

Summit Lake Paiute Tribe  
Regular Council Meeting  
Wednesday, September 18, 2024  
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

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**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Regular Council Meeting of Wednesday, September 18, 2024 to order at 8:06 am.

**ROLL CALL:** Secretary/Treasurer, Philip Frank called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, present; Council Member Scott Cory Burdette, present; and Council Member, Cherice Trejo, present.

**STAFF:** James Simmons, Director Natural Resources Department (NDR); Austin New Moon, Housing Manager; Jenn Pielop, Finance Clerk; Delgadina Gonzalez, Enrollment Coordinator; Larry Curley, Grant Writer; Christina Lomaintewa, Pantry Coordinator; and Anne Macko, Contractor

**GUESTS:** Deserae Quintana and Gabriel Montoya, ITCN; Ryan Baskharoon, PacState; Dr. Geoff Smith, UNR; and Anna Kamp, Nevada State Museum

**Consultation: Broadband and PacState**

Ms. Quintana deals with the NTIA Broadband program. She explained the current situation with NTIA and ITCN what items the grant supplies.

Ms. Quintana explained that the MSP Contractor requested by SLPT is PacState she said the situation is complex. She asked if the PacState purchase order contained the Grant provided equipment and supplies. Mr. Baskharoon stated that equipment was covered in the purchase order. Ms. Quintana will review the invoice. When she sees it. Her recommendation is that PacState refunds the equipment already purchased that is covered by NTIA grant. NTIA will fund the equipment through ITCN.

Mrs. Lone Eagle said the day-to-day functions are inhibited by DTS. They are giving SLPT the run-around and not giving out the requested passwords to PacState. She has heard no word from NTIA on meeting. SLPT has not heard anything.

Ms. Quintana said that the passwords are not part of the Broadband project. The Broadband covers equipment, licenses, and switches in the first round of the project funding.

Mr. Baskharoon stated that they received no notifications that DTS was removing any software and that they have not received anything from them. Mrs. Lone Eagle also stated that DTS did not even inform SLPT before coming into the office.

Ms. Quintana said that her role is involved with the Broadband project. She said she provided all information. They discussed the Broadband plan especially the 12 months of free internet service.

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Mr. Baskharoon referenced the next meeting with NTIA, asking when can they all meet. He will go over all documentation. Ms. Quintana said that PacState would need to be vetted to become MSP for SLPT.

Mr. Burdette asked if SLPT wants PacState to be reviewed and approved and how does this affect the personal contract with SLPT and PacState. Round one is equipment and supplies. If they already have some equipment, can they refuse part of the NTIC equipment or would that void the package in the grant.

Ms. Quintana explained what was included in Round 1. Then she talked about not accepting all the stuff. How do they workout paying for the equipment. Meeting milestones. The licenses are under ITCN, not DTS.

Mr. Baskharoon asked who absorbs costs after 2026. This was explained.

Ms. Quintana discussed Round two which offers infrastructure, and hopefully training and devices.

Mrs. Lone Eagle stated that Star Link is what works at the Reservation. SLPT is getting a lot of "if" and do not know they are guaranteed for Round 2.

Mr. Baskharoon wants to talk to NTIC. He is asking questions to understand things.

Ms. Quintana talked about her intent. DTS will talk to them for what is needed to get the Tribe system working on the long-term.

Mr. Baskharoon made a firm statement that PacState is not using any Chinese companies. They use all US companies. There is a concern on cybersecurity. Mr. Baskharoon uses only US based companies.

Mrs. Lone Eagle said to stop bickering. They need to set-up a meeting with everyone involved to talk it out. She is concerned that staff cannot connect and work.

Mr. Burdette said everything was 50% paid in Round one. He would like clarification. He wants to know if all that is already paid for and do not need to wait for Round 2. Ms. Quintana confirmed it.

Ms. Quintana said there should be a refund invoice from PacState for equipment paid for by the NTIA grant.

Ms. Quintana left the meeting at 8:50 am.

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Mr. Baskharoon wants to talk to NTIA. They need a meeting.

The Chairwoman said she wants to attend the meeting. She is still waiting for them to send a time and date for the meeting. She is trying to keep everyone in the meeting.

Mrs. Lone Eagle said that she is trying to have DTS discuss the separate issue of the SLPT IT service from the NTIC grant issues. Both DTS and Ms. Quintana seem to have trouble keep it separate from the Broadband.

In reading the grant, Mr. Baskharoon said that in Round 2 it appears DTS will provide internet at the Reservation. Mr. Baskharoon noted that E4 fiber with aerial runs to do internet if DTS provides it. He will look through everything again. His goal is to do what is best for the Tribe. He will try to get to the bottom of everything.

He also addressed Mr. Burdette's questions stating he will get the answers though NTIA and what steps to take to get the equipment and have it paid for. He also wants to ask how to do the process remove DTS and have PacState take over.

Mrs. New Moon said that it was stated that DTS would be providing the internet at the Reservation. She understood that the Tribe would be the one providing internet and as provider charge people at the Reservation. Mr. Baskharoon said he will get that clarified as well.

DTS started working on the removal of software. PacState told them not to work on the network. DTS has not sent any information to PacState who is still looking passwords. The SLPT system is at risk. Mrs. Lone Eagle continued that DTS had the equipment in March, but it was not until SLPT decided to roll them out did they say they would get everything installed in two-three weeks and then just showed up without notice.

Mr. Baskharoon stated that he was working with Mr. Curley on a Cyber Security Grant.

A question was asked as to when the pantry was started. It first open when the Tribe office was still at the Rock Blvd. address so around five years. Mrs. New Moon will get the exact date for the documentation for the food bank.

Mr. Baskharoon said that he now has the passwords and he will get people out quickly to get into the server and change the passwords and getting DTS locked out, firewalls and switches so they cannot make any changes.

Mrs. New Moon said that Ms. Quintana has realize the offboarding has nothing to do with ITCN. Mrs. Lone Eagle says there is no communication.

Mr. Baskharoon left the meeting at 9:17 am.

