

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, February 18, 2017
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Page Linton called the meeting of Saturday, February 18, 2017 to order at 8:12 AM.

ROLL CALL: Acting-Secretary/Treasurer Eugene Mace called the roll: Chairwoman Page Linton, present; Vice-Chairwoman Randi DeSoto, present via phone; Acting-Secretary/Treasurer Eugene Mace, present; and Council Member Jerry Barr, present.

STAFF: Finance Director, Linda Quinn and Natural Resources Department Director, William Cowan

GUESTS: Matthew Brown, Tribal Member.

REPORTS

Council Reports

Council Chairwoman Page Linton reported that she had fifteen ICWA requests which were all non-affiliated for California, Colorado, Ohio, Oregon, and Washington.

There was an Enrollment Committee meeting Saturday, February 11, 2017. The committee wanted to discuss what their duties were with the Council. The Council gave them the direction to review the files and any enrollment applications sent into the office. It was also discussed to add a control number to any applications sent out so that any returned applications can be identified. Six applications were sent out but only one has been sent back. Ms. Linton gave the committee the original application and paperwork and made a backup copy for her files. It was a good meeting.

Ms. Linton wrote two letters to the BIA which Mr. Mace delivered this week asking for a Certified Base Roll and an Allotment Schedule.

An allotment buyback package went out to the membership and non-members. There has been a lot of response which is a good thing because a lot of land will be going back to the Tribe. The process is still ongoing.

The Chairwoman received a letter from the Department of the Interior. They want to do an evaluation of the two PL93-638 contracts which they have with the Tribe. Ms. Quinn, Financial Director, has preferred dates of the evaluation of April 24-28, 2017 or May 15-19, 2017 because the annual audit starts May 30, 2017. Ms. Quinn explained that this is an audit of only the contracts the Tribe has with the Department of Interior.

Ms. Linton and Ms. DeSoto are working with a non-local Tribal member to get an ID card. There is a problem getting a successful signature on the card. Scanning the signature

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does not look right as it is a graphic. There is a way to do it with Prodigy but no one here can figure it out. Victor has already tried. Ms. Linton asked if Matthew Brown could look at it as he is tech savvy.

Ms. Linton created a short newsletter introducing herself and her goals for the Tribe and how the Council is going out to visit the membership and discuss what is happening with the Ramah Settlement and the membership. She has received a lot of address changes after the first newsletter. She has also received more responses on what to do with the settlement, many of which are requesting a payout to the members. Ms. Linton said she explained what is happening with the EPA debt and her desire to save some money for that and her idea to distribute the rest to the membership; some this year and then the rest the next year. The Council will need to discuss and make a decision,

Council Vice-Chairwoman Randi DeSoto reported that she attended the Enrollment Committee meeting. Mr. Barr and she came into the office and went through seven or eight of the boxes. He wrote down what was in the box and she typed it up. They were labeled with a number which was on the box and the corresponding list of contents.

Acting-Secretary/Treasurer Eugene Mace reported he went to the meeting for the Nevada Native Nations Land Act at the Indian Colony with Mr. Barr and Mr. Cowan. He had the opportunity to see what was surveyed and what needed to be done. He met a lot of people and learned about the BLM and BIA. The next day they had a discussion about the Tribe's buyback program because the Summit Lake Paiute Reservation was the first one and is being used as a prototype.

Mr. Mace attended the Enrollment Committee meeting on February 11, 2017. On February 14, 2017 he went to the Indian Commission meeting. He got the opportunity to meet people and get a tour of the Stewart Indian School which was really great. They are revamping it and have ideas for making money out of it including a soccer team and some offices. At one of the stations they had a prayer, honor guard and speakers especially about female veterans. It was a good meeting. Then he dropped off Ms. Linton's letters at the BIA. Ms. Linton thanked him for doing that.

Council Member Jerry Barr reported that he went to the Nevada Native Nations Land Act meeting with Mr. Mace and Mr. Cowan. The land belongs to the Tribe but it will take some time before the Tribe can start to manage it.

He did some interviews with Mr. Cowan for a Fish Biologist and also for a Technician. He did come into the office with Ms. DeSoto to go through the boxes. He met Bill Nibberlink, Contractor from HUD.

Mr. Bill Nibberlink, Consultant, entered the room.

