



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

SATURDAY, FEBRUARY 17, 2018
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. OATH OF OFFICE
- IV. REPORTS

Council

- a. Chairwoman, Randi DeSoto
- b. Vice-Chairman, Jerry Barr
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Vacant
- e. Council Member, Vacant

V. Staff Reports

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

- VI. 10:00 A.M. – Bird, Inc.
- VII. 1:00 P.M. – BLM, Applegate Field Office
2:00 P.M. – BLM, Winnemucca Field Office
- VIII. OPEN FORUM
- IX. OLD BUSINESS
 - a. Enrollment Action Items from Enrollment Committee to Council
- X. MINUTES
Review and approve Wednesday, January 10th, 2018 Special Council meeting minutes;
Saturday, January 20th, 2018 Regular Council meeting minutes; Friday, January 26th,
2018 Special Council meeting minutes.
- XI. NEXT MEETING AGENDA – Saturday, March 17, 2018 – Regular Council Meeting at the
1001 Rock Blvd. Administrative Office.

ADJOURNMENT

AGENDA APPROVED:

Randi DeSoto
Randi DeSoto, Council Chairwoman

02/9/2018
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)