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**MINUTES:**

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the Wednesday, August 14, 2024 Regular Council Meeting minutes with the waiving of the reading. Secretary/Treasurer Philp Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 9:18 am.**

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the Monday, August 25, 2024 Special Council Meeting minutes with the waiving of the reading. Council Member Cherice Terjo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 9:19 am.**

**COUNCIL REPORTS**

Mrs. Lone Eagle presented a resolution to pay for membership dues to National Congress of American Indians (NCAI) for 2024-2025 in the amount of \$1,300.00 so SLPT can vote. She read the resolution. The designated authorized voters for the Tribe are Chairwoman Lone Eagle, Vice-Chairwoman Nedra Crane and Secretary/Treasurer Philp Frank with additional paid members Council Member Cherice Trejo and Council Member Scott Cory Burdette.

October 27-November 1, 2024 is the Annual NCAI. It is the consensus of the Council to authorize Vice-Chairman Nedra Crane be the SLPT voting representative. Nedra Crane and Cherice will be attending. There is a concern with the difference with Federal vs. State recognized tribes. NCAI does not recognize State recognized tribes.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-54-2024 National Congress of American Indians Membership for Year 2024-2025 with corrections and with the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-54-2024 enacted at 9:30 am.**

**Chairwoman Lone Eagle Report August 15-September 17/2024**

- August 15, 2024-Monthly Tribal Partnership call from 11:00am to Noon.
- August 16, 2024-Nevada Tribal Environmental Management meeting 9:00 am to 3:00 pm.
- August 19, 2024-Tribal Leader Briefing

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- August 20, 2024-Handled emails, followed up with Blue Bird, send emails to out Higher Education applicants who are pending. Helped pantry staff with printing their pantry list.
- August 21, 2024-In Office
- August 22, 2024-In Office
- August 23, 2024-Out of the Office
- August 26, 2024-Special Council Meeting with PacState for the Kickoff Call via Soom. Sent an email to DTS staff on the SLPT change to inform them of some issues that may arise if they switch due to the pending NTIA funding or loss of funding. SLPT has requested a meeting and CC'd Deserae Quintana with ITCN.
- August 27, 2024-EPA RTOC Via Zoom. Signed DMV forms to register the pantry vehicle. Received an email from Ms. Pielop that they received a \$3,500 refund from GoDaddy from earlier this year.
- August 28, 2024- EPA RTOC via Zoom. Missed this day due to being in the ER the night before.
- August 29, 2024-
  - EPA RTOC Via Zoom. Joined a Zoom call for the State of Nevada MMIP task force meeting.
  - Had a phone call with Mr. Hubanks, BIA Chief of Police.
  - Received MOA that needed a signature forwarded to the Council before signature was done and added that SLPT was a THPO.
  - Received Budget Modifications for CTGP, Roads Maintenance, Range Improvement, Higher Education and Fisheries Management signed and sent back to BIA Attention Ms. Bittisillie and Ms. Hubbard for CTGP-Mod 6 \$16,040, Roads for Mod 8 \$11,600.07, Range Mod 8 \$2,414, Higher Education Mod 4 \$2,022 and Fisheries \$31,637.
- August 30, 2024-Emails and replies.
- September 2, 2024-Labor Day-Office closed
- September 3, 2024-Zoom meeting with PacStates, ITCN Director Deserea Quintana and DTS. Signed the rental agreement with Tribal Minds. A check from them was delivered to her for deposit.
- September 4, 2024-Emails and replies throughout the day.
- September 5, 2024-NCAI monthly Board meeting from 11:00 am to 1:00 pm. There was a meeting at 2:30 pm via Zoom with Valerie-Anthem BCBS was rescheduled to another date and time. Received a check from Tribal Minds for the rental agreement for Suite 201.
- September 6, 2024-
  - Interviews for the Finance Director Position between 9:00 am and 1:00 pm.
  - Had a meeting with Janet Davis about the SLPT request for the remaining funding in three-month increments. She would like Ms. Lomaintewa to work with Ms. Pielop for the reporting for the pantry.

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- Signed purchase orders for the NR Department.
- September 9, 2024-Signed timesheets, handled emails or text messages. IEAC meeting from 1:30-3:30 pm. Agenda and sign in sheet completed. Zoom link created as well. Coordinated a Special Council Meeting for September 13, 2024 with PacStates.
- September 10, 2024-
  - The main responsibility of Finance is to do the drawn downs and the reporting.
- September 11, 2024-Emails. Gained access to the ASAP system. Started to draw funds down where funds were available.
- September 12, 2024-Daily emails and follow up replies. Zoom meeting with ITCN on LPC/NCAI. She is working on finding a NCAI alternate representative for Annual Conference.
- September 13, 2024-Interview at 10:00 am via Zoom. Special Council Meeting with PacStates at 1:00 pm.
- September 14, 2024-Held a Tribal Leaders roundtable with Senator Brian Schatz at 9:45 to 10:45 am. Overall it was a great meeting along with Yerington Paiute Tribe, Fort McDermitt, Summit Lake Paiute Tribe, Walker River Paiute Tribe, Washoe Tribe of Nevada and California, Reno Sparks Indian Colony, and Pyramid Lake Paiute Tribe in attendance. They talked about tribal consultations. When they talk about Tribes, please use the tribes' names.
- September 16, 2024-New Hire letter for the Finance Director position but she took another position. Submitted a letter of responses to the SLPT Annual Audit for FY2023 to Blue Bird CPAs for review. Went with the pantry staff to Wadsworth to tour the food pantry warehouse. Emails and follow ups from the weekend. Sent the SLPT contact information for the SLPT early voting dates coming up.
- September 17 2024-Emails and replies. Drafted letters for six non-affiliated ICWA inquiries received and mailed them out.

