

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, July 20, 2024
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, July 20, 2024 to order at 8:07 am.

ROLL CALL: Secretary/Treasurer, Philip Frank called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, present; Council Member Scott Cory Burdette, present; and Council Member, Cherice Trejo, present.

STAFF: James Simmons, Director Natural Resources Department (NDR); Austin New Moon, Housing Manager; Daniel Howard, Finance Director; Delgadina Gonzalez, Enrollment Coordinator; Larry Curley, Grant Writer; and Anne Macko, Contractor

GUESTS: Melissa Eller, Tribal Member

Happy Birthday to Ms. Gonzalez

The process of Minutes review was explained. The Council is okay with the process.

MINUTES:

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Saturday, June 8, 2024 Regular Council Meeting minutes with the waiving of the reading. Secretary/Treasurer Philp Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:14 am.

COUNCIL REPORTS

Chairwoman Rani Lone Eagle

There was a Special Council meeting on June 25, 2024. They attended to several resolutions and heard from DTS staff members regarding a new phone system. The Council also heard from Kristina from Verkada regarding the security system for all three buildings and an upgrade-hybrid cloud solution. On July 25, 2025 there will be a meeting with PacStates at their office to see their presentation for IT and security systems as well as costs.

When questioned on the Broadband Project, it was explained the Broadband project is for the Reservation

Both Mr. Burdette and Ms. Trejo are good to go on signing checks, etc.

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Report for June 8, 2024 to July 19, 2024

- June 10, 2024—Meeting with Department of the Interior on grants management. Met with election poll staff on set-up.
- June 11, 2024—Election Day 7:00 am to 7:00 pm. Emails, replies, ICWA letters sent. THPO award received for SLPT.
- June 12, 2024—Met with James Phoenix on updates for NCAI mid-year. Also sat in on the Readiness Day meeting via Zoom.
- June 13, 2024—Emails and replies throughout the day. Attended the NUI Event as a guest which had a great turn out.
- June 14, 2024—Attended the NCAI Executive Board meeting via Zoom. Daily emails and replies throughout the day.
- June 17, 2024—Meeting with Verkada on the status of security and alarm set up for SLPT's three buildings. Attended the IHS Full funding advisory group meeting.
- June 18, 2024—Indian Workforce Development with ITCN council meeting from 11:00 am to 1:00 pm. Pow Wow club happened in the evening from 6:00 pm to 7:00 pm.
- June 19, 2024—Office was closed for Juneteenth. Resumed normal business hours on June 20, 2024.
- June 20, 2024—Housing staff was out of the office. Daily emails and replies.
- June 21, 2024—There were three staff out of the office. Daily emails and replies along with Administrative functions throughout the day.
- June 24, 2024—Health Equity taskforce meeting was cancelled that morning. SSBCI Quarterly training meeting. Joined the Medical Care Advisory Committee with DHCFP.
- June 25, 2024—Special Council Meeting with the Tribal Council and staff. Had a brief meeting with Kristina at Verkada, the staff of DTS and the Pantry Leads.
- June 26, 2024—Emails and replies. ICWA letters drafted. Follow-up on reports for BIA WNA. BOR deadline for extension which she believed the SLPT request was denied per Natural Resources Department Director James Simmons following the June 26, 2024 meeting.
- June 26-28, 2024—Attended the BIA Workshop along with Vice-Chairwoman Crane, Council Member Trejo, Secretary/Treasurer Frank and Finance staff for both days. Stopped in the office to sign checks that were ready for signature. Signed a resolution in support of ITCN submission of funding for VOCA.
- July 1, 2024—Attended the Health Equity taskforce meeting that was rescheduled from last week. Daily emails and replies throughout the day.
- July 2, 2024—Had a meeting with pantry leads Jamie Astor and Michelle Haas
- July 3, 2024—Had a meeting with Ryan with PacStates
- July 4, 2024—Holiday-Tribal admin office was closed. Resumed regular business hours on July 5, 2024

