

Summit Lake Paiute Tribe  
Special Council Meeting  
Saturday, December 5, 2020  
Primary Administrative Office  
2255 Green Vista Dr. Ste. 402, Sparks, Nevada

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**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Special Meeting of Saturday, December 5, 2020 to order at 2:06 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, Sr., present; Council Member Philip Frank, present; and Council Member, Steven Crane, present.

**STAFF:** Linda Quinn, Finance Manager, Kristin Rodriguez, Finance Clerk

**Chairwoman Randi Lone Eagle** stated that she had received a request for Utility Assistance that morning from a Tribal Member. There is a need due to COVID. They are requesting payment of their electric bill of \$110.45 and water bill is still to come at approximately \$100 to \$125. Ms. Crane feels that the money was to assist the Tribal members and this family are all members. Mr. Mace feels it is okay but that there must be the paper trail back-up the costs and the reason for the need. The Council is in consensus to assist this Tribal member with their utilities.

Ms. Quinn and Ms. Rodriguez have verified the tribal members who have received both the \$500 and \$950 payments.

Today's meeting is to determine what to do with the rest of the Cares Act funds to spend them before the December 30, 2020 deadline. There is a question of using a gift cards or sending a check to the Tribal members.

Vice-Chairwoman Nedra Crane stated she was available for check signing. Ms. Crane heard from Tribal members that help with bills is what is needed.

There was a discussion about using the Assistance path with checks to the owed companies after receiving a request which takes a little time and might be hard to do in the deadline or to do gift cards which would be quicker.

Ms. Quinn went over the names of the people still needing to get their pay-outs. If they are able to contact all of them and pay them that would be \$5,950 plus the \$250 for the utility assistance is about \$6,000.

Ms. New Moon's Housing Cares Act funds are at \$140.19. This can be used for the utilities plus the remainder would come from the SLPT Cares Act funds. After paying outstanding member payouts and outstanding COVID related expenses, there is around \$50,000 combined for both the Treasury and the BIA Cares Act funds which could be used for gift cards for the Tribal members.

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Ms. Quinn said there are members still asking for masks which are being mailed.

It was noted that Chanell Barlese has moved to California and is trying to figure out a way to continue on the Election Committee. That would bring the Committee to two members which is not enough. There was a flyer for an alternate Election committee member sent already sent out. Another notice will be sent out.

If this does not work, Ms. Lone Eagle will contact the ladies who made up the Election Committee in the past if no Tribal member steps up. She will wait until February 2021 to contact them.

Ms. Rodriguez suggested sending the notice on a postcard so the information would be better noticed and members would not be required to open anything. It was decided to try this.

There was a discussion on how to get the COVID funds to the members when the funds must be spent by December 30, 2020. Mail would take too long. There have been 86 adult/households participating in the program and one new member. The request form will be revised. It will be single-sided and printing on colored paper. It was suggested to post the forms on website/Facebook.

The members must be 18 or older as of December 5, 2020 to receive \$550. Requests must be completed and submitted to the Administrative Office by December 30<sup>th</sup>.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-104-2020 Final Extension of the COVID-19 Family Assistance Payout in the amount of \$550.00 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-104-2020 enacted on December 5, 2020 at 3:31 pm.**

The new building is lacking in cupboard space for storage of supplies. There will be a need to buy some storage shelves for example metal office cabinets. Ms. Quinn would like approval to research and purchase storage cupboards.

The closet in the conference room will house the folding chairs. The two Council tables have table skirts/covers ordered.

There was a discussion on organizing all the file cabinets and putting them where they belong. There is no outdoor storage.

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**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Steven Crane. seconded the motion. Chairwoman Rand Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 3:39 pm.**

**CERTIFICATION**

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the December 5, 2020 Special Council Meeting were approved by the Council during a duly held meeting December 19, 2020 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.

12/22/2020  
Date

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