

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, April 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, April 16, 2022 to order at 8:09 am.

ROLL CALL: Secretary/Treasurer, Eugene Mace, Sr. called the roll: Chairwoman Randi Lone Eagle, present via Zoom; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Eugene Mace, Sr., present; Council Member Philip Frank, present; and Council Member Steven Crane, present via phone.

STAFF: Linda Quinn, Finance Director via Zoom; James Simmons, Natural Resources Director; Austin New Moon, Housing Manager; and Anne Macko, Contractor

GUEST: Melissa Eller, Enrollment Committee Chair

MINUTES

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council Meeting of Saturday, March 19, 2022 with corrections. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:13 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Monday, March 14, 2022 with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:14 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Tuesday, March 22, 2022 with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:15 pm.

Council Reports:

Chairwoman Randi Lone Eagle returned to the office on March 21, 2022 and left on March 22, 2022 for the Enrollment Training Certificate in Albuquerque, New Mexico returning on March 25, 2022. There were 12 people attending. It was very informational. They learned the do's and don'ts. She believes SLPT enrollment should be audited. They said it would take three weeks for a membership of 182 or 186. They would review SLPT's ordinances and bylaws and then make recommendations. They asked if filing is done by alphabet or enrollment numbers.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, April 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Most people use Progeny software. Mrs. Lone Eagle feels that SLPT should have an enrollment audit. She feels that SLPT needs someone from Progeny to come out or contact remotely to tie into the audit. There could be some important ramifications if the audit shows significant errors.

On April 11, 2022 Ms. Eller, Ms. Crane and Mrs. Lone Eagle attended Enrollment Training. It had more about ICWA. There was a lot of information. The Annual Conference is coming November 8-10, 2022 in Orlando, Florida. There is a training on Roberts Rules of Order on May 18-19, 2022 and on December 6-7, 2022 in Los Vegas, Nevada they will have a Tribal Enrollment Audit and Reconstruction Team Certification .

In April Ms. Lone Eagle was making corrections to a Tribal ID but the system printed multiple cards. Something is wrong with the printer and the database. There are many issues. SLPT should get more training.

She spent time signing checks and EP as of April 4, 2022.

She attended a meeting on SSBCI with Sandra Newport, US Department of the Treasury. There was also a Zoom meeting April 8, 2022 with Mr. Simmons and Michael Garcia regarding fisheries and spending down funding. SLPT needs to spend down their money then do a budget modification to spend new monies. She signed those documents.

The NRD staff will be in Fallon, Nevada to man a booth for Earth Day on April 22, 2022.

She registered for the April 20-21, 2022 NATHPO virtual workshop (part of TIPO) with Michon Eben.

She will be attending a luncheon/ceremony with Patagonia on April 21, 2022. She RSVP'd for two people. Ms. Eben will be speaking at the event regarding Thacker Pass.

On April 8, 2022 five enrollment applications were sent out. Ms. Lone Eagle had to create a new log. She found duplicate files. There was a request for four more applications. There was an additional request for an application on April 15, 2022.

She signed the SF-425s.

There was a request for a sponsorship for Stewart School Father's Day Pow Wow June 18-19, 2022 for competition dance category or a donation. There was nothing they could do.

She had a meeting April 8, 2022 with Innova Group with Brian from the Phoenix,

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, April 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Arizona area Indian Health Services master plan for next five years which includes Nevada. In the next two weeks he wants to see how far SLPT has come in setting up a list of people for a committee who have medical related positions.

A tribal member's grandchildren need glasses. Reno-Sparks Indian Colony (RSIC) Health Services does not pay for glasses. Mrs. Lone Eagle is looking for information to help her. She called the Nevada Urban Indians, but they have six-month to year wait to have a program. SLPT does not have a clinic. They use the RSIC Clinic. She is very interested and wants to see where the tribal money is going regarding health services and where can SLPT members go for health services. Ms. New Moon said they need to talk to Arlen about this. She will talk to them. Mrs. Lone Eagle stated that SLPT does not have the funds, etc. to staff or build a clinic. Mrs. Lone Eagle made calls and it was a hassle, a run-around. Ms. Eller brought up that RSIC Clinic is not taking new people so what do SLPT's younger members do. There was a discussion of the services of the RSIC Clinic. She hopes IHS can hope.