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- July 5, 2024—In the office half day due to medical appointments. Available via phone or email when away from the office.
- July 8-12, 2024—Out of the office due to medical appointments. Available via phone or email when away from the office. While out of the office: July 10, 2024 Zoomed NCAI meeting; July 11, 2024 she answered questions from Ms. Crane and Mrs. New Moon regarding an IRS issue for 2022-2023. There is also a letter from Finance on the issue.
- July 15, 2024—BlueBird staff arrived at 1:00 pm to 5:00 pm to start the final part of the SLPT tribal audit that is conducted annually for SLPT and were there until July 18, 2024. The Zoom link for the Regular Council meeting was created. An agenda and sign-in sheet were created as well. Time sheets and POs were signed that needed signature. Set up a meeting with ALFAC representative which was asked to be handled by finance staff the week prior and not completed. Emails and replies throughout the day.
- July 16, 2024—Emails and replies throughout the day which are responded to daily. Received monthly report from Mr. Brown.
- July 17, 2024—Emails and replies. Drafted letters for ICWA inquiries. Finalized her monthly report. Met with the Auditors. No pantry staff on this day.
- July 18, 2024—Tribal monthly call from 11:00 am to 12 noon. Pow wow club happened from 6:00 pm to 7:00 pm.
- July 19, 2024—Meeting with AFLAC and Finance staff at 11:00 am.

Council Mail

- June 11, 2024—
 - Letter with Bonneville Power Administration, Western Area Power Administration, Southwestern Power Administration, Tennessee Valley Authority wanting to initiate consultation and had selected dates that have passed.
 - June 14, 2024—
 - Packet enclosed copy of AT&T's 63.71 application which was filed with the FCC. Letter from BLM Winnemucca District Office for the public scoping period and to provide comments by July 17, 2024.
- June 17, 2024—
 - Received letter for invitation for Government-to-Government consultation on Kingsley Field F-35A Lighting II Beddown EIS.
 - Received a packet from the Department of the Navy for a request for a meeting and discussion on the programmatic agreement.
- June 21, 2024—Booklet on Tribal Waste Journal from EPA.
- June 23, 2024—Letter dated June 20, 2024 from the Federal Communications Commission on an invite for a hands-on demonstration and training during July 24-25, 2024 in Billings, Montana on the National Broadband Map.

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- June 24, 2024—Letter from the Department of the Army to consult with the Tribe under NAGPRA on the Carlisle Indian Industrial School. Letter and booklet from NARF.
- June 26, 2024—Received letter from US Department of Transportation Final EIS. Received a letter from FEMA requesting collaboration of community disaster resilience zones.
- July 1, 2024-- Letter dated June 25, 2024 from the Attorney General of Washington on two ICWA inquiries duplicate request as previous letter was responded to on June 20, 2024. Letter from San Francisco State University to continue to prioritize the SLPT relations under the NAGPRA program.
- July 3, 2024—Packet from BIA WRO notice of funding availability-FY24 Fish, Wildlife and Park Projects funds.
- July 10, 2024—Camp news booklet from Reno Sparks Indian Colony.
- July 11, 2024—Flier for upcoming training for Tribal historic preservation monitor on September 10-13, 2024 in Las Vegas, Nevada.
- July 12, 2024—Letter for the next IEC meeting scheduled for September 18, 2024.
- July 15, 2024—Returned letter for Tribal Member C. Guzman. Received a letter from Tribal Member P. Linton about sitting on the Enrollment Committee
- July 17, 2024—Letter received from BLM Applegate office dated July 5, 2024 for signed decision of the lower lake range improvement projects.

ICWA:

18 inquiries all non-affiliated with SLPT for the months of June and July.

Higher Education:

Received about three inquiries about higher education assistance from tribal members with only partial information returned from one.

Requested an Executive Session for Personnel.

There was a discussion on School supplies for 2024 since there is no funding in the budget. It was asked if SLPT would do this again. In the past couple of years, they have been giving out backpacks with basic school supplies per the request of the school and per grade. Ms. Eller asked if they could put out a request to the membership to donate school supplies. They can just bring it into the office. A flyer being sent to the members was discussed regarding adding that SLPT was looking for donations. Also put it out on the Facebook pages. The Council is in support of this initiative.

Ms. Gonzalez will make a list of other groups with school supplies locally and in other states. The additions will be made to the flyer and send out the next week (Week of July 22, 2024).

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The Council received copies of a draft rental agreement for the space in Suite 401. It is pretty straight forward. An edit was requested talking about the use of the tables and chairs. It does state no alcohol. The time for the event was left open to be filled in because there may be training classes or small conferences as well as Member events. Council will take some time to read it over and discuss later.

Mrs. Lone Eagle received a letter with an Intent to Serve on the Enrollment Committee. They have previously served on Council, previously served on committees in the past. It was passed around the Council.

