

**Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, November 16, 2019
Summit Lake Paiute Administrative Office, Sparks, Nevada**

CALL TO ORDER: Council Chairwoman Randi DeSoto called the Regular Council meeting of Saturday, November 16, 2019 to order at 9:11 am.

ROLL CALL: Secretary/Treasurer Eugene Mace Sr. called the roll: Chairwoman Randi DeSoto, present; Vice-Chairwoman Nedra Crane, present; Secretary/Treasurer Eugene Mace Sr., present; Council Member Philip Frank, present; and Council Member Steven Crane, present.

STAFF: Finance Director, Linda Quinn; Natural Resources Director, Rachael Youmans; Austin New Moon, Housing Manager; Daniel Crawford, Enrollment Coordinator; Donna Komar, Tribal Coordinator and Anne Macko, Contractor.

Guests: Melissa Eller, Tribal Member

REPORTS

There is a new order to the agenda. It will start with the Staff reports where each report is allotted up to one hour.

Housing Manager Report: Austin New Moon

Updates:

- Ms. New Moon received eight surveys.
- A total of six applications were turned in.
- There was a Budget Workshop. It was posted to the Facebook page on October 21, 2019. Flyers were mailed the same day. The workshop was presented on November 9, 2019 from 8:30 am to 12 Noon. There were two attendees.
- Ms. New Moon would like to do another workshop in December and move the hours to 3:00 pm to 7:00 pm. Ms. New Moon will send out a draft flyer to Council for approval to do on it a Saturday. She will also let people know they can schedule time for a one-on-one with her.

The Council recommended the workshop cover credit budgeting and the Application.

Trainings:

- Ms. New Moon attended the Admissions and Occupancy Training on October 22 through October 24, 2019. It was a great training. Somethings have changed within NAHASDA and they have a lot of great calculation tools and hands-on training material.
- She attended the Succession Planning for Tribal Housing Webinar November 14, 2019 which talked about cross-training.
- There is a Financial Wellness Webinar November 21, 2019 at 9:00 am. This will cover budgeting, savings, needs vs. want, cash vs. credit, emergency funds,

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paying off debt, fraud, co-signing, etc.

- She will be attending the NAIHC Legal Symposium on December 9 and 10, 2019 in Las Vegas, Nevada.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 20 minutes for Application Review. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 9:20 am.

Council returned from Executive Session at 9:35 am.

The Housing Manager report concluded. Ms. New Moon was excused and left the meeting.

Enrollment Coordinator Report: Daniel Crawford

Mr. Crawford passed out reports for October 19, 2019 and November 16, 2019.

Membership Files:

Mr. Crawford is continuing to update the contact information in the Progeny database and enrollment files.

He finished updating the relinquished files into Progeny.

He has responded to weekly requests by the BIA to assist with Secretarial Election coordination. They contacted him to start producing a mailing list in numerous formats. He updated the BIA with updated contact information as it was received. Ms. Crane asked how people were getting left off the membership list. Ms. Crawford explained that the whole list of members who would be 18 at the time of the election was mailed a request to update member addresses. There have been quite a few that came back in returned mail. During March, April and May a request to update addresses was posted on the website. Ms. DeSoto said that this is an ongoing issue.

As of now, membership is under Mr. Crawford's control. All calls, requests anything related to enrollment need to only go through only him.

There was the question of a member's eligibility which was challenged for the Secretarial Election. Ms. DeSoto gave a quick summary of the situation with the result that they are a member. Enrollment is a high priority and highly confidential. She told Mr. Crawford that if he had any questions to contact her.

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If there are any questions regarding Council and Staff, please contact the Chairwoman. There was a recent incident regarding whether a request for postage was appropriate, which it was. The Council and staff need to respect each other.

Ms. DeSoto informed Ms. Crane that she did get on the election list.

