

Summit Lake Paiute Tribe
General Council Meeting
Saturday, August 20, 2016
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Chairwoman Page Linton called the meeting of Saturday, August 20, 2016 to order at 8:18 am.

ROLL CALL: Secretary/Treasurer Celina Gonzalez called roll: Chairwoman Page Linton, present, Vice-Chairwoman Randi DeSoto, present; Secretary/Treasurer Celina Gonzalez, present; Council Member Jerry Barr, present; and Council Member Eugene Mace present.

STAFF: Anne Macko, Contractor

Guests: None present

REPORTS

Council Reports

Chairwoman Page Linton reported she had three female and ten male ICWA cases which were all non-affiliated from California and Oregon. There was an inquiry for one Enrollment number which was given to them with the Vice-Chairwoman's assistance. There were two requests for Certification of Blood for one deceased member who lived in Arizona and one member who is living.

The Chairwoman was cc'd on an email from Rob Scanlon to the BIA because he still wants to know about the factual allotments. They are trying to get that going for the Tribe but they need more information before they send out the letters.

There is a new Indian Self-Determination specialist named Michael Garcia.

She received one K-12 application and one Higher Education application. The K-12 application is complete. The Higher Education application required more information and the applicant has been notified. Ms. Linton passed both applications onto Council Member Barr to review. He has not had time to go over them yet.

Chairwoman Linton commented that the website needs to be cleaned up and updated. Ms. DeSoto said there is a book of how to edit or post on the website. She suggests that the website should be updated as you go and checked monthly for accuracy.

Ms. Linton had a meeting with Mr. William Cowan and supervisors from Fish and Wildlife to come to a resolution for working together to make things run smoothly at Summit Lake.

She attended a Summit Lake Paiute Tribe employee meeting. It was appreciated. It was suggested that there be a staff meeting each quarter.

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Ms. Linton thanked Ms. DeSoto and Mr. Barr for delivering 45 \$20 gift cards for the Sutcliffe fire victims. Ms. DeSoto reported that the gift cards were appreciated and that it felt good to help. Mr. Barr thanked the Council for support of the fire victims.

Vice-Chairwoman Randi DeSoto filled in for Ms. Linton as needed. She is still forwarding any emails meant for the Chairwoman to Ms. Linton. She signed financial documents and DMV documents. The Tribe's DMV letters and forms need updating. She signed the vehicle title for the sale of the Sequoia.

She answers her emails, but responds after work or during lunch. She comes into to the office after hours because of her work schedule. Ms. DeSoto has been checking her emails and calls. She got the printer/scanner at home working. She helped with Enrollment. She has been assisting the Chairwoman and it seems to be working well. Communication is the key.

Secretary/Treasurer Celina Gonzalez attended the July 30, 2016 Enrollment meeting and signed checks and some ICWA letters. The Employee appreciation meeting was good. Ms. Gonzalez is starting school again in a couple weeks. Both she and Mr. Mace still require keys to the building. She has been checking and responding to emails and text messages.

Ms. Gonzalez reported she learned that the Temporary Finance Clerk is still officially working for Summit Lake but it also has other jobs. Jenny is trying to do what she can.

Council Member Jerry Barr reported that he has been signing checks and took gift cards to the Sutcliffe victims. The money has been sent out for the Higher Education application approved last month.

Mr. Barr said that the Program Office Assistant position needs to be filled. The position announcement has been sent to Job Connect and should also be sent to other tribes and posted on Craig's List.

Council Member Eugene Mace reported that he has signed checks. He asked Ms. Quinn to call him when the checks are ready. His time is flexible since he drives a cab.

Council Member Mace reported that the Employee appreciation meeting was good. Ms. Gonzalez suggested doing little things for the employees like food before or after being at the Reservation or movie tickets and Ms. DeSoto suggested gift cards.

Ms. Linton confirmed that she will get keys for Mr. Mace and Ms. Gonzalez.