### **Council Mail**

- August 15, 2024-Letter from San Francisco State University regarding San Francisco State invitation to consult on Ethnographic items.
- August 16 and 26, 2024-Letter to Secretary Vilsack on Food Distribution Program on Indian Reservations (FDPIR)
- August 16, 2024-Letter from Bureau of Trust Funds Administration for SLPT. Left a voicemail about SLPT's LTA's before signing and sending back.
- August 24, 2024-Department of Interior-BOR letter on virtual information update session on funding opportunities and implementation. Date was September 12, 2024 at 9:00 am MDT which was missed to listen in on.
- August 24, 2024-Letter from USDA on proposal to form the Nevada Tribal Conservation Advisory Council.

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- August 27, 2024-ATNI constitution, frequently asked questions, memberships and dues, annual conference information.
- August 29, 2024-RSIC Camp News. Postcard on pipeline safety awareness training program and lunch scheduled for September 24, 2024 at 11:30 at the Grand Sierra Resort. ADTA Annual Conference for November 12-15, 2024.
- September 5 2024-Letter from BLM Washington, D.C. office on the final programmatic environmental impact statement and proposed resource management plan amendments for utility-scale solar energy development.
- September 9, 2024-Letter following up on the section 106 National Historic Preservation Act to on proposed nationwide programmatic agreement for transmission operations.
- September 16 2024-Received packet from NCAI New Membership Coordinator Ms. Hirst. Six ICWA inquiries all non-affiliated with SLPT.

Geoff Smith and Anna Kamp entered the meeting at 9:54 am.

**Needing Council Approval:**

Sending the Vice-Chairwoman to NCAI on the Chairwoman's behalf for October 27-November 1, 2024 in Las Vegas, Nevada.

MOA for her signature. Email sent to Council on August 29, 2024 for review. The Council consensus was that it was okay to sign.

**ICWA:** Six inquiries non-affiliated with SLPT

**Higher Education:** Two requests that were tabled at the Council Meeting on August 14, 2024.

**Travel/Training:**

Vice-Chairwoman Crane and Council Member Trejo attending the Tribal Leadership and Management summit in Las Vegas, Nevada on October 2-3, 2024.

Council attending the Annual EPA Conference in San Jose, California October 20-25, 2024.

Mr. Simmons and NRD will coordinate the General Meeting transportation to and from the Lake on October 19, 2024. He will also handle the transportation for the EPA Conference for himself, a NRD staff member and Mr. Frank, Ms. Crane and Ms. Trejo.

The suburban needs an oil change and a car wash. Filters need changing and wiper fluid is needed.

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**Consultation-Last Supper Cave Collection: Dr. Geoff Smith and Anna Kamp 10:00 am**

Discussed his work with the Last Supper Cave archeologic site on the Sheldon Fish and Wild Life refuge. He is interested in researching the artifact collection which is held at the Nevada State Museum in Carson City, Nevada. The collection encompasses 12,000 of history. He will be describing and reporting the collections.

They came to discuss an MOU with elements of the SLPT data sharing agreements with UNR and tailored for public lands. Dr. Smith wants an agreement over broader agreement so that it covers multiple projects.

Mr. Burdette asked if studies would be conducted on the Reservation and, if not, why is he asking if it's on other lands.

Dr. Smith explained that it is mostly to show support from the tribal community and. Ms. Kamp stated that the Museum needs permission of tribes to aid with NAGPRA. The intent is being transparent and keeping tribes informed on research.

Another thing is they will provide progress reports to let the tribe know what is going on. They liked that idea. It promotes better communications.

Ms. Kamp wants to make tribes comfortable to visit the museum, to have people share information. Mr. Smith is willing to do tours. Mr. Simmons said NRD would like a tour of the Last Supper Cave and other areas.

Mr. Simmons says that Data Sharing has specific rules on publication of data. It is also on agreements from Fish and Wildlife because they do publications. Potential publication is as expected by work on federal land. With data sharing the tribe has the final say on publications, but he cannot do that on federal land which has different expectations and accountability.

Mr. Burdette clarified that he thought it was for work on tribal lands but sees it is so work on the collection on federal land.

Ms. Gonzalez said that she was at the museum before. It was nice.

Dr. Smith said this collection was the most significant collection of lake history in northern Nevada.

Ms. Kamp said she can arrange a viewing of the Last Supper Collection. They can also help with repatriations.



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NRD would like to see plant and animal remains over the 12,000 years.

Dr. Smith was encouraged by the interest shown. After the Council looks over the draft MOU, they can contact him.

Mr. Simmons has a resolution to approve the MOU. If approved, Mr. Smith has permission to forward it to the other agencies involved, Fish and Wildlife and the Nevada Museum.

Dr. Smith and Ms. Kamp left the meeting at 10:28 am.

There was a discussion on going through the Museum; how the feelings and attitudes are different between Museum and Native people. There were several anecdotes about dealing with the Museum and other places where people have misconceptions about the tribes.

Mr. Burdette wants to know if the tribe gets to see the data. Mr. Simmons said yes to seeing the data and publications first.

**MOTION: Vice-Chairwoman Nedra Crane moved for an Executive Session for 15 minutes for Council. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 For, 0 AGAINST, 0 ABSTAINED. The Council went into Executive Session at 10:50 am.**

Council returned from Executive.

**Vice-Chairwoman Nedra Crane** reported she attended the August 24 and September 3, 2024 Special Council meetings with PacState and September 13, 2024 interviews and PacState un-boarding.

She has been traveling with Ms. Trejo to conferences.

**Secretary/Treasurer Philp Frank** reported he attended the September 3, Special Meeting and the September 13, 2024 PacState un-boarding. On Saturday he met the Hawaii State Senator Schatz.

**Council Member Cherice Trejo** attended the August 26 and September 3, 2024 Special Council meetings with PacState. She attended the interviews on September 10, 2024 and the meeting on September 13, 2024. She attended the meet and great with Senator Schatz

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She signed checks.

**Council Member Scot Cory Burdette** attended the August 26 and September 3, 2024 Special Council meetings with PacState.

He has been getting things ready at the Reservation for hunting season, making sure signs are updated and present. He and his mother have heard gun shots.

#### NTCI Consultation

Ms. Quintana and Gabriel Montoya returned to the meeting at 11:48 am. Mr. Montoya said he is helping build Tribal Sovereignty and apologized. He talks to elected officials and awardees.

