

**Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, March 21, 2020  
Primary Administrative Office, Sparks, Nevada**

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**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, March 21, 2020 to order at 9:17 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 Philip Frank; present; and Council Member Steven Crane, present.

**STAFF:** Linda Quinn, Financial Director; Rachael Youmans, Natural Resources Department Director;

**Guests:** Melissa Eller, Tribal Member, Enrollment Committee Chairwoman

Ms. New Moon and Mr. Crawford were not in attendance but Ms. Lone Eagle will present their reports as previously emailed to the Council.

**Council Reports:**

**Chairwoman Randi Lone Eagle** has officially changed her name from DeSoto to Lone Eagle.

On March 19, 2020 Mr. Crawford was asked to leave the office and stay home as a health precaution as his wife was exposed to the Covid virus. Ms. Lone Eagle sent everyone an email with information regarding the Corona virus from the CDC with what they should look for and what they should do for themselves and their families. A couple of the Tribes have closed down completely but the Chairwoman feels that SLPT should still operate even with a skeleton crew in the office. Ms. Lone Eagle is looking into creating a plan of action going forward.

Ms. Lone Eagle has received her new business cards and has a new email. The old email (DeSoto) still works as well at this time. There is a concern regarding knowing who has administrative access to Go Daddy. Some staff members are not aware that they have access or admin privileges. There is also a question on who has access to the server drives, mailing and other confidential items and who is adhering to these key factors and not abusing them, but safeguarding them. Ms. Lone Eagle is taking all administrative access to the website as of this date.

Ms. Quinn talked about the administrative authority which has been given to the staff to enable them to make changes to their own pages. Ms. Quinn has been assigned to her to work with emails to create or delete email addresses for staff with prior consultation. The only authority she has that the others do not have is to be able to charge the addition of another account when more emails are required than the 15 allowed per admin.

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**MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 30 minutes for Personnel. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 9:37 am.**

Council returned from Executive Session

The Council discussed scheduling for Covid-19.

Word was received from Mr. Crawford that his wife has been cleared and does not have the virus.

Ms. Youmans brought the Pyramid Lake Paiute draft policies for pandemic response and tele-working. These could possibly be adapted for the SLPT policies. She also received the Department of the Interior's response guidelines which is probably close to the one Ms. Lone Eagle received from the ITCN with the various levels of response. Ms. Youmans had compiled a list of things based on questions from her own staff. She also spoke to the EPA GAP Program officer who asked what was happening with SLPT. She told them that the Natural Resources Department (NRD) has been instructed to work from home. The Program Officer asked if there any policies in place and that GAP could pay for the preparation of these policies.

Ms. Lone Eagle reviewed Pyramid's draft policies and felt that the Council could adapt them to the SLPT purposes. Currently it is a case-by-case scenario. One option is separating the staff in the office. Under consideration is whether everyone needs to be in the office, do they need to be there Monday through Friday or whether to change the business hours, or only have Ms. Quinn and Ms. Youmans in the office. She did not know what work needed to be done or in what timeframe. She has questions on the options available such as lay off people, have them use their time off hours, or any other pay options.

Ms. Youmans came up with a list of tasks based on what mission critical things need to be done for the Natural Resources Department. She asked if she could keep people working productively remotely. She feels she can keep them working from home. There is computer work that was not completed during the winter that can be done now.

Ms. Lone Eagle mentioned that the Council decided to purchase a time clock for all employees. This presents NRD with some challenges. Ms. Quinn will research different time clocks or time tracking software systems. During lunch do not answer the phone. Let callers leave messages. Ms. Youmans discussed that a time clock was not

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reasonable when NRD employees are in the field. The Council decided that the NRD would not be required to use the time clock.

Ms. Lone Eagle had a few inquiries regarding enrollment. She talked to Mr. Crawford about the three applications she received which did not have control numbers. He gave Ms. Lone Eagle control numbers with which to log the applications. There were people turning in applications for their grown children and others wishing to sponsor other people's children. As far as the Chairwoman knows, that per the specifications on the application, a person can only sponsor their adopted or foster child under 18 years of age.

