



# AGENDA

## SPECIAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

SATURDAY, AUGUST 6th, 2022

10:00 AM TO 2:00 PM

At SECONDARY ADMINISTRATION OFFICE

2255 GREEN VISTA DR. SUITE 401

SPARKS, NV 89431-7599

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. GENERAL TOPICS
  - a. AMERICAN RELIEF PROGRAM ACT- PLANNING MEETING
- IV. OPEN FORUM:
- V. NEW BUSINESS:
  - a. Natural Resource Director – Resolution SL-32-2022
  - b. Housing Director – Resolutions – SL-33-2022, Amend Admin. Occupancy Policy; SL-34-2022, Amend Tenant Base Rental Policy; and SL-35-2022, Amend Security Deposit & First Month's Rent Policy
  - c. Finance Department Budget Updates
- VI. NEXT MEETING AGENDA – Saturday, August 20<sup>th</sup>, 2022 – Regular Council Meeting at 8:00 am at Secondary Administration Office located at 2255 Green Vista Dr. Suite 401.

ADJOURNMENT

**AGENDA APPROVED:**

*Randi Lone Eagle*

Randi Lone Eagle, Council Chairwoman

7/29/2022

Date