There was a member from the Bay Area who was interested in the Enrollment Committee vacancy. She asked if she could communicate over Zoom and see shared files. Ms. Eller pointed out that Enrollment Committee members are required to give signatures on things which needs to be done in-person.

Mrs. Lone Eagle received three requests for Higher Education. She only received some paperwork for one. SLPT usually only does tuition. One would require a policy change for a trade school. Schools like Carrington ask for a year upfront for their program. These people did not turn in paperwork. The other one has sent in bits and pieces.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for Personnel for a TBD time. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 9:01 am.

Council returned from Executive Session at 11:43 am.

Vice Chairwoman Nedra Crane reported that she attended the Special Council meeting on June 25, 2024. She will be attending the Special Council meeting with PacStates at their site.

She also attended the June 27-28, 2024 BIA conference with Tom Hughes at the Atlantis Casino Resort.

She met with the Chairwoman and Finance regarding problems within the Finance department.

She met with AFLAC in a meeting on July 19, 2024. She also available for check signing.

Secretary/Treasurer Philp Frank attended the July 25, 2024 Special meeting. He attended the Lake event. It was cold. He particularly liked Mrs. Lone Eagle's

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message of welcome read by Mr. Simmons and Lorraine Watson's prayer. It set the tone for the weekend.

Mr. Frank attended the June 27-28, 2024 BIA funding conference at the Atlantis Casino Resort.

Mrs. Lone Eagle said she learned the importance of relationships. It was a pretty good conference—interesting. It was stated what SLPT was awarded funds. It was interesting because she got to see where they should be, where they can be, and where they can grow. Not only with projects currently, but how they can expand that and build on relationships.

Council will meet with tentative new IT company Thursday, July 25, 2024. Mr. Howard will also attend.

Council Member Cory Burdette said he worked at the Lake grading the road at the lake from the North to South boundaries and talking care of the field station buildings. He is also reading the Articles of Incorporation.

Mrs. Lone Eagle asked about the bunkhouse. Mr. Burdette said they stopped using it during Mrs. Youmans' time. It has been infested with packrats and field mice. It has no running water or bathroom and is used more for storage. It needs a lot of work.

Mrs. Lone Eagle stated that some members felt it should be moved away from the creek. Mr. Simmons and Mr. Burdette will look into it.

Council Member Cherice Trejo attended the June 25, 2024 Special Council meeting.

She also attended the June 27-28, 2024 BIA workshop at the Atlantis Casino Resort. She got a better understanding of the funding. She learned a lot.

Enrollment Report—Delgadina Gonzalez

Enrollment:

No new applications requested or received. All pending applications have past 90 days.

130 adults 18+

75 Children 0-17

Total 205 active enrolled members

Base Roll: 322

Enrollment Cards

Three adult cards

Progeny

She was having ongoing issues with the data card printer. The computer was not talking to the printer. It kept going offline and would not connect to a server. When this happens, she cannot print any cards, open any documents. It appears that DTS deleted the driver by mistake.

Microsoft program licensing was purchased.

To keep from having the same issues with the card printer they need to upgrade to a new one. The \$5,060 bundle includes printer, cards, films and cleaner. If they take out two of the line items from the enrollment budget of \$6,413 and add in the bundle for \$5,060, they can zero out that budget. The Council approved the purchase printer bundle, camera, and supplies to expend the budget.

Membership Files/Historical Records

Membership files along with contact information are being updated when a member calls, emails, or comes into the office. Researching and collecting historical documents to re-create and complete membership files.

Working on updating the Base Roll. She added names back onto the SLPT Base Roll. She has been able to add names to the unused Progeny numbers. Old probate documents and files have been helpful in collecting information on members that may have been removed or left off the rolls over the years.

She has come across more data entry mistakes from years past. She researches and makes needed changes as they come up. Working with the BIA Probate department researching historical documents, gathering missing documents and information to complete probates of two of SLPT's members.

Training:

Continuing to take free online courses, training and webinars on genealogy, archive records management, ICWA related, Advocacy, and other related topics as they are offered.

Enrollment Committee

The last meeting was on November 17, 2023 at 1:00 pm. The next meeting has not been scheduled. A letter went out to the members about the open position on the committee. She received a call from a member in the Bay area. She is interested but wanted to know before she submitted a letter if she could attend the meetings over Zoom. It was established that part of being on the committee was signing documents so the committee members are required to attend in person. There has been on person who has submitted a letter.