William Cowan, Director of Natural Resources Department and Linda Quinn, Financial

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Director entered the room at 8:48 am.

Staff Reports:

Finance Director Linda Quinn: Ms. Quinn reported the following.

1. **TRIBAL INSURANCE:** The Tribe's insurance has been renewed with Conover providing Auto Liability (Pennsylvania Manufacturers' Assoc. Insurance), Commercial Property & General Liability (On Point Underwriting), and Crime Renewal & Auto Physical Damage (Old Republic Union Insurance Company). The policy is from 8/1/2016 to 8/1/2017. The annual payment total is \$21,868.00. This is an increase of 20% over last year's cost. She would like to get other insurance quotes, before September 2017, to ensure the Tribe is getting the best coverage at the best price. This insurance quote does not include Workers Comp.
2. **SF-425's:** The second quarter SF-425's reports have been completed. This has opened up a lot of budget errors/questions for all programs. Some of the budgets entries are off. Ms. Quinn has a worksheet showing the balances. Until the Comparative Budgets Report is corrected, it would be best to reference this worksheet. Ms. Linton approves of the format. It will take a lot of work to fix these errors. Ms. Quinn also has prepared a checklist which could be used to account for each report with columns to mark off the completions of each SF-425. She recommends that the Council select a member to verify the completion of each Quarterly SF-425. This will keep the accountability in the reporting process.
3. **FUND 115, EPA PPG Grant:** This grant expired on 9/ 30/2013 and requires the completion of a Final SF-425 to close it out. The Grant still has \$54,695.42 in funding that has not been released. Ms. Quinn has been working with Anna Woods to complete the Grant and get a release of the funds. This Grant was allocated \$212,500.00 and the Tribe spent \$218,102.71. The overspending in 2013 was \$5,602.71. A report has been sent to close it. The Contract passed review. The remaining money has been requested for draw down.
4. **NFWF PROGRAM OFFICE ASSISTANT:** A position notice has been posted with Nevada Job Connect. She is hoping to get some applications soon. One application was received, but the applicant came in and withdrew her application on 8/17/2016. Another application was received on Friday. The Chairwoman suggested contacting a previous applicant.
5. **INDIRECT COST PROPOSAL:** Mr. Charles Carslaw has been working on the Indirect Cost Rate for 2015 and 2016. The indirect costs should be charged under GL Code 90. You want to use all your allocated indirect cost. Indirect charges need to be moved back into the programs to correct the overcharges booked for NRWS IPA.

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The auditors say it must be done. Mr. Carslaw has also been assisting the Auditors with making decision on what to do with the errors discovered. One major error was that the Individual Payment Agreement (IPA) was posted to the Programs in 2015 at an inflated rate. While the hourly rate for said individual's services is \$14.00 per hour, the programs were charged \$46.50 which is his full pay rate. The excessive charges (approx. \$68,000) need to be credited backed to each program. This affects the SF-425's report of expenditures for each program.

6. MR. WILLIAM COWAN has requested the payroll related expenses (approx. \$25,000) for the three summer youth employees are moved to the one-time 2016 Youth Work Program when it is ready to go. As the Program starts January 1, 2016 this should not be a problem, however it will be a lot of manual transfer entries which may be difficult to accomplish within the regular 80 hours.
7. THE MISSING MINUTES: The minutes for November and December of 2015 have been completed by Anne Macko. When asked if there were additional meetings in November/December of 2015, it was determined that there was a meeting with the BIA. The Council will check to see if there were any more. Signed copies of missing 2016 Minutes and Resolutions must be placed in the Minutes Binder. Very important to have this up to date. Ms. Quinn offered to do a training class on SF-425s.
8. BANK CREDIT CARD: US BANK requested the last three Audit Financials to determine the Tribe's credit worthiness to set up the Direct Deposit Payroll system and the future Credit Card. They did ask about the Tribe's audit issue regarding the EPA deferred issue. Ms. Quinn replied it is still under review and should be settled soon. She emailed on August 11, 2016 asking for information an EPA update. Any changes after things are setup must be made by the Finance Officer.
9. GSA CONTRACT RENEWAL: Leonard Bileti is still requiring a 2016 BIA Contract. Ms. Quinn has a 2015 contract but needs an accepted response to our 2016 extension request. She has asked the BIA for this but what they have provided is not what he is requiring. Ms. Quinn just received the modification and it has been forwarded. She hopes this completes the request. The leased pickup is currently not under contract.
10. SOLD VEHICLE: The 2003 Toyota Sequoia was sold for \$5,000.00. The Exempt license plates need to be returned to DMV. The check is in the bank, and funds returned to Fund 102, Fisheries.
11. DRAWS:
 - Ms. Quinn drew down \$30,000.00 from Fish/Wildlife for Grant F13AP00375, Fund 119. All funds are expended and the grant closed out on 12/31/2016.

