



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, AUGUST 17, 2019
8:00 AM TO 5:00 PM

SUMMIT LAKE ADMINISTRATION OFFICE
1001 Rock Blvd.
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. REPORTS
 - a. Council
 - i. Chairwoman, Randi DeSoto
 - ii. Vice Chairperson, Nedra Crane
 - iii. Secretary/Treasurer, Eugene Mace Sr.
 - iv. Council Member, Philip Frank
 - v. Council Member, Steven Crane
 - b. Staff Reports
 - i. Natural Resources Department - Rachael Youmans, Resources Director
 - ii. Housing Report – Austin New Moon, Housing Manager
 - iii. Finance Department – Linda Quinn, Finance Director
 - iv. Tribal Coordinator Report – Donna Komar
 - 1. Travel Policy – SL-22-2019
 - 2. Hiring Policy – SL-23-2019

- IV. NEW BUSINESS
 - a. Melyssa Navis – 1PM
- V. OLD BUSINESS
- VI. EXECUTIVE SESSION
- VII. OPEN FORUM
- VIII. MINUTES
 - a. Review and approve
 - i. Regular Council Meeting Minutes – July 20th, 2019
 - ii. Special Council Meeting Minutes – July 30th, 2019
- IX. NEXT MEETING AGENDA
 - a. Saturday, September 21, 2019 – Regular Council Meeting-
Administrative Offices- 1001 Rock Blvd. Sparks NV 89431.
- X. ADJOURNMENT

AGENDA APPROVED:

Randi DeSoto

08/12/2019

Randi DeSoto, Council Chairwoman

Date

Posted
SLPT Primary Administrative Office, 1001 Rock Blvd, 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)