



# AGENDA

## REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

SATURDAY, OCTOBER 21, 2017  
9:00 AM TO 3:00 PM

SUMMIT LAKE PAIUTE RESERVATION  
ADMINISTRATION TRAILER  
SUMMIT LAKE, NV

NOTE: Agenda structure governed by the Articles of Association (Article VII, Section 4) and, where not inconsistent with the Articles, the Administrative Procedure Manual, Summit Lake Paiute Council (Part II, Section 4). In accordance with the Articles of Association, Article VII, Section 2, Special Meetings may be called by a written notice signed by the Council Chairman. Notice must specify the purpose of the meeting, and no other business may be conducted without the unanimous consent of all Council members. This Agenda is subject to change. See Articles of Association, Article VII, Section 4 (order of business). See also Articles of Association, Article II, Section 1(j) ("The Governing Body of the Summit Lake Paiute Tribe...shall have the following powers and duties...(j) To determine its own rules of procedure"); see Articles of Association, Article VII, Section 3 (No business shall be transacted unless a quorum of three (3) members are present").

### I. CALL TO ORDER

### II. ROLL CALL

### III. REPORTS

#### Council

- a. Chairwoman, Page Linton
- b. Vice-Chairwoman, Randi DeSoto-Emm
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Jerry Barr
- e. Council Member, Thalia Dick

### IV. Staff Reports

- a. Finance Department – Linda Quinn, Finance Director
- b. Natural Resources Department, William Cowan, Natural Resources Director

- V. NEW BUSINESS
- a. Resolutions – Disenroll Members and Roads Funding
  - b. Guest – Richard Atkins, FWS Tribal Liaison, Region 8
- VI OLD BUSINESS
- VII. MINUTES
- Review and approve Saturday, September 16, 2017 General council meeting minutes  
Sunday, September 17, 2017 Special Enrollment Committee meeting minutes.
- VIII. NEXT MEETING AGENDA – Saturday, November 18, 2017 – General Council Meeting at  
the Administration Office Conference Room at 1001 Rock Blvd. Sparks, NV 89431.

ADJOURNMENT

**AGENDA APPROVED:**

Page Linton  
Page Linton, Council Chairwoman

10/16/2017  
Date

Posted  
SLPT Primary Administrative Office, 1001 Rock Blvd, Sparks, NV 89431  
Tribe's Web Site ([www.summitlaketribe.org](http://www.summitlaketribe.org)), Upcoming Events Page

Emailed  
Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)