Ms. Eller, as a Secretarial Election Committee member spoke. There were 28 members beside Ms. Crane that had sent in ballot requests. Ms. Komar said that they heard from at least six people who sent in their paperwork but were not on the list of registered voters. Right now 29 ballots were sent out. Nine of the 29 must vote in favor of the change in order for it to pass. It then goes to the regional BIA to be approved.

Ms. Eller feels that it will be approved and changed to lineage. She also sees the Council and Enrollment being inundated with applications for enrollment. There is a need for an Enrollment Committee. There were two challenges in the Secretarial Election voter registration. One is one member being challenged by another as to their eligibility to be on the enrollment list. The challenge failed as it was not pertinent to the Election but sent back to the Tribe. The membership was researched and although there is a resolution SL-02-2011 granting membership, no resolution was found saying the member was disenrolled. The request for a ballot, voter registration, must be mailed. Ballots can be hand delivered. There was a discussion of the BIA's handling of the registration.

Ms. Eller also stated that immediate family cannot serve on a committee together. It was established that the question of immediate family members being on the same committee was just a memo.

Enrollment Committee and Higher Education Committees are different and separate committees. New flyers need to be sent out to recruit committee members. Mr. Crawford suggested a brochure spelling out the duties of the Enrollment Committee.

Ms. Eller discussed the history of Liaisons and Committees. Council agreed to send out new flyers or brochures with the committee duties.

Ms. Quinn suggested an enrollment application check lists.

In the process of sending out flyers on committees and the Secretarial Election, eight envelopes were returned with bad addresses of the 90 sent out. In order to encourage members to update their addresses Mr. Crawford suggested getting a gift card as a drawing for those who send in their correct contact information. He also triple checks the addresses.

ICWA:

30 ICWA requests were processed for the month of October, which were investigated and

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have received responses. Some were repeats. He is now processing old ICWA requests in a box.

Enrollment Committee:

The Council is still waiting for letters of interest for the Enrollment Committee. A new flyer was posted to the webpage under the Enrollment webpage and sent in the mail.

Mr. Crawford requested an emergency review of a membership application from the Strout family. There are six pending applications.

Secretarial Election 2020:

- Posted basic flyer notifying members of the Secretarial Election on the website, CFR pertaining to the Secretarial Election Process.
- Processed numerous requests from the BIA concerning Members eligible for election.
- Attended a meeting on October 23, 2019 with the Chairwoman, the Tribal Secretarial Election Committee representatives and the BIA
- Uploaded the Election list with 90 Members participating.
- Thanked Ms. Komar for her help.
- Along with the mailers to the 83 Members, attached a flyer notifying Members of the Secretarial Election
- Posted the flyer and CFR on events section on the website.
- Waiting for Point of Contact from BIA regarding the actual process of the Secretarial Elections.

Important Upcoming Dates:

- Membership for Strout Child on November 16, 2019
- December 21, 2019 Regular Council Meeting: Review and approve Rolls—action and resolution.
- December 2019—Secretarial Election for Descendancy

Training:

- There is an Enrollment Conference located in Albuquerque, New Mexico at a cost of \$1,504 a person on January 15-16, 2020
- There is also one in December in Las Vegas, Nevada.
- He is researching other possible training for the year 2020 that are more economical.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for ten minutes for Enrollment. Council Member Phillip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 10:26 am.

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The Council returned from Executive Session at 10:33 am.

Enrollment Coordinator Report concluded. Mr. Crawford was excused and left the meeting.

Tribal Coordinator Report: Donna Komar

Personnel Manual:

- Ms. Komar received quotes for the handbook review. They are \$300 to 1500. There are three companies looking at the manual to give an estimated quote. A lawyer recommended using an HR Consulting Company. She talked to Melissa March who has a lawyer review her handbooks so that hers is legally updated.
- Ms. Komar suggested that the Council look for a HR consulting company with a lawyer in the future to review all the manuals
- It was also suggested to obtain membership in organizations like Society for Human Resources Management (SHRM) or Northern Nevada Human Resources Association. Ms. Youmans discussed the Nevada Association of Employees list serve. There is a list of trainings etc. The Membership was \$1700 a year last year. She might be able to fund this with GAP. Ms. Komar thought that this would be a good option especially for the future. Ms. Youmans will contact them for the current cost of dues.
- There are Nevada HR workshops coming up. There is one December 3, 2019 from 8:30 am to 10:00 am at the Reno Town Mall on Wage and Hour update for \$149.
- The Handbook is moving forward. All the approved HR Forms are in the Common Drive under HR FORMS.
- There is a Webinar regarding HR on December 4, 2019