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- BIA requested that the Tribe draw down recent fund allocations.
Consolidated Fund 101 received \$29,177.74;
Higher Ed Fund 105 received \$121.00;
Sage Grouse Fund 121 received \$26,00.00;
Noxious Weeds Fund 108 received \$26,700.00.
12. US DEPARTMENT OF THE INTERIOR, DEPARTMENT OF JUSTICE: Tribal Police Officer, Steven R. Knispel, stopped by 8/15/16 to introduce himself and his department. He also informed the Tribe that they were planning a trip to Summit Lake to acquaint the new officer with the location. He left business cards and spoke to William Cowan.
13. COPIER/PRINTER/FAX PROPOSAL: The need for a newer machine is in the best interests of the office because the current one jams daily and has a broken door. Ms. Quinn's primary concern is that it costs an average of \$335.00 a month just for service on the current machine. (She was told the Tribe owns this machine) The ten year service contract can be broken with a 30 day notice and a final meter reading. The costs of a new machine with a service contract would be a money saver at approx. \$215.00. She passed out brochures and recommends the Lockwood Moore Ricoh copier. Mr. Cowan has a concern with having the fax as part of the printer and not a separate machine. It was suggested to have Victor check out the current fax machine which is not working. The Council's decision is to lease the Lockwood Moore Ricoh and cancel the service contract on the old printer and see if it will fit the Natural Resources Department.
14. NEW FUND CODE: William Cowan requested BIA additional funds from Rangeland Management Resilient Landscaping to be placed in a new Fund code #1045.
FUND 108 will be used for BIA A16AV00661, Endangered Species.
FUND 125 will be used for the Youth Summer Work Program (one year funding).
FUND 126 Water Quality Monitoring of Summit Lake Watershed, US DOI Bureau of Reclamation.
15. Review SF-425s that are completed. She went over a general overview of funding worksheet listing each programs balance of expenses and balance of available funds.
16. NEW KEYBOARD: Ms. Quinn's computer keyboard shift key sticks and would like to purchase a new keyboard or swap out with another keyboard for a computer less used. Ms. Linton also believes Ms. Quinn needs a new desk to be more ergonomic. Ms. Quinn would like to take the time to find an appropriate desk at a reasonable price. It has been okayed for Ms. Quinn to purchase a new keyboard and a new workstation.

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17. **ELECTRIC PLUG-IN:** Ms. Quinn has an electric car. She would like permission to plug into the office power to recharge her car to assist in economizing her commute to/from the office. The Council will discuss it.

Ms. Quinn gave Vice-Chairwoman DeSoto a copy of the new insurance policy to review.

Mr. Mace asked whether Ms. Quinn was taking any computer classes. She replied that so far she has been getting the answers she needs for free. She may not need the "classes".

In trying to do comparative narratives balances, she found a double charge in one fund. The SF-425s will not balance. So this is another thing that she needs to clean up. She will set up SF-425 training on Friday, September 16th at 6:00 pm.