There are a lot of meetings coming up.

When she was in Albuquerque, New Mexico she noted that Tribal IDs will be required for members 16 years old or more and CIBs are required for children under 16 or a resolution stating that the patient has been approved for membership in order to receive health services.

She also noted that Council cannot deny an appeal if it is in the ordinance or constitution.

Mrs. Lone Eagle learned that it is illegal for Enrollment to keep original birth certificates and things. She wants a plan to go into Enrollment to ensure the documents have been scanned for the files and returning the original documents to the members. She is working to ensure that things are done and correct. The resolution listed in the ordinances as being for enrollment does not pertain to enrollment but titles and tolls. This needs to be corrected. They need to find the correct resolution and have the proper resolution listed.

She learned the Constitution/Articles of Association pertains to the Council and Policies and Procedures are what the staff does. By-Laws are for the Committee. She feels the SLPT structure of Ordinances and by-laws is pretty good. They discussed lineal vs direct descendancy.

She met with the attorney regarding the lawsuit with SLPT, RSIC; Burns, and Winnemucca vs Thacker Pass. The attorney suggests individual lawsuits. He will help them for free. He also found it very interesting that SLPT's letter stated they were in opposition to Thacker Pass but the BLM never mentioned it in court documents.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, April 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Mrs. Lone Eagle will send a letter of support of Battle Mountain Tribes in the Barrack Mines issue.

She talked about how most of the mail received is BLM pushing paper so they can say that they contacted the tribes giving two weeks for a response or the BLM will move on. Half of the things they are doing will continue with mines and things in the ground that will have problems in the long term.

In Indian Country the tribes can rely on one another according to Michon Eben. Ms. Eben and Mrs. Lone Eagle talked about Turbo TIPO. Only four tribes have applied for TIPO. Mrs. Lone Eagle read the letter from Ms. Eben. The next week workshop will discuss TIPO. Ms. Eben will assist SLPT to complete applying for TIPO.

San Francisco wants to know if SLPT would be interested in Tribal Monitoring at San Francisco State University during their relocation.

There are six pending enrollment application in the office for now.

Things coming down—A Bill/Act from President Biden's administration which is energy based. There is a lot of information.

Mrs. Lone Eagle will call into a BIA Budget Roll-out meeting to go over the budget with Rachel Larson for FY2023

Ms. Lone Eagle said it has been busy.

She has been keeping up with ICWA.

Vice-Chairwoman Nedra Crane attended the ARPA Special Council meeting on March 30, 2022 and the SSBCI Special Council meeting on April 4, 2022.

She went to Las Vegas, Nevada to attend the Enrollment conference on April 11 through 13, 2022. It was good and it was small. She learned the differences between disenrollment and banishment from the Reservation. Disenrollment is a choice.

She also signed checks.

Secretary/Treasury Eugene Mace, Sr. attended the ARPA Special Council meeting on March 30, 2022 and the SSBCI Special Council meeting on April 4, 2022.

He also signed checks.

Council Member Philip Frank attended the March 30, 2022 ARPA Special Council meeting as well as the SSCBI Special Council meeting on April 4, 2022. He attended the Grand Sierra Resort (GSR) seminar for Tribal Monitors. Some items from the training: Tribal Monitors need to know the laws especially Section 106 which was changed to Title 54 which gives tribes jurisdiction over aboriginal ancestral land. The average radius of influence for most tribes is 150 miles while SLPT claims a 75-mile area of influence. There were people from all over.

Mrs. Lone Eagle mentioned the IEC meeting she attended via ZOOM. There was a lot of people on the Zoom call. It was an interesting meeting. She talked about some of the questions asked and stories told. Everyone had five minutes to speak. There was a lot of information.

Mr. Frank got a lot of booklets and forms on how to do things.

Third day was the archeological part of things. There was a talk about Trump's disinformation on the 1619 project. It was interesting to see how far disinformation goes. There was a discussion on spirituality which was interesting. DNA testing was reviewed and is used to verify. Section 106 does not apply to paleontology period because it is pre-history.