Ms. Eller explained that at the Enrollment Committee meeting it was discussed that sponsorship applies when a grandparent will sponsor their minor grandchildren under their lineage if the parent is not a member. The parents could apply for themselves because they are of age.

Ms. Lone Eagle had a lot of communication with the staff. This is work in progress. She looked at a building last Saturday. She feels it could be a fit for the Tribe. She would like the Council to look at it. She will have Ms. Quinn and Ms. Austin look into the logistics. This building at Wild Creek has come back around.

She had many emails regarding Covid, shutdowns and the different agencies and their protocols and processes. She still has not heard from the BIA in regards to them coming in and to meet Council and do a site visit. This is for all the tribes as there have been changes in the Tribal Operations Department. They want to regroup. Due to the Covid, it is day-to-day in what the process be.

Ms. Lone Eagle has been checking emails, texts and phone calls. She has been communicating with Ms. Youmans regarding NRD, the workload and what the NRD staff is doing from home including schedules, time off. She has been getting messages to the Council. She attended the Special Council meetings on March 7 and March 12, 2020.

Ms. Macko submitted meeting minutes for February 15, 2020 and March 12, 2020 for the Council's approval. There was no recording of the March 7, 2020 Harvest meeting and she will need notes and summaries for that meeting to compile the minutes.

The Enrollment Committee had a meeting on March 10, 2020 and elected Ms. Eller as the Chairwoman of the Committee. The Enrollment Committee does have things to bring to the Council. Mr. Crawford has the stack of things the committee reviewed. He also asked how many applications at a time should he bring to the Council once it was streamlined through the committee. The Chairwoman told him there was no limit to as many as can be approved from meeting to meeting or if the Council should meet more than once. Then, after the Enrollment Committee meeting, he should coordinate it and let the Chairwoman know so she could inform the Council. If the Committee requires

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meetings in addition to those already budgeted, they should come to the Council for approval to increase the budget. Ms. Eller will give a report.

Enrollment Report presented by Ms. Lone Eagle on behalf of Daniel Crawford

This report is dated March 21, 2020.

Membership:

Mr. Crawford worked on gathering Tribal member demographic information including age, location and gender.

There are resolutions for Enrollment applications to be reviewed and voted on.

ICWA Reports:

An ICWA investigated report was received in February 2020. There were twelve cases finalized.

Administrative Duties:

Mr. Crawford drafted and posted agenda for the March 21, 2020 Regular Council meeting. He cleaned and trained the new employee on how to clean restrooms. He also finished adding documents to Tribal Council meeting binder 2020 and rearranged the agendas from January 2020 to current.

Enrollment Committee:

The Enrollment Committee met on March 10, 2020 at approximately 4:00 pm. They reviewed 36 enrollment applications, 27 of which were approved for the Council to review, more supporting documentation for nine applications was requested. There are three applications being resubmitted from 2015. The committee signed confidentiality agreements and Mr. Crawford distributed Articles of Association. Mr. Crawford emailed a request for chair appointment acceptance.

Important upcoming dates:

Researching other possible trainings for 2020

Enrollment Committee meeting on April 14, 2020 at 4:00 pm

Submission of the second quarter end-of-quarter report for ICWA cases

The Council reviewed the amended enrollment application which changes only the first page to reflect the Amendment made to the Articles of Association as approved by Secretarial Election.

Ms. Lone Eagle asked Ms. Eller, Enrollment Committee Chairwoman, if she had anything to add to the Enrollment Committee report. She said the biggest issue encountered was the question on sponsorship. They decided that only an enrolled tribal member could sponsor a child for membership. They did ask that one application be fast-track as it was a child involved in an ICWA case. The committee requested that Mr. Crawford contact the ICWA case worker and obtain a copy of the child's birth certificate.

