

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, November 21, 2020
Administrative Office, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Meeting of Saturday, November 21, 2020 to order at 8:17 am.

ROLL CALL: Secretary/Treasurer, Eugene Mace, Sr. called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Eugene Mace, Sr., present; Council Member Phillip Frank, present; and Council Member, Steven Crane, present via phone.

STAFF: Rachael Youmans, Natural Resources Department Director; Linda Quinn, Finance Director; Austin New Moon, Housing Manager; Kristin Rodriguez, Finance Clerk; and Anne Macko, Contractor

GUESTS: Tribal Member, Election Committee Member, Melissa Eller

Reports:

Chairwoman Randi Lone Eagle gave an update for the move to the new building stating the new flooring and painting was done. The flyer for the Open House for the new building is okay to send out. There will be pizza, soft drinks and water. The move will be on December 2, 2020.

December 8, 2020 is the Election Committee meeting at 4:00 pm.

Daniel Crawford, Enrollment Coordinator's last day with the Tribe was Friday November 13, 2020. He said he was a phone call away and would be available to assist the new person brought on board.

In looking for an ICWA report which was not received, it was found that the last two ICWA reports were sent to the Carson City, Nevada BIA office instead of the Phoenix, Arizona BIA office.

Ms. Lone Eagle has been communicating with the staff via text, emails, and phone. She signed letters and other documents for the NRD.

Ms. New Moon made a request regarding one Tribal Member's rental assistance request. This will be discussed under the Housing Report.

Ms. Lone Eagle also met with Mr. Daniel Crawford on November 10, 2020. He informed her that there were thirteen applications for enrollment to be approved (Resolutions 88 – 100). They discussed his process for tracking enrollments. The mailing list is currently on the common drive of the server. There will be no duplicate lists and any changes to made will use this mailing list. Permission is granted to make changes. It was a good meeting with Mr. Crawford.

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Ms. Lone Eagle was exposed to COVID by a co-worker and was tested for the safety of the Council and staff and is in self-quarantine. She has always tested negative. In Washoe County a person can return to work ten days following a negative test result and the absence of any symptoms.

A SLPT staff person was notified of COVID exposure on October 26, 2020 and left work to be tested on October 27, 2020 with negative results. They retested negative on November 9, 2020. They were released for work on November 18, 2020.

There was a meeting to establish a COVID policy. Employees are paid for two weeks out of the Cares Act and then, in addition, two weeks of annual leave paid by SLPT. The employee should be tested and retested before returning to work. Email was sent to everyone that if an employee has symptoms they should stay home and it is their option to be tested or not.

NRD wants to be sure everybody is safe and protected. If people are uncomfortable or have symptoms, they should not come to work. Things need to be completed. If they are using the basic safety procedures it should not be a problem.

December 5, 2020 there will be a Special Council meeting at 2:00 pm to discuss what to do with the remaining Cares Act funds.

Ms. Youmans stated that was an interesting year. The goal was to keep employees safe and comfortable. Different people have different comforts. The staff wants to work but also need to be comfortable. This needs flexibility. Ms. Youmans stated that NRD is following their pandemic plan. She feels that the best thing for the staff right now is to tele-work over the winter. This will keep people comfortable and still get things accomplished. She thinks this seems to be the best path.

MOTION: Vice-Chairwoman Nedra Crane moved for an Executive Session for five minutes for Personnel. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council in Executive Session at 8:40 am.

Council returned from Executive Session at 8:45 am.

There was a Special Council meeting on November 7, 2020 in regards to the budget. At this time the Council decided to post a part-time Enrollment Coordinator position for Native Preference. There have been no applications received for Enrollment. It will go out again to the public Monday, November 23, 2020.

Ms. Lone Eagle talked to Ms. Donna Komar. Ms. Komar said she had some other things

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going but might be interested in a part-time Administrative position.

Vice-Chairwoman Nedra Crane attended the November 12, 2020 ITCN meeting.

Chairwoman Lone Eagle was interviewed for an article for Native American Heritage month. She was highlighted as a Tribal leader. It is online on the Nevada Indian Commission website.

Two or three Tribal members were helped with assistance for utilities and rent.

Jerri Lynn Barlese confirmed that she wants to run for Tribal Council. Her letter was received in September/October which was too early for the timeline (November 30, 2020-March 5, 2021) for sending in requests for Tribal Council. The question was posed if Ms. Barlese should re-apply.

