

**Summit Lake Paiute Tribe  
Special Council Meeting  
Thursday, July 8, 2021  
Primary Administrative Office, Sparks, Nevada**

---

There were interviews for the Director of Natural Sources Department beginning at 6:00 pm until 8:14 pm.

**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Special Council Meeting of Thursday, July 8, 2021 to order at 8:15 pm.

**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.

Ms. Lone Eagle discussed the agenda for the next meeting which is the Regular Council meeting on July 17, 2021. There may or may not be a lot on the agenda. First is the request to rescind a resolution regarding membership disbarment. July 17, 2021 is the date Ms. Lone Eagle said this resolution would be addressed and a decision made.

Under New Business is the Personnel Policy review.

Ms. Lone Eagle heard from Tribal members regarding suggestions for the COVID funding. This will be discussed at the Wednesday, July 21, 2021 Special Meeting.

Ms. Marshall wants to attend some training. Ms. Lone Eagle said that there is a webinar class that would be more cost effective than an in-person training with travel and other expenses. Ms. Crane offered to attend the webinar with Ms. Marshall.

They discussed which interviewee they preferred. Both Ms. Crane and Mr. Crane preferred James Simmons, He seems more thorough. Dustin Hannasch needs more experience but liked his desire to learn more about administrative duties.

It was the consensus of the Council to offer Mr. Simmons the position.

Ms. Lone Eagle will have staff send Mr. Simmons a letter with the offer.

**Next Meetings**

Regular Council Meeting July 17, 2021 at Administrative Office in Sparks, Nevada at 8:00 am.

Special Council Meeting Wednesday, July 21, 2021 at 6:00 for COVID.

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR. 0 AGAINST, 0 ABSTAINED. Meeting adjourned 8:22 pm**

**Summit Lake Paiute Tribe  
Special Council Meeting  
Thursday, July 8, 2021  
Primary Administrative Office, Sparks, Nevada**

---

**CERTIFICATION**

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the July 8, 2021 Special Council Meeting were approved by the Council during a duly held meeting August 21, 2021 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.

9/2/2021

Date

Eugene Mace

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