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Most of the applications that were not approved to continue was because of a lack of documentation such as birth certificate, and/or social security card, in other words, an incomplete file. All the applications with resolutions have complete and verified documentation.

Ms. Lone Eagle read the mail received for the Council.

There was a discussion on whether the Tribe was still interesting in being involved in the Navy's consultation to amend the naval air station in Fallon, Nevada. There was a PA amendment asking for signatures or to work together to complete the amendment. It was decided to respond that the PA was received but since SLPT is not named there will be no response.

Chairman Torres sent a letter stating that the Walker River Tribe was chosen by the US Census Bureau to host and conduct the 2020 Census count for the tribes. It was on Friday, March 20, 2020.

A letter from the BLM was received regarding the Black Rock and Burning Man.

A letter from the State Treasury office, Claim Property Department was received regarding unclaimed land and funds and how to claim them.

The Nevada Office of the Attorney General sent a notice regarding the Violence Against Women Act and availability of grants.

**MOTION: Vice-Chairwoman Nedra Crane moved to call an Executive Session for Enrollment purposes for 30 minutes. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 12:25 pm.**

Council returned from Executive Session at 12:55 pm.

Chairwoman Lone Eagle called a break at 1:20 pm.

Council returned from break at 1:55 pm.

Ms. Lone Eagle received a request from Eugene Mace Jr. to use the field station administrative building July 25 through 28, 2020. Since he gave plenty of notice, it was decided to allow this, but check with Ms. Youmans first. Ms. Lone Eagle will email Mr. Mace Jr.

Housing Report presented by Ms. Lone Eagle on behalf of Austin New Moon

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**Update**

Ms. New Moon received eleven surveys. There have been nine total applications turned in. There were 14 likes on the SLPT Housing Facebook page. She created a report on February 6, 2020 with Facebook regarding the other Facebook page impersonating SLPT. March 3, 2020 she again reported the page as impersonating SLPT. She will continue to check and report.

The next Housing Workshop will be scheduled in April.

On February 24, 2020 she completed a budget and credit workshop with one Tribal Member and their daughter. It was a one-on-one counselling. They are budgeting for the month in March and will return in April to review what they are spending their money on and start the budgeting process.

Ms. New Moon started to search again for a new building in the price range. She is looking for a more move-in-ready building. A showing was scheduled on February 14, 2020. She was unable to attend this showing. There is an office space fairly move-in-ready.

On March 17, 2020 she received an email from HUD asking for a Housing update as far as it is staffed, how the staff is working and still operating out of the office.

Annual report due March 31, 2020. The APR is ready to submit in the EPIC system.

Ms. New Moon completed a recertification update form for the Housing Program. The form will be use for an update in household size, income and deductions.

**Trainings**

The Nevada-California IHC training was cancelled due to the Corona virus. She is registered for the National American Indian Housing Council eLearning course.

The Resolution SL-09-2020 was tabled.

**Vice-Chairwoman Nedra Crane** attended the March 4, 2020 interviews for the NRD positions. On March 5, 2020 she went to Pyramid Lake to look at the new homes for the 419 Housing Project. She toured through the different homes. She saw the five-bedroom house and liked it. She attended the March 7, 2020 Harvest Special Council meeting with NRD. They went over the hunting and fishing licensing, fisheries activities and sage grouse. There was another Special meeting on March 12, 2020 regarding a grievance and she hopes the situation has been resolved. She planned on attending the ITCN meeting but is unsure whether it will be cancelled. Ms. Lone Eagle will let her know.

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**Secretary-Treasurer Eugene Mace** also attended the interviews on March 4, 2020. He attended the March 7, 2020 Harvest Special meeting. He attended the March 12, 2020 grievance meeting and feels it will work out fine. He signed checks.

**Council Member Philip Frank** stated he attended the three meetings: the NRD interviews, the March 7, 2020 Harvest meeting, and the March 12, 2020 grievance meeting.

**Council Member Steve Crane** stated he also attended the NRD interviews, the March 7, 2020 Harvest meeting, and the March 12, 2020 grievance meeting. He is really trying to do a better job.