Chairwoman Lone Eagle said they will need to set-up a later meeting as they are in the middle of a Regular Council meeting. They need to coordinate a later meeting to further discuss how to resolve this issue and get some feedback. They are still waiting on reply on a debriefing and why they were not awarded and why on what happen with the original SLPT application vs the one with ITCN. She introduced herself and the Council.

Mrs. Lone Eagle will be behind the scenes. Vice-Chairwoman Crane will act as the SLPT representative.

Mr. Montoya will check on the grant award status. They respond to Ms. Quintana of ITCN as they are contracted with ITCN. He is willing to talk later. If PacState is to be authorized they will need to go through a federal process which is not easy.

Ms. Quintana said Mr. Montoya should be able to explain the equipment in the award.

Mr. Montoya gave a list of approved things:

- Buy American
- Size and Date of Manufacture
- Future Proofing: Some of the equipment is over-sized due to future growth. He will go over the equipment from PacState to see if it qualifies.

Ms. Quintana said DTS is to deploy, install and sign-off. Then PacState can be there to coordinate. There would be some kind of agreement. Mr. Montoya agrees. Ms. Quintana would like to know what the PacState concerns.

Mrs. Lone Eagle is still waiting for DTS to deploy. They are delaying the project.

Mrs. New Moon commented that it is hard to move forward with DTS as the tribe is not happy with DTS service as a business. They want to cut ties. DTS is NOT cooperative.

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It is hard to move forward.

Mrs. Lone Eagle there are two separate situations, two separate issues. This can cause issues. This will be an ongoing situation. There is not a long-term issue.

Mrs. New Moon said that the staff is unable to work because of DTS.

ITCN has contracts with DTS. Ms. Quintana says the passwords have been forwarded to PacState.

Mrs. Lone Eagle asked what the timeline is even if DTS deploys the equipment. Ms. Quintana Round 2. Mrs. Lone Eagle is getting no response on a meeting. Ms. Quintana will talk to them on this.

Ms. Quintana and Mr. Montoya left the meeting.

There was a discussion on DTS and the Broadband project. Mrs. Lone Eagle wants to review all invoices from DTS. Ms. Quintana does that. There are two separate things: the contract with DTS individually and the contract with ITCN for the Broadband project.

Council agrees to let DTS deploy client with PacState to move the project quickly. Then they can turn it over to PacState. The licensing belongs to SLPT, not DTS. They did not pay for GoDaddy Microsoft licensing.

There were many comments on the dissatisfaction of everyone on work done, cost, and responsiveness of DTS. There huge red flags.

The Chairwoman call for a lunch break at 12:37 pm.

The Council returned from lunch at

**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Regular Council Meeting of Wednesday, September 18, 2024 to order at 2:03 am.

**ROLL CALL:** Secretary/Treasurer, Philip Frank called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, present; Council Member Scott Cory Burdette, present; and Council Member, Cherice Trejo, present.

**STAFF:** James Simmons, Director Natural Resources Department (NDR); Austin New Moon, Housing Manager; Jenn Pielop, Finance Clerk; Delgadina Gonzalez, Enrollment Coordinator; Larry Curley, Grant Writer; Christina Lomaintewa, Pantry Coordinator; and Anne Macko, Contractor

## **STAFF REPORTS**

### **Finance Report—Jenn Pielop**

Ms. Pielop reported there is no total report. She checked the grant reports that were supposed to be closed and found they were not. She is working with Mr. Simmons. To verify figures in going through things. The Finance report has been redesigned. It should be easier to understand.

They went over the report

The Native Youth and Cultural Grant was received for \$60,000. It should have a part-time coordinator. They will need to create a position for two years.

As she is auditing, she does try to update as she goes.  
Fund 155 is ready to close.  
Fund 266 sub-fund needs to be changed.

She is researching buying a water machine.

As she is auditing each fund, she has changes.

Mrs. New Moon said all her projects are not correct.

Ms. Pielop is auditing all the funds.

Mr. Simmons explained the new style of budget report. The Council discussed the new budgeting listing. It seems to have a better transparency.

Mr. Burdette asked how to budget for Indirect Costs. Ms. Pielop it is based on a percentage cost rate. Mrs. Lone Eagle tried to explain Indirect cost. Mr. Simmons said they budget Indirect cost into there budget for most projects. Mr. Burdette they could budget Indirect Cost on contracts to pay for PacState. Mr. Simmons said they can add the IT costs into grants as well.

Ms. Pielop left the meeting.

### **Housing/ARPA Report—Austin New Moon**

#### **Other Duties:**

- Found an inventory app that she believes will work for SLPT. The app, Sortly, seems to be working for the Pantry ladies. They have expressed interest in

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getting the app for a year. The total monthly cost right now is \$49/month (\$588 yearly); if SLPT subscribes to a year, it will knock off 20% which would break down to \$39/month (\$468) yearly. Ms. Lomaintewa likes it. It has a scan feature for real-time inventory updates. It is the consensus of the Council to get a yearly rental.

- Paiute Language: Was not closed out like the previous Financial Director stated. They are currently behind two reports not including the final close out report. They are currently working on it.
- Fund 155 (HAF): Was not closed out as the previous Financial Director stated. Finance is working with Mr. Carslaw to figure out where SLPT is exactly. She has met with the US Department of Treasury Team regarding a close out. They are on the right track to close out, just need to know the final numbers to complete the closeout grant.
- Summit Lake Paiute Tribe still needs to come up with the obligated budget for the States ARPA by the end of this year otherwise we will have to pay the remaining unspent and the unobligated funds back to the Department of the Treasury. She is working with Ms. Pielop to get ARPA done and to do the obligated budget (the planned allocations).
- Amazon pay by Invoice Credit line has been increased to \$40,500.
- T-Mobile Hot Spot Internet: Previous Finance Director had been including all of the work cellphones into the Fund 157 T-Mobile Internet they setup for the members. This was coming out of the ARPA Funding which some of the phones should have been charged to CTGP and HUD. Mr. Pielop has been working on this and will need to do Journal Voucher to fix the issue and get a more accurate number in Fund 157-ARPA.