Higher Education:

Ms. Komar read the letter from Nola "Lisa" Stearns. She is an older student returning to further her education and going to Dixie State University in Utah. She was denied a PEL grant. It is \$9,727 for one semester including room and board. Resolution SL-36-2019 was prepared. There was a discussion

MOTION: Vice-Chairwoman Nedra Crane moved to approve and accept Resolution SL-36-2019 Higher Education Scholarship Award for Nola Jeanne Stearns in the amount of \$9,727 for Spring Semester 2020 with a waiving of the reading. Council Member Phillip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-36-2019 enacted at 11:10 am.

Nicole Huerta-NNCC—Information: She has \$200 in loan payments per month to pay Northern Nevada Career College until her entire education is paid off. She may need another \$1,100 for next year.

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Curtis Smith would like to attend the Paul Mitchell Accredited Collage Salon. He has been sent an application, but it has not been returned completed yet.

Travel:

The travel arrangements have been made for the NAIHC in Las Vegas, Nevada leaving December 8, 2019 and returning December 10, 2019. The Training packets and stipends will be ready December 7, 2019.

IT:

Ms. Komar asked Mr. Crane to change his password to a PIN and leave it in a secure place so she will be able to work on it.

Calendar:

The Council chose the photos and the proofs were approved and sent to the Council Members. They should be ready before November 21, 2019 and then sent out. The front photo is the antelope.

Other Information:

Mail: USDA is offering two Broadband Re-Connect Workshops in Reno, Nevada on Tuesday, November 19, 2019. Ms. Komar urged that someone should attend this workshop.

She worked on the Secretarial Election.

The staff would like to have a potluck for Thanksgiving. It will be Monday, November 25, 2019 at noon.

There was a letter received from a Sgt. Major James Martin who wants to dig for artifacts on the Reservation. Ms. Komar will draft a letter to tell him no, he cannot dig on the Reservation.

The Tribal Coordinator report concluded and Ms. Komar was excused and left the meeting.

Financial Report: Linda Quinn

UPDATE:

- Raina Northrup has accepted the Finance Clerk position and will start November 25, 2019 at 8:00 am. The job description does have a minimum requirement of a high school diploma or GED. Ms. Northrup will be told that she must pass the GED within a deadline of 30 days. This will be put in writing.
- The Retention of Records Training problem with the webinar presentation has been corrected and will be available for the Special Council Meeting at 10:00am on Dec. 7, 2019.

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- Handed out W-4's to Council and wanted to follow up if any changes are needed this CY. She did not receive any back. There will be a new form in January. The Council can ask for her assistance.
- Conover our insurance carrier has reinstated all our policies without a lapse. Disaster has been averted this time. An Agent reassignment was discussed in an attempt to prevent the future occurrences of being forgotten by Conover. Conover said they would let Ms. Quinn know who carries Arrowhead and assist us in switching companies. SLPT is considered a small business to them. Vehicle insurance certificates of coverage were received from Conover. Ms. Quinn is still waiting for policy summaries for SLPT's current insurance policies. They have been requested.

Conover said they will help change insurance companies and sent a policy breakdown. They recommended Jake Sanders Mahoney in Las Vegas, Nevada as a broker in order to keep Arrowhead. It is approximately \$31,000 for all the insurances except Worker's Comp.

1. The Workers Compensation Insurance is due for renewal on December 19, 2019. Liberty Mutual is offering a renewal Policy of \$12,929.00 with a 1st installment payment of \$2,586.00 received by December 18, 2019 to avoid cancellation of the policy.