**Natural Resource Report presented by Rachael Youmans**

Ms. Youmans stated that they had a busy month. It started with the weather. There was 24" of snow at the SNO-Tell site until the week of March 16, 2020 when they recorded 38" of snow which is good. She sent a couple members of staff to do some sage grouse tracking, measure stream discharge and a few other things to see how things are going. They said the roads were dry at that time.

On February 21, 2020 Ms. Youmans got word from the BLM Black Rock Field Office Wild Horse and Burro Specialist that he had removed the three horses from the reservation.

On February 24, 2020 she conducted an exit interview with a Natural Resources Technician as it was their last day and a Fish and Wildlife Biologist whose last day was February 28, 2020. A new Technician started on March 2, 2020. There were interviews on March 4, 2020 where three people were chosen, but they will start when the Corona virus situation is resolved. She has been coordinating with staff.

NRD sent out the Spring newsletter and the fishing permits.

Owyhee Air Research infrared flights were scheduled, but the weather did not permit them to fly. It has been rescheduled for Thursday through Sunday March 26 to 29, 2020 with a more targeted plan.

They have been doing additional data analysis and report writing. The annual reports for the Fisheries, Range and Roads contracts are due at the end of March.

Ms. Youmans thanked the Council for coming to the March 7, 2020 Harvest meeting.

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Ms. Lone Eagle asked if it would be beneficial to send out surveys earlier in the year and then again at the end of the year. Ms. Youmans thought it was an interesting idea. They could send out surveys in the fall and then the next spring.

The upcoming meetings have been either cancelled or put on hold due to the virus outbreak.

**Discussion Topics**

She asked how the Council liked the new fishing licenses. Mr. Crane said it was good but felt that it could be improved in regard to what they harvested off the reservation. Ms. Quinn heard from one Tribal member that the license was cool. Ms. Youmans said she will keep working on it. In regard to the newly enrolled members, NRD can start sending out the licenses next year unless they call and request one.

Sharing temperature logger data with the USGS. A data sharing agreement has been completed and signed by Ms. Lone Eagle. It will be sent out to the USGS.

Currently Ms. Youmans has been talking to Great Basin Institute to obtain their help with labor for noxious weed treatment again this year. The memorandum of agreement is the same as the previous years but with an updated price. It will be paid by the Noxious Weed Program.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-37-2020 Approval of Contract with Great Basin Institute for Noxious and Invasive Weed Treatment Assistance 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-37-2020 enacted.**

**Emergency Response**

Nevada has a Nevada Tribal Emergency Coordinating Council. SLPT has not been involved because there has been no funding. However, now the EPA GAP fund can pay for this. They have a new Coordinator named Jacky Conway who contacted Ms. Youmans asking her to appoint someone to the NTECC council. This person must be an employee. It could give SLPT access to resources and information during this Covid crisis and beyond for additional emergency response. Ms. Youmans requested that she be the one appointed to be the representative. The Council consensus is to appoint Ms. Youmans as the SLPT representative on the NTECC council.

In response to the Covid situation, Ms. Youmans feels her first responsibility, outside of taking care of the resources, is grant management. She thinks that NRD is okay except for Fund 129 and 129-1 which is for reed canary grass and tamarisk grant management. They are supposed to end on April 25, 2020. Given the circumstances, she needs to



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ask for extensions of the grant for the management of those two species. Ms. Youmans is asking for a one-year extension.

**MOTION: Vice-Chairwoman Nedra Crane moved for a one-year extension for Grant 129 and 129-1. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried.**

Funds 88 and 120-Transportation funds-end at the end of September. Ms. Youmans hopes to complete them in time. This could depend on the current situation.

GAP is a grant that can be used for emergency assistance.

One of the things that needs to be done for the GAP grant is a baseline survey of Tribal Members to identify what environmental topics or issues are important. She was hoping to do this with an event. This can be put into an EPA Tribal Environmental Plan which can be put in the work plan for funding each year. NDR will do more planning but the event is on hold currently.