Ms. Crane commented that emergency enrollment can be used for medical reasons.

Council Member Steven Crane talked about the Tribal Monitor Training Conference at the GSR. There was a lot of discussion about law. There were ten people in a group. There was 20+ attending. Mr. Crane said they need to be sure to get TIPO money.

He also heard about a GPS application for phones which can pin point where things are. He also learned about ARC maps and Google maps. The Conference organizers want to use elders for historical knowledge. They also discussed tribal traveling.

Chairwoman Lone Eagle called a 15-minute break at 9:16 am. Council returned at 9:30 am.

STAFF REPORTS

Enrollment Committee Report by Melissa Eller, Chair

Mrs. Eller thanked the Council for letting her attend the Enrollment Conference. She learned what they can do and should do.

The Enrollment Committee meeting will be in May. They will schedule a date. She said she can help with enrollment on weekends.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, April 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Mrs. Lone Eagle, Mrs. Eller and Ms. Crane discussed stories for the Enrollment Conference about special issues in Enrollment.

Mrs. Lone Eagle and Ms. Crane will be attending the Res Summit Conference May 22 through May 26, 2022.

Housing by Austin New Moon

Updates

- Tenant Based Rental Assistance Program: six recurring participants with one pending recertification
- Sports Assistance: Seven assisted with five pending
- Security and First Month's Assistance: six approved with one pending
- Down Payment/Closing Cost Assistance: none pending
- Employment Training Assistance: two paid. CPR TB completed.
- Paiute Language Class: On hold waiting for one of Ms. Dick's helpers to submit an SLPT application. They are also waiting for Reno-Sparks Indian Colony (RSIC) to release all the language class documents. Ms. Dick stated she had told them already and was waiting as well. They need to determine pay for the assistants. Classes will be Thursday and Friday. Ms. Lone Eagle will set-up the Zoom meetings. Classes are not only for tribal members
- Pantry: Ms. New Moon and Ms. Quinn did a cleanout of pantry items that were expired or not moving. Two weeks prior, they did a large meat haul and filled both freezers with ground beef and several different types of chicken. The freezers were pretty well empty after the first week. The past week, they did another large haul of meats for the freezers that are full to capacity again. They were also able to fill the shelves with newer items since they had the pantry purge at the beginning of that week. Members have been using the pantry. They are getting repeat users. Ms. Eller says the meat was good meat. She also advised the people that they should only take what they can use.
- Catholic Charities donated Easter baskets to SLPT. They received about 20 baskets that went quickly. They received an additional 20 baskets. They have been able to give baskets to all local children. Leftover baskets can be broken down (pencils, crayons ,etc.) to use later. While at the Catholic Charities getting food April 14, 2022, Lisa Ross, Director of Community Outreach and Engagement, thanked them for the special recognition SLPT gave them via the Housing Facebook page. Another one of the workers there had mentioned he had shown it to Ms. Ross and Carlos and they both thanked them and praised them for giving them and their program the recognition.
- There was an idea to possibly have a SLPT Event this year, possibly in July. If they can put something together, they wanted to know if Council would be open

to this. This has been discussed with NRD, Finance and the Chairwoman and they are all for it.

The theme would be Connecting to Nature. Mrs. Lone Eagle advised that it will take a lot of organization. It would be in July this year. Mr. Simmons say they should make it an annual event during the spawning period which is in May starting next year. Next year they can highlight teaching traditional fishing and hunting. There could be a big fire pit where people can talk about things, do story-telling, singing, etc.

There was a discussion of what they could do this year. This would be done in three months. They could have coloring books, pin the tail on the grouse, a presentation on native plants that can be planted. They can do a drone presentation. There will be a report at the next meeting. They can get a few tents and ask members to bring their own. They could put cots in the Quonset hut for sleeping. They chose July 29 through 30, 2022, the last weekend of the month. Mr. Mace will already be up there. This would save him an extra trip and it would give them more time to plan.

Indian Housing Block Grant Annual Performance Report (APR) 2021

This report was submitted on March 29, 2022 but have not received word of approval.

Housing Emergency Programs

- **US Department of the Treasury Emergency Rental Assistance Program (ERAP)**

Currently funds are fully expended. They are awaiting another reallocation coming up soon after they recapture funds for ERAP that was not used. The report has been worked on as well as the narrative.