Ms. Quinn finished her report and asked for any questions.

Director of Natural Resources William Cowan: Mr. Cowan previously emailed his report to the Council and asked for any questions.

- **CREDIT CARDS:** Mr. Cowan asked for an update on the Tribal credit card. Ms. Linton informed him that Ms. Quinn is working on a Tribal credit Card. It is in progress. He reported that Ms. Quinn told him she could not establish credit accounts without councils permission. He stated that we have established some already. Mr. Cowan would like to establish charge accounts with Lithia Jeep and Lithia Hyundai. If the extended warranty on our vehicle does not cover all costs, the extra costs can be put on the charge account and the Tribe can be billed. A credit application must be filled out. There is an account like this established at Dolan. Ms. Linton will let Ms. Quinn know that the Council is in agreement.
- **BIA LAW ENFORCEMENT:** Mr. Cowan reported that there was a surprise visit. Mr. Cowan was the only one present. He shared his opinions on the challenges on the Reservation of enforcement as it relates to trespass of the livestock, enforcement of Tribal ordinances as the Tribe does not have a court, and emergency response He also explained how the Tribe uses their boats. There is a trip planned to look over the reservation.
- **MOA for Satellite Phone:** The MOA for a new satellite phone has been signed.
- **Repair and Estimated Costs for Vehicles:** Mr. Cowan requested an executive session. Because of the money involved Mr. Cowan would like to have an executive session for the vehicle and combine it with a request for a session for personnel.

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Mr. Cowan reviewed the main points to amend a BIA contract for the purchase of a tractor mower. The BIA is supportive. There is more than a 10% increase in required funds so a request for a modification to the contract for increased budget line items is required. This requires a resolution. The Council approves modifying the contract for the more expensive, better suited boom mower style tractor and expenses. Mr. Cowan passed out copies of the resolution for review. In discussion, Council Member Barr would like to see a second quote but would like to increase the dollar amount to prevent the need to do another resolution. The Council decided to raise the dollar amount to \$165,000 for Resolution SL-10-2016.

MOTION: Council Member Jerry Barr moved to approve Resolution SL-10-2016 Amendment of BIA Contract A10AD00360 Range Management Program to purchase a Tractor and Boom Mounted Mower in the amount not to exceed \$165,000 with a waiving of the reading. Council Member Eugene Mace seconded the motion. Chairwoman Page Linton called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-10-2016 enacted at 10:19 am.

Mr. Cowan wants to move on this as soon as possible. He will send to the BIA. The Council approved that Mr. Cowan can move ahead after receiving the second quote to select the best price and move forward after BIA approval of the modification is received.

- **GEOMORPHOLOGY CONSULTING SERVICES:** NFWF Grant in the amount of \$1.5 million for Population Viability Assessment has funds for contracted consulting services for assessment for stream restoration. He is working with the Fish and Wildlife Service, Partners for Wildlife Program. They are addressing fish passage and restoration Mahogany Creek. We can use Partners of Wildlife Fund 123. There is also the NFWF with \$80,000 budgeted. The contractor went to the reservation with Mr. Cowan one day. The contractor would like to take measurements of the stream channel for benchmarks to determine the viability of the restoration plan. Mr. Cowan is seeking approval for \$10,000 to continue with the formation of the restoration plan per direction from Mr. Cowan as described to the Council. He would like to do this before the onset of water. After some discussion with the Council, the Council approved the expenditure.
- **REVIEW POLICIES AND COORDINATION WITH NATURAL RESOURCES DEPARTMENT:** Mr. Cowan wanted to see if there was support for a mediated session with the Council and Mr. Cowan on how to improve things. Mr. Cowan suggested, not at this time, but later, that a mediator would improve the co-ordination and to understand and review the policy and procedures to administer the programs and the future direction of the Natural Resources Department. The Council feels that they do not need a mediator. If they cannot

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do it alone, then they can get a mediator. They all agree that the meeting does need structure and an agenda. A time and place must be set for an initial meeting. Mr. Cowan asked how the structure should be developed, the process.

