



# AGENDA

## REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

SATURDAY, SEPTEMBER 16, 2017  
8:00 AM TO 3:00 PM

PRIMARY ADMINISTRATION OFFICE  
1001 ROCK BLVD  
SPARKS, NV 89431

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. 1:00 P.M. - BLM – Applegate Field Office  
Presenting: Jennifer Rovanpera

- VI. OPEN FORUM
- VII. OLD BUSINESS
- VIII. MINUTES
  - Review and approve Saturday, August 19, 2017 Regular council meeting minutes
  - Sunday, August 20, 2017 Enrollment Committee meeting minutes
  - Tuesday, August 29, 2017 Audit Presentation meeting minutes
- IX. NEXT MEETING AGENDA – Saturday, October 21, 2017 – General Council Meeting at the Summit Lake Indian Reservation

ADJOURNMENT

**AGENDA APPROVED:**

Page Linton  
Page Linton, Council Chairwoman

09/08/2017  
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)