- **-US Department of the Treasury Homeownership Assistance Fund (HAF)**
Three applications received, two paid

- **National American Indian Housing Council COVID-19 Housing Assistance Program (C19HAP)**

Ms. New Moon received an email from Mr. Bill Picotte who is the Deputy Director for NAIHC. He received the SLPT final narrative report and cover letter and mentioned that if they would like an extension of this grant, they just need to request it in writing. April 8, 2022 a letter was emailed to him with Ms. Lone Eagle's signature asking for extension for one calendar year.

- **Indian Housing Block Grant American Rescue Plan (IHBG-ARP)**

This was submitted on March 7, 2022. On March 29, 2022, they received formal notification of approval to implement Emergency Rental and Utility assistance.

- **SLPT American Rescue Plan Act (ARAP)**

- Per the ARPA meeting on March 30, 2022, it was discussed and decided to allocate an additional \$200,000 of the SLPT ARAP money received to continue

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, April 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

to aid tribal members with emergency Rental and Utility Assistance for the next three years or until funds have been exhausted, whichever comes first.

- Resolution SL-16-2022 Release of \$200,000 from Fund 157 American Rescue Plan Act (ARPA) to continue implementation of Rental and Utility Assistance for tribal members was presented.
- In regard to one uncontacted member, they have been asking about rental assistance for a long time. Ms. New Moon has no idea how to find them. There is other assistance possibly coming, but first they would like to get them going on rental assistance.

Training:

- ERAP—Reporting in the Portal
- NAIHC Housing Summit: She attended four classes and they were good.
- NAIHC Housing Policy

Presentation of the Resolution SL-16-2022 that was agreed upon at the March 30, 2022 Special ARAP Council meeting.

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-16-2022 Release of \$200,000 from Fund 157 American Rescue Plan Act (ARPA) to Continue Implementation of Rental and Utility Assistance for Tribal Members with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-16-2022 enacted at 10:19 am.

MOTION: Vice-Chairwoman Nedra Crane moved for an Executive Session for ten minutes for Housing. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 10:20 am.

The Council returned from Executive Session at 10:30 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve one Elder Member for Tenant Based Rental Assistance of \$26 per Month. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved 10:41 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve one Sports Registration and Equipment Application in the amount of \$500 for a Tribal Member. Secretary/Treasurer Eugene Mace, Sr. seconded the

motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved 10:42 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve one Security Deposit and First Month's Rental Assistance up to \$3000. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved 10:42 am.

Natural Resources Department by James Simmons

Accomplishments:

The Field season officially started on Monday, March 28, 2022 with sage grouse work.

The fish trap was opened on April 6, 2022.

Pre-spawn Lake sampling captured more than 300 fish which is new record for this sampling. Over the course of two weekends, they captured 316 adult fish which give an estimated 1400 fish in the Lake.

The staff officially submitted the EPA Treatment as State (TAS) application. Once the tribe has the TAS, it can set their own water quality standards. This is a big deal for the tribe. Thanks go out to Rachael Youmans, Wyatt Plumblee and James Waddell. The EPA commented that the SLPT application was one of the best applications they have seen. Mr. Simmons feels it will be on the fast track so it should be approved the end of 2022 or early 2023.

New three -year Fisheries, Roads, and Range contracts were approved by BIA although there was less money for Fisheries, approximately \$50,000. The reduced amount is due to a surplus of funds in old grants 102 and 141. Mr. Simmons will ask for more funds if necessary.

Submitted the resolution for a new BIA Tribal Transportation STRA-21 Program Agreement

Submitted a new USFWS/Partners for Fish and Wildlife grant proposal to fence of Tule and Slide springs. The enclosure fences are to keep trespass feral horses and cattle out of the springs. The proposal is for \$70,000 all of it going to contractors.

Submitted pre-proposal (with McGinnis & Associates) for a BOR drought planning/mitigation grant that will include a watershed assessment and plans for safe drinking water for future residents. The proposal will assemble a team of experts and

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, April 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

also do an aquifer study for approximately \$245,000 This is a two-year project. Most of the funds are for consultants. The proposal will find/mitigate good quality and quantity of water.