She has been working with Dennis McCann to see if Amerind would quote a policy for Workers Comp. Unfortunately the State of Nevada Workers Comp. regulations state that unless all our work is not performed on the reservation (i.e. our admin Office in Sparks) then Worker's Comp must be provided by a company that is on the "eligible to insure list" in the State and Amerind is not licensed to provide off reservation Workers Comp in the state of Nevada. However, the same rule does not apply to other insurances like Commercial Liability, Auto, Personal and Property Liability, etc.

A discussion was had on whether to pursue having the State of Nevada change this rule to be more Tribal friendly. California does not have a restriction for tribally owned property insured off the reservation lands. Perhaps our State representative/Governor or ITCN can assist in this effort.

Ms. Quinn posed the question about whether the Council wants to stay with Liberty Mutual.

As for the remainder of our insurance policies (i.e. Liability, Auto, Property) Dennis McCann has presented a proposal from Amerind which is very comparable to the policies offered through Conover. Copies (blue) of the insurance proposals were attached to the finance report. The time frame for the coverage would also be

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changed to match SLPT's fiscal year which is a calendar year. The policies, if switched, would continue through December 31, 2020. There will be a penalty for switching but even then we are saving several thousand dollars. There was a discussion about changing the insurance broker and doing a comprehensive inventory. Mr. McCann will come to the Reservation to measure the buildings to evaluate the value. It is Ms. Quinn's recommendation to continue with Liberty Mutual for Worker's Comp and use Amerind for all the others. Dennis McCann would come and connect face-to-face and is easy to talk to. The consensus of the Council is to switch brokers for insurance

2. **MONTHLY BUDGET REPORTS:** Summary of Account Balances as of 11/15/2019 was presented. Please note Fund 126 is not extendable so it is closing with a remaining unexpended balance of \$15,636.89. The grant is currently unavailable on the ASAP online program, but Ms. Quinn has contacted Crystal Oliver to address this as a Draw Request is required in the amount of \$26,908.29.

Chairwoman Randi DeSoto called for Lunch at 12:00 Noon for one hour.

CALL TO ORDER: Council Chairwoman Randi DeSoto called the Regular Council meeting of Saturday, November 16, 2019 to back to order at 12:50 pm.

ROLL CALL: Secretary/Treasurer Eugene Mace Sr. called the roll: Chairwoman Randi DeSoto, present; Vice-Chairwoman Nedra Crane, present; Secretary/Treasurer Eugene Mace Sr., present; Council Member Philip Frank, present; and Council Member Steven Crane, present.

STAFF: Finance Director, Linda Quinn; Natural Resources Director, Rachael Youmans; and Anne Macko, Contractor.

Finance Report continued:

3. BIA hosted a 2020 Budget Formulation Meeting at ITCN Offices on Wednesday, November 13, 2019. Michael Nutter from Phoenix, BIA and Mildred Garcia and Jerry Emm with the Carson City BIA were present. They summarized the BIA budget process and are requesting all tribes participate in the 2022 Budget Formulation. The tribes provide the input via a ranking tool that is then submitted to the TIBC for compilation. Then it is distributed to OMB/ DOI/IA before Congress enacts legislation to finalize the budget. BIA's goal is to have all 42 Tribes in the Western Region participate.

The ranking questionnaire is simply a tool to prioritize each Tribes priority broken into eight categories. It could be completed in a matter of minutes, but likely it will take more time determining priorities. Once finished, the document is submitted by email to an address listed in the instructions. Its due date is February 10, 2020.

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The regional budget office and Central Office will automatically get a copy. These surveys inform the region, BIA Central Office, and Congress of the priorities of each tribe. There should be a single submission per tribe. 15 of 42 Tribes participated last year.

The Council and staff discussed the eight categories for ranking priorities of the items of each category and set ranking of the items under each category.

