

Rincon Band of Luiseño Indians

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GENERAL MEMBERSHIP MEETING of the Rincon Band of Luiseño Indians Sunday, December 9, 2018 • 10:00 a.m. RINCON GOVERNMENT CENTER MINUTES

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

A quorum being established, meeting was called to order 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 Laurie Gonzalez.

3. **APPROVAL OF MINUTES:**

Motion by Bo Mazzetti to approve the minutes of Sunday, November 11, 2018 with the following corrections:

- *minutes should read Ed Mazzetti declined the nomination and not Joe Hibdon*
- *Vice-Chairwoman, Tishmall Turner was present at the November General Membership Meeting*

Motion Passed.

4. **NEW BUSINESS:**

Chairman Bo Mazzetti announced to the members present that items D and E, Report of the Tribal Election and Validation of the Tribal Election of the agenda have been moved to the beginning.

- a) **Report of the Tribal Election of the Band – Chris Viveros, Election Committee Chairman:** Election Committee Chairman presented a verbal report of the Tribal Election. A total of 471 ballots were mailed to all eligible voters of the Rincon Band. 159 ballots were received back in PO Box G, 65 ballots were Walk-In votes, 7 were undeliverable by the Post Office, and 15 were considered Invalid votes.

A recount had to be done due to a tie in votes for one alternate seat for the Enrollment Committee. After the second count was completed, there were still a tie in votes for the alternate seat. The only change in votes that occurred during the second recount was for the Vice-Chairman seat which resulted in 109 votes from 110 for Tishmall Turner. It was recommended that the Election Committee do another recount. After the second recount there was no need for a third count.

- b) **Validation and Seating of the newly and/or returning Council and Committee Members:** Upon hearing the results presented by Election Committee Chairman, Chris Viveros, Chairman Bo Mazzetti declared this election a valid election. There was a motion by Sam Kolb, seconded by Richard Garcia to destroy the ballots. Motion passed. Chairman Bo Mazzetti informed those present that a Special Election of the Band will be scheduled at a later date so voters may vote for the candidate of their choice for the Alternate Committee member on the Enrollment Committee.

- c) **Approve Resolution No. 2018-20 a Resolution of the General Membership Approving a Residential Land Lease located within a portion of Tract 75, Section 26, Township 10 South, Range 1 West, San Bernardino Base and Meridian (containing 0.50 acres +/-), Rincon Mission Indian Reservation for JENNIFER KOLB:** Motion by Bo Mazzetti, seconded by Tishmall Turner to approve Resolution No. 2018-20 for a Residential Land Lease for Jennifer Kolb by a vote of 28 **“FOR,”** 16 **“OPPOSED,”** and 0 **“ABSTAINING.”** Motion passed.

- d) **Approve Resolution No. 2018-21 a Resolution of the General Membership Approving a Residential Land Lease located within a portion of Tract 46, Section 26, Township 10 South, Range 1 West, San Bernardino Base and Meridian (containing 0.50 acres +/-), Rincon Mission Indian Reservation for RAMONA ORNELAS:** Motion by Bo Mazzetti, seconded by Tishmall Turner to approve Resolution No. 2018-21 for a Residential Land Lease for **RAMONA ORNELAS** by a vote of 43 **“FOR,”** 8 **“OPPOSED,”** and 5 **“ABSTAINING.”** Motion passed.

- e) **Approve Resolution No. 2018-22, a Resolution of the General Membership Approving a Residential Land Lease located within a portion of Section 3, Township 11 South, Range 1 West, San Bernardino Base and Meridian (containing 1.00 acres +/-), Rincon Mission Indian Reservation, Parcel 1 -- Tribal Site 32 -- Cal 80-6 for ANNA RODRIGUEZ:** Motion by Bo Mazzetti, seconded by Tishmall Turner to approve Resolution No. 2018-22 for a Residential Land Lease for Anna Rodriguez by a vote of 54 **“FOR,”** 5 **“OPPOSED,”** and 5 **ABSTAINING.** Motion passed.

5. **ADJOURNMENT:**

There being no other business to conduct, meeting adjourned at 10:56 a.m.

Submitted By:


Patrick L. Viveros, Recording Secretary