

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, February 20, 2021  
Administrative Office, 2255 Green Vista Dr. Ste. 402 - Sparks, Nevada

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**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Regular Meeting of Saturday February 20, 2021 to order at 8:23 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 Philip Frank, present; and Council Member, Steven Crane, present.

**STAFF:** Linda Quinn, Finance Director; Rachael Youmans, Natural Resources Department Director; Austin New Moon, Housing Manager; Shalone Jimmy, Finance Clerk; and Anne Macko, Contractor.

**GUEST:** Melissa Eller, Enrollment Committee Chair, Election Committee and Tribal Member

**Council Reports:**

**Chairwoman Randi Lone Eagle** came to the office. There are now a couple of ICWA cases. Ms. Jimmy was in contact with Kelsey Carslaw asking for membership applications for three children which Ms. Jimmy sent out. A child must be a member to qualify for ICWA case.

February 6, 2021 was a Special meeting Grant Policy review  
February 15, 2021 was a Special meeting with Enrollment Committee

The timeline for the election was sent out. The date of the Election is May 15, 2021 the same day as the May General meeting at the Lake. Council will be sworn in at 2:00 pm Monday, May 17, 2021 at the Administrative Office in Sparks, Nevada. Someone will need to be asked to swear in the new Council. Desiree' Quintana was suggested.

Ms. Quinn will talk to BIA Law Enforcement for their presence during the Election polling. Ms. Youmans asked where Council planned to put the polling place so she can have everything ready. Ms. Lone Eagle said to use the old administrative trailer. The Election Committee and the office staff will need transportation to the Lake.

Ms. Lone Eagle checked her emails, coordinated with the staff and did a couple of reviews. She attended the Special Meetings on February 6, 2021 and February 15, 2021, replied to texts and signed letters and documents.

Ms. Jimmy has taken the position as Finance Clerk but is helping with Enrollment.

Eugene Mace, Sr. has submitted his Letter of Intent to run for office in the Election.

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**Vice-Chairwoman Nedra Crane** reported she attended the February 6, 2021 Special Council meeting and interview for the Finance Clerk position. She had scheduled to attend a couple Zoom meetings on February 11, 2021, but that was the day the notice went out to Council that someone in the office had tested positive for COVID, so she did not come into the office. She plans to attend the Zoom meeting on the Fallon Naval Air Station scheduled for February 24, 2021.

Ms. Crane listened to the ITCN meeting on February 12, 2021. There were several speakers.

- Tribal Legislative Updates from Congressman Horsford
- White House Office of Intergovernmental Affairs Updates from PaaWee Rivera
- IHS Phoenix Indian Medical Center (PIMC) General Update from Dr. Reidhead
- Nevada Indian Commission (NIC) Update from Stacey Montooth
- FEMA Announcement/Update from Christian Erickson
- NTECC' Ryan Gerchman
- ITCN Legal Services, Lyn Beggs, Esq. Introduction

ITCN approved a joint Tribal letter supporting the confirmation of Deb Haaland. They also approved the following resolutions:

- Resolution to support General Assistance Program Grant
- Resolution to support Traffic Safety Committee
- Resolution to support Comment Letter of NIC Tribal Cons. Policy
- Resolution to support RFP and select Proposal for CCDF Construction/Major Renovation WRPT Application
- Resolution to support DOJ OVC Tribal Set-aside FY21

By the end of the meeting there was not enough members present for Quorum. Ms. Crane will go to the next ITCN meeting, date to be determined with a round table meeting with Governor Sisolak. She will attend the February 24, 2021 meeting regarding the Fallon Navel Air Station.

Ms. Crane signed checks.

**Secretary/Treasurer Eugene Mace, Sr.** attended the Special meetings on February 6, 2021 and February 15, 2021. He also signed checks.

**Council Member Philip Frank** attended the February 6, 2021 Special Council meeting and interview. He also attended the Election Special Meeting on February 15, 2021. Mr. Frank submitted his Letter of Intent to run for office.

