

Summit Lake Paiute Tribe
Special Council Meeting
Sunday, March 26, 2017
Administrative Office, Sparks, Nevada

CALL TO ORDER: Chairwoman Page Linton called the Special Meeting of Sunday, March 26, 2017 at 11:03 am.

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

Ramah Settlement Resolution

It was asked if they should keep \$575,000 aside pending resolution of the EPA debt. There was discussion of if this is the wish of the members or of the Council. Ms. Linton read emails and letters with many that would like to hold some for the debt as well as disburse the rest. They decided to edit the amount held to \$280,000.

Mr. Barr suggested asking the new head of the EPA to visit the Reservation. It was felt it was a good idea.

Looking through the lists made by the Enrollment Committee it was determined that there are 97 current and active members.

Ms. Linton read through the resolution and discussed each section. There was a discussion of being sure the minor members have an IIM account.

MOTION: Council Member Jerry Barr moved to approve Resolution SL-05-2017 Settlement of Ramah Navajo Chapter v. Jewells with a waiving of the reading. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Page Linton called the vote. 4 FOR 0 AGAINST 0 ABSTAINED. Resolution enacted at 11:31 pm.

As Ms. Linton read the letter to be sent out to the members with forms and a copy of the resolution the Council made edits.

- Then regarding the amount of disbursement: "individual disbursement will be approximately \$7,000 per person..."
- Regarding disbursement to minors: "for minors 18 and younger disbursements will go into a trust fund until the age of 18"
- Regarding incapacitated persons: "incapacitated or Power of Attorney forms should be enclosed if applicable"
- Remove: "and any necessary affidavits"
- Deadlines: "deadlines to submit W9s to the Summit Lake Finance Department for payouts is May 2, 2017, May 9, May 16, May 23 and May 30"
- Regarding start date of disbursements: "On or about May 2 the Summit Lake Tribe will begin distributing..."

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Draft of the 2017 Wildlife Fire Management Plan

According to the letter on the Management Plan, the Council is to do a resolution. There is a template attached. Ms. Linton will fill-out the template to create a resolution and print it for Mr. Mace and Ms. Dick and email it to the rest of the Council. It is tabled to the next meeting.

HUD

The 2016 APR Final Report is due at the end of the month. Ms. Quinn recommended making it the same as last year. The 2017 IHP has already been submitted but changes can be made. The Council had nothing to update. A plan needs to be set up before plan can be changed. They can wait until the 2018 IHP to make them. The 2018 IHP is not due until October 2017. Ms. Linton asked when the Council would like Mr. Nebberlink to come back.

The proposed Procurement Policy is lengthy. The Council members have not had time to review it. They should compare the current policy to the proposed policy and make notes of any changes they would recommend. They will look at it again at the April meeting.

They returned to the Wildlife Fire Management Plan resolution and will email Mr. Cowan asking him if he has a resolution or MOA for Ms. Linton to use.

Ms. Linton asked if there was anything else.

MOTION: Council Member Jerry Barr moved for an adjournment. Council Member Thalia Dick seconded the motion. Chairwoman Page Linton called the vote. 4 FOR 0 AGAINST 0 ABSTAINED. Meeting adjourned at 12:10 PM.

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CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 26, 2017, Special Council Meeting were approved by the Council during a duly held meeting April 15, 2017 at which there was a quorum present, and the Council voted:

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

04/18/2017
Date

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