MOTION: Council Member Jerry Barr moved to make an agenda change to go to New Business to hear from Bill Nibbelink to discuss the plans for the Tribe. Acting Secretary/Treasurer Eugene Mace seconded. Chairwoman Page Linton call the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried.

NEW BUSINESS

Bill Nibbelink was introduced by Ms. Linton saying that she contacted HUD for technical assistance with developing the land at the reservation and he is the consultant that came to help. He came into the office on Thursday and met with Mr. Barr and Mr. Cowan and met with Ms. Quinn on Friday. Ms. Linton feels that we can start moving forward and Mr. Nibbelink was here to discuss the possibilities.

He introduced himself and gave the Council some background information about himself and about the process which brought him out to Nevada and to work with the Summit Lake Paiute Tribe. Besides working on reservation development, he also assists in writing policies and procedures and keeping them in compliance with the changes in regulations.

Mr. Cowan asked if there is a danger of losing the money or if it will continue to accumulate. Mr. Nibbelink explained that at this time a Tribe can accumulate up to a certain amount and then it stops accumulating. He also explained a good way to manage the money. Mr. Cowan asked if the Tribe's debt has an effect on the HUD monies. Mr. Nibbelink said it does not.

Mr. Nibbelink discussed the following:

Policy and Procedures:

He discussed updating and amending the existing Procurement policy before the May audit and also the Financial Management Policy due to 2 CFR – Part 200. He worked with Ms. Quinn and then developed a new Procurement policy which he will email to Ms. Linton.

He passed out information on the new Universal Guidance relating to the Procurement and Financial Management policies. He discussed the Guidance and its history. In his review of the Tribe's internal controls, the Tribe exceeds the regulations but does need updating.

Mr. Cowan asked for an explanation of Time and Material contracts. It would be good to use a not-to-exceed amount for labor hour costs and material costs.

Mr. Nibbelink discussed the new methods of procurement:

- Micro purchases are purchases up to \$3,000 without need for competitive quotes;

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- Small purchases are purchases between \$3,000 and \$150,000 with a reasonable number of quotes or bids;
- Sealed Bids with advertisement for formal sealed bids over \$150,000;
- Competitive proposals: requesting proposals where cost is not the only criteria over \$150,000;
- Non-Competitive proposals: to seek permission from the awarding agency with documenting that there is an emergency or no competitive bids to use a sole source bid or proposal over \$150,000.

Mr. Cowan had Mr. Nibbelink explain and compare the regulations and the current Summit Lake policy.

Mr. Nibbelink recommended getting GSA cards to be able to get government pricing on vehicles, travel, hotels and other purchases such as office supplies with eBuy.

Mr. Cowan asked how the Tribe uses Indian preference. If the bids are comparable to other bids, registered Indian owned businesses are given preference. Mr. Nibbelink explained how to write this into the Procurement policy. Mr. Cowan would like to have flexibility. There was a discussion of what to put into the updated policy and how to write up the request for bids/proposals. He also suggested using competitive proposals.

The Council decided to have a special meeting to review and fine tune the updated policies so that they can be approved before the May audit. There was a discussion of the use of purchase orders. Mr. Nibbelink suggested blanket purchase orders.

Indian Housing Plan and eligible activities:

At Ms. Linton's request he reviewed the existing plan information. He explained that the Tribe has been saving up the HUD allocations and now have around \$600,000 in the US Treasury to spend on affordable housing activities. The only activity mentioned is the well project. He passed out the program guidance on the eligible activities that the Tribe could do and explained The Native American Housing Assistance and Self-Determination Act (NAHSDA).

Eligible Affordable Housing Activities

Develop, operate, maintain or support affordable housing for rental or home ownership or to provide housing services with respect to affordable housing through the eligible activities.

Note: Housing block grant dollars (NAHSDA funds) can be used to assist low income Tribal Members with any type of Housing assistance under the eligible activities.

The plan only mentions one activity in the construction of wells on the reservation.

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Housing includes rental housing, home ownership housing, transitional housing, shelters, etc.

Allowable activities under NAHSDA include

Development:

Acquisition, new construction, reconstruction or moderate to substantial rehabilitation of affordable housing.

It was asked if this was only on the reservation. Mr. Nibbelink said that was not necessary and can be used where the Council desires, but the block grant is based on the people living on the reservation. Summit Lake receives the minimum \$55,000 a year.