**Council Member Steven Crane** attended the Special Council meetings on February 6, 2021 and February 15, 2021. He received an email and talked to Clare regarding a

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webinar discussing Online Tribal Signatures.

Ms. Lone Eagle stated there will be an Election meeting on Monday, February 22, 2021 Johnathon Lowery of Nevada Urban Indians called for an update. He stated that Ms. New Moon was a bit short with him. Ms. Lone Eagle said that if he had questions on Ms. New Moon's projects, she would have been glad to talk to him. She did not know what he wanted so forwarded him to the Chairwoman. He wanted to talk about the Nevada Urban Indians programs, talks and training and various other programs. Ms. Lone Eagle let him know that she was the point of contact. She will follow-up with him. She did tell him that the members are all over the United States.

There will be In-Service Training by the Native Coalition Program. Ms. Lone Eagle will be the point of contact for this four-week arc of classes with a maximum of ten people per class.

#### **Enrollment Report by Shalone Jimmy**

Ms. Jimmy reported that she created resolutions for three completed membership applications. There are nine applications pending which need supporting information. She is trying to contact those people. She has received one new application which needs supporting documents.

She has handled nine address changes in January, six ID cards issued and twenty ICWA cases in January. Six cases were reported in February so far with five unaffiliated. One ICWA case from Oregon was received on February 6, 2021 and was the only one with an affiliated child. She sent an application out to them. Then there was the current case with the adoption issue. Ms. Jimmy spoke to Chairwoman Lone Eagle and drafted a decline letter.

She has been updating the Enrollment page on the website.

The Native preference phase of the posting of the Enrollment Coordinator position is in effect but there have been no applications received yet.

#### **Finance Clerk Report by Shalone Jimmy**

Ms. Jimmy reported that she re-arranged the front area and has been trying to keep the front clean and sanitized. She has been researching cleaning services. She presented the quotes she received. They were discussed and were all found to be too expensive.

Ms. Jimmy also looked for a "Sneeze Guard" for the front desk. There were a couple of quotes, the least expensive and easiest to get was Amazon with pricing between \$125 to \$287.

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She assisted Housing with Food Pantry pick-up.

Ms. Lone Eagle asked Ms. Quinn from where the cleaning service funding would come. Ms. Quinn explained the Cleaning Service money would come from CTGP and the COVID barrier funding could come from either CTGP or RAMAH.

Ms. Jimmy asked Council if they knew of anyone who would come into the office to clean once a week. Tribal Member Eller offered to do it. Ms. Lone Eagle said they would draft an Independent contract for the services.

Ms. Youmans asked if anyone had contacted Silver State Plastics in regards to the COVID barrier. Natural Resources Department has worked with them before on a custom item and they are local.

Another local company mentioned was PlexiGlas. They tried to contact them but there was no response.

Chairwoman said to fund both items from CTGP.

**MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-05-2021 Accepting Application for Enrollment of Steven Ray Mendez as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-05-2021 enacted at 9:05 am.**

**MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-10-2021 Accepting Application for Enrollment of Karson Anthony Glinzman as a Tribal Member with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-10-2021 enacted at 9:07 am.**

**MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-11-2021 Accepting Application for Enrollment of Reese Lareal Glinzman as a Tribal Member with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-11-2021 enacted at 9:08 am.**

**Housing Report by Austin New Moon**

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Currently there is one application for closing/down-payment costs that is still open. They are waiting on the bank for financing. She is waiting to hear from them.

There are 59 follows on the Housing Facebook page.

There are three regulars with reoccurring rental assistance. There is one pending rental assistance application needing verification documentation. Ms. New Moons knows that they were not receiving the income that they reported.

Donations to the Food Pantry: Ms. Eller picked up the donations from Catholic Charities on Tuesday, February 16, 2021 for the Walmart donation delivery. She noted that pick-up on Thursday is best if the Walmart donations are desired. Ms. New Moon said that Ms. Eller has been a huge help.

