation of this membership roll, the eligibility deadline has been established as August 5, 1988 and the application deadline as November 5, 1988. The Tribal Council discussed amending the Enrollment Ordinance to specify that persons listed on the 1936 BIA census roll, and their lineal descendants, shall be adopted as Tribal members provided that they meet the blood degree requirements. In addition, the Council also discussed the need to amend the Constitution to include persons listed on the 1936 census, and their lineal descendants, who meet the blood degree requirements, as automatically eligible for membership in the Timbisha Shoshone Tribe. The Tribal Council also discussed Silas Ortley's suggestion to propose an amendment to the Tribe's Constitution that would include some kind of voter registration clause that could state, for example, that only those Tribal members who are registered to vote will be counted as eligible voters when determining a majority vote. Tribal members eligible to vote (age 16 or older) would be required to register to vote. Voter registration would expire upon failure to vote in two consecutive elections; the Tribal member would then have to re-register.

ACTION TAKEN ON THE FOLLOWING ITEMS: 1. The enrollment packets, form letters, general information, and enrollment forms were approved as submitted. 2. Enrollment Ordinance Amendment #1 was approved and adopted. 3. Resolution No. 88-15, Tribal Council requesting the Secretary/Treasurer to call a general election on the proposed Constitutional amendments, was adopted.

Motion: Angie Boland  
Second: Mike Shoshone  
Vote: Unanimous

4. Letter of appreciation to (b) (6) The Council approved the submission of a letter to (b) (6) for all of his help on various projects.

5. HUD 1984 CDBG - mini-park: The Tribal Council reviewed their ideas for plans on the park, and approved expenditure of funds for technical assistance (community planner, landscape architect) to develop formal plans for submission to HUD. Kathy will contact the NPS for technical assistance.

6. BIA Enrollment Training: Angie or Kathy will attend the Bureau's training seminar. Kathy will provide on-site training in Tribal Enrollment to the Enrollment Committee members.

7. Western Shoshone National Council - Environmental Protection Committee Representative: Ian Zaborte would like to meet with the Tribal Council to discuss issues of concern to the WSNC regarding the Timbisha's pursuit of affected tribe status. The Council will meet with him on Friday, August 12, 1988 at 3:00 p.m.

8. General Discussion: The Council discussed the need to start preparation of a community development plan for long-range development in the Village. ANA could be a possible funding source for this project. Within the next couple of months, Kathy will draft a newsletter as well as a questionnaire to send to Tribal members addressing their needs, opinions, and concerns. Strategic planning for land acquisition: Kathy will contact the USDI Solicitor's Office for legal advice on the land issue.

9. WSNC Representative: The Tribal Council discussed their concerns regarding the Tribe's representation to the WSNC and (b) (6) absence at the past six Tribal Council meetings. In addition, the Council members discussed WSNC's preference that a Tribal Council member serve as the Tribal representative to WSNC. Alice and Mike and Richard will attend the WSNC meeting on Saturday, August 6, 1988 to discuss these concerns and issues with Chief Raymond Yowell.

VII. ADJOURNMENT:

The meeting was adjourned at 6:14 p.m.

Motion: Mike Shoshone  
Second: Angie Boland  
Vote: Unanimous

ATTEST:



Madeline Esteves  
Secretary/Treasurer



Michael R. Shoshone  
Vice-Chairman

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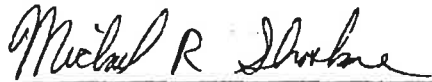
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