ICWA – Indian Child Welfare Act

No new inquires.

SLPT’s Little Free Native Library

She continues to receive donations and Jenn continues to donate to the library.

Camping Event

The feedback was all positive, For next year they would like to have fish available on site to eat, to have staff show where fishing is okay and where to stay away from. They also asked about medicinal and edible plants and would like to be shown what, where, when and uses. They would like more than one community camp-out, but one per spring, summer and fall seasons.

Children’s Cabinet

Family Friendly Work Environment

Honoring Milk Medicine Initiative

Supporting families and nursing mothers.

Natural Resources Report—James Simmons

Accomplishments/Noteworthy Events

- The weather station at lower Mahogany Creek recorded temperatures that ranged from a high of 96°F to a low of 24°F. The USGS SNOTEL station (located in the upper watershed) currently estimates 0 inches of SWE (snow water equivalent). There is a heat wave and they are making sure the staff is hydrated.
- Fish trap count is 351. The trap was closed on June 20, 2024. This is lower than usual. They did spot fish spawning in the North channel, approximately an additional 100-200 fish. They are planning to put a pit tag station in the North Channel next year.
- Final narrative and financial reports submitted on 11 old grants going back to 2009. Some of the financial reports are being corrected and should be out soon.
- Submitted five grants, including ones for approximately \$2.5 million to NFWF to do restoration on lower Mahogany, fence removal, monarch butterflies, fuel break work.
- Bat grant extended to December 31, 2025.
- Positive feedback on Reservation Event
- Wildfire tower/camera is now operational and can provide 360° view of the area. They will need to work on access, painting the tower, taking care of a privacy issue and getting SLPT management access. It is the physical infrastructure that will be used as part of the observation network to be put in through the NFWF SOAR grant.
- The New Environmental Scientist onboarded and is being trained.

- Overall, they have a good team and are performing well.
- The old fuel tanks have been removed.

Discussion Topics:

1. Resolution SL-33-2024: Approval of a no cost extension of UNR contract work for fund 1507 BOR Watershed Climate to June 30, 2025. The researchers need more time to calibrate/fit the models. The extended period is still within the grant deadline of September 30, 2024. Mr. Simmons read the pertinent parts of Resolution SL-33-2024.

MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-33-2024 Approval of No Cost Extension to University of Nevada Reno (UNR) Contract #AWD-01-00002936 with the reading. Secretary/Treasurer Phil Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-33-2024 enacted at 12:18 pm.

2. Resolution SL-34-2024: Approval to accept FY25 EPA GAP, Water Quality (106), and Nonpoint Source Pollution (319) grants. This is for next year's funding. These three grants are combined into one Partner Performance Grant (PPG) BG-98T37723. Mr. Simmons read the pertinent parts of Resolution SL-34-2024.

MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-34-2024 Acceptance of Funds from Environmental Protection Agency Grant No. BG-98T37723 for the FY2025 General Assistance Program (GAP), Clean Water Act Water Quality (106), and Nonpoint Source Pollution (319) with the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-34-2024 enacted at 12:23 pm.

3. Resolution SL-35-2024: Approval to accept BIA FY25 Fish Hatchery Grant under the BIA Fish, Wildlife and Parks Program. This grant is for fish trap safety enhancements and modernization. Mr. Simmons read the pertinent parts of Resolution SL-35-2024.

MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-35-2024 Approval to Accept the FY2024 Bureau of Indian Affairs Fish, Wildlife and Parks Projects Funds with the reading. Secretary/Treasurer Phil Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-35-2024 enacted at 12:28 pm.

4. Resolution SL-36-2024: Approval of Data Sharing Agreement with Nevada Division

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of Natural Heritage. They are a State of Nevada division and will conduct , mussels and springs surveys on the Reservation. They need to sign a data sharing agreement and they will share the data with SLPT. Mr. Simmons read the pertinent parts of Resolution SL-36-2024.

MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-36-2024 Approval of Data Sharing Agreement with Nevada Division of Natural Heritage with the reading. Secretary/Treasurer Phil Frank seconded the motion Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-36-2024 enacted at 12:33 pm.

It was the Consensus of the Council to add Resolutions SL-37-2024, SL-38-2024, and SL-39-2024 to the agenda. Chairwoman Lone Eagle requested that all resolutions be submitted one to two weeks before the meeting to be put on the agenda.