There is an issue with the computers in the Housing Conference room. One is continuously refreshing and does not boot up. With the other one there is a problem with finding the log-in passwords. DTS will be called to service them.

Ms. New Moon applied for money from the Department of the Treasury. SLPT was awarded a total of \$64,489.02, 10% of which can be put to Administrative costs. She has not received word on the NAIHC through Wells Fargo application yet. It was not extended again.

On February 25, 2021 Ms. New Moon will be helping a member move his storage unit.

The Housing Sports Program has paid for a Tribal member's gymnastics program registration and the first month of tuition. There is one application in the process for a Gold program.

Ms. New Moon received an email regarding the HUD Veterans Supportive Program. She does not know how many veterans there are among the members. There is funding available for application. She will need to have a count of veterans. Ms. Quinn suggested that when the newsletter goes out there could be a request for people to notify the office if they are or know of a member who is a veteran. Ms. New Moon needs to have a number so she can submit the application by the April 15, 2021 deadline.

Northern Nevada Food Bank has Tribal food boxes for pick-up available on Monday, February 22, 2021. Ms. Lone Eagle is okay with this and Ms. Eller volunteered to do some deliveries.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-13-2021 Approval of United States Department of Treasury Emergency Rental Assistance Policy and Application with a**

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**reading of the resolution. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-13-2021 enacted at 9:32 am.**

The only change is that this policy cannot pay mortgages or be used by home owners. This is only for people who rent. There are a few more exclusions which were expected. There is a place on the application for details of how COVID has impacted the applicant. Ms. New Moon will work on a flyer with Ms. Lone Eagle for special verbiage.

Ms. New Moon was excused from the meeting at 9:39 am.

#### **Enrollment Committee Report by Melissa Eller, Committee Chairman**

The Enrollment Committee met on February 15, 2021. They reviewed five applications and approved three of them. One past application still needs more information such as Social Security cards. Ms. Williams will send information for the file and also for the mother's file. The next meeting will be in March. Ms. Jimmy is keeping them updated.

Ms. Eller hopes that there is a third person to fill the open spot on the committee. There is someone who is supposed send an email to submit for the Enrollment Committee vacancy. Ms. Eller hopes that it can get done.

#### **Election Committee Report-Melissa Eller**

There was a resolution passed which will need to have a letter attached to it regarding a disqualified person.

One Election committee member, Chanell Barlese, has not participated in the Election Committee meetings. She has problems attending due to distance. The meetings on-going will require hands-on participation and attending via phone is not viable.

Claudia Castaneda is the alternate available for the Election Committee. It was determined to make her the regular committee member. Ms. Quinn suggested making Ms. Barlese the alternate member and informing the office if she can actually physically attend when called upon. This was accepted by Council and the Election Committee representative, Ms. Eller. Ms. Quinn will draft a letter for Ms. Lone Eagle to review and sign.

#### **Finance Report by Linda Quinn**

1. Higher Education: Nicole Huerta final semester funding request of \$5,900.00 was received February 4, 2021 with a letter thanking the Council. Available balance in

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Higher Education is \$3,754.36. \$4,377.01 is the amount needed per NNCC. There is a discussion on funding with options to fund this request. A resolution to come.

2. Wildcreek Homeowners Association is requesting Emergency Contact Information for the property owner and e-mail address for authorized email notifications. They will be given the email address and business cell phone number for Chairwoman Randi Lone Eagle.
3. Completion of Workers Comp Audit – Refund of \$4,152.89 for 2019/2020 Policy Year was received.
4. Budget Summary:
  - CTGP: SLPT started 2020 with a \$223,389.48 carryover. New allocations have not been received on any BIA (Carson City, Nevada) Programs.
  - Fund 58 Set up for the new Rental Assistance \$61,631.24, with an additional payment of \$2,857.78 received February 11, 2021 from the US Treasury.
  - Charles Carslaw and Ms. Quinn are finishing the 2021 Indirect Cost Proposal and will have paperwork ready for the Chairwoman to sign next week. They started working on the 2022 Indirect Cost.
  - BlueBird CPAs: Ms. Quinn was notified that the annual audit will start the week of May 31, 2021. Ms. Jimmy has already scanned all the banking documents. The engagement letter with the auditor is in process for Ms. Lone Eagle's review and signature.
5. The Enrollment Coordinator position has been reposted and Tribal Coordinator job has been posted through ITCN and on the SLPT website. They will also try to directly send the Enrollment Coordinator notice to the tribes. ITCN has been notified that the Finance Clerk Position has been filled.
6. Letter regarding the adult masks was sent to ShowNation and masks were returned. Ms. Quinn has received no response from them.
7. Bid for cleaning services: The Council continued discussion on having Ms. Eller do the cleaning. She is eligible as a contractor but not as an employee.