A letter with a request was made by a Tribal member for a resolution to bar two people from ever sitting on Council due to past wrong doing. Council felt that it needed to go to the Election Committee, however, the committee deals with those members who are seeking to run and use their judgement to determine if the ones who are running are eligible, know of whether these people do not have any felonies or criminal background, that they are in good standing and in good faith with the Tribe in order to have a seat on the Council. There have been other members making the same comments and asking why something has not been done.

Ms. Lone Eagle stated that she is still having to deal back and forth with both her Lone Eagle and DeSoto email accounts. She is trying to read the DeSoto account on a timely basis.

Vice-Chairwoman Nedra Crane attended the Special Council meeting for COVID policy on October 28, 2020. On November 4, 2020 she did a walk-thru of the new building with Ms. Quinn and Mr. Mace. She also attended the November 7, 2020 Special Council meeting on the budget.

On November. 12, 2020 she attended an ITCN Zoom meeting with Stacy Montooth from the Nevada Native American Indian Commission. Everything was about COVID. A new vice-chair was appointed (Carrera) and Gina Hatch is the new Secretary.

There were a lot of updates. There were COVID and vaccine discussions especially regarding how the vaccine would get to the Native people. There was a resolution of support of a letter for seniors to have early access to multiple early cancer detections. ITCN is changing its logo. There were four options. Dates to remember: Columbus Day is now Indigenous Peoples Day. December 25, 2021 is Christmas Day and not to include December 24 or 26, 2021 as holidays.

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Ms. Crane was available for check signing.

Secretary/Treasurer Eugene Mace Sr. attended the following Special Council meetings: October 3, 2020 for HUD, October 28, 2020 for COVID/Cares Act and November 7, 2020 for the budget. He signed checks.

Council Member Philip Frank attended the Covid Special meeting on October 28, 2020 and the budget Special meeting on November 7, 2020. He signed checks.

Council Member Steven Crane attended the October 28, 2020 and November 7, 2020 Special meetings.

Housing Report by Austin New Moon

Ms. New Moon was in a long quarantine.

There is a total of 28 applications. There is one down/payment assistance request that looks good in Oregon. There is one rental assistance request.

There are 54 likes on the Housing Facebook page.

Rental Assistance: There are two regular rental assistance members and two families who have vacated their rentals. One of these families wants to comeback. They will need to re-apply.

Housing has been receiving food donations from Catholic Charities and Northern Nevada Food Boxes.

NIAC is holding their annual training on-line for \$300 per person. This is expensive and Ms. New Moon does not plan to attend.

Ms. New Moon is working on four new policies for Housing. She hopes to have them ready for the December Regular Council meeting.

She is back in the office and thanked Ms. Quinn and Ms. Rodriguez for their help while she was out of the office.

Ms. New Moon checked out the new office building and thought it looked great. She would like to purchase a couple of metal racks to put food on. She would also like another small freezer. She will check to see if Catholic Charities can supply one. She would also like a refrigerator for dairy products. Housing will not pay for this.

A desk has been set-up in the Housing Conference room for training. She would also

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like to switch her proposed office with the proposed Enrollment office which is a little bigger. Ms. Quinn says that it is doable. She also agrees with Ms. New Moon that would be a better use of the rooms. Council agreed to the switch.

Keys will be made for the front door and there will be different locks for each office except Housing office and conference room which will have the same key.

Housing Cares Act: All requests for utilities have been paid and 36 grocery requests are paid. There is \$140.19 left.

Ms. New Moon requested an Executive Session for Rental Assistance.

MOTION: Vice-Chairwoman Nedra Crane moved for an Executive Session for five minutes for Rental Assistance. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council in Executive Session at 9:30 am.

Council returned from Executive Session at 9:35 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve month-to-month rental assistance for Tribal Member due to income changes. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the roll: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 9:48 am.

Tribal Member Liz De La Luz requested rental assistance due to being out of work due to COVID. She asked for \$750 for one month. This can come from the SLPT COVID funds. Ms. Quinn needs documentation for back-up and for audit. It was the consensus of the Council to pay one month of rental assistance. Ms. New Moon is working with Ms. De La Luz to get the documentation. The consensus of the Council to approve \$750 for rental assistance upon receipt of documentation.

Finance Clerk Report by Kristin Rodriguez

Council reviewed the report sent to them previous to the meeting.