5. Resolution SL-37-2024: Approval to accept FY25 BIA Road Maintenance funds. Mr. Simmons just received the notice that BIA Transportation has extra money and SLPT is to receive \$22,971.03 for road maintenance. They want a resolution of acceptance back to the BIA by August 9, 2024. Mr. Simmons read the pertinent parts of the resolution.

MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-37-2024 Approval to Accept Additional Bureau of Indian Affairs FY 2024 Tribal Transportation Plan (TIP) Funds with the reading. Council Member Cherice Trejo seconded the motion Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-37-2024 enacted at 12:41 pm.

6. NEI is the contractor working on reed canary grass. It is very hot. They have asked for permission to swim in the lake. Mr. Burdette mentioned that there were leeches in the water in a few spots. Mr. Simmons also said that any clothing worn in the lake must be clean so as not to bring anything into the water. It was the consensus of the Council to allow them to swim in the lake at their own risk and adhering to the conditions.

7. A UNR research professor (Chris Feldman), who helped develop the protocol for the current reptile/amphibians survey grant, has requested permission for NRD to opportunistically collect roadkill reptiles so that any research. Dr. Feldman will sign a data sharing agreement. Per the agreement it says any data collected belongs to the Tribe. It is the consensus of the Council to allow the collection of reptile roadkill.

8. White House Council on Native American Affairs: Tribal Leader Consultation on Improving Mining on Public Lands. A notice came to the attention of SLPT. Mining is a key issue. There will to be webinars July 30, 2024, August 13, 2024. They are looking

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for feedback/comments by August 31, 2024. The Council said yes, give feedback. Do it. Mr. Burdette said that there are exploration drill holes 25 miles from the reservation to the north. They are working already.

9. FEMA: Community Disaster Resilience Zones for Summit Lake Paiute Tribe. They are looking for final feedback on development of these zones. The map needs to be updated for current location of the office and the current Reservation boundary.

Chairwoman called lunch at 1:08 pm.

Returned from lunch at 1:33 pm.

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, July 20, 2024 back to order at 1:33 pm.

ROLL CALL: Secretary/Treasurer, Philip Frank called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, present; Council Member Scott Cory Burdette, present; and Council Member, Cherice Trejo, present.

STAFF: James Simmons, Director Natural Resources Department (NDR); Austin New Moon, Housing Manager; Daniel Howard, Finance Director; Delgadina Gonzalez, Enrollment Coordinator; Larry Curley, Grant Writer; and Anne Macko, Contractor

GUESTS: Melissa Eller, Tribal Member

Return to the NRD Report

10. Mr. Simmons asked if the Council meetings could be moved to weekdays. His reason is because it would be nice to plan weekend family time. Mr. Burdette mentioned they should have the meetings during working hours except for the two Saturdays they are required to be at the Lake.

Mrs. Lone Eagle would like to try doing it on Wednesday in the middle of the week.

Mr. Simmons said it might work better for Consultation Partners to attend during their work hours. They can give it a try.

The next meeting will be Wednesday, August 14, 2024 instead of August 17, 2024 from 8:00 am to 5:00 pm. Then the next month on September 18, 2024 (third Wednesday).

Tribal Council ITCN July 28, 2024 to August 1, 2024. There is a dinner on Sunday. There are two allowed so Ms. Crane was asked to accompany the Chairwoman.

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Trainings will be July 29, 2024 through August 1, 2024. Trainings cover CPR, Childcare, First Aid and more with program certifications. It will be at Grand Sierra Resort. A room and stipends will be paid for two members.

Housing/ARPA Report—Austin New Moon

American Rescue Plan Act State and Local Fiscal Recovery Funds (ARPA)

- T-Mobile: Pantry Leads' phones have been received and set-up. She mailed everyone with the two new numbers for the leads.
- T-Mobile Wi-Fi: She has been receiving some calls regarding routers not working, most did not move the SIM card from the old router to the new router. There are two new applications which have come through for the Non-Eligible Router households to pay their internet bills.
- Microsoft Licensing: The three ordered for Enrollment and the Pantry Leads have been completed.
- Naming of the Buildings: The invoice was submitted and paid in June. They are waiting for the signs to be completed and installed. They will also be installing the new names on the directories.