**MOTION: Vice-Chairwoman Nedra Crane moved to approve a contract with Melissa Eller to clean the Tribal Building. Secretary/Treasurer Eugene Mace, Sr.**

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**seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 10:16 am.**

**8. UPDATE:**

Child Care Development Funds: Finance ordered and received six more Fire tablets for families. Two more keyboard combinations were ordered and received. Letters were mailed to the parents to pick them up at the office.

Higher Education Program CFDA 15.114 does not say that Certified Official Transcripts are required.

Council agreed to revise the guidelines to authorize unofficial transcript of grades. A letter will be sent to students that they can send unofficial transcripts to fulfill the requirements.

Chairwoman Randi Lone Eagle called for a break of 15 minutes at 10:21 am.

Ms. Jimmy left the meeting at 10:22 am.

Council returned from break at 10:36 am.

**Natural Resources Department by Rachael Youmans**

Natural Resources Department (NDR) was busy this past month.

There was snow on the Reservation. There was a storm the end of January 2021 and the power went out which also meant the internet went out. When the power returned, the internet service did not come back up so no weather station data was received after that. As of January 28, 2021, the temperature data received on the Reservation ranged from highs around 50°F to lows around 0°F. There was .35" of precipitation. There is 36' of snow depth at the SnoTel site.

NRD staff attended the January 25, 2021 virtual National Center for Biomedical Research and Training, Academy of Counter-Terrorist Education training on "Biological Incidents Awareness: COVID-19" course. It was a good training. All the staff attended and received Certificates of Completion and were given Continuing Education credits. On January 27, 2021, three of the staff attended the "Site Protection Through Observational Techniques" course put on by the same agency, which talked about paying better attention to the things around you so that you can report it to emergency response or law enforcement personnel.

On February 3 and February 17, 2021 NRD staff attended webinars sponsored by



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NOAA and US Geological Service on Ecological Drought, with topic of An Introduction to Drought and Planning for Resilience. Two other webinars in the series will be held on March 3 and March 17, 2021.

The NRD staff is taking virtual Red Cross First Aid/CPR classes. One of the five staff members has already completed the task this month and the others are planning to take the class in March.

Throughout February the staff has been taking a free ArcGIS class for in depth training. It is a good opportunity.

NRD attended the virtual Annual LCT Interagency meeting from January 19-21, 2021.

There was also the Regional Operations Tribal Committee, which is a joint committee between EPA and Tribes. This was four days during the first week of February 2021. Some NRD staff attended various sessions.

Quarterly and annual reports for grants from the BIA Western Regional office were submitted January 21, 2021 prior to the due date. On the same date the annual report for the Nevada Department of Wildlife Scientific Collection Permit was submitted prior to the due date. This permit covers both LCT and sage grouse activities conducted by the Tribe. Also, the annual Recovery Permit report was submitted to the U.S. Fish and Wildlife Service to detail activities conducted on LCT under the Tribe's Recovery Permit.

Ms. Youmans is attending the Nevada Association of Employers Supervisor Training Webinars Leadership Communication Teamwork course. There are four webinars. It is a good training. They also put on an HR webinar. Ms. Quinn was unable to attend. Ms. Youmans went over possible changes that could be coming in HR Federal laws regarding wages and employers mentioned during the webinar.

