



AGENDA

SPECIAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, DECEMBER 7, 2019
10:00 AM TO 12:00 PM

PRIMARY 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: Finance Dept. - Federal Regulations, Record Retention Rules and Responsibilities Webinar.
- IV. NEW BUSINESS
- V. OLD BUSINESS
- VI. NEXT MEETING AGENDA – Saturday, December 21, 2019 – Regular Council Meeting at 1001 Rock Blvd., Sparks, NV 89431

ADJOURNMENT

AGENDA APPROVED:

Randi DeSoto

Randi DeSoto, Council Chairwoman

11/27/2019

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)