There was a discussion that it was good to revisit Mr. Cowan's job description and IP agreement. There were all new people involved and it needs to be revisited so everyone can understand.

MOTION: Council Member Jerry Barr moved to go into Executive Session for 30 minutes to discuss Natural Resources. Council Member Eugene Mace seconded the motion. Chairwoman Page Linton called the vote. 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried. Executive Session began at 10:45 am.

Council returned from Executive Session at 11:15 am.

The Natural Resources Department report is concluded.

Chairwoman Linton called for Lunch at 11:50 am.

CALL TO ORDER: Chairwoman Page Linton called the meeting of Saturday, August 20, 2016 to order at 12:34 pm.

ROLL CALL: Vice-Chairwoman Randi DeSoto called roll: Chairwoman Page Linton, present; Vice-Chairwoman Randi DeSoto, present; Secretary/Treasurer Celina Gonzalez, absent; Council Member Jerry Barr, present; and Council Member Eugene Mace Sr., present.

STAFF: Anne Macko, Contractor

Guests: Tribal Members Nedra Crane, and Steve Knispel, US Department of Interior, Depart of Justice

Government to Government Consultation

US Department of Interior, Depart of Justice—Steve Knispel

Mr. Knispel introduced himself as the new Chief of Police for Northern Nevada. He is trying to meet with all the tribes in his area. Mostly they provide resource protection. There are new supervisors and new officers with more to come. There was a big turnover. They have an office at McDermitt Station and they are trying to open a station in Winnemucca. He would like to know what the Tribe needs and/or wants.

The discussion highlighted the greatest need for assistance is during Burning Man and

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hunting season. There has been some vandalism and theft on the Reservation. The question was what the Department of Justice could provide in regards to enforcement. Mr. Knispel said that they might be able to provide a "court".

Mr. Knispel is currently stationed in Carson City. He is trying to get his officers out into the field in Winnemucca and McDermitt. His lieutenant will make a site visit next week. His people use satellite phones and radios. They want to get out to the field more often.

Mr. Knispel's supervisor is coming to Nevada to see how the force is doing. He would like the Tribes to participate in a meeting probably in October or November with the Deputy Director or Director. Mr. Knispel is able to attend the Council meetings.

Regarding hunting season, the Department of Justice can put up pole cameras with memory. Jim Perkins of Fish and Wildlife wants to have good communication and to help.

Mr. Cowan sited livestock grazing on the Reservation and wondered if cameras might be used to document this. The BLM does not reference Summit Lake as a water resource, but the Tribe does need to fence it. Mr. Knispel says there could be trespass damage costs payable to the Tribe.

Since Summit Lake Paiute Tribe does not have a Tribal penal code, CFR codes can be used. The Council will check to see if there is a resolution. Mr. Cowan seems to remember 25-CFR Court was discussed. He will check on this.

Mr. Knispel wants to be proactive. There will be a MOC course-boating instructions in April which Tribal members can also attend.

Even if a crime occurrence is not very current, report the crime when it is seen/discovered. They will investigate it.

Mr. Knispel asked Mr. Cowan for a Reservation map. He also suggested talking to McDermitt Paiute and Shoshone Tribes about using a work program crew to help put up fences to work off Community Service hours. This would be free labor.

Mr. Knispel will try to come to the meeting next month with his Lieutenant Derrick. This concluded his consultation.

Mr. Knispel and Mr. Cowan left the room.

MOTION: Vice-Chairwoman Randi DeSoto moved to make an agenda change to go to the Minutes. Council Member Jerry Barr seconded the motion. Chairwoman Page Linton called the vote. 3 FOR, 0 AGAINST, 0

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ABSTAINED. Motion passed.

The Council took a few minutes to review the Minutes for November 21, 2015, December 19, 2015 and July 16, 2016.