In December 2020 NRD submitted a request to the Winnemucca Bureau of Land Management for continuing permission to trap sage grouse on Wilderness Areas. The process was moving along. On January 27, 2021 NRD got an email saying, basically, due to the Administration change there was an order to temporarily suspended any decision for NEPA for 60 days.

The staff worked on data entry and analysis and wrote reports and proposals. They are done with half of the reports.

#### Discussion Topics:

#### Requests for Comments:

- Employee Handbook: The revised draft is hard to follow. Ms. Youmans is working

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on it. It was suggested that the Council will need to have a discussion, possibly a special meeting could be held to review it in sections. Ms. Quinn and Ms. Youmans will continue to work on it.

- Draft Policy for Nevada State-Tribal Collaboration AB 264-NRS Chapter 233A: Ms. Youmans said she wanted to inform the Council that it is out there. Let her know if they have any comments. Deadline for comments is March 1, 2021.
- Lithium Mine is going in north of Winnemucca, Nevada called Thacker Pass. She asked if anyone was aware of this. Mr. Crane says the people there are not happy and believe it will ruin the countryside

General Assistance Statement of work for Alterna Enterprises: Ms. Youmans discussed reasons for keeping the staff small and the purpose of a Statement of Work (SOW) for Altera Enterprises as a catch-all for random assistance. Alterna could check on the conditions on the Reservation and/or give an extra hand for work on the Reservation if needed. NRD already has Statements of Work with Alterna for archiving and vegetation management specifically. This would be a different SOW. Ms. Quinn requested that Ms. Youmans assist in obtaining a Certificate of Insurance from Alterna.

**MOTION: Vice-Chairwoman Nedra Crane move to introduce and approve Resolution SL-14-2021 Approval of 2021 Statement of Work with Alterna Enterprises for Natural Resources Department General Service Assistance. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-14-2021 enacted at 11:08 am.**

Ms. Youmans is looking at getting work done with the current NRD staff and intermittent assistance with contractors for specific tasks at least for part of this field season due to logistics restrictions due to COVID-19. This is only a one-year model.

Ms. Mace has a list of tasks which he believes needs to be done on the Reservation. Ms. Youmans stated that she is working on getting these things accomplished. The fencing and wading pool were already done.

Fund 1315: NRD received \$20,000 for a project to do a basin-wide Habitat survey to create a map of possible fish habitat throughout the Basin. The grant expires in September 2021. This can be accomplished with a drone flying over the watershed. NRD will need to purchase a different drone to fly the watershed. This drone would gather the necessary imagery and this drone can later be used to help with other projects like reed canary grass.

Currently they have two drones. One drone is set-up for determining GPS locations of sage grouse but has no imagery capabilities. The other is a cheaper, smaller drone mainly used as a practice drone. Ms. Youmans is asking permission to modify the

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project to accomplish the same task but in a different way. This will save on manpower and staff hours.

It is the consensus of the Council to give permission to modify the project within the grant.

1314-Sage Grouse Leck Project is part of the grant with infrared imaging to find new sage grouse lecks. Ms. Youmans would like to repeat the infrared flight of last year to get new information and/or verify the last year's data as some funding still remains in the project.

**MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-15-2021 Approval of Contract with Owyhee Air Research for Aerial Research Services 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 15-2021 enacted at 11:28 am.**

Permission to apply for BUILD Grant: NRD needs to find funding for the construction for moving the road west of the Lake. The estimated cost is \$8.6 million. Ms. Youmans is looking at the Department of Transportation BUILD Grant. This was opened for proposals in January 2021. The minimum size for projects is only \$1 million. Grant funds are split between rural and urban projects. There is money specifically for projects like SLPT projects. SLPT also gets extra points for being an underserved community. The project does not need to be "shovel ready" but can start construction in two years. A matching component is not required for rural projects. Ms. Youmans is asking permission to apply for this grant to help get the road built on the west of the lake.

