

Summit Lake Paiute Tribe
Special Council Meeting
Friday November 17 2023
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Meeting of Friday, November 17, 2023 to order at 6:08 pm.

ROLL CALL: Secretary/Treasurer Eugene Mace, Sr. called the roll: Chairwoman Randi Lone Eagle, present via Zoom; Vice-Chairwoman, Nedra Crane, present via Zoom; Secretary/Treasurer Eugene Mace, Sr., present; Council Member Phillip Frank, present; and Council Member, Steven Crane, present.

STAFF: Natural Resources Department Director, James Simmons

Mrs. Lone Eagle said there were four Letters of Intent to Serve on the Elections Committee for the Council to review. She had no questions for them. She just needs to know who she will be reaching out to. There is also a letter from Ms. Barlese which will be given to the Election Committee once the members are selected.

The Council reviewed the letters. She asked the Council if they had any questions or did they want her to call them and notify them they had been selected for the committee and to attend the Regular Council meeting the next day on November 18, 2023 in the afternoon as New Business.

It is the consensus of the Council to accept all four candidates for the Election Committee and have them attend the Regular Council meeting.

Mrs. Lone Eagle stated that the candidates were Ms. Del La Luz, Ms. Eller, Ms. Lomaintewa, and Mr. Gonzalez. She will reach out to them to tell them they have been selected to serve on the 2024 Election Committee and confirm with them that meet with the Council on Saturday, November 18, 2023 around 3:30-4:00 pm.

The only thing she has for them is the last two resolutions enacted last month as guidelines for them to go by. One of them served on the Election Committee last time. It is up to them to streamline the process however they wish and to try follow the timeline that was just approved.

There have been several people who have asked about when they can submit Letters of Intent to Serve on the Tribal Council. Mrs. Lone Eagle believes the timeline is November 30, 2023 until March or April of 2024. It is the consensus of the Council.

She will contact the selected committee members when she lands in Reno, Nevada.

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting.
Secretary/Treasurer Eugene Mace, Sr. seconded the motion.
Chairwoman Rand Lone Eagle called the vote: 4 FOR; 0 AGAINST;
0 ABSTAINED. The meeting was adjourned at 6:15 PM.**

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CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the November 17, 2023 Special Council Meeting were approved with corrections by the Council during a duly held meeting December 16, 2023 at which there was a quorum present, and the Council voted:

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

12/16/2023
Date

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