There is a survey asking about the tool format. The Ranking will be submitted. The task was completed and it was lengthy. Ms. Youmans was very helpful.

4. Our next webinar titled "Cost Principles – Fundamentals" Part 2 will be on Thursday, November 21st at 11:00 am.
5. The Forest Service has Christmas tree permit information and tips have been printed and placed on the lobby bulletin board.

The Forest Service also has a Plan to Reduce Nevada Wildfire Risks which says it includes Tribal lands.

The Finance report concluded at 1:58 pm.

Natural Resources Department Report: Rachael Youmans

Ms. Youmans passed out the Natural Resources Department (NRD) report.

The month has been dry and cold, down to 0°, but there has been no snow.

The crew has been busy on fish surveys and sage grouse tracking. They are in the process of closing down operations at the Tribal Field Station for the winter. Employees will vacate the premises ceasing operations for the season on November 22, 2019.

Soldiers Meadow removed cows from the Reservation last month but five cows are now on the Reservation. Soldiers Meadows will retrieve them as soon as possible.

Ms. Youmans submitted the funding proposal for additional acoustic receivers previously discussed at the last meeting.

Last month Altera's Statement of Work was increased for the Noxious Weed work to include an additional survey for more tamarisk. This work was complete on October 29 through 31, 2019. They surveyed the Mahogany and the Snow Creek areas, One Mile Spring, Tule Spring, Slide Spring, and Lakeview Spring. They did not find any tamarisk plants there. They did find a total of 18 new plants around the lake, due to weather being too cold they could only treat 4 plants. The rest will be treated immediately after the Field

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Station resumes operation again.

There were two major accomplishments done the week of November 4, 2019:

1. Water Quality Sampling Event: Samples were collected from the lake, springs and ground water sites and turned into the lab November 8, 2019.
2. Fund 127 (Sage Grouse Tribal Fish and Wildlife Grant) Restoration project: This is to put down native seed mix in the areas mowed for fire breaks. Ms. Youmans explained the air strip pilot program they used.

On November 21, 2019 there is a Farm Bill Webinar on Conservation Initiatives. This could be a possible funding resource.

Several reports are due at the end of the year. The NRD is working on them.

Discussion Topics

Ms. Youmans attended the Region 9 Tribal EPA Conference at Ak-Chin Indian Reservation in Maricopa, Arizona. She felt it was a very good experience. They were glad to see SLPT there. It was well done. She assisted with a budgeting presentation. The Project Officer was happy with it. Ms. Youmans has been asked to help with a webinar. She attended sessions particularly the Clean Water Act Sessions and GAP sessions. She also attended Planning a Community Micro Grid. She discussed the various events of the conference. The Region 9 Administrator wants to visit all the tribes. Next year the conference will be in South Lake Tahoe and hosted by the Washoe Tribe. This may be a great opportunity for more SLPT people to attend. The conference was very exciting for Ms. Youmans

The US Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Predator Damage Management Meeting: Summit Lake Paiute Tribe was the only tribe to respond. APHS officials came to the office to talk to the SLPT NRD. They were surprised that tribes do not think in terms of political boundaries. They were also surprised that the Tribe is grant funded. SLPT totally disrupted their plan. They edited the Environmental Assessment. There is a section mentioning SLPT. Ms. Youmans read this. The new document is 600 pages long. Ms. Youmans asked the Council if there was anything else they wanted to say about the Assessment. The Council said that Ms. Youmans and James Waddell did a good job.

Approval of Projects for Proposed Action in Environmental Assessment (resolution) and Environmental Assessment Announcement to Tribal Members: Ms. Youmans needs to have approval of the projects with new additions as required for NEPA. It will be posted on the website and mailed to the members. They will be given a 30 day comment period. Then the Council and NRD will go over any comments. This is for the Bureau of Reclamation grant proposal.

The Council approved the announcement letter to the Tribal Members.

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MOTION: Vice-Chairwoman Nedra Crane moved to approve and accept Resolution SL-35-2019 Support for Proposed Actions Contained in the Draft Environmental Assessment for Implementation of the Summit Lake Conservation Act with a waiving of the reading. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-35-2019 enacted at 2:44 pm.