Cultural Survey for Gerlach Road Project: WHPacific did the Cultural Survey for the BIA for SLPT. They went along the proposed route and found a total of 15 sites, three of which are potentially eligible for historical listing. The other ten sites are prehistoric isolates. Ms. Youmans and the Council reviewed the report and had a discussion. There is not a great number of cultural sites. The report suggests that the road be aligned to avoid the three potential historic sites. The next step is to draft a Memorandum of Agreement (MOA) that states that if the sites can not be avoided, a plan would be formed to mitigate the site. SLPT's BIA Representative explained that this is routine. Even though it may not be needed, SLPT should make a plan in place before the work starts. The recommendation is to go forward with the MOA.

**MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-16-2021 Approval Memorandum of Agreement with Bureau of Indian Affairs and Nevada State Historic Preservation Office for the Resolution of Adverse Effects of Gerlach Road Corridor Project**

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**with Summit Lake 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. Resolution SL-16-2021 enacted at 11:47 am.**

Newsletter: The newsletter is not complete. It needs the following information:

- Hunting and Fishing Limits
- One Mile Wading Pool Use

Usage of the wading pool: It was determined the basic information to put into the newsletter is to tell people the pool is there and available. There is NO lifeguard and parts of the pool can be deep. There should be instructions on how to turn on the water and to turn it off. There will be a sign. The use of the pool should be authorized by the Chairperson similar to the use of the Admin. trailer by members. There should be guidelines.

Ms. Crane and Mr. Crane agree with Ms. Youmans ideas and that there should be guidelines.

**MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-17-2021 Approval of Use of One Mile Wading Pool Guidelines with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-17-2021 enacted at 11:55 am.**

Fishing Limits: The fish population model was not updated this season (2020) due to normal data not being completed due to COVID, so NRD used what they knew from the 2019 model of pit tagged fish at Lower Mahogany Creek compared to the data of the last five years to calculate an estimate of the current population. This resulted in the number being a little higher than 2019 at 877 fish. Another thing to consider is that there are more members this year. NRD recommends leaving the limits at three fish per adult member and one fish per child.

**MOTION: Vice-Chairwoman Nedra Crane moved to keep the fishing limits at three fish per adult member and one fish per child. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 12:03 pm.**

Hunting Limits: It was suggested to set limits on sage grouse only. There is no new information. The recommendation of NRD is to continue the moratorium and allow NO sage grouse hunting.

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**MOTION: Vice-Chairwoman Nedra Crane moved to continue the sage grouse hunting moratorium or no sage grouse hunting. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 12:10 pm.**

Ms. Youmans requested permission to mail the newsletter when edits and information is complete. Ms. Youmans will ask Ms. Jimmy for the addresses of members 16 years old and over.

The newsletter should also have a request to identify the Veterans in the Tribe.

Lawyer Update: The lawyer has started working on the water rights issue with Soldier Meadows, but there is no further update yet.

Ms. Youmans left the meeting at 12:14 pm.

### **Open Forum**

An email was received regarding the Enrollment Committee. It was discussed if it was okay for a mother and daughter to be on the same committee. Since the committee does reviews but the Council makes the decisions, this would be okay.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept the email from Cherice Trejo requesting to be on the Enrollment Committee. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 12:17 pm.**

**MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-18-2021 Higher Education Final Funding for Nicole Heurta in the Amount of \$4,377.01 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. Resolution SL-17-2021 enacted at 12:18 am.**

### **MINUTES**

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Saturday, January 9, 2021 with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 12:22 pm.**

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**MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council Meeting of Saturday, January 16, 2021 with corrections and 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 12:23 pm.**

The next meeting will be the Regular Council Meeting on March 20, 2021 with Zoom at 8:00 am until conclusion at the Administrative office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada.

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 12:26 pm.**

**CERTIFICATION**

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the February 20, 2021 Regular Council Meeting were approved by the Council during a duly held meeting March 20, 2021 at which there was 5 members 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.

03/24/2021  
Date

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