Adopting a Pandemic Response and Leave provisions and Telework policy  
Ms. Youmans adapted the Pyramid Lake policies to the needs of SLPT and presented resolutions for them.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-39-2020 Adopting Pandemic Response Process and Leave Provisions 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-39-2020 enacted.**

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-40-2020 Adopting Telecommuting Policy and Leave 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-40-2020 enacted.**

There was a discussion of what and how or if the staff will be paid while working at home. Ms. Youmans drafted a Public Emergency Plan of Operations for NRD. There was a discussion of this plan. The first point is that if a State of Emergency is declared for the state of Nevada, the NRD staff will not travel to the Reservation. There was a discussion of FEMA funds usage in a State of Emergency. The only thing that cannot be done remotely is monitoring Reservation resources. Ms. Youmans would like the

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Council approval to utilize the plan. The consensus of the Council is to approve the plan.

Ms. Quinn will come to work as she has many things to do. She could also work from home for a few days so others can work in the office. She can continue to do work on revising the policies and procedures. Once everything is put together, it can be sent to the Nevada Employers Association (NEA) for a legal review.

Ms. Lone Eagle suggested that Ms. Youmans reach out to NRD partners who operate on grants to see how they are processing their timekeeping and advise Ms. Quinn when she is researching a way to track time digitally or mechanically. NEA could also be a great resource.

Ms. Quinn is working to update the Inventory list for insurance purposes and working on a few new or updated policies.

Employees will be given the option whether to come into the office or work from home over the next two weeks. A directive will be sent out via email from the Chairwoman.

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

#### **1. Higher Education**

Ms. Quinn received a Higher Education application from Ms. Lone Eagle. Nola Sterns is wanting to attend summer session of 2020. She sent in her paperwork which is complete. Things have changed from her original submission. She sent in her revisions. The summer session does not start until May but Ms. Sterns has not signed up for classes as yet. It was decided to table this. She will be sent a letter signed by the Chairwoman notifying Ms. Sterns that her submission has been tabled until April and that she must provide proof that she has signed-up for classes.

#### **2. BIA has released 2020 funding for three MODs:**

- A19AV00557—CTPG Mod 4 with \$33,165 for FY 2020 CR 1/2 plus ICWA \$338 and \$27,399 for contract support costs totaling \$60,902.
- A19AV00559—Range Improvement Program Mod 2 \$17,600 FY 2020.
- A19AV00561—Fisheries Management Program Mod 3 \$25,921 FY 2020.

A new grant from Trout Unlimited was given the Fund number 134 for \$11,000 to purchase acoustical equipment for the lake. They asked to be mentioned in any newsletters.

3. The State of Nevada Unemployment Insurance Taxes Division requested an audit of 2018 salary base. They are not scheduling any field visits due to the health situation. Although delayed, they will be coming to the office for the audit.

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4. Wirgler Properties LLC has dropped Bill Almond/Ferrari Lund as the property manager of the administrative offices as of April 1, 2020. The security deposit will be transferred to Wirgler Properties LLC. A letter was received from a Mr. Ferrari-Lund stating that Summit Lake Paiute Tribe Indian Colony Smoke Shop at 1001 Rock Boulevard is no longer renting from them. The rental contract will terminate in May. The contract says they can rent month-to-month. It was decided to get a new contract with a 30 day out clause.

5. Council Member Steven Crane's laptop has been repaired by DTS.

6. Budgets are updated.

Ms. Crane had a Tribal Member ask if the Tribe was going to send money to the members because of the Corona virus situation. Although the Tribe does not have the funds for this, they discussed ways to get assistance by going to the various state resources. It is possible to give the members the contact information for such resources and put them on the website. They should also talk to their lenders to see if they would defer payments during the pandemic. This information would be posted outside the door also to request people who need to contact the staff via email or office phone to minimize physical contact.

