Mission Jocko Joint Board "Mission Jocko Irrigation Districts" January 11, 2022 Meeting Minutes

1:00 PM Call to Order

Pledge of Allegiance

All commissioners for Mission District were present, Patty Hahn absent from Jocko District. Members of the public were Bill Ostheimer, Janette Rosman, Curt Rosman, Gene Erb, Sheilla Vallejo, Roy Vallejo, Randy Doty, and Merrill Bradshaw.

Minutes: Meeting minutes were approved with one correction. Gene Posivio moved and Tracy Gardner seconded, motion passed.

Warrants: Gene Posivio moved to approve the warrants, Tim Callahan seconded, motion passed.

BIA Report: Not present.

O&M Payments (Mission): Gene Posivio moved to approve payment, Ray Swenson seconded, motion passed.

O&M Payments (Jocko): Boone Cole reiterated that these are payments being made by the tax dollars of the non-Tribal irrigators to support the irrigation project. Tracy Gardner moved to approve payment, Boone Cole seconded, motion passed.

Resolution 2022-1: Ray Swenson summarized resolution is to hold an election if necessary, for the seats opening up. Some questions about Tim Callahan's seat. Gene Posivio moved to approve resolution, Boone Cole seconded, motion approved.

CSKT Letter: Ray Swenson summarized letter received from CSKT denying MJID entry on to the joint entity being formed and questioning legality of the Board. Janette Rosman explained FID and Tribe are currently working on Articles & 638, then after approval of those by the Secretary of Interior bylaws will be drafted. Some discussion about the legality of using a 638 for non-Indian representation. Ray Swenson suggests responding to the CSKT letter with legal documents confirming legal status of the Board. Gene Posivio moved to send the letter, Tim Callahan seconds, motion approved.

Public Comment: Some discussion about BIA updates/improvements on projects. Some questions about water availability and possibility of Tribal water rights being filed over current rights.

Adjourn: Boone Cole moved, Tracy Gardner seconded, meeting was adjourned at 2:01 PM.