

Summit Lake Paiute Tribe
Special Council Meeting with Enrollment Committee
Sunday, August 20, 2017
Summit Lake Paiute Tribe, Primary Administrative Office, Spark, NV

Call to Order: Meeting called to order at approximately 9:10 a.m.

Roll Call: Present were Page Linton, Randi DeSoto, Jerry Barr and Thalia Dick

Present for Enrollment Committee: Christine Harjo, William Cowan and Nedra Crane.

The Enrollment committee requested to be put on Saturday, August 19, 2017 Council meeting agenda but I responded stating the Council already had a full schedule for Saturday's agenda, therefore the Summit Lake Paiute Council could meet with the Enrollment Committee on Sunday, August 20, 2017 from 9 am to Noon at the Summit Lake Tribal office located in Sparks, NV.

The Enrollment committee asked the status of missing enrollment files. There were 11 people noted for missing files. Randi DeSoto therefore proceeded to the enrollment office to look through ICWA files to see if any enrollment files were possibly intact with those files.

Randi DeSoto found some of the missing files that were filed in the enrollment office.

Status of one file was that the tribal member had relinquished their membership back in March 1999 according to council meeting minutes found.

There were 3 minor tribal member enrollment files that were located in the enrollment office just separate from the enrollment membership due to a letter requesting not to have the enrollment committee, naming 2 enrollment committee members and one tribal council member, to view the files. I stated to the enrollment committee that I am honoring the request written by the biological mother of these children.

Then a discussion ensued regarding the authority of enrollment liaison, Page Linton. The enrollment committee and tribal council came to conclusion to let one of the enrollment committee member be the only person to view the 3 minor tribal member enrollment files.

Found documentation for tribal member whose resolution was found, therefore, a folder was made with the application and resolution included in the tribal member enrollment file.

A male member's status is still questionable since no enrollment file was found only ICWA information documentation found. Therefore, still considered missing enrollment file.

Found documentation for tribal member whose resolution was found. Therefore, a folder was made with the resolution included in the tribal member enrollment file.

Found 3 tribal member resolutions in the office files, therefore, a folder was made with the resolutions included in the tribal member enrollment file.

Tribal member file folder is still missing.

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Out of the 11 noted missing files, 2 are still missing from the list presented by enrollment committee.

Most of the meeting consumed of tribal council looking through paperwork to help find missing information of the missing enrollment files.

Page Linton, enrollment liaison, presented to the enrollment committee an original enrollment application which was received in the tribal office the past week.

Page Linton did state to the Enrollment committee that she was doing her due diligence to see if the tribal member they want to disenroll is enrolled anywhere else and she has received documentation that the person is not enrolled any where else.

Page Linton did re-type the enrollment application and submit to the enrollment committee via email on August 2, 2017. That was all that was discussed regarding the application.

Page Linton will ask the Finance Director to get the supplies requested by the enrollment committee as soon as she can.

Page Linton still has the excel spreadsheet which she considers the base roll of the Summit Lake Paiute Tribe. Both Page Linton and Randi DeSoto worked very hard to compile this list of current and past members.

Council and Enrollment committee discussed the following requests:

- 1) Supplies request – Will contact Finance Director to purchase supplies as quickly as possible
- 2) Budget for the Enrollment Committee for 2017- Will ask Finance Director to compile a report
- 3) Disenrollment of current tribal council member- in the process of compiling information regarding the tribal member
- 4) Page Linton, Enrollment liaison will try and get the resolution for relinquished member's paperwork notarized.

Eugene Mace, Secretary/Treasurer showed up toward 12 noon when the meeting was still on going.

The Summit Lake Paiute Tribal Council left the Enrollment committee meeting approximately 12:15 p.m. All of Tribal Council agreed to let Eugene Mace stay for the remainder of the enrollment committee meeting since he arrived late to the meeting.

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CERTIFICATION

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the August 20, 2017, Enrollment Committee Meeting were approved by the Council during a duly held meeting Sept 16, 2017 at which there was a quorum present, and the Council voted:

4 - FOR 0 - AGAINST 0 -ABSTAINING, Chairwoman Page Linton did not vote because there was not a tie vote.

9/16/2017

Date

Eugene Mace

Eugene Mace, Sr., Secretary/Treasurer

Summit Lake Tribal Council