Mr. Nibbelink said he would check on the actual service area used for the NAHSDA formula. He discussed how to possibly increase the service area.

Eligible activities under Development:

1. Rehabilitate/modernize housing of low income (less than 80% of median income) Tribal Members. The Council would define the requirements for the determining households and seniors.
2. Conversion of a non-residential building into affordable housing.
3. Affordable housing projects to improve energy efficiency.
4. Site-improvements, recreational parks, sidewalks and streets and improvements to utilities and utility services for affordable housing units.
5. Acquisition or real property-demolition (health and safety issues).
6. Relocation of affordable housing or families.
7. Environmental reviews/assessment for affordable housing.
8. Administration and planning of the affordable housing project.

Chairwoman Linton called for a ten minute break at 10:56 AM.

Council returned from break at 11:06 AM.

Housing Services

1. Housing counselling in connection to affordable rental or home ownership housing.
2. Establishment and support of resident organization in affordable housing or resident management corporation
3. Energy auditing for affordable housing.
4. Activities related to self-sufficiency.
5. Transportation costs to residents of affordable housing
6. Job placement or training to residents of affordable housing.
7. Assistance to residents of affordable housing to obtain other local, state or federal assistance.
8. Homeless prevention activities to prevent families from becoming homeless (rental,

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mortgage, utility payments etc.)

9. Security deposit and/or first month's rent to help a family move into an apartment.
10. Payment to prevent home foreclosure.
11. Tenant based rental assistance and College housing vouchers.
12. Project based rental assistance.
13. Development and delivery of training courses regarding administration of affordable housing activities and programs.

Thalia Dick, Tribal Member and family entered the room.

14. Youth activities for residents of affordable housing that reduce or eliminate the use of drugs.

Housing Management Services

1. Preparation of work specifications for affordable housing.
2. Loan processing for affordable housing.
3. Inspection for affordable housing, Tenant selection for affordable housing.
4. Cost of managing tenant based rental assistance program.
5. Mediation programs for landlord/tenant disputes.
6. Hiring of grant writers for affordable housing applications.
7. Operating assistance for NAHSDA assisted units including maintenance and utilities

Crime Prevention and Safety

This is the provision of safety, security and law enforcement measures and activities appropriate to protect residents of affordable housing from crime. This can be used for security personnel but not law enforcement officers. When asked why one and not the other, it was explained that the rules direct law enforcement to be paid by the BIA.

Model Activities

Housing activities under model programs designed to carry out the purposed of NAHSDA as specifically approved by HUD as appropriate for such purpose.

1. Construction of an office building for the Tribe for administration of NAHSDA activities including the rehabilitation of or additions to existing office space
There was a discussion of various options using NAHSDA for administrative offices.
2. Construction of college housing to the extent it will be used by eligible families.
3. Construction of an administrative facility and training center.

Mr. Nibbelink began a discussion on the well program that is the current plan for HUD funds. He mentioned he understood the Tribe had not been in contact with Rural Development, USDA in Carson City, Nevada. He talked about the Water and Waste Disposal Loan and Grants Program in Nevada and Barbara Showalter, the Community Program Loans Specialist and Native American Coordinator for Rural Development in Nevada. He suggested contacting Ms. Showalter. She handles projects like the one the

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Tribe is considering.

Mr. Nibbelink concluded his report. The Council thanked him for all the information. The Council will set up his second visit as a dedicated meeting.

Chairwoman Linton called for a lunch break at 12:12 PM.

CALL TO ORDER: Council Chairwoman Page Linton called the meeting of Saturday, February 18, 2017 back to order at 1:12 PM.

Chairwoman Page Linton, Vice-Chairwoman Randi DeSoto (via phone), Acting-Secretary/Treasurer Eugene Mace and Council Member Jerry Barr are present.

