

Summit Lake Paiute Tribe
Special Council Meeting
Monday, February 15, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Meeting of Monday, February 15, 2021 to order at 10:10 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: Melissa Eller, Thalia Dick, and Claudia Castaneda

The Election Committee requested the meeting with the Council in order to propose a resolution.

**MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session to discuss the proposed resolution for twenty minutes.
Secretary/Treasurer Eugene Mace Sr. seconded the motion.
Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 10:11 am.**

Council returned from Executive Session at 10:30 am.

**MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-12-2021 Disbarment of Individual who Served on Council May 21, 2012 to August 13, 2014 from Engaging in Any Business of the Summit Lake Paiute Tribe 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. Resolution SL-12-2021 enacted at 10:45 am.**

Ms. Lone Eagle asked the Committee when their next meeting would be. The meeting will be Thursday, February 18, 2021 at 3:30 pm.

The next Council meeting will be the Regular Council meeting on Saturday, February 20, 2021 at 8:00 am with Zoom.

Ms. Shalone Jimmy has accepted the position of Finance Clerk. This leaves the Enrollment Coordinator position open. It is will be open to the public when the Native preference deadline is over.

Ms. Eller, Enrollment Committee Chair, stated there were Enrollment things to discuss at the next meeting. She asked if the Council would like her to take care of the Enrollment report or if Ms. Jimmy should do it. Ms. Lone Eagle told her to coordinate it with Ms. Jimmy. Ms. Jimmy will transition from the Enrollment Coordinator to the

Summit Lake Paiute Tribe
Special Council Meeting
Monday, February 15, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

Finance Clerk and give the Enrollment Committee help with what they would need. She is available to assist the Committee.

Ms. Lone Eagle mentioned that she had been contacted by a member of the Nevada Urban Indians who wanted to know the program updates and stated that they had spoken to Austin New Moon and she was very short with them. Ms. Lone Eagle did call them back. They wanted to know if the Tribe need assistance or would they like to partner via Memorandum of Agreement (MOA) or MUA to utilize their services. There was a discussion of his offer.

Ms. Lone Eagle told them that most of the members utilize Reno-Sparks Indian Colony Health Clinic.

There was a discussion about obtaining COVID-19 vaccine. The Tribe does not have their own facility nor access to the vaccine so the members go where they can.

Ms. Crane attended an ITCN meeting Thursday, February 11, 2021. There were a lot of different speakers. There was a talk about getting the vaccine out to the Tribes. The meeting had a lot of good information.

The Council discussed the process of getting the vaccine and some of the possible reactions which are based on each person's body chemistry.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 10:55 am.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the February 15, 2021 Special Council Meeting were approved by the Council during a duly held meeting March 20, 2021 at which there was 5 members 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.

03/21/2021
Date

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