### Housing:

- Review of the 2025 Indian Housing Plan with the Council. Council went over the Housing plan and the Annual Report performance for 2024. Everything is income eligible. The Council approved the plan.
- She drew down \$100,000 for HUD funding. The last draw down was July 2023. There has been a problem drawing down funds.
- Certified Housing Counselors Training through HUD: No update.
- Almost finished auditing all files through the various programs she has administered.
- SLPT American Rescue Plan Act (ARPA) Rental Assistance:
  - Program began February 18, 2023
  - Continuing to get applications in for assistance
  - Working with Finance on the \$220,000 that was allocated the Housing for Emergency Rental, Utility. Cleaning Bundle program is done and closed.
    - Rental Assistance: \$ 83,805.92

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- Utility Assistance: \$ 11,187.47
- Cleaning Bundles: \$ 71,980.89
- TOTAL SPENT: \$166,974.31
- Remaining: \$ 53,025.69

Trainings:

- NV/CAL: Mrs. New Moon became certified in Administering Narcan. There were good seminars on Meth. It was interesting to see. There was useful information and was attended by more Nevada tribes. SLPT will be shipped some Narcan.
- NAIHC Legal Symposium dates are set for December 9-12. Travel will be finalized by September 20, 2024 for Ms. Crane, Ms. Trejo and Mrs. New Moon.
- Received Housing Policy Certificate from a webinar.
- Signed up for the new Native Learning Center Training Platform. This will provide all the training materials and webinars whenever, with quizzes and questions. It is free.

**MOTION: Vice-Chairwoman Nedra Crane move to go into Executive Session for 30 minutes for Housing. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 4:20 pm.**

Council returned from Executive Session at 4:42 pm.

**MOTION: Vice-Chairwoman Nedra Crane move to Approve Tenant Based Rental Assistance Application for \$436 per month for a period of 12 months. Secretary/ Treasurer Philip Frank seconded the motion. Chairwoman Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 4:46 pm.**

**MOTION: Vice-Chairwoman Nedra Crane move to deny three Sports and Equipment Applications due to being over income. Council Member Scott Cory Burdette seconded the motion. Chairwoman Eagle called the vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Motion approved at 4:47 pm.**

**Grant Writer—Larry Curley**

There are five applications that have already been submitted. Number six is Sante Fe Tobacco Foundation application: Mr. Simmons gave him the information necessary to submit the application in time for the November 15, 2024 quarterly cycle.

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Other thing he is working on.

Mr. Curley talked to Mr. Baskharoon regarding grant that just came out regarding Cybersecurity from left over funds. Mr. Curley explained to Mr. Baskharoon that he was not tech savvy and would need assistance. Mr. Baskharoon said he would be glad to help him. It is leftover monies targeting rural areas. Mrs. Lone Eagle said her heard about one that is due in late October. Mr. Curley it was October 27, 2024. It is the one she heard of, but suggests SLPT submit on their own.

Also working on a grant from the Department of Housing Urban Development-ROSS Program: Resident Opportunities Self-sufficiency Service Coordinator \$816,000 for three-year project. The application is due September 30, 2024. It will take him time.

Institute of Museum and Library Services which is for the collection and preservation of historical documents significant to SLPT—That is due November 15, 2024. Mr. Simmons recommended talking to someone at UNR for the possibility of a mentorship program so SLPT can create it's own library and Museum at Summit Lake.

Indian Health Services just announced a grant on the reduction of HIV/ACV in Indian Country. The actual look see is to be determine so he is waiting for that one to come out.

Pinkus Family Foundation: Heritage, Language Preservation. He is sending them a letter of interest. Grant worth \$200,000. He waiting for a response.

He talked about Indirect Cost. He feels all grants should have it. His feeling that they should wait and get at modification and get a good one instead of a bad one.

Mrs. Lone Eagle announced should be out of the office the starting the first of second week of October because the birth date was bumped up. She will be remote and hopefully will have her laptop to be able communicate with everyone. If not, she has her phones. They should have the contact information of the Vice-Chairwoman. Her month of October will be busy as well. She will be behind the scenes.

There is a ZOOM link created for the meeting at the Reservation in October. Usually when they go to the Lake they do not do a ZOOM. They hope it is there and works smoothly so Ms. Macko does not have to get everyone's notes and reports. Neither Ms. Macko nor Mrs. Lone Eagle will be going to the Lake. Thus, Ms. Macko relies on notes and reports. Send your reports and notes to her right after meeting. Someone will need to have their laptop to run the zoom.

Mr. Curley left the meeting

## **Enrollment Report—Ms. Gonzalez**

### **Enrollment:**

Base Roll: 323

Total 206 active members

132 adults 18+

74 Children 0-17

### **Applications:**

One application was recommended for approval of membership.

One application is pending approval from the Enrollment Committee.

### **Enrollment Committee**

Met on August 24, 2024 at 10:40 am at the Pantry. The committee approved one of the two applications. The second application has been completed and is waiting for approval.

The next meeting has not been scheduled. She is waiting to hear back from the committee so she can follow up with the parents.

She is unsure if the committee would like to meet on a quarterly basis or as applications come in or when corrections are made on pending applications.

Suggestions: The committee would like to have the applicants fill out the family tree as much as possible even if the family members are non-native.

### **Enrollment Cards**

Have the new enrollment printer/

### **New Equipment**

She has ordered and received supplies for the enrollment department. There is \$675 left in the budget.

### **Progeny**

The old data card printer is not working properly. After the last Council meeting the driver was not on the computer once again. It is no longer working.

Updates are still in the works. She is looking forward to seeing what updates and new components will be available.

### **Membership Files/Historical Records**

Membership contact information is updated in Progeny when a member calls, emails, or



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comes into the Enrollment office.

Ongoing research and collecting historical documents in Ancestry.com to re-create and complete membership files and to update the Base Roll.