MINUTES:

MOTION: Council Member Jerry Barr moved to approve the Saturday, July 16, 2016 minutes with a waiving of the reading. Council Member Eugene Mace seconded the motion. Chairwoman Page Linton called the vote. 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 1:38 pm.

MOTION: Council Member Jerry Barr moved to approve the Saturday, December 19, 2015 minutes with a waiving of the reading. Vice-Chairwoman Randi DeSoto seconded the motion. Chairwoman Page Linton called the vote. 2 FOR, 0 AGAINST, 1 ABSTAINED. Motion approved at 1:39 pm.

MOTION: Council Member Jerry Barr moved to approve the Saturday, November 21, 2015 minutes with a waiving of the reading. Vice-Chairwoman Randi DeSoto seconded the motion. Chairwoman Page Linton called the vote. 2 FOR, 0 AGAINST, 1 ABSTAINED. Motion approved at 1:40 pm.

MOTION: Council Member Jerry Barr moved to make an agenda change to go New Business and review a K-12 application. Council Member Eugene Mace seconded the motion. Chairwoman Page Linton called the vote. 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion passed at 1:42 pm.

NEW BUSINESS

K-12 Application: This application is complete. K-12 is approved case by case so there is no budget line item. Ms. Linton will check with Ms. Quinn to where there are available funds.

The Higher Education application is tabled until next semester because the school has not returned the completed forms.

Review of the survey to go out to the membership is tabled as it is not done. When it is done it will be sent out to the Council to review.

Ms. Linton was in contact with the IHS Engineer contact, Louis. She met with an EPA officer regarding another project in Bishop. He introduced himself as the officer for the

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Summit Lake Paiute Tribe. He put her in contact with Louis, the IHS person and he will be willing to look at the Tribe's HUD contract. No one had done anything with it. HUD money is only for homes where IHS is for Community. Ms. Linton contacted Crystal, Grant Manager and Specialist to ask her to submit something. She submitted on July 18 2016. The Tribe needs to start with a sanitation system and clean drinking water. There are certain things needed to do this. This will give the Council some training to help find a contractor and set guidelines. She said they need to get thing going.

OLD BUSINESS

CIMC Proposal: Ms. Linton is in favor. Mr. Barr, Mr. Mace and Ms. DeSoto would like more research into this proposal. More information is needed. Chairwoman Linton will write CIMC a letter saying the Council is still reviewing the plan.

Ms. Linton called for a 10 minute break at 1:49 pm.
Return from break at 2:02 pm.

ENROLLMENT COMMITTEE REPORT:

Nedra Crane, Secretary of the Enrollment Committee, read a written report of August 11, 2016 which was sent to the Council previously. The report is a summary of the activities and recommendations to the Tribal Council of the 2016 Enrollment Committee.

- Members Appointed to 2016 Enrollment Committee: William Cowan, Nedra Crane, Christine Harjo and Alternate member Lorieta Cowan. It was noted that neither the resolution nor list of names have been posted.
- Meetings: The Committee provided meeting agendas and minutes to the Chairwoman. During the initial meeting the Committee was provided with partial documents pertaining to Enrollment, Articles of Association, the Ordinance pages and the CTHGP budget. There are to be one initial, six regular and one ending meeting per year. The budget was explained.
- Current Condition of Enrollment Files: There are four drawers in a locked fire proof cabinet in the locked Enrollment Office on the Primary Administrative Office. The contents of each drawer were described.
- Results of the Audit: The presumed active files are in drawers one and two, the deceased and relinquished member files are in drawer three and the four drawer has pending files.

Enrollment Committee Members Christine Harjo and William Cowan entered the room during the reading of the report. Copies of the report were passed out to the Council. Ms. Harjo continued reading the report.

Ms. Christine Harjo explained an Excel spreadsheet which shows which documents are

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in the files. The committee found 97 members presumed to be active, 19 members who relinquished their memberships, and 44 deceased members.

