

Rincon Band of Luiseño Indians



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GENERAL MEMBERSHIP MEETING

of the

Rincon Band of Luiseño Indians

Sunday, August 13, 2017 @ 10:00 a.m.

RINCON TRIBAL HALL

MINUTES

1. **ESTABLISH QUORUM/CALL TO ORDER:**

A quorum being established, meeting was called to order at 10:01 a.m. by Chairman Bo Mazzetti. Present were Vice-Chairwoman, Tishmall Turner, Council Members, Laurie Gonzalez, Steve Stallings, Alfonso Kolb, Sr., and Recording Secretary, Patrick L. Viveros.

2. **PRAYER INVOCATION:**

Prayer Invocation was offered by Joe Hibdon.

3. **APPROVAL OF MINUTES:**

a) **Sunday, June 11, 2017 Regular Meeting of the Rincon Band.** Motion by Bo Mazzetti, seconded by Steve Stallings to approve the minutes of Sunday, June 11, 2017. Motion passed with the following correction: *Nancy Napier should be Susan Napier.*

4. **NEW BUSINESS:**

a) **Approve Resolution No. 2017-34 for a Residential Land Lease for an assignment on Tribal Lands for Carol Mazzetti:** Motion by Bo Mazzetti, seconded by Sam Kolb to approve Resolution No. 2017-34 for a Residential Land Lease for Carol Mazzetti by a vote of 38 **"FOR,"** 0 **"OPPOSED,"** and 0 **"ABSTAINING."** Motion passed.

b) **Approve Resolution No. 2017-35 for a Residential Land Lease for an assignment on Tribal Lands for Eric James Mendoza:** Motion by Bo Mazzetti, seconded by Tishmall Turner to approve Resolution No. 2017-35 for a Residential Land Lease for Eric James Mendoza by a vote of 39 **"FOR,"** 0 **"OPPOSED,"** and 0 **"ABSTAINING."** Motion passed.

c) **Public Safety:** Rincon Tribal Law Enforcement Department along with the Rincon Business Committee is currently in the process of adopting a zero tolerance policy for the drug problem, underage drinking, parties which cater to underage drinkers, a stop in quads riding around causing a nuisance, and enforce Rincon's curfew ordinance. These are concerns members have been expressing to the Business Committee for years and would like to see that a process be implemented and enforced as soon as possible. Other areas of concern and need to be addressed by the Business Committee and Rincon Tribal Law Enforcement soon is the speed limit through Rincon, construct a gymnasium, the gang issues here in Rincon, and Rincon's Curfew.

5. **ADJOURNMENT:**

There being no other business to conduct, meeting adjourned at 11:27 a.m.

Submitted By:


PATRICK L. VIVEROS, Recording Secretary

Bo Mazzetti
Tribal Chairman

Tishmall Turner
Vice Chairwoman

Steve Stallings
Council Member

Laurie E. Gonzalez
Council Member

Alfonso Kolb, Sr.
Council Member