

**Summit Lake Paiute Tribe
Special Council Meeting
Tuesday, April 27, 2021
Primary Administrative Office, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Council Meeting of Tuesday, April 27, 2021 to order at 5:46 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; and Council Member Steven Crane, present.

STAFF: Natural Resources Director, Rachael Youmans

This meeting was to discuss additional Natural Resources Department Topics:

EPA Treatment As State (TAS) Application

This application is a way for the Tribe to gain greater recognition as being in charge of their own water quality, like States are. This application process was started years ago and made it to the public comment stage. BLM came back with a lot of comments, and their concerns were addressed. However, soon after that, EPA funding for this project was discontinued and the project halted. We would like to pick it up again, as it is an important step not only in securing funding from EPA, but in establishing water quality standards for the Reservation.

Council gave permission to let BLM know ahead of time, this time, that Summit Lake Paiute Tribe (SLPT) Natural Resources Department (NRD) is submitting an application.

Council was provided with the application to review and note any comments or edits, as they will be asked to pass a Tribal Resolution supporting it at the May 15, 2021 Council Meeting.

Desert Research Institute (DRI) Data Sharing Agreement

Ms. Youmans mentioned there would be a few of these agreements as projects get off the ground. This is another one.

DRI applied for money from the National Fish and Wildlife Foundation to partner with the SLPT to study the connection between precipitation, groundwater, and surface water in the Summit Lake watershed. SLPT is not getting any funding from this proposal, only providing assistance and getting the data and results from them. They are doing all the work. This project fills a gap in the project just embarked upon with University of Nevada Reno (UNR), which they removed due to funding constraints.

Council was provided with the project proposal and letter from DRI outlining data requests for their consideration. A motion will be presented to approve the data sharing agreement at the May 15, 2021 meeting.

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Request for Services (RFS)—Radio Network

The NR Department is in need of some technical assistance regarding the hydrological, climatological, and telemetry equipment at the Reservation. This is regarding both existing equipment and the planned installation of new equipment. As this will be over \$5,000, a Request for Services must be advertised per the Procurement Policy.

Council was presented with the Request for Service document for review. Consensus of the Council to post the RFS.

Field Station

Ms. Youmans presented a plan for future field station layout. She asked whether permission was needed to do any of the proposed building moves, etc. Council stated as long as it's allowable within a grant budget and will improve efficiency of the department, go for it.

A list of items to be disposed of from the field station was presented to Council. There were no objections to disposing of any items listed. It was mentioned to make sure that any items with SLPT Property Tags were properly documented in order to be removed from the Tribe's inventory. Ms. Youmans will work with Ms. Quinn on this.

Staff attempted to find the fair market value of items listed. Council noted that these seemed like high prices to ask for these items. Ms. Youmans explained that this was a starting point to try to figure out how much to ask for the items. It was suggested that perhaps some of the random items be put into piles or "lots" and people could bid on those. She stated that although the goal was to have this happen on May 15, 2021 she has not been able to get the process as far along as she hoped and that as an alternative, letters could be sent to Tribal members who can then mail back bids for items, as was done regarding the backhoe.

Continuing Subjects

Ms. Youmans and Council went over the Ordinary High Water Mark report and discussed any questions. The Council had no objection to moving the process forward and presenting it to Bureau of Reclamation.

Council was presented with several options for a possible future fence in the same area. They indicated their preference for Options 3 and 4.

Open Forum: nothing

Next meeting: General Council Meeting, May 15th, 2021 at Summit Lake Field Station - Administrative Building.

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MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR. 0 AGAINST, 0 ABSTAINED. Meeting adjourned 7:38 pm

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the April 27, 2021 Special Council Meeting were approved by the Council during a duly held meeting June 19, 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.

7-6-2021

Date

Eugene J. Mace

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