STAFF: Finance Director, Linda Quinn and Natural Resources Department Director, William Cowan

GUESTS: Thalia Dick, Tribal Member

Staff Reports

Financial Director, Linda Quinn

1. **SUMMIT LAKE WEBSITE:** The discussion of a possible update of our Go Daddy website. Go Daddy proposes a complete redo creating a 10 page drop down website with latest website technology. The website would be created then presented for review and modification. The cost to create is approx. \$1,400.00 to build with maintenance costs afterwards of approx. \$200.00 for 6 months. Currently fees are about \$500.00 for 6 months so it will save us money in year two and forward. Also we will get the ease of updating it ourselves as it will be a lot easier to change pictures and text. She was told it would have one click picture replacement. Presently our website is outdated and using obsolete programming. Ms. Quinn asked for any suggestions to add to or improve the website. Suggested was a comment box, highlighting-icons of the most current/important items, a special login for comments or somewhere where comments are confidential, notification of weather and road closure alerts.

Mark E. Hall, Winnemucca BLM; and Justin Drew, Winnemucca BLM entered the room

BLM Winnemucca

Mark Hall introduced Justin Drew, District Manager of Winnemucca. William Mack is currently the District Manager in Lake Havasu, Arizona for the next few months. Mr. Hall is the Acting Field Manager for the Black Rock.

If the Tribe sends a letter to the BLM, they must send a copy to the Office of the Executive

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Secretary. Now when they reply to the Tribe's letter, the response will be screened by the Office of the Executive Secretary. These are the new rules to which the BLM field offices must operate under.

Mr. Barr asked if this goes against the rules of Consultation. Mr. Hall explained that it applies only to correspondence the Tribe sends to them, not if the BLM office initiates a conversation. They plan to send an email to Ms. Linton to notify the Tribe about projects and that a Consultation letter will be sent. This way a conversation and comments can begin before the letter arrives. This will encourage face-to-face conversations. Emails and letters sent to them will be reviewed. They suggest calling them.

Mr. Hall responded to Mr. Barr's question on mining claims. The claims are south of the NCA border and east of Gerlach, Nevada. A mining company, Nevada Energy Minerals, has staked a bunch of claims. The mining laws say that the mining company only has to notify the BLM when they give notice to work the claims. All that has been done is staking of claims (which is registered in Washington D.C.) and hand sampling. They are looking for lithium. This is casual use.

Mr. Drew said they are working on the road near the reservation. They are trying to get information on the roads they cannot access to see what roads are most in need of repair. Mr. Cowan asked what the Tribe can do to help because it is a major concern in accessing the reservation. It is difficult because they do not have an engineer. He needs verification what needs the Tribe has. There was a discussion of cooperation with road information. Mr. Hall suggested a way to help with the Hell's Canyon reroute.

Mr. Hall stated that they did get the Burning Man application for a population of 70,000 like last year. The permit is expiring and the BLM will be doing an environmental impact study.

NDOW will be meeting with the BLM to discuss big horn sheep gathers. The Elk Plan is still an open issue with fences being one concern. Mr. Hall had a suggestion on the horse problem by requesting a gather.

Mr. Hall and Mr. Drew left the meeting.

The financial report continued.

2. Council to review current Budget Summary spreadsheet. Ms. Quinn downloaded all General Ledger Reports from 10-1-2016 through 2-8-2017 and the Comparative Budget Summaries for all programs for the Natural Resources Dept. to the Common drive folder "2017 General Ledger" for Mr. Cowan's review on 2/9/2017. They went over the closing programs and he requested several funding adjustments. There are many grants. Some grants are closing out. She moved the Nez Perce money.

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3. US BANK CREDIT CARD: Ms. Quinn discussed Council's concerns with US Bank regarding Credit Card application from the January meeting with Laurie Baker. The Community Card uses the individual person's credit information but does not bind the individuals in any way to the debt however the social security number must be provided as their procedures require it. The One Card is another option. Although it does not earn rewards like the Community Credit card it does not require personal information. Once the Credit card is approved, US Bank will inquire what other members will receive cards from the master account. Limits for each card are set by the tribe and can be changed through online banking. The cards issued to individuals with limits set by the Tribe will be in their individual name and can be used for travel and purchases. One Card credit limits are \$50,000.00 to \$250,000.00 limit. The limit requested is then split between all users. It is up to the Council to decide on who gets cards and what limit is to be divided into which individual limits. There is no cost for the service and no interest rate. This would solve a lot of issues. The Council agreed that they would like the One Card with a \$50,000 limit and cards going to the Council members (\$5,000 limit) and William Cowan would have the rest.