Other Duties:

- Paiute Language: The Close-out report needs to be submitted to finish off the grant. In formed finance of this once classes ended June 7, 2024.
- Fund 155 (HAF): The close-out report needs to be submitted to finish off that grant. She informed Finance of this when funds had been expended back in May.
- 2022 Income Tax: There has been an error caught that the Finance department did not correct at the time of the error. This error will affect all of the five Council members that were serving in 2022 and filed their taxes. She believes Jenn and she have the correct documents to help fight the IRS in this matter. Jenn and she are able to assist the Council should they receive the IRS Notice that was reported regarding a 1099 what was wrong and unfortunately not fixed in a timely manner and is now being identified by the IRS. Please bring this to their attention as soon as the paper is received since money will be owed and there is a deadline to dispute.

Housing

- Continuing to wait for an update or approval of the Annual Performance Report that was submitted in March.
- IHBG Formula Census Challenge: Completed and submitted to HUD/HAHASDA.
- Certified Housing Counselors Training through HUD. No update on the curriculum or prices yet.
- Have been auditing files in between processing applications for ARPA assistance.

Trainings:

- Registered for the HUD-TALK ONAP on July 25, 2024. This came through Stacy Montooth. They will be covering Introduction—Who we are, who we serve, funding programs, eligibility criteria, helpful resources/websites and Q & A.
- Registered for a HUD Policy Training—Virtual on July 30-31, 2024
- Permission to attend the NV/CAL Indian Housing Association Business Meeting August 19 (Business meeting), August 20-21, 2024 (Training) at the Nugget Casino, Sparks, Nevada. Registration is \$175.00 per person. It is the consensus of the Council to send Ms. New Moon to training.

Housing COVID-19 Emergency Programs

SLPT American Rescue Plan Act (ARPA) Rental Assistance

- Program began February 18, 2023
- Continuing to get applications in for assistance
- All have reached their six-month limit so it slowed down.

Training:

EPA RTOC at the Soboba Casino Resort in San Jacinto, California August 27-29, 2024. The Annual EPA RTOC is October 22-24, 2024 in San Jose, California. Vice-Chairwoman Crane will attend as the Alternate for the Chairwoman. Mr. Simmons and Elizabeth will also attend.

NCAI Tribal Leadership and Management Workshop October 2-3, 2024 at the Palms in Las Vegas, Nevada. It is a good conference.

Resolution SL-38-2024: The Pantry Leads were having difficulty trying to find a Ford Transit, two-seater cargo van for \$58,712. The Pantry Leads could not make it happen. Mrs. New Moon took it over. Two days later she had a quote which came in at \$58,302.75, under budget. There is one in California. They can have it next week.

MOTION: Vice-Chairwoman Nedra Crane introduced and approved Resolution SL-38-2024 Approval of Vender to Purchase New Cargo Van with a waiving of the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-38-2024 enacted at 2:19 pm.

Pantry Policy and Resolution SL-32-2024: There are changes which need to be done. There are a lot of little errors, typos, etc. Mrs. New Moon sees a need to redo the Pantry Policy. There are issues with:

Mr. Burdette said that it was time to stop being so flexible with the Pantry Leads.

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Hours of operation: There was a discussion of the scheduling of hours. The pantry should be open from 8:00 am to 5:00 pm, Monday through Friday. The Pantry Leads need to clock-in and clock-out in order to be paid.

Ms. Eller returned to the meeting at 2:50 pm.

There was a discussion about the demands, wants and desires of the Pantry Leads. There was a discussion of apparently missing food and the Pantry Leads comments.

The Council came to a consensus of employee hours: 8:00 am to 2:00 pm and 11:00 am to 5:00 pm Monday through Wednesday. Thursday is intake/stocking day so both work 8:00 am to 5:00 pm. Friday is 8:00 am to 2:00 pm and 11:00 am to 5:00 pm. With prenotification hours can be extended up-to one hour or 6:00 pm on Thursday and/or Friday. Pantry hours are 8:00 am to 5:00 pm Monday through Friday.

Inventory Limits: There was a discussion about the limits on certain types of food items like meats. There was a discussion on whether or not to set a limit of how many times any one person can visit the pantry weekly. It was decided Members can pick-up food as needed. Mrs. New Moon prefers the Client selection method, where the client selects from a menu and the Pantry Lead fills the order.

