

Rincon Band of Luiseño Indians

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GENERAL MEMBERSHIP MEETING

of the

Rincon Band of Luiseño Indians

Sunday, July 10, 2016 @ 10:00 a.m.

RINCON TRIBAL HALL

MINUTES

1. **ESTABLISH QUORUM/CALL TO ORDER:** A quorum being established, meeting was called to order at 10:00 a.m. by Chairman Bo Mazzetti. Present were Vice-Chairwoman, Stephanie Spencer, Council Members, Steve Stallings, Laurie Gonzalez, Alfonso Kolb, Sr., and Recording Secretary, Patrick L. Viveros. Absent were Parliamentarian Chuck Nolan.
2. **PRAYER INVOCATION:** Prayer invocation was offered by Gordon Calac.
3. **APPROVAL OF MINUTES:** Motion to approve the minutes of Sunday, June 12, 2016, Regular Meeting of the Rincon Band by Bo Mazzetti, seconded by Stephanie Spencer. Motion passed.
4. **NEW BUSINESS:**
 - a) **Approve Resolution No. 2016-30 for a Residential Land Lease located within Rincon Tract 93, Section 26, Township 10 South, Range 1 West, San Bernardino Base and Meridian (containing .50 acres +/- for Darrel Abbe, Jr.:** Motion by Stephanie Spencer, seconded by Jerri Mazzetti to approve Resolution No. 2016-30 for Residential Land Lease for Darrel Abbe, Jr. by a vote of 56 **"FOR,"** 2 **"OPPOSED,"** and 0 **"ABSTAINING."** Motion passed.
 - b) **Approve Resolution No. 2016-32 for a Residential Land Lease located within Tract 47, Lot 6, Section 26, Township 10 South, Range 1 West, San Bernardino Base and Meridian (containing .524 acres +/-) for Gloria Manuel:** Motion by Bo Mazzetti, seconded by Stephanie Spencer to approve Resolution No. 2016-32 for a Residential Land Lease for Gloria Manuel by a vote of 47 **"FOR,"** 9 **"OPPOSED,"** and 0 **"ABSTAINING."** Motion passed.
 - c) **Senior Program Presentation:** A presentation was presented on how funds are budgeted for the Rincon Senior Program. A budget is set up every with a certain amount of funds set aside which fund the Senior Program throughout the year for senior trips, gatherings, senior related parties i.e. Christmas, Valentines, etc. Senior members requested that the Business Committee provide the Senior Group with a permanent building that would include office space, a meeting space for gatherings, storage space, a more up to date Senior Bus for transportation for Senior Trips. This has been a concern with members of the Senior group regarding a Senior Bus and permanent building. In the case with Senior projects, supplies have to be loaded in and out each time and is an inconvenience. If there was permanent building for the Seniors, this would be eliminated. The Business Committee will look into either renting or purchasing another modular for the Senior Club and Committee for more office, meeting and gathering place, and for storage of supplies.

Bo Mazzetti
Tribal Chairman

Stephanie Spencer
Vice Chairwoman

Steve Stallings
Council Member

Laurie E. Gonzalez
Council Member

Alfonso Kolb, Sr.
Council Member

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5. **OTHER BUSINESS:**

FOR THE RECORD: Chairman Bo Mazzetti announced to the members, the yearly salaries for the Chairman and Business Committee members:

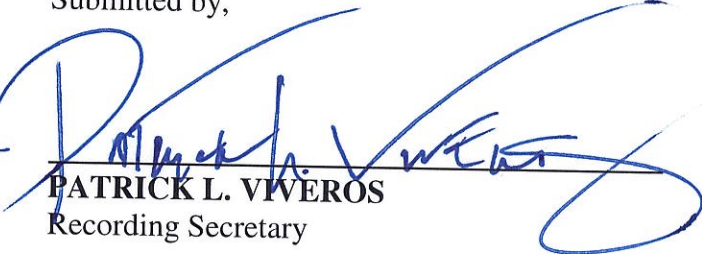
- CHAIRMAN - **\$100,000.00**
- VICE-CHAIRWOMAN - **\$95,000.00**
- COUNCIL MEMBERS - **\$85,000.00**

There was a concern from the floor regarding the process on what document(s) Rincon is using to determine enrollment with the Rincon Band. It was suggested to the Business Committee that this needs to be addressed and corrected soon. The Enrollment Committee is using viable information in determining enrollment with the Rincon Band.

6. **ADJOURNMENT:**

There being no other business to conduct, meeting adjourned at 11:43 a.m.

Submitted by,



PATRICK L. VIVEROS
Recording Secretary