The Direct Deposit of payroll forms have been received however she is still waiting to receive a security token. Once implemented the payroll Direct Deposits can be processed. A question of second party review would require someone other than Ms. Quinn, to go online and approve the payroll before it will be released. This step can be waived but it serves as a security measure and should not be waived. Council needs to decide who or if we use the second party review system. Implementation will probably not happen until sometime next month. The Council decided to have a second party (Ms. Linton) review.

4. Scanning Project Update: As recommended, Ms. Quinn researched companies that sell office machines and went to six companies to request to see their scanners. Unfortunately, they all do not stock scanners with the exception of personal use scanner under \$300.00 (i.e.: Best Buy). The commercial use scanners we need are in the attached scanner information sheet. The selection of one without first giving it a "test drive" will be required. Ms. Quinn prefers the PDF5000 model for \$936 with tax. The Council said to go ahead and get it.

Our present scanner is being used however it is slow and often jams leaving copies off center and requiring a second scan. It is not returnable to Amazon.com as we have exceeded the 30 day return date. It was delivered 12/19/2016. Returns extended to 1/31/2017.

5. BIA is scheduling their program audits and requesting dates. Ms. Quinn selected week 9 (4/24-28/17) or week 12 (5/15-19/17).

6. SORNA: State of Nevada Public Safety/General Services Division MOU – Resolution

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SL-04-2017. Ms. Quinn would like the Council to read and review the package regarding responsibility on registering sex offenders. It will be put on the agenda for the next meeting.

7. Mr. Charles Carslaw, CPA and Ms. Quinn worked on the Indirect Cost Proposal additional information response from the Business National Business Center. The responses are provided for review. This is the first step completed.

8. A Workers Comp Insurance lapse occurred December 19, 2016 through January 3, 2017. Division of Industrial Relations, Workers' Compensation Section charged us a fine of \$500.00 for the lapse of coverage. The error occurred when Ms. Quinn misread the invoice amount due. Ms. Quinn explained what happened.

9. REMINDER: William Cowan IPA – The annual payment is due so the PO needs to be signed and this is the last year for this Contract.

10. The Annual Audit has been scheduled with Blue Bird CPAs for May 30th through June 2nd, 2017.

11. REMINDER - Council Laptops. Still need laptops from Jerry Barr and Randi DeSoto.

12. Executive Session: Health Insurance Reimbursement Issue (CPA, Tim Nelson) - Personnel

MOTION: Council Member Jerry Barr moved to go into Executive Session for 15 minutes regarding Personnel. Acting-Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Page Linton called the vote. 3 FOR 0 AGAINST 0 ABSTAINED. The Council went into Executive Session at 3:18 PM.

Council returned from Executive Session at 3:42 PM.

The Financial report is concluded.

Department of Natural Resources Director, William Cowan

Mr. Cowan asked if there were any questions on the report previously emailed to the Council. There were none.

Discussion Topics:

1. Fishing limits for 2017: Mr. Cowan passed out information on the status of the fish runs. The trend is for the fish to move when there is rainfall. From June of 2011 there

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has been below average water and the lake level has dropped. From 2011 to 2016 the lake has dropped 12.7 feet. Low fish runs and poor water has affected the survival of the fish. There has been a high level of mortality. From 2015 to 2016 half of the fish died. Fish cannot get out of the lake to spawn or cannot return to the lake due to the drought. There is only an estimated 400 adult fish left in the lake. Mr. Cowan does not know what to recommend as fishing limits. His recommendation is to set the limits the same as last year but check the runs in May and set an emergency closure if necessary or to reduce the current limits of five fish per adult member and two per child. He would prefer to scale back the limits to three fish per adult and one fish per child. If the runs are very low by May 1, 2017, Mr. Cowan will come back to the Council to ask for an emergency closure. The Council agreed unanimously to the three and one limits and that this information should be in the newsletter to explain why this is being done.