Food Cards (See Theresa Melendez of Tribal Minds): There was a discussion regarding giving food cards for all, especially "out-of-towners" who cannot use the pantry. They will need to check with Janet to see if it can be done under the grant.

Mrs. Eller left the meeting at 4:10 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-32-2024 Approval to Amend Food Pantry Policy SL-35-2023 with the reading and edits and changes. Council Member Cory Burdette seconded the motion. Chairwoman Lone Eagle call the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-32-2024 enacted at 4:10 am.

Mrs. New Moon requested an executive session for five minutes for Tenant Based Rental Assistance Application.

MOTION: Vice-Chairwoman Nedra Crane moved for an Executive Session for five minutes for Tenant Base Rental Assistance. Council Member Cherice Trejo seconded the motion. Chairwoman Lone Eagle call the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 4:11 pm.

Council came out of executive session at 4:15 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve Tenant Based Rental Assistance Application in the amount of \$259.00 per Month Pending Changes. Council Member Mr. Burdette seconded the motion. Chairwoman Lone Eagle call the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 4:27 pm.

Ms. Gonzalez, Mr. Simmons and Mrs. New Moon left the meeting at 4:30 pm.

Grant Writer Report—Larry Curley

This report covers activities from June 8, 2024 until June 20, 2024.

Paul Newman Foundation: At the last the June 8, 2024 Regular Council meeting, the Council was informed of a Notice of Funding opportunity from the foundation that targets native children/youths. The purpose of this grant was to address the issue of food insecurity and related health issues by establishing educational programs that revitalizes the knowledge and use of traditional foods. A proposal was successfully submitted on June 11, 2024. They are now waiting for the decision of the Foundation which will be in September of 2024. The funding amount is \$50,000 for one year with the potential of an additional \$50,000 in the second year.

Santa Fe Tobacco Foundation: This proposal is currently under development and working with the SLPT Finance Department for fiscal documents necessary for the submission of the application. It is envisioned to provide funding for the revitalization and preservation of the tribe's art and cultural crafts. Moreover, this project can be utilized to meet the matching requirements of other grants that have been submitted such as the Administration for Native Americans' Language grant that was submitted in May. This proposal will be submitted for the August Cycle (they fund quarterly.) Funding amount is \$20,000.

U. S. Department of Labor: This proposal is currently underway. The project is the Grant Category of "CAPACITY BUILDING" The Funding Opportunity Announcement (FOA) describes the purpose of this funding to "assist in developing a plan to build organizational capacity for delivering quality occupational safety and health training for workers and employers." There is an opportunity for additional four years to implement the training program developed in this first year of the project. Conceptually, the plan that will be submitted will include the establishment of an HR Department whose purpose will be to develop the plan for the tribe and implement plan in the next four years. The funding anticipated is \$100,000 for the first year.

Additional Activities:

1. **Cargill Foundation:** Provides funding for Legacy and Cultural projects. After reviewing their focus areas, it was determined that the tribe was not eligible due to the geographic area that the foundation funds.
2. **Department of Justice Office of Violence Against Woman:** Researched the purposes and intent of the Notice Funding Opportunity and found that only those tribes who have established offices that deal with this issue are eligible. Currently researching how a tribe who does not have such an office can establish an office.
3. **Department of Housing and Urban Development:** Researched this Notice of Funding Opportunity that provides support and assistance to elders in housing projects. Upon researching this opportunity, the funding is limited to non-profit 501(c)(3) organizations and not governmental units. The tribe is a governmental unit.

There was a conceptual diagram of the various grants and proposals that have been submitted and/or will be submitted. The common thread of the activities of the tribe in searching for funding is the traditional knowledge, preservation of its natural resources, history, culture, language, arts, etc. as shown on the diagram.

First Nations-reviewing now. It regards growing leaders from within the tribe.

US Department of Labor-Capacity Building-Planning and training on OSHA.

Department of Agriculture Office of Science Technology, grant regarding phone systems which seems like emergency communications.

In looking for grants Mr. Curley said he looked for opportunities having grants with historical, traditional foundations.

Mr. Howard said he sent email in reply to Mr. Curley's finance requests. Mr. Curley said he knows that there is no Audit yet so he needs an overall budget by line item-just totals.

Higher Education:

Mrs. Lone Eagle had two Higher Education applications with needs analysis of \$31,192 and one for \$14,797. SLPT would normally pay tuition and fees. One request is for licensing and did not send a packet.