Starlink system working well at the Reservation.

Heads UP: Over the next two to three weeks (April 18 through May 9, 2022) a lot of contractors will be on the Reservation. They will include a fencing company, culvert/irrigation consultants and consultants to professionally survey in and reinforce the stream gages on Mahogany and Snow Creeks. Mr. Cowan has already been notified.

Notification:

Mervin Wright is taking over from Don Mosley as Head of Fisheries since Mr. Mosley is retiring.

SLPT applied for funding for National Fish Passage Grant for a feasibility study. NRD got notice that \$38 million have been given out across the nation in 40 grants. \$8.2 million went to Pyramid Lake which is the only grant given out in Nevada. The team that runs the NFPP for this region is Lahontan National Fish Hatchery Complex, which is the complex that supplies the LCT to Pyramid. They control the program so they are basically funding themselves. Mr. Simmons has no faith going forward with this program. He will need to go around them. They will need to find other funding to deal with fish passage.

Discussion Topic:

1. FY22-26 Tribal Transportation Program (TTP)

Mr. Simmons presented the Resolution SL-17-2022 approval of the Tribal Transportation Improvement Plan (TTP) for the next four years FY2022-2026. It has three main points: payment for the equipment shed, finish the environmental assessment to move the road west of the Lake, and updating the long-range transportation plan. Mr. Simmons read the important parts of the resolution.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-17-2022 Approval of Summit Lake Paiute Tribe 2022-2026 Tribal Transportation Plan a reading of the resolution. Secretary/Treasure Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote; 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-17-2022 enacted at 11:17 am.

2. Funds 102, 104 Budget Modifications

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, April 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Update on Equipment shed funding. Mr. Simmons and Mrs. Lone Eagle met with Michael Garcia. He asked for budget modifications for the oldest grants first. Mr. Simmons discussed the various budget modifications. He will get the modifications to Mr. Garcia. He will propose to spend the \$450,000 of Fund 102 to include: \$250,000 for new fuel tanks which is a good investment; a new boat, new truck, Lake level equipment, profiler installation and general maintenance and repair of fish trap and personnel buildings for \$450,000. Range fund 104 \$188,000 with \$100,000 for the temporary installation of equipment shed, and the rest for range fence maintenance

3. For the environmental assessment for moving the road west: One day for consultants' visit to walk the area and take photos. Mr. Simmons asked if there was anything the Council wanted the consultants to focus on, especially cultural areas. It was the consensus of the Council to allow the consultants to walk the Reservation.

4. Request to used photos/scans instead of sending in original timesheets and receipts. The policy is to send in the original signatures and documents. It is agreed that photos and scans can be used to meet the payroll deadline, but to follow-up the virtual copies by send in the original documents. They are required for audit purposes. The documents can always be put in and interoffice envelope to be brought to the office. Council will not change the policy.

5. Rachel Redding has been asked to make a presentation on sage grouse work at the Native American Fish and Wildlife Society Conference on May 9 through 12, 2022. Mr. Simmons would like approval to send Ms. Redding and pay her expenses and salary. The conference will handle the travel costs. It would be paid from the old grants to clear them out and which is the same as the presentation subject. It would be good for her growth and highlight the Tribe. This conference is at a national level in Miami, Florida. She can also bring back good information. It will also be good for department morale. It is prestigious. It is the consensus of the Council to send Ms. Redding to the conference.

6. Patagonia Clothing. The funding for the apparel can be split between GAP (for NRD) and Ruby Pipeline (for Council and other staff). Council selected a patch to put on the arm. It was the consensus of the Council to use GAP (NRD) and the Ruby Pipeline Fund (for council and staff) to purchase Patagonia clothing and patches with the 4-1/2" patch selected.

7. University of Oregon sociology doctoral student request an interview with Chairwoman Lone Eagle to get the Tribe's perspective on BLM's Wild Horse and Burro Program. Mrs. Lone Eagle gave it to the NRD to handle. Mr. Simmons will follow-up with her. He can say in general the issue is timeliness. Sometime it takes months for the BLM to remove the horses after the request is made.