7. Glen Shafer sent a reminder that the Transportation grants requires the Tribe to provide invoices and documentation to receive any future draws. This applies to Funds 88 and 120 TTP Transportation project. He requested invoices and documentation for Fund 88 for past draws of \$46,000 covering CY 2012-2018. Kristin is working on this project.

8. Ms. Quinn requested tabling having US Bank set-up ACH origination payments, as suggested by Housing but to revisit direct deposit and having ACH payments available for wire transfers. Standard fees are an additional ten dollars a month and an ACH transaction per item of %0.35 is charged. Someone other than Ms. Quinn must review and send out the batch. It is a check and balance. Someone needs to be assigned to learn and do this task. Council tabled this to a future meeting.

Ms. Lone Eagle asked that her new name be updated in the bank system and on a replacement credit card.

9. Ms. Quinn sent an invoice to Kevin Hill for reimbursement to Great Basin Land and Water for Grant 132.

10. Updates:

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Ms. Quinn has been training Kristin. She is doing well and has learned many things in the two weeks. Ms. Quinn is working on inventory with Ms. Youmans verifications.

She talked to Lorraine Watson and informed Ms. Quinn that Vicky Brown is now in Oregon. Ms. Quinn requested that Ms. Watson have Ms. Brown give the office a call since the Council has been trying to get hold of her.

Ms. Quinn responded to all the requests/letters last month. She got all the requirements for the Altera and Great Basin contracts. She also sent reminders to the Higher Education recipients to send SLPT their grades at the end of the semester.

The new flags have been picked-up and are stored in the office. The old ones are in a file drawer.

Ms. Quinn said she had the new tax forms if anyone wanted to fill one out. Ms. Lone Eagle received an email about three weeks ago from Mr. Crawford that he found the shed open. When this occurred is unknown, but it appears files were gone through. Since there is no catalog of what is in there it is unknown if anything is missing. Ms. Quinn and Christen was in the shed after this to look for documentation for the Transportation Grant audit. She said it did not look like anything was missing, nothing looked shuffled through. It is just a lot of paperwork. Ms. Quinn did check that it was locked when they left.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-38-2020 Amendment of Enrollment Application 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-38-2020 enacted at 3:54 pm.**

**Tabled Items:**

BLM Winnemucca consultation tabled until further notice.

Higher Education packet and information tabled until further notice.

Finding address and contacting Art Brown's widow, Vicky Brown tabled until further notice.

Council approved 27 Enrollment applications (Resolutions SL-10-2020 through SL-36-2020). All will receive letters when Mr. Crawford returns to the office notifying them of their approval for membership as of March 21, 2020.

The next Enrollment Committee meeting will be Tuesday, April 14, 2020. As to the committee's request for additional meetings in addition to those budgeted, the Council has approved two meetings a month until they are caught up or as things come through for them to review.

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The next Regular Council meeting will be Saturday, April 18, 2020 from 9:00 am to 5:00 pm.

**Motion: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council Meeting of Saturday, February 15, 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 carried 3:59 pm.**

**Motion: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Thursday, March 12, 2020 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. Motion carried 4:00 pm.**

Ms. Youmans may need permission for people to stay in the Administrative Trailer. One of the trailers is uninhabitable and the bunkhouse is not really safe. With the new people who have been hired, there is not enough room in the other trailers. Ms. Youmans will be one of the people using it as she will only be there periodically and the other one is a Technician who will only be staying with SLPT through the end of April. This would be at least until they fix up the other trailers which they are trying to fund and plan currently. The consensus of the Council is to approve the use of the Admin trailer.


**MOTION: Vice-Chairman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 4:05 pm.**

**CERTIFICATION**

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 21, 2020 Regular Council Meeting with correction were approved by the Council during a duly held meeting April 18, 2020 at which there was a quorum present, and the Council voted:

4 - FOR 0 - AGAINST 0 -ABSTAINING, Chairwoman Randi DeSoto did not vote because there was not a tie vote.

4/20/2020  
Date

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