Approval of Integrated Weed Management Plan Outline: This is covered by Funds 129, 129-1, and 130 to add an integrated weed strategy for managing the plants. Ms. Youmans summarized why SLPT should have a plan and what the plan entails. Council approved moving forward with this plan.

Approval of letter for BLM to trap wild horses on the Reservation: There are three wild horses in the northeast corner of the Reservation. Ms. Youmans does not want them stuck there this winter and die. The horses are basically trapped there because of the fence and cattle guards. Ms. Youmans is in communication with the BLM Wild Horse and Burro Specialist (Garrett). If the Tribe gives him permission, he can bait trap them and remove the horses from the Reservation after Thanksgiving.

MOTION: Vice-Chairwoman Nedra Crane moved to go forward with the trapping of the horses on the Reservation for Removal. Council Member Phillip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 2:55 pm.

Ms. Youmans will draft a letter for the Chairwoman to sign giving BLM Winnemucca permission to just bait, trap and remove the horses from the Reservation.

Procurement Update

- **Water Quality Profiling System:** This equipment is to record data at specific depths and times in the Lake. This is important for water quality in the Lake. This is funded by Fund 102-8 Fish Hatchery water quality project. This purchase was previously approved. The current price is \$100,655.90 which is within the budget. They take time to manufacture so Ms. Youmans wants to order it before the end of the year. It will take three months to build so it will be put in the Lake in the spring.
- **Drone:** This is funded by 2015 BIA Sage Grouse Endangered Species money in Fund 121 which ends December 31, 2019. There is \$17,000 left in the grant. The Project Officer said to use it all to buy a drone. Ms. Youmans will buy two drones: one expensive one and one less expensive practice drone.

Selling old Case backhoe: Ms. Youmans is still waiting for an estimate on doors for the new equipment building. She would like to sell the old backhoe to help with the cost of the

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new doors. It would be at fair market price. Case sent a check list to evaluate the value of the backhoe. There is a machinery trader online place to evaluate machinery (like Blue Book for cars). The selling process steps would be to offer it to the Members, then put it on Craig's List. Lastly the Case dealer would sell it on consignment.

Sharing temperature logger data: In the Spring of 2018 Ms. Youmans received some temperature loggers from the U S Geological Survey (USGS). There is a larger effort to monitor the streams where Lahontan Cutthroat Trout (LCT) live to see how the changing climate is affecting the streams and then how this affects the fish. This is very important to NRD. At the LCT meeting she met the person who gave them to SLPT. He would like to share the data collected. Ms. Youmans believes that this data would be important to share with people concerned with LCT across the Great Basin. She would have them sign a data sharing agreement for the data to be used for scientific purposes.

MOTION: Vice-Chairwoman Nedra Crane moved to support Natural Resources Department's action to draft and sign a data sharing agreement to share water temperature data with USGS. Council Member Steve Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 3:16 pm.

The Natural Resources Department report concluded.

Council Reports

Chairwoman Randi DeSoto announced that the Yerington Paiute Tribe is holding a face-to-face meeting with Presidential candidate Julian Castro on Monday, November 18, 2019 at 2:00 pm at the Community Center. Please let Ms. DeSoto know if anyone would like to attend.

In July of 2019 Desiree notified Ms. DeSoto that Nancy of Great Basin Land and Water (GBL&W) wrote Mike to notify him that she was preparing to file the final report on the GBL&W BOR grant that paid for the program which allowed SLPT to acquire fractionated interest in Indian allotments. The allotment owners were paid but as of this date, the BIA has not recorded the 205 individual deeds. As a result these acquisitions by the SLPT are not reflected in BIA's current land status reports. GBL&W would like to know if this is in process so this can be put in the final report to close the Grant on December 31, 2019. The BIA contacted Nancy of GBL&W stating that a new records system was put in place in November. They sent a request to the BIA Land Titles and Records Office Manager to get a clear understanding of the process and will advise GBL&W when they receive the information.