It was recommended that the Council give the committee better support in their efforts and activities, use better communication, and provide proper and complete tools. The Committee needs to be provided with the current Certified Tribal Membership and complete documentation of all things related to Enrollment. All files should be scanned and sent to the BIA. Access to the files should be restricted and a check-out and in system for the files be established. The files are confidential and the Committee believes that the Council be restricted from the files, as that is what the Committee is there to do.

Vice-Chairwoman DeSoto said the committee did a great job in putting all the information together.

The committee found new files and documents in the files since the initial inventory. They have contacted the BIA and they are looking for the last certified roll.

Ms. Harjo asked if there was documentation from prior Enrollment Committees.

There are presumably 97 active Tribal members. The Secretarial Election to adopt a new Tribal constitution was probably the last time there was a Certified Roll.

Ms. Harjo brought up the issue of the validity of a Tribal Member. Chairwoman Linton said the issue is a done deal. Ms. Harjo disagreed and said it was not done. It should be fixed.

Mr. Cowan asked for a review of the member's file and then make a final decision about the member meeting the blood quantum. The Council consensus was to review the file and make a decision.

Pending a review of the files, the Council asked what they need to do. Both Ms. Linton and Ms. DeSoto stated that this could bring up a lot of questions. Mr. Cowan said that they need to establish a starting point and may need to go back to the last Certified Roll (1989?).

Mr. Cowan says they should have this discussion after the Council reviews the member-in-question's file. Council Member Barr says they should also review the files of other members in question to be fair.

MOTION: Council Member Eugene Mace moved to review enrolled Members' status. Council Member Jerry Barr seconded the motion. Chairwoman Page Linton called the vote. 3 FOR, 0 AGAINST, 0

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ABSTAINED. Motion approved at 2:44 pm.

MOTION: Council Member Jerry Barr moved for a 30 minute Executive Session to discuss Enrollment. Council Member Eugene Mace seconded the motion. Chairwoman Page Linton called the vote. 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved. Council in Executive Session at 2:45 pm

Executive Session ended at 3:15 pm.

Council Member Jerry Barr reported that the Council will not act on the review today. The Council would like a review of the other members in question and announce all decisions at the same time. Mr. Barr said there was enough money in the budget for two more meetings. The budget will be re-allocated at the end of the year. Ms. Linton has not been notified of Enrollment Committee meeting prior to meetings and she should be since she needs to approve them.

Ms. DeSoto confirmed to Mr. Cowan that the Council did review the file in question. In order to make it fair to all the others that are also in question, the Council would like to review them all at the same time.

Mr. Cowan stated: If you are going to consider that he just wants it brought on the table again to remind you folks that there was an appeal on enrollment placed a long time ago. He stated he submitted an appeal and the response from Council was superficial and the appeal was never dealt with.

Mr. Cowan also stated there was a lot of discussion and recommendations that there is a big problem with Enrollment at the November 2015 Council meeting. Mr. Cowan recalled that there is a recommendation to close the rolls that there was going to be a decision made on that.

Chairwoman Page Linton stated the decision was made not to close Enrollment.

Mr. Cowan continued saying he has never seen those minutes."

Ms. DeSoto stated that he made comments to them. They were in the November/December minutes that they just went over.

Mr. Cowan clarified he made comments to the November 21, 2015 Council meeting minutes. There was supposed to be another meeting immediately afterwards. He did not see anything in the minutes that stated that Council made the decision whether they were going to close the rolls or not. This Enrollment Committee, reviewed enrollment files as requested by the Council. The Enrollment Committee presented you an audit that

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basically said enrollment files are a mess and that policy hasn't been followed and that is why we are in the state we are in.

Also there are questioned applications starting in 2015 that were not compliant and it was recommended that those be rescinded. Mr. Cowan state he did not think it is a fair use of resources to stall business of the Enrollment Committee. It should be an extreme priority of this Tribe and this Council to define and know who your members are because right people who are not entitled to benefits are getting benefits. I am done saying what I said. I look forward to a verbatim quote of what I just stated in the minutes.