Old probate documents and files have been helpful in collecting information on members that may have been removed or left off the rolls over the years. One has been completed.

She has come across data entry mistakes from years past. She does the research and makes needed changes as she discovers the mistakes.

She is continuing to work with the BIA Probate department researching historical documents, gathering, collecting and sharing missing documents and information.

She was able to assist with the finalization of a member's probate.

#### **ICWA – Indian Child Welfare Act**

Three inquiries which were of the same family. They were not affiliated.

Ms. Gonzalez will take over ICWA for Mrs. Lone Eagle. Email the inquiries to her.

Mrs. Lone Eagle said that normally the incoming inquiries are dropped off on her desk, but lately a lot are coming online. If she has her laptop she can just send them. She can sign that way. She has the files for the reporting, but the timing on the reporting throws her off. It is every three months then the annual. Then she sends a print out, either A or B.

#### **Training**

Ms. Gonzalez would like permission to attend the Montana and Associates two-day seminar in Reno, Nevada September 25 and 28, 2024: Conducting Tribal Enrollment Audits for \$850. There is a problem with funding the seminar. They are still not sure if funds are available as CTGP has not been audited as yet although they did receive some more CTGP and Higher Education funding. Montana and Associates will be informed that Ms. Gonzalez will not be attending.

Mrs. Lone Eagle mentioned that they may not be able to extend her hours. She explained the inconsistency in the funding availability. They will need to put a line item in the budget for her when the new budget is made. They will need to work on the 2025 budget.

0Set up on October 18, 2024 and voting October 19-November 1, 2024 the Election Poll will be in Council Chambers, Suite 401

Set up November 4, 2024 with voting November 5, 2024; the Election Poll will be in

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Council Chambers, Suite 401

Pop-wow Club

She had a young girl ask about SLPT having its own powwow princess's. She directed her to Chairwoman Lone Eagle. UNR has 18+ Ambassadors.

**SLPT's Little Free Native Library**

SLPT continues to receive book donations. Next will be a new shipment of magazines and books.

**Motion: Vice-Chairwoman Nedra Crane moved to go into Executive Session for ten minutes for Enrollment Application review. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 5:01 pm.**

Council returned from Executive Session.5:11 pm.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-55-2024 Acceptance of Application for Member of Summit Lake Paiute Tribe with a waiving of the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED, Resolution SL-55-2024 enacted at 5:26 pm.**

Ms. Crane asked if the \$60,000 for the Native Youth and Culture fund could be used for to support the Pow Wow Club Little Princess. Mrs. Lone Eagle say no, that the funds are allocated for various line items including a part-time Coordinator to run the program. They will need to create a position for this.

Ms. Gonzalez left the meeting at 5:26

**Pantry Coordinator—Christina Lomaintewa**

She said that she is enjoying her job as Pantry Coordinator. Getting to know the tribal membership on a personal level has been a pleasure.

She thanked Mrs. New Moon for setting her up with a computer, laptop, cell phone and the app, Sortly.

She has made files for all tribal members that done an intake form, if there were no forms, she would have the members fill one out. She had Ms. Trejo make some forms

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for the office. Ms. Trejo made a shopping log to keep track of the stores they shopped at, the date, and the amount. She also developed a delivery log which has the person's name who they delivered food to, their address, the date and who delivered the pantry items. They currently deliver to three people.

She asked Ms. Trejo to help her on August 15 and 16, 2024. She moved all Catholic Charities foods to the back room so it will be separate from the items purchased with grant money. She made the waiting room look more welcoming and put out food items on the shelves for members to take. She expressed her gratitude to Ms. Trejo.

Ms. Eller volunteers her time when they go shopping and to Catholic Charities. They go to Catholic Charities twice a month.

There were three non-tribal members, one non-native came in for pantry pick up, she had to refuse them services from the pantry and provided them with the names of local food banks in the Reno-Sparks area.

Ms. Lomaintewa purchased ground bison, ground elk and elk salami from Ponderosa Meat Co. They will work with SLPT on prices and will get purchases at wholesale prices. As part of the grant, we must purchase some Indigenous foods. They also have deer meat.

Mr. Burdette came and installed the medal gate to block off the pantry from Native Minds.

Ms. De Bord started on August 23, 2024. She shadowed her that day, she showed her the ropes, and she did a great job and is very confident she can be on her own the following Sunday. She did an amazing job.

Ms. De Bord and Ms. Lomaintewa went to Raleys Supermarket to pick up some donated paper bags, plastic bags and vegetable bags. Manager Debbie Comacho said they can get bags whenever they need them. They also received donated plastic bags from Grocery Outlet. Coca Cola also awarded the max donated 20 cases of Coca Cola products.

They did get some bad hamburger from Catholic Charities. It was all tossed out when we found out about the bad hamburger. It is not intentional to give bad food to anyone.

On August 28, 2024 De-Bord went and got the pantry van registered. They have named the van Dawna. They will get permanent SLPT logos for the van.

September 4, 2024 Ms. De Bord and Ms. Lomaintewa received their food handlers card for free though IHS. They had a meeting with Janet Davis to request monies from the

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sub-grant. Chairwoman Lone Eagle, Ms. Pielop and Ms. Lomaintewa attended the meeting. She was told she was over budget by around \$10,000 for the month of August and was not able to shop until around November. Ms. Pielop gave her a budget of \$700 on September 10, 2024 for shopping. When she returned to the office she asked Mrs. Lone Eagle what the pantry budget was. Ms. Pielop was contacted and stated the it was \$1838.90, so Ms. Lomaintewa went shopping and only spent \$595. She will be able to go shopping next week. She wants some of the products they must move out, so she can replenish the pantry with new foods.

Mrs. New Moon commented that they are not over Budget. The Budget is \$5,000 per month because they did not spend for the first month and a half. Ms. Pielop is overthinking it. Journal vouchers need to be done.

Ms. De-Bord, Mrs. Lone Eagle and Ms. Lomaintewa went to Wadsworth to visit the Pyramid Lake Food Distribution Center. It was very impressive. They also gave SLPT some vegetables and fruit for the membership.