Ms. Lone Eagle approved the Open House flyer and instructed Ms. Rodriguez and Ms. Quinn to send it out.

She asked for approval to purchase two soap dispensers for the bathrooms in the new building. It is \$31 per dispenser and \$65 for soap refills. It was the consensus of the Council to purchase soap dispensers for the new building's bathroom under fund 140.

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Ms. Rodriguez asked the Council to choose photos for the 2021 SLPT calendar. Numbered photo submissions were reviewed. The Council was asked to choose 14 photos and to note that #8 was in the 2020 calendar. The Council reviewed the photos and filled out score sheets.

Masks with the SLPT logo will be received no later than December 18, 2020. The calendars will take one week to print.

**MOTION: Vice-Chairwoman Nedra Crane moved to take a 15-minute break.
Secretary/Treasurer Eugene Mace Sr. seconded the motion.
Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST,
0 ABSTAINED. Motion carried at 10:13 am.**

Return from break at 10:32 am.

Natural Resources Department Report by Rachael Youmans

Snow-10 inches at the deepest- was recorded at the SnoTel site on November 7, 2020. They got some precipitation.

NRD submitted a grant proposal to the National Fish and Wildlife foundation for a paleolimnology study in partnership with UNR as previously approved.

NRD completed a few EPA reports on time.

Field Activities:

- Lake sampling for fish. PIT tags counted and added to new fish.
- Drone flight was done over Mahogany Creek to do vegetation mapping.
- They mowed along the roadside and did some seeding with native seeds.
- Bat monitors were moved to their winter locations. There was a mobile survey, driving around to collect bat call. They found quite a few different bat species.

The survey for the new Tribal Environmental plan was mailed out. Seven surveys were returned so far. There is an incentive for people to participate.

NRD was busy in the field while it was still warm enough. The work is ending in the field.

343 fish were captured out of the lake over four weeks. There was a good number caught without tags which is encouraging.

UNR Contract: One project in the BOR grant is a project for climate effect on water and fish which is about data collected to help forecast for the future effect of water sources

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to help plan and take proactive action or address issues. There was a discussion on the use of the data.

Mr. Mace asked where the water went coming out of the Lake and One Mile Spring. Ms. Youmans explained that One Mile Spring water does not actually go into the lake. He also asked for clarification on the control of equipment. UNR are the ones who will be using the equipment. They will be asked to perform certain tasks and they will be the ones to purchase the necessary equipment to perform those activities.

Once the contract is approved it is signed by Chairwoman Lone Eagle and then UNR. UNR then invoices the Tribe for work done up to the maximum amount of the contract.

Ms. Youmans has a good relationship with the university. UNR gives NDR lots of help beyond the contract.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-102-2020 Approval of Contract with the University of Nevada-Reno for Climate Study with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-102-2020 enacted at 10:51 am.

Grant administration: two awards were granted in the past month, one for BIA invasive species funds. The contract was received in the mail.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-101-2020 Acceptance of Funds from Bureau of Indian Affairs for Invasive Species with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-101-2020 enacted at 10:54 am.

Also, the Tribal Wildlife Grant for restoration on lower Mahogany Creek has been awarded. Chairwoman Lone Eagle signed the necessary forms.

NRD needs to obtain a lawyer's opinion for their Treatment as State documentation for Clean Water Act funding. They contacted Mr. Wes Williams, as directed in a previous meeting, but due to EPA regulations on the amount of payment to a contractor or consultant, his hourly rate was too high to contract with him. The regulation does not apply to firms. NRD needs to send this out for bids. The deadline for bids is December 17, 2020 at 5:00 pm so they can be brought to the December Regular Council meeting.

Personnel Manual: There is still a need for a review by Human Resources people and

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continue to revise. Ms. Youmans suggests sending it to the Nevada Association of Employers. It is one of their services to review and give feedback. Neither Ms. Quinn or herself have had time to do this. Then SLPT can make revisions. Ms. Youmans will double check if there is a cost, but she believes it is a free service. Ms. Quinn suggests adding a COVID policy. The Personnel Manual needs to be completed. Permission to send it to NAE was granted.

The Tuff Shed: The NRD staff says that it comes apart and it will be stored and taken to the Lake in the spring. The snow plow should be stored as well. It is possible to obtain a storage unit as usual and one of the NDR projects will pay for it.

Security Cameras: This camera system does a live continuous feed, but the internet at the Field Station cannot support the system. They could be used at the new building if desired. It was determined that they should go to the new building.

