



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

SATURDAY, NOVEMBER 18, 2017
8:00 AM TO 5:00 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
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Jerry Barr
- e. Council Member, Vacant

Staff

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

- IV. OPEN FORUM
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - Executive Session – Page Linton, Chairwoman, request regarding personnel
 - Modular Capabilities Statement
 - Designation of ICWA Listing
 - Allotment Deeds – Scotty Jack and Shellie Jack
 - 20/20 Census method of delivery to Tribal Members
- VIII. MINUTES
 - Review and approve:
 - Sept 7, 2017 Special Meeting Minutes
 - Oct 16, 2017 Special Meeting Minutes
 - Oct 21, 2017 General Council Meeting Minutes
 - November 3, 2017 Special Meeting Minutes
 - November 4, 2017 Special Meeting Minutes
- X. NEXT MEETING AGENDA –
 - Saturday, December 16, 2017 Regular Council Meeting Primary Administrative Office

ADJOURNMENT

AGENDA APPROVED:

Page Linton
 Page Linton, Council Chairwoman

11/15/2017
 Date

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

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