There was a shopping list with date, cost and store. The stores visited were:

Food Max  
Smiths  
Save Mart  
Ponderosa  
Walmart  
Sams Club  
Grocery Outlet

Mrs. New Moon commented that the costs need to be listed by line item, not bunched together in a total. Pens, paper, etc. are called consumables (not food). They should be on a separate line item from foods which has its own line item.

Ms. Lomaintewa also listed the Volunteers, date volunteered and task(s). The volunteers were Melissa Eller and Cherice Trejo.

The tasks were:

- Shopping
- Picking-up at Catholic Charities
- Putting away groceries/food
- Arranging Catholic Charities food items in back room
- Making forms as requested
- Stocking waiting room
- Moving food items to correct shelves

They got the printer from Suite 401. It only copies. They cannot send anything over to print. They send all food lists to Mrs. New Moon to print for us. Ms. Pielop said it will be

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\$40 per month for the printer. I told her that she declines because it does not work.

Ms. Lomaintewa would like to thank Mrs. New Moon, Liz and Ms. Trejo for all the help they provided to make the pantry run in a smooth manner.

There are 42 families that use the pantry, 109 members altogether. They filled 86 food orders for families for the last four weeks. The biggest days are Friday and Sunday.

She showed the food Delivery Log and Shopping logs.

**MOTION: Vice-Chairwoman moved to go into Executive Session for 30 minutes for Pantry Issue. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 5:55 pm.**

Council returned from Executive Session.

### **Natural Resources Department Report—James Simmons**

#### **Accomplishments**

- Submitted three NFWF reimbursement requests totaling approximately \$632,000.
- Completed the first half of the reed canary grass pilot project. Second half will be done next spring.
- Fall LCT lake sampling commenced and will continue for the next four weeks.
- Worked with Ms. Pielop to update the NRD balances, prioritizing the funds that are ending soon.

#### **Discussion Topics**

**1 Fund 238 Non-Point Source Pollution Plan:** NRD is working on updating the Non-Point Source Pollution Management Plan and Assessment Report. In October they need to submit the drafts to EPA for review and approval. NRD is required to get Tribal member feedback. There are flyers in the office and posted on social media. Tribal Council and Members can submit their feedback before the next Council Meeting.

Mrs. New Moon left the meeting at 7:33 pm.

**2 Funds 164/1341 Helipad location:** NRD is developing a location for an emergency helipad. They checked the old land use plan. They have a proposed plan with what is needed to develop a helipad. The location is in a flat sagebrush area, not a lot of power

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lines. They would need to clear the area. NRD is looking for a kit for the touchdown and lift off area. The pad kit has tiles to create the pad. The preliminary plan is for \$30,000. Mr. Burdette asked if this is for emergencies. Mr. Simmons said it will beef up emergency preparedness at the Reservation for Members, staff and visitors. Mr. Simmons is looking for feedback.

Mr. Burdette said the problem is the fuel. The Care Flight would run out of fuel for the return flight. He suggested having a fueling station that can be used by the other helicopters (fire and stop-over for other emergency flights) and sell the fuel.

**3 Multi Species Conservation Plan Species Criteria Feedback:** Mr. Simmons asked for multi-species conservation plan feedback. He would like feedback on the criteria for species inclusion in the plan; umbrella or indicator species (sage grouse) or species that are culturally important to the Tribe. The plan/criteria is also open to plants.

Mr. Burdette said that Summit Lake is a pristine ecosystem. He would like to see a botanist look at the area.

Mr. Simmons said that they have been working on a full plant inventory. They also have a grant to do a vegetation management plan and a full inventory of plants for the Reservation. He is asking for feedback by the next meeting and also get Membership feedback.

**4 Resolution SL-45-2024: Approval of Data Sharing Agreement with UNR – Dr. Chris Feldman Lab.** This resolution is for a data sharing agreement with Dr. Feldman/UNR. NRD provide Dr. Feldman with roadkill reptiles found on the Reservation, and they will be preserved and used as specimens at the UNR Museum of Natural History. Mr. Simmons read the pertinent parts of the resolution.

**MOTION: Council Member Cherice Trejo moved to accept and approve Resolution SL-45-2024 Approval of Data Sharing Agreement with University of Nevada Reno Dr. Chris Feldman Lab with the reading. Council Member Scott Cory Burdette seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-45-2024 enacted at 7:52 pm.**

**5 Fund 1341 SL-46-2024: Approval of Contract with Innovative Hydrology to Maintain the Stream Gage-Weather Station-Lake Bubbler Network.** This is for the annual maintenance renewal and consultant fee for the stream gage, lake bubbler, and weather system at the Reservation. Mr. Simmons read the pertinent parts of the resolution.

**MOTION:** Council Member Cherice Trejo moved to accept and approve Resolution SL-46-2024 Approval of Contract with Innovative Hydrology with the reading. Secretary/Treasurer Philip Frank seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-46-2024 enacted at 7:56 pm.

**6 Funds 152/1502 SL-47-2024: Approval of Contract with Progressive Pest Management (PPM) for Invasive-Noxious Weed Treatment.** This contract focuses on the fall noxious/invasive herbicide treatment at the Reservation. Boom sprayers will be used on the roads, and backpack sprayers will be used everywhere else. This is a separate contract from the aerial spraying (Fund 168). Mr. Simmons read the pertinent portions of the resolution.

**MOTION:** Council Member Cherice Trejo moved to accept and approve Resolution SL-47-2024 Approval of Contract with Progressive Pest Management for an Invasive Noxious Weed Treatment on the Reservation with the reading. Council Member Secretary/Treasurer Philip Frank seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-47-2024 enacted at 8:06 pm.

Mr. Simmons is pleased with the contractor and their willingness to work with SLPT and getting the work done.

**7 SL-48-2024: Approval to Apply for the 2025 – 2027 BIA Fisheries, Range, and Roads Programs Funds for the three-year round of contracts.** Mr. Simmons read the pertinent portions of the resolution.