Ms. DeSoto has been checking emails.

Bernita of the BIA sent an email regarding a Tribal member needing information for

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challenge to the membership. Apparently her file is missing but Ms. DeSoto knows there is one. There is documentation. According to Ms. DeSoto's memory the person is a member. This comes back to the Council to decide.

ITCN meeting is coming up. There are 11 tribes attending. Ms. DeSoto does not have a date for the meeting yet.

There was a membership issue regarding a child and Ms. DeSoto will talk to the father about it.

Travel is all arranged for the December 8 through 10, 2019 in order to attend training at the conference in Las Vegas, Nevada.

The next meetings are:

- December 7, 2019—Special Council Meeting. The conference attendees can pick up their per diems then.
- December 21, 2019—Regular Council Meeting
- November 25, 2019—Monday for Thanksgiving Potluck at Noon

Mr. Crawford is working on the base roll.

Ms. DeSoto does not want to talk to the reporter from Berkley about the Reservation and Burning Man. She will tell her no.

A funding opportunity announcement was released by the Substance Abuse and Mental Health Services Administration titled Tribal Behavioral Health Grant Program Native Connections. This is more for information.

There are four or five positions open at the Bureau of Indian Affairs. Apparently the Superintendent is no longer the Superintendent. Last thing that Ms. DeSoto heard was Gerry Emm was the Acting-Superintendent.

Vice-Chairwoman Nedra Crane attended the November 2, 2019 Special Council meeting regarding HR policies. The webinar on record retention was unavailable.

She attended a meeting at the ITCN on November 8, 2019. There is a new president Sterling Smoky from Gardnerville, Nevada. Davis Gonzalez of the Elko Tribe was sworn in as the Executive Treasurer. Tribal Chair Torres wants comments and questions from people for the Presidential Forum discussion on the January 14 and 15, 2020 in Las Vegas, Nevada. There were several other speakers including Gabriel of Elizabeth Warren's campaign, Christine Lopez for the US Census, Stacy Montooth from the Nevada Indian Commission who said they will be opening the Stewart School Museum soon, Ms. DeSoto said she talked to Sherry Rupert and she is doing well. There was also Priscilla Acosta Head of the Childcare Program who talked about new Pre-K, US Attorney

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Nicholas from the Department of Justice out of Las Vegas, Jay Walker, an ex-Reno police officer who had a book, regarding self-defense.

There were a couple of resolutions passed. By-Laws resolution was tabled. They passed moving Rannell Miller's office of Elderly and Aging. Clifford Daniel, the Nevada Legislative Wildfire representative. There was Chairman Still with the Goshute Tribe asking for support from ITCN to petition 7th Judicial Court of Nevada regarding the removal of swamp cedars. By the end of the meeting there was no quorum.

On Tuesday, November 19, 2019, Ms. Crane will be learning the Progeny system with Ms. Crawford.

She is available for check signing.

Secretary/Treasurer Eugene attended the November 2, 2019 Special meeting. He signed checks and resolutions.

Council Member Phillip Frank attended the Special Council meeting on November 2, 2019 and the Housing Budget Workshop with Ms. New Moon on November 7, 2019.

Council Member Steven Crane had nothing to report.

Next Meetings:

Special Council Meeting December 7, 2019 from 10:00 am to Noon.

Regular Council Meeting December 21, 2019

Secretarial Election December 18, 2019. The ballots should be going out soon.

MINUTES:

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council meeting of Saturday, November 2, 2019 with the waiving of the reading. Council Member Phillip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 3:50 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the General Council meeting of Saturday, October 19, 2019 with a waiving of the reading. Council Member Phillip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 3:51 pm.

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MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Council Member Steven Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 3:52 pm.

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the November 16, 2019 Regular Council Meeting were approved by the Council during a duly held meeting December 21, 2019 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.

12-21-19
Date

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