SLPT is minimally funded. They received \$9,848 for 2024-2025.

Mrs. Lone Eagle explained what types of learning Higher Education can pay for and what SLPT normally covers. Money is paid directly to the school(s).

Mr. Burdette said that maybe they can leverage to get more money and increase the

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budget with the increase in members with so many minor members.

They discussed who could be helped with complete forms in the allowed schools.

Mrs. Lone Eagle asked Mr. Howard what remained in Ramah fund. He will need to check. Mrs. Lone Eagle asked him to run a general ledger on everything.

Finance Department Report—Daniel Howard

Banking: The bank reconciliations are complete through June 2024. The reconciled book balance was \$772,860.

Grants: Financial/Closing reports were submitted for eleven NRD grants.

Cash Receipts: Draw downs were made for Funds 1070, 164, 140, and 138 for a total draw down of \$726,777.

Expenditures:

- Total expenditures for the month of June were \$552,734.
- Capital purchases included a drone purchased by NRD for arial surveys, reconnaissance and LIDAR mapping.

Training: The Finance Clerk attended BIA Budget Training.

Tax Reporting Discrepancy:

- The IRS has contacted some of the Council Members and former Council Members concerning 1099 forms received for tax year 2022. When tax reporting was done the member was given 1099 forms to report income. This was in error. After researching the matter, SLPT issued W2 forms in accordance with Revenue Ruling 59-354.
- The oversight was that the corrected 1099 forms were not submitted to the IRS.
- Consequently, Notices of Deficiencies were issued to the affected members.
- The matter was resolved by filing the corrected form with a letter explaining the discrepancy.
- Each affect Council Member was provided a copy of this letter via email.

Resolution SL-39-2024: The Council was presented with a resolution to authorize electronic Payment via wire transfer and online payment. It approves payment of financial obligations using Wire Transfers and Online Payments, where possible or required, to efficiently conduct business with venders. The resolution is accompanied by the appropriate forms and procedures.

MOTION: Vice-Chairwoman Nedra Crane introduced and approved of Resolution SL-39-2024 Approval to Make Cash Disbursements Using Online Payments and Wire Transfers with the waiving of the reading.

Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-39-2024 enacted at 5:53 pm.

THPO money: Mr. Howard cannot get to the bank information screen on ASAP. He has been calling for instructions so he can draw down the funds.

Mrs. Lone Eagle is concerned that things are not accurate. Things do not make sense. The Audit findings need to be fixed. They need to find the budget. There is the question in the budget regarding Ms. Gonzalez is that it appears that there are ten hours that need to last until September. They need to check for carryover

Finance needs to keep current on SF-425s.

Ms. Crane asked if there is carryover, will this be a way to keep Ms. Gonzalez. The answer is yes.

MOTION: Vice-Chairwoman Nedra Crane introduced and approved of Resolution SL-40-2024 Higher Education Assistance for Tribal Member Tehya Gallegos in the amount of \$9,848 with the waiving of the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-40-2024 enacted at 6:17 pm.

MOTION: Vice-Chairwoman Nedra Crane introduced and approved of Resolution SL-41-2024 Higher Education Assistance for Tribal Member Lisa Myers in the amount of \$2,245 with the waiving of the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-41-2024 enacted at 6:18 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 15 minutes for Personnel. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 6:21 pm.

The Council returned from Executive Session at 6:33 pm

MEETINGS

Wednesday, August 14, 2024--Regular Council Meeting, 2255 Green Vista Road, Suite 401, Sparks, Nevada at 8:00 am.

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Saturday, July 20, 2024
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

Thursday, July 25, 2024 Meeting with PacStates at their offices on Rock Blvd., Sparks, Nevada

October 22-24, 2024—Annual EPA Conference. Mr. Simmons, Ms. Crane and the replacement for Ms. Hutchinson will attend.

The Council reviewed the draft Event Space Rental Agreement. After a suggestion of small edit, it was the consensus of the Council to approve the form. The agreement is intended for both Tribal members and other organizations wanting to rent the conference area of Suite 401.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 6:35 pm.

CERTIFICATION

I, Philip Frank, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the July 20, 2024 Regular Council Meeting were approved by the Council during a duly held meeting August 14, 2024 at which there was a quorum present, and the Council voted:

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

8/14/24
Date

Philip Frank
Philip Frank
Secretary/Treasurer
Summit Lake Tribal Council