The National Resources Conservation Service (NRCS) website has been updated. They took the SnoTel data and made beautiful graphs to track the data. Water year 2021 begins in October. Ms. Youmans showed the graphics and discussed the various data displayed.

Ms. Eller entered the meeting at 11:09 am.

Transportation: There is confusion about the Transportation grants. They are \$75,000 each year. Currently it is split into three grants: planning, road maintenance, and one administered by the BIA in Phoenix, Arizona which is used to design the moving of the road at the Lake. This all comes from the same pot of money.

There are two options for disbursement of these funds.

1. Self-Determination: This option has re-imbursement, quarterly reports, and requires approval of changes
2. Program Agreement: This option has semi-annual reporting.

Ms. Youmans discussed the benefits of each. She also explained the process of changing from Self-Determination to Program Agreement which requires a dedicated checking/savings account. The grant funds can pay the bank fees.

Ms. Quinn asked what would happen to the old 638 grants; would the grant funds be used up or moved into a new account.

There are three items left in the plan to move the road:

1. Archeology-Cultural Survey
2. Right-of-Way application-expected completion in April 2021
3. Environmental-This is close to being done.

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The road design is almost done. She believes this part of the grant needs less money now than before. This would be a different way to get money for the equipment shed.

Ms. Crane sees the Program Agreement as more flexible.

Dave Smith, Regional Roads Engineer, recommended that it was a good way to move forward.

The priorities are to finish the road design/planning and buying the maintenance building.

The NDR report was suspended until after the Introduction of the Election Committee

There will be an Enrollment Committee meeting on December 8, 2020.

INTRODUCTION OF ELECTION COMMITTEE at 11:40 am.

Ms. Melissa Eller present. Ms. Thalia Dicks was excused. Ms. Chanell Barlese was contacted regarding the meeting.

Ms. Eller will be given Ms. Barlese's number to contact her. There will be a box for the Election Committee supplies.

The committee will set their own meetings. Ms. Eller was given the Election Binder. A new stamp will be purchased.

Ms. Eller asked for a meeting timeline for the Election Committee. The committee has been budgeted for ten to twelve meetings. There was a discussion of the timeline. Intent-to-run for office submissions start November 30, 2020. Ms. Crane asked about whether the certified letter can be dated before November 30, 2020. Ms. Eller stated that she believed you could, but you had to wait until November 30, 2020 to turn the letter into the Election Committee.

Ms. Eller can coordinate with the Chairwoman if issues arise.

Council approved sending out a request for an alternate for the Election Committee.

Ms. Eller will review the Election Binder and contact the other committee members.

Ms. Eller left the building at 11:54 am.

The NRD report continued.

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The discussion to move to Program Agreement for the Transportation grants continued. Mr. Mace likes the self-control, but is concerned about the added work time for Ms. Youmans. Ms. Youmans explained that it will not bring any more work that was not coming anyway.

Ms. Youmans presented a resolution.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-103-2020 Approval of Request to the Bureau of Indian Affairs for TTP Program with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-103-2020 enacted at 11:58 am.

It was the consensus of the Council to approve the opening of a designated bank account when ready.

Ms. Quinn used the flatbed truck to move the unwanted desks to Habitat for Humanity. When returning to the parking lot, the Tacoma tail light was damaged. NRD intends to have it fixed.

NRD financial things will now go to Ms. Youmans.

There was a question on authorizing the use of electronic signatures. It is not in the policies.

Ms. Youmans requested an Executive Session.

MOTION: Vice-Chairwoman Nedra Crane moved for an Executive Session for 20 minutes regarding Tribal Culturally sensitive topics. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive session at 12:06 pm.

Council returned from Executive Session at 12:26 pm

Ms. Youmans requested a vote in support and approval of continuing the survey of the Lake shoreline and moving forward with the Environmental Assessment.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the continuation of the Survey of the Summit Lake Shoreline and the Environmental Assessment. Secretary/Treasurer Eugene Mace Sr. seconded the

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motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 12:32.

This concluded the Natural Resources Department Report.

MOTION: Vice-Chairwoman Nedra Crane moved to go into a lunch break return in an hour. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Lunch break approved at 12:34 pm.

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Meeting of Saturday, November 21, 2020 back to order at 1:40 pm.