Mr. Simmons would like to hire two or more Technicians. He feels the field has become

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, April 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

onerous. Biologists want more time in the office for reports, grant writing etc. Technicians can do field work to give biologists time in the office which will help Mr. Simmons have time for the big issues and long-range projects. There is funding available. There was an extensive discussion about the roles of the different people. There was discussion on whether or not to hire new people and that there are things that are late with reporting. One issue is reporting and In-kind. Mr. Simmons said that things were behind when he started. The NRD staff worked hard to finish up all the reports. They are making progress. Ms. Quinn described what In-Kind is. Mr. Mace believes that that they have to do 100% hands-on. He does not agree with Mr. Simmons idea at this time.

Ms. Quinn said she heard that they are talking about leasing land for a hydrology operation by Sheldon, right on the edge of the Reservation. This is not good and it could affect the water table. Someone should complain.

The Nevada Department of Environment Protection is reviewing their proposed guidelines for the EAW program water program. They are in the comment period. Mr. Simmons wants to use it to protect Mahogany Creek. They want a letter with concerns. More techs would help give Mr. Simmons time to handle these long-term picture issues.

MOTION: Vice-Chairwoman Nedra Crane move to go into Executive Session for ten minutes for Personnel. Council Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 12:58 pm.

Council returned from Executive Session at 1:07 pm.

Ms. New Moon discussed the cost of Tiny Homes which is \$30,000-\$60,000. These are not the circle homes.

Finance Report by Linda Quinn

Budget Summary: Ms. Quinn has drawn down the BIA funds for CTPG, Fisheries, Range, Road and Higher Education.

Mr. Simmons has received new grants. Now there are multiple grants: three each for Fish, Roads, and Range. He wants to close out the old grants by the end of the year.

SLPT received more CTPG funding had \$114,000 and got \$151,000. They are doing well with surplus funds.

Ms. Quinn said Fund 110 from 2007 has a balance of \$6,000 that is not connected to Child Development funds. This buys tablets for the children.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, April 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Higher Education received requested funding \$8,000.

The old Bat grant will close its project and then they will use the new Bat program funds.

Fund107 was extended.

NIAC 153 Rental Assistance might reopened with \$29,000 old funds available again.

Ms. Quinn made her first financial draw with the PMS System. It is worse than Grant Solutions.

The annual audit has been scheduled for May 31, 2022. Mr. Carslaw came in to get ready for the audit.

Library Proposal—They did not find statistics for 100 people. Ms. Quin wants to apply for \$167,000. She described the budget and proposal for a small library with laptops for check-out. They can purchase books at places like Grassroot. There was a discussion on the details of the proposal. There was a discussion on how to implement the plan. Ms. Lone Eagle feels there was going to be a lot of misconceptions and confusion. If the Council does not like the plan, they don't need to ask for the money. A computer center to be used by members at the office was considered as well.

MOTION: Vice-Chairwoman Nedra Crane accept and approve Resolution SL-11-2022 Coronavirus Capital Projects Fund From US Treasury Application for Library Project with corrections. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-11-2022 enacted at 2:44 pm.

Progeny bill was received for June to June. The renewal is \$1,391 which is the same as last year. It is the consensus of the Council to pay the Progeny renewal. There is a need for a complete review of the Progeny system and database. There is also a need for training. Someone needs to do it. Ms. Crane will help where she can.

MOTION: Vice-Chairman Nedra Crane moved to accept and approve Resolution SL-15-2022 Economic Relief Allocation of ARPA funds with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-15-2022 enacted at 2:45 pm.

SSBCI: Ms. Quinn is still looking for contacts to manage the program. She will contact Sandra Newport to find a contact.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, April 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Ms. Quinn is preparing the SF-425. There a just a couple left to do

OLD BUSINESS

None

NEW BUSINESS

Dome homes presentation Tabled

MEETINGS:

General Council Meeting on Saturday, May 21, 2022 at the Summit Lake Reservation Administrative Office. People should meet at the Sparks office at 5 am and bring your own lunch.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 2:49 pm.

CERTIFICATION

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the April 16, 2022 General Council Meeting with corrections were approved by the Council during a duly held meeting May 21, 2022 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.

6/15/2022
Date

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