The Chairwoman told him to submit his report to the contractor.

Mr. Cowan replied he would like to have copies of the recording, and would be happy to transcribe what was just said.

Mr. Cowan asked to receive all Council meeting recordings. The Chairwoman will need to have recordings made for him. He did receive the recordings up until the time the former Financial officer left. At this time someone will need to learn how to do this.

Ms. Harjo asked why all the minutes were not posted. The Council does not have access to the Go Daddy account. Ms. DeSoto said the Program Assistant/Financial Clerk has done it in the past. Ms. DeSoto says it was explained earlier in the meeting. The Council is working on it.

Ms. Harjo also asked what is the Council asking of the Enrollment Committee such as helping to determine the validity of memberships in question. There was a discussion of birth certificates and or information what is missing and what is needed in the file.

Mr. Cowan thought Death certificates are not required for Enrollment but may be on file for Burial Fund assistance. Mr. Cowan believes files should just contain information required by the ordinance, and not correspondence to members about irrelevant subjects such as land assignments. He questions if the Enrollment Committee is getting the proper support or being pacified.

Ms. Harjo says Enrollment needs to be right. It has other consequences as far as benefits.

Mr. Cowan says the enrollment problem was disclosed by the last Council election report.

Ms. Harjo asked about the decision discussed in the Executive session. It was explained the Council wants to handle all memberships in question at the same time. Ms. Harjo asked the Council to please send a letter telling the committee what to do. Mr. Barr will send a letter. They will look for dates that the Enrollment Committee can meet.

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Ms. Harjo said the committee still needs information, especially the last Certified Roll. Ms. DeSoto suggested that the Chairwoman should write a letter to the BIA in Kansas to request the Certified Roll to support the committee's phone call.

Mr. Mace asked in what timeframe is it expected that the Tribe receives the Certified Roll from the BIA.

Mr. Barr will send a letter to the Committee by Monday.

The Enrollment Committee Session ended at 4:08 pm.

OPEN FORUM:

It was confirmed that Mr. Cowan was present as a Tribal Member.

Mr. Cowan sees a denial of the Council to do their duties. He asks why they do not uphold the Articles of Association and abide by Policy and Procedures and why they use stall tactics. We have problems with enrollment and deceiving our membership needs to stop.

Ms. Linton says they are dealing with it. Mr. Mace says it is hard but the Council is dealing with it. They want to take care of all of it at the same time. The Council admitted a mistake was made and are working to resolve it.

The next meeting will be September 17, 2016 at the Sparks office.

Agenda Items:

Applegate BLM 1:00 pm

Winnemucca BLM 2:00 pm

Ms. DeSoto would like to see about a survey asking the membership what benefits they would like to see.

MOTION: Council Member Jerry Barr moved to adjourn. Council Member Eugene Mace seconded the motion. Chairwoman Page Linton called the vote: 3 For 0 Against 0 Abstained. The meeting was adjourned at 4:30 pm.

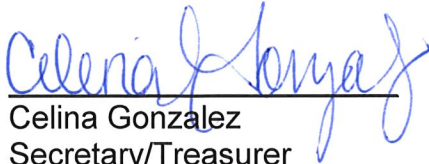
CERTIFICATION

Summit Lake Paiute Tribe
General Council Meeting
Saturday, August 20, 2016
Primary Administrative Office, Sparks, Nevada

I, **Celina Gonzalez**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the August 20, 2016, Council Meeting were approved by the Council during a duly held meeting on September 17, 2016 at which there was a quorum present, and the Council voted:

3 - FOR 0 - AGAINST 0 -ABSTAINING, Chairwoman Page Linton did not vote because there was not a tie vote.

09/17/16
Date


Celina Gonzalez
Secretary/Treasurer
Summit Lake Tribal Council