ROLL CALL: Secretary/Treasurer, Eugene Mace, Sr. called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Eugene Mace, Sr., present; Council Member Phillip Frank, present; and Council Member, Steven Crane, present via phone.

STAFF: Rachael Youmans, Natural Resources Department Director; Linda Quinn, Finance Director; Kristin Rodriguez, Finance Clerk; and Anne Macko, Contractor

Finance Department Report by Linda Quinn

1. New Building Update: The building at 2255 Green Vista Dr. #402 purchase is completed. Rural Community Assistance Corporation (RCAC) lender sent a list of annual requirements to provide proof of Insurance and our Annual Single Audit.

The unwanted desk units were taken to Habitat for Humanity. A desk was kept for Finance, Enrollment and Housing along with Ms. Lone Eagle's office and two units in the NRD area. Painting is completed. Flooring is completed. Most of the desks have been put back together. Handyman will be in on Monday to fix faucets, electrical and finish putting desks together, and caulking. The Council will ask Dean Barlese to bless/smudge new office building.

The move-in date is set for Wednesday December 2, 2020. Moving company estimates reviewed.

The NRD trucks will need to be moved for the movers to get in the parking lot.

NRD will take the Tuff shed but has no use for the other sheds. The wooden one and the rusted file cabinets should go to the dump. Ms. Quinn will find somewhere to donate the conference table.

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Items requested:

- Ms. Rodriguez got a price of \$705 for 100 for canvas grocery bags with SLPT logo for Open House/Food Pantry use paid with Cares Act funds.
- A refrigerator and two shelves for food pantry should be \$1505. The Council approves of the purchase from the Cares Act.
- Council is in support of a letter of support for a bill to extend Tribal use of Cares Act funds.
- Ms. New Moon priced a SLPT Logo sign in acrylic frame for \$169 and acrylic door signs for \$22 each or a total of \$156. It was the consensus of the Council to purchase signs for the doors and office with Fund 140. Also a black lateral file cabinet for the Chairwoman's office.
- Open House invitation was approved to send out.
- The Council will take a picture for the Calendar in December.

The five keyboard/mouse combinations purchased for the home school children will be returned with compatible keyboards purchased for the Fire 10 tablets.

A plastic shield is needed for Ms. Rodriguez's desk. Ms. Quinn and Ms. Rodriguez will measure the two Council six-foot folding tables for table skirts. They will also look into a mirror so Ms. Rodriguez can see who is at the door.

There is also need for flag stands for a new USA flag and a washed SLPT flag.

The server will most probably be down on December 1, 2020. Ms. Quinn will be talking to IT.

2. Budget Summary: Questions

- CTGP: SLPT started 2020 with a \$110,784 carryover, plus BIA 2020 allocations of \$180,000. The current unexpended budget is \$187,095.92 as of 11/18/2020. BIA Cares Funds \$55,101.78 (1401).
- Additional COVID-19 needs requests disbursed from 1401 (BIA Cares Act) Back-up needed.
- CARES ACT FUNDING: 67 Extension payments made totaling \$63,650.00. (Fund 112 Treasury Cares Act). More requests for forms have been received from members. Available balance is \$28,841.53.
- Charles Carslaw will be starting on the 2021 Indirect Cost Proposal next week.
- REVISIT The CTGP Budget for Enrollment and Grant Writing Contract Services. It was decided to look at a permanent part-time Enrollment Coordinator at \$22,000 and a part-time Tribal Coordinator for one year at \$28,000. Mr. Mace liked this. Ms. Crane would like the Tribal Coordinator to also be a permanent position. There will be a need to look at revising the position description of the

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Tribal Coordinator. There was a discussion of the description of the position focusing on policy writing, grant seeking for Administrative and primary objectives, and duties as required. Ms. Quinn will write it up for approval.

Ms. Youmans will put together budgets on Range, Fisheries and Roads for rollover. Ms. Youmans left the meeting at 2:40 pm

3. Bid for Audit services required as contract has expired.
BID PACKETS WERE RECEIVED by the deadline of October 30, 2020
Council Open Sealed Bids on November 21, 2020 at 2:41 pm
- Joseph Eve CPAs for \$29,975
 - Bailey for \$47,000.
 - BlueBird CPAs for \$21,500

The council reviewed the bids and decided on BlueBird CPAs.

MOTION: Vice-Chairwoman Nedra Crane moved to select BlueBird CPAs for audit for three years 2021-2023. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 2:48 pm.

