



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, NOVEMBER 19TH, 2022
8:00 AM TO 5:00 PM

IN PERSON AND VIA ZOOM AT ADMINISTRATION OFFICE

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. REPORTS

Council

- a. Chairwoman, Randi Lone Eagle
- b. Vice-Chairwoman, Nedra Crane
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Philip Frank
- e. Council Member, Steven Crane

IV. Staff Reports

- a. Enrollment Coordinator – Delgadina Gonzalez
- b. Housing Manager - Austin New Moon
- c. Finance Director – Daniel Howard
- d. Natural Resources Department – James Simmons

V. NEW BUSINESS- Christmas event with tribal membership.

VI. OLD BUSINESS- Tribal Membership asking about ARPA funds to be disbursed soon than projected by the tribal council for 2022,2023,2024.

VII OPEN FORUM

VIII. MINUTES

Review & Approve:

Saturday, October 15, 2022, General Council Meeting Minutes.

Thursday, November 3, 2022, Exit Audit Meeting Minutes.

IX. NEXT MEETING AGENDA

Regular Council Meeting, December 17, 2022, at Administrative Office, 2255 Green Vista Dr. Suite 402, Sparks, NV.

ADJOURNMENT

AGENDA APPROVED:

Randi Lone Eagle

Randi Lone Eagle, Council Chairwoman

11/14/2022

Date

Posted

SLPT Primary Administrative Office, 2255 Green Vista Dr. Ste. 402 - Sparks, NV 89431

Tribe's Web Site (www.summitlaketribe.org), Upcoming Events Page

Emailed

Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)