

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, June 17 15, 2023
Primary Administration Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, June 17, 2023 to order at 8:16 am.

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 via phone.

STAFF: Austin New Moon, Housing Manager; James Simmons, Natural Resources Department (NRD) Director; Galgadina Gonzalez, Enrollment Coordinator; and Anne Macko, Contractor. Mr. Daniel Howard, Finance Director

GUESTS: Melissa Eller, Tribal Member; Daphne Hooper and Sequoyah Pollard, University of Reno; and Cherie Leeden, Hog Ranch Minerals

MINUTES

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the General Council meeting of Saturday, May 20, 2023 with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:19 am.

Council Reports:

Chairwoman Randi Lone Eagle reported that she has been very busy. She thanked the Council for allowing her to attend the FEMA Region 9 Travel Partners Workshop June 12-15, 2023 in Chandler, Arizona. Ms. Crane and Mr. Mace did not attend. She paid for her meals and has receipts to submit. There are a lot of resources. There was a lot of information and things for SLPT to think about regarding being prepared, recovery. She got a lot of business cards for people to be resources she can call to talk to SLPT. There was talk of emergency disaster help which would be good for SLPT which, being so small, does not have and everything would go up in smoke.

Mrs. Lone Eagle stated that between May 22, 2023 and June 16, 2023 she did the following:

- May 22, 2023-Reviewed emails and incoming mail for the tribal council. The Council discussed getting the mail reviewed in a timely fashion. Mr. Mace said he reads the electronic mail he gets and deletes what is not important.
- Attended the South Washoe DEMS meeting via zoom that evening. They were asked for goals and obstacles. They were nice people. It was interesting.

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- May 23, 2023-Weekly Tribal Leader's Zoom call about the current Legislative Impact Bills for the Nevada Tribes. Most of them passed. Regarding the National Park Service, those from federally recognized tribes from Nevada do not have to pay fees to go to the National Park recreational areas. ICWA was upheld by the Supreme Court. She discussed the various bills.
- May 24, 2023-Meeting with Brian and Teresa Melendez with Tribal Minds, Inc about planning a workshop for Tribal Councils, Policy and Procedures, Roles and Responsibilities. There was talk of Articles of Association and doing a restructure for SLPT and one other tribe. Other tribes have Constitutions. Tribal Minds, Inc. is a non-profit organization and wants to continue the relationship with SLPT.
- Second Meeting with Dan Oster and Mr. Howard about the building at 2155 Green Vista Drive, Ste 201, Sparks, Nevada. There were some issues regarding signatures with too many people involved. The closing was June 16, 2023 so SLPT has another building and should get the keys the following week.
- May 25, 2023- Attended the Bill signing in Carson City, Nevada for the Graduation/Regalia bill. SLPT, Walker River, and Duck Water attended. Attended the NFWF project proposal with James Simmons regarding the follow-up questions for our Funding/Planned projects for the remaining funding.
- May 26, 2023-Attended the ways of means bill hearing for AB516 for Nevada Indian Commission to be a stand-alone agency.
- May 30, 2023-Attended the R2 Spring Thaw coordinator call via Teams. Weekly tribal leaders call that afternoon.
- On May 30, 2023 the Chairwoman was informed by BlueBird, CPAs, who handle the tribe's audit, that SLPT would not be on their schedule as previously discussed earlier this year due to our CPA, Mr. Carlsaw and Mr. Howard, Finance Director, informing them that SLPT was not prepared for them to start their audit the week of May 30 -June1, 2023. Mrs. Lone Eagle asked Gemma Han to please include her in all correspondence going forward. There appears to be an issue with the Ruby and Ramah funds. Finance and Mrs. Lone Eagle looked back at the old audits.
- May 31, 2023-Tribal Listening session on the spotted lanternfly strategic plan. Handling of emails, calls and texts daily.
- June 1, 2023-Attended the NTAA monthly meeting online.
- June 2, 2023-Attended the IHS/DC Budget meeting online.
- June 3-June 4, 2023-Attended the 2023 Summit Lake event. There was a great turn out and a lot of praises to the NRD Staff for putting a great event together. SLPT membership truly enjoyed the event and look forward to next year. Mr. Simmons said all the t-shirts did not get delivered on time. He will get them out to the participants.
- June 5, 2023-Followed up on emails and calls from the weekend.
- June 6, 2023-R2 Spring Thaw Coordinator meeting. Living lands water meeting. Weekly tribal leaders call.

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- June 7, 2023-The Chairwoman was scheduled to have a meeting with Chief of Police from the Bureau of Indian Affairs. He was a no-show. There is another meeting scheduled for 8:30 am on Monday, June 19, 2023.
- June 8, 2023-TLC Meeting on LLGP grant funding under BIA. There is no funding for TLC in the current language class grant. They are looking for funding, but there is a timeline. BIA LLGP funds language classes and TLC will help to apply for the funds. It is a three-year grant.
- Regarding dancing classes: Tribal Knight are handling the dance classes at the SLPT Administration Office, Suite 401, Sparks, Nevada.
- Letter of support sent to Governor with Teresa and Jennifer (ITCN). Meeting with Innova Group Bryan Hennley on the IHS master plan. There was a discussion including issues with Reno-Sparks Clinic and on SLPT possibly having their own Clinic compact in the near future.
- June 9, 2023-Met with Michael Brady on recruitment and job interests for our SLPT Membership with his union.
- June 12, 2023-Attended a meeting with Nevada