- Letters to announce Council's Audit selection will be sent out on Monday, November 23rd.
4. US BANK Wire Option is available: \$10.00 a month plus \$15.00 each transaction. This is \$120 per year out of CTGP. The cashier's check process has been learned. Ms. Quinn will ask Ms. New Moon if Housing can pay for a telephone for txt messaging for the foodbank.
5. UPDATE:
- BIA Budget Summary of Cares Act funding w/Justification Completed by November 9, 2020.
 - K-12 School Supply Program: Five Home schooled children grade K-3 were supplied with requested materials for their home classroom.
 - Higher Education: Nola (Lisa) Stearns summer session full refund received \$3,148.00. Available balance in Higher Education is \$4,937.36.
 - Liberty Mutual Insurance Workers Comp. Policy received. Ms. Quinn is meeting with Dennis McCann for an insurance liability review.
 - Cares Act funding letter regarding non-taxable status of CARES Act income sent to all members.

Native American Housing Council membership is \$100. Ms. Quinn will ask Ms. New Moon if Housing can pay this.

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There was an ICWA enquiry but the child was not affiliated with the Tribe.

Enrollment Resolutions

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-88-2020 Application for Enrollment for Sophie Marie Rodriguez as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-88-2020 enacted at 3:02 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-89-2020 Application for Enrollment for Jorge Juan Rodriguez as a Tribal Member with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-89-2020 enacted at 3:03 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-90-2020 Application for Enrollment for Adalynn Mae Ramirez as a Tribal Member with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-90-2020 enacted at 3:04 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-91-2020 Application for Enrollment for Alayna Zeriya Rodriguez as a Tribal Member with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-91-2020 enacted at 3:05 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-92-2020 Application for Enrollment for Daniel Pablo Rodriguez as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-92-2020 enacted at 3:06 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-93-2020 Application for Enrollment for Osvaldo Luis Rodriguez as a Tribal Member with a waiving of the reading. Council

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Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-93-2020 enacted at 3:07 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-94-2020 Application for Enrollment for Melina Isabella De La Luz-Gabriel as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-94-2020 enacted at 3:08 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-95-2020 Application for Enrollment for Aiyana Cachu Barlese as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-95-2020 enacted at 3:09 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-96-2020 Application for Enrollment for Andres Steven Cachu as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-96-2020 enacted at 3:10 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-97-2020 Application for Enrollment for Cristal Jasmine Ortega as a Tribal Member with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-97-2020 enacted at 3:11 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-98-2020 Application for Enrollment for Carlos Antonio Moran-Rodriguez as a Tribal Member with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-98-2020 enacted at 3:12 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-99-2020 Application for Enrollment for Lisa Merry Moran-Rodriguez as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace Sr. seconded the motion.

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Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-99-2020 enacted at 3:13 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-100-2020 Application for Enrollment for Mia Moran-Rodriguez as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 4 ABSTAINED. Resolution SL-100-2020 enacted at 3:14 pm.

OPEN FORUM

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for ten minutes for Personnel. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 3:16 pm.

Council returned from Executive Session at 4:01 pm.

MINUTES

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council meeting of Saturday, October 3, 2020 with a waiving of the reading. Secretary/Treasurer Eugene Mace Sr. Seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 4:02 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the General Council meeting of Saturday, October 17, 2020 with a waiving of the reading and corrections. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 4:03.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the General Council meeting of Wednesday, October 28, 2020 with a waiving of the reading and corrections. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 4:04.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the General Council meeting of Saturday, November 7, 2020 with a waiving of the reading and corrections. Council Member Steven Crane

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**seconded the motion. Chairwoman Randi Lone Eagle called the vote:
4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 4:05.**

Next meetings:

Special Council Meeting Saturday, December 5, 2020.

Regular Council Meeting will be Saturday December 19, 2020 at 8:00 am with new
Office Open House from Noon to 3:00 pm.

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting.
Secretary/Treasurer Eugene Mace Sr. seconded the motion.
Chairwoman Rand Lone Eagle called the vote: 4 FOR, 0 AGAINST,
0 ABSTAINED. The meeting was adjourned at 4:07 pm.**

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the November 21, 2020 Regular Council Meeting were approved by the Council during the Regular Council meeting held December 19, 2020 at which there was a quorum present, and the Council voted: **4 – FOR; 0- AGAINST; 0-ABSTAINING**, Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

12/22/2020
Date

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