

**Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, October 20, 2023  
Administrative Office, 2255 Green Vista Drive, Ste. 401, Sparks, Nevada**

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**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Special Council Meeting of Friday, October 20, 2023 to order at 12: 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; present; Council Member Philip Frank, present; and Council Member Steven Crane, present.

This meeting is to start the process for the 2024 Council Elections.

A notice of the upcoming election and a flyer requesting members to serve on the election committee will be sent to the tribal members aged 18 and older.

There was a discussion of Resolution SL-31-2023 on the timeline for the different phases of the election process. Dates were assigned to each action. This will keep the process on track. The resolution was read.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-31-2023 Governing 2024 Council Election Procedures with the reading and corrections. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-31-2023 enacted at 12:08 pm.**

The next discussion was for Resolution SL-32-2023 to set the date and particulars of the Tribal Council Election Day on the Summit Lake Reservation concurrent to the General Meeting on May 18, 2024. The resolution was read.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-32-2023 Governing the 2024 Council Election with a reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-32-2023 enacted at 12:16 pm**

The Tribal Council discussed and approved having Finance Clerk Jenn Pielop recertify as a Public Notary for Tribal Members and Staff to utilize within the Administrative office when needed.

The next meeting is the General Council meeting on October 21, 2023 at the Summit Lake Paiute Reservation. Everyone should meet at the Sparks Administrative Building in Sparks, Nevada at 5:00 am. Bring your own packed lunch.

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**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Council Member Steven Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 1:42 pm.**

**CERTIFICATION**

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the October 20, 2023 Special Council Meeting were approved by the Council during a duly held meeting November 18, 2023 at which there was a quorum present, and the Council voted: **\_4\_ - FOR \_0\_ AGAINST \_0\_ ABSTAINED.** Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

11/20/2023  
Date

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