2. Computer security: There were some issues this past month. The new personnel in the Natural Resources Department were required to take a computer security training course offered by the government. A virus causes a lot of time lost to resolve. The Council previously agreed to require this training. It was agreed it was necessary.
3. Care of tribal vehicles: It was discovered the battery was dead in one of the vehicles. Everyone should be responsible for the vehicles so everyone should be careful to turn off the lights.
4. Drone research opportunities: Mr. Cowan did contact Dr. William Smith. They are gung ho and so is the Natural Resources Department. Mr. Cowan expressed his legal concerns. Dr. Smith is checking to see if there is restricted airspace over Tribal lands and they need to go the FAA pilot training course to use drones. They would like to use Summit Lake as a pilot study and apply for grant money. It is a good opportunity. The Council would like to be informed of the findings.
5. Weather warnings: Mr. Cowan said it is good to have weather alerts on the website to warn people of adverse conditions at the lake, but what about people who are on the reservation or do not have internet. He asked how the Council gets the information out to these people. There was emergency response training offered, but there has been no funds or time to send people to the training. It was discussed that for people who might want to go out to the reservation, the website alerts would be good and that if people are already past Gerlach, Nevada there was not anything that the Council can do done and they are on their own.
6. Fisheries data sharing: The Natural Resources Department (NRD) has been asked by the US Geological Service to share their water temperature data. There are ten data gathering sensors placed within the watershed. The USGS wishes to use the data for an assessment range wide for cutthroat trout as to whether or not the fish population can sustain themselves with the anticipated Global warming affects. This will help the

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Federal agencies determine what trout populations can persist within certain climate change scenarios. Mr. Cowan believes it would be a good contribution. He will not share the information without Council approval. The Council agreed to share the data.

7. FCC consultations: Mr. Cowan receives many notices from the FCC on new cell towers. This is to give the Tribe time to express concerns about any cultural resources affected. Mr. Cowan asked how important are these notices and who would like to take over monitoring them. Most of these are in towns or on the side of the highway. Ms. Linton said she would take over the monitoring.
8. Equipment purchases: There are more add-on monies that came in last year. One new fund is BIA Endangered Species Program which awarded \$5,000 to buy new computers. It is the newly established Fund 108. It was to buy a tablet and a couple of computers. A quote was obtained from Technology Center for around \$1,300. He will submit for up to \$2,000 per computer since they do have the funds. This is okayed by the Council. The next was a BIA Water Quantity grant of \$270,000. \$14,000 was budgeted to buy instruments to measure the height of the stream. They feel that they can justify a sole source. There is a Water Quality Fund of \$16,430 to replace water quality instruments and would qualify as a sole source. There is also a Flow meter to replace and a new metal building which they wish to use the same sources. There is also a need for seed to plant in areas where they are mowing by the road. The budget is \$8,750. The seed mix and vendor have yet to be identified. Mr. Cowan can use email to ask for approval when ready. There is also a \$6,000 instrument for Water Quality. Mr. Cowan can use email to ask for approval when ready for this as well.
9. NRD personnel (executive session)

MOTION: Council Member Jerry Barr moved to go into Executive Session for 15 minutes regarding Personnel. Vice-Chairwoman Randi DeSoto seconded the motion. Chairwoman Page Linton called the vote. 3 FOR 0 AGAINST 0 ABSTAINED. The Council went into Executive Session at 4:28 PM.

Council returned from Executive Session at 4:43 PM.

The Natural Resources Department Report was concluded.

The next meeting will be March 18, 2017, in Sacramento, California and a Special meeting on Sunday, March 19, 2017 to meet with Tribal Members regarding the Ramah Settlement. The Council will leave Friday night and return Sunday afternoon.

Ms. Quinn will gather information on hotels.

Ms. Dick stated she would like a disbursement of money to the Membership in regards to

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the Ramah settlement. Ms. Linton discussed holding out the monies for the EPA debt and then disburse an example of \$5,000 to each member. This will take some time. Letters need to go out and forms returned.

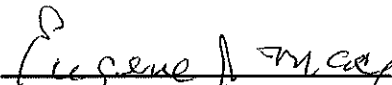
**MOTION: Council Member Jerry Barr moved to adjourn the meeting.
Acting-Secretary/Treasurer Eugene Mace seconded the motion.
Chairwoman Page Linton called the vote: 3 For 0 Against 0 Abstained.
The meeting was adjourned at 5:03 PM.**

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the February 18, 2017, Council Meeting were approved by the Council during a duly held meeting March 18, 2017 at which there was a quorum present, and the Council voted:

3 - FOR 0 - AGAINST 1 -ABSTAINING, Chairwoman Page Linton did not vote because there was not a tie vote.

03/18/2017
Date


Eugene Mace, Sr.
Secretary/Treasurer
Summit Lake Tribal Council