



# AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL  
SATURDAY, APRIL 20, 2019  
8:00 AM TO 5:00 PM

SUMMIT LAKE ADMINISTRATION OFFICE  
1001 Rock Blvd.  
Sparks, NV 89431

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

a. Council

- i. Chairwoman, Randi DeSoto
- ii. Vice Chairperson, Nedra Crane
- iii. Secretary/Treasurer, Eugene Mace Sr.
- iv. Council Member, Philip Frank
- v. Council Member, Steven Crane

b. Staff Reports

- i. Natural Resources Department - Rachael Youmans, Resources Director
- ii. Finance Department – Linda Quinn, Finance Director
- iii. Housing Report – Austin New Moon, Housing Manager
  - 1. Resolution SL - 10 - 2019 – The Grievance Process HUD
  - 2. Resolution SL - 11 - 2019 – Collection Policy
- iv. Tribal Coordinator Report – Donna Komar

IV. NEW BUSINESS

- a. Deserea Quintana – ITNC – 1pm
  - i. 2020 – 2022 Tribal Children under 13
- b. Mark Hall – BLM – Black Rock – 2pm
  - i. Comments needed for Burning Man
- c. Christina Gonzalez – Request to serve on Secretarial Election Committee
- d. Melissa Eller – Request to serve on Secretarial Election Committee

V. OLD BUSINESS

- a. Jessica Jacobs – Higher Education Resolution SL - 12 - 2019

VI. OPEN FORUM

VII. MINUTES

- a. Review and approve
  - i. 2019 March 16, 2019 - Regular Council Meeting Minutes
  - ii. 2019 March 22, 2019 – Special Council Meeting Minutes
  - iii. 2019 April 6, 2019 - Special Council Meeting Minutes

VIII. NEXT MEETING AGENDA

- a. Saturday, May 18, 2019 – General Council Meeting at the Summit Lake Reservation.

IX. ADJOURNMENT

**AGENDA APPROVED:**

*Randi DeSoto*

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Randi DeSoto, Council Chairwoman

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Date

Posted  
SLPT Primary Administrative Office, 1001 Rock Blvd, Sparks, NV 89431  
Tribe's Web Site ([www.summitlaketribe.org](http://www.summitlaketribe.org)), Upcoming Events Page

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