**MOTION:** Council Member Cherice Trejo moved to accept and approve Resolution SL-48-2024 Approval to Apply for the 2025 – 2027 BIA Fisheries, Range, and Roads Programs Funds with the reading. Council Member Secretary/Treasurer Philip Frank seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-48-2024 enacted at 8:11 pm.

**8 Fund 168 SL-49-2024: Approval of Contract with Morris Ag Air and Sons for Aerial Reseeding:** This is for habitat restoration using native seeds commonly found on the Reservation. Mr. Simmons read the pertinent portions of the resolution.

**MOTION:** Council Member Cherice Trejo moved to accept and approve Resolution SL-49-2024 Approval of Contract with Morris Ag Air and Sons for Aerial Reseeding: with the reading. Council Member Council Member Scott Cory Burdette seconded the motion. Vice-Chairwoman Nedra Crane

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called the vote: **3 FOR, 0 AGAINST, 0 ABSTAINED.** Resolution SL-49-2024 enacted at 8:15 pm.

**9 Fund 168 SL-50-2024: Approval of Contract with Comstock Seed for Native Plant Seeds for Aerial Reseeding** –This is habitat restoration. Someone referenced aerial spraying in the 1950's affected sagebrush and asked what is going on. Back then there was a lot of sickness and even death. Mr. Simmons mentioned that that was long ago and there have been advancement in the sprays used. Mr. Simmons read the pertinent portions of the resolution. All the seeds are native seeds.

**MOTION: Council Member Cherice Trejo moved to accept and approve Resolution SL-50-2024 Approval of Contract with Comstock Seed for Native Plant Seeds for Aerial Reseeding with the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-50-2024 enacted at 8:22 pm.**

**10 Fund 1148 SL-51-2024: Approval to Accept USFWS Partners For Fish and Wildlife Program Agreement FY24AC02258** – This is to accept the \$30,000 grant for fence removal to free up the westside of the Reservation for movement of animals. Mr. Simmons read the pertinent portion of the resolution. Mr. Burdette asked if there was a plan on what fences are to be removed. Mr. Simmons said yes and offered to show him the project plan.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-51-2024 Approval to Accept USFWS Partners For Fish and Wildlife Program Agreement FY24AC02258 with the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-51-2024 enacted at 8:28 pm.**

**11 Fund SL-52-2024: Approval of MOU with UNR Artemisa Archeology Research Fund.** This is the research project with artifacts from Last Supper Cave by Geoff Smith Lab. Mr. Simmon read the pertinent portions of the resolution.

**MOTION: Council Member Cherice Trejo moved to accept and approve Resolution SL-52-2024 Approval of MOU with UNR Artemisa Archeology Research Fund with the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-52-2024 enacted at 8:32 pm.**

**12 Fund 1341 SL-53-2024: Approval of Contract with UNR for SOARR – NFWF Observational Network Project.** This refers to the fire camera tower on the



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northeastern side of the reservation which will be the backbone of the Observation Network. The plan is for the new network to have all the current stream gauge, climate station and lake bubbler set ups, and additional PIT tag readers, climate stations, game cameras, and other observational data collection equipment. UNR will act as consultants to make sure the network is set up properly and will perform some of the installations. The project was approved by NFWF and SLPT Council. Sudeep Chandra and Bill Savran, who heads the UNR seismological department and who installed the wildfire camera system, are the two project leads on the UNR side. Mr. Simmons read the pertinent parts of the resolution.

**MOTION: Council Member Cherice Trejo moved to accept and approve Resolution SL-53-2024 Approval of MOU with Artemisa Archeology Research Fund with the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-53-2024 enacted at 8:36 pm.**

James Simmons on vacation September 19 and 20, 2024.

James Simmons attending a USFWS Partners for Fish and Wildlife Program conference in Redmond, Oregon, October 6 – 10, 2024.

Mr. Burdette thought that Mr. Curley was working with Dr. Smith on a Museum Grant. Mr. Simmons said he was reviewing it. It is due in November.

Mr. Burdette also asked, in regard to Last Supper Care, did the MOU give away proprietary rights. Ms. Simmons said the Tribe can always petition to have the artifacts back.

UNR has a project interviewing people in the area for history.

**OLD BUSINESS:**

**Pending Higher Education**

These two Higher Education applications were tabled pending clarifying funding. The numbers as of September 17, 2023 was \$12,326.35 in Higher Education. The students needs are \$7774 and \$5880.50. The total is \$13,654.50. They need to get \$1,328.15, probably from Ramah. Mrs. Lone Eagle has resolutions for pre-approval pending funds.

Resolution SL-56-2024 for higher education assistance for member at Carrington College in the amount of \$7,774.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve SL-56-2024 Higher Education Assistance for a member for \$7,774 at**

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**Carrington College with a waiving of the reading. Council Member Cherice Trejo seconded the motion. Mrs. Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-56-2024 enacted at 8:54 pm.**

Resolution SL-57-2024 for higher education assistance for member at California State University, Monterey Bay for \$5880.50

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve SL-57-2024 Higher Education Assistance for a member for \$5,880.50 at California State University, Monterey Bay with a waiving of the reading. Council Member Scott Cory Burdette seconded the motion. Mrs. Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-57-2024 enacted at 8:56 pm.**

**MEETINGS:**

- Saturday, October 18, 2024 General Council Meeting at the Reservation
- Wednesday, November 13, 2024 Regular Council Meeting, 2255 Green Vista Dr. Ste 401, Sparks, Nevada from 8:am to 5:pm
- Wednesday, December 18, 2024 Regular Council Meeting, 2255 Green Vista Dr. Ste 401, Sparks, Nevada from 8:am to 5:pm

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 9:02 pm.**

**CERTIFICATION**

I, Philip Frank, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the September 18, 2024 Regular Council Meeting were approved by the Council during a duly held meeting October 19, 2024 at which there was a quorum present, and the Council voted:

3 - FOR 0 - AGAINST 0 - ABSTAINING, Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

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10-19-24  
Date

Philip Frank  
Philip Frank.  
Secretary/Treasurer  
Summit Lake Tribal Council

