



# AGENDA

## SPECIAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

MONDAY, JANUARY 17<sup>TH</sup>, 2022

10:00 AM TO 1:00 PM

At PRIMARY ADMINISTRATION OFFICE

2255 GREEN VISTA DR. SUITE 401

SPARKS, NV 89431-7599

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. FINANCE DIRECTOR – LINDA QUINN
  - a. AMERICAN RESCUE PLAN ACT (ARPA) – PLANNING MEETING
- V. OPEN FORUM:
- VI. NEXT MEETING AGENDA – Saturday, February 19<sup>th</sup>, 2022 – Regular Council Meeting at 8:00 am at Primary Administration Office located at 2255 Green Vista Dr. Suite 401.

ADJOURNMENT

AGENDA APPROVED:

*Randi Lone Eagle*

Randi Lone Eagle, Council Chairwoman

1/10/2022

Date

Posted: SLPT Primary Administrative Office, 2255 Green Vista Dr. Suite 402 - Sparks, NV 89431-7599  
Tribe's Web Site ([www.summitlaketribe.org](http://www.summitlaketribe.org)), Events Page Emailed: Western Nevada Agency, BIA, Carson City, Nevada (for Posting)