



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
WEDNESDAY, AUGUST 14, 2024
8:00 AM TO 5:00 PM

VIA ZOOM AND IN PERSON AT
COUNCIL CHAMBERS OFFICE
2255 GREEN VISTA DR. STE. 401 - 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. MINUTES

Review & Approve:

Tuesday, June 25th, 2024, Special Council Meeting Minutes.

Saturday, July 20th, 2024, Regular Council Meeting Minutes.

Thursday, July 25th, 2024, Special Council Meeting Minutes.

IV. REPORTS

Council

- a. Chairwoman, Randi Lone Eagle
- b. Vice-Chairwoman, Nedra Crane
- c. Secretary/Treasurer, Philip Frank
- d. Council Member, Cherice Trejo
- e. Council Member, Cory Burdette

Staff Reports

- a. Finance Director – Daniel Howard & Jen Pielop-SL-44-2024-Approval for Insurance Form and CORBA.
- b. Natural Resources Department – James Simmons- SL-42-2024: Approval of data sharing agreement with Point Blue Conservation Science, SL-43-2024: Approval to accept 2024 award for DOE grant/Fund 231
- c. Housing Manager –Austin New Moon
- d. Enrollment Coordinator-Delgadina Gonzalez.
- e. Grant Writer-Larry Curley.

V. OLD BUSINESS:

VI. NEW BUSINESS:
-Higher Education Applications.

VII OPEN FORUM:

VIII. NEXT MEETING AGENDA:
-Regular Council Meeting, September 18th, 2024, at Council Chambers office, 2255 Green Vista Dr. Suite 401.

IX. ADJOURNMENT:

AGENDA APPROVED:


Rahdi Lone Eagle, Council Chairwoman

08/05/2024
Date

Posted
SLPT Primary Administrative Office, 2255 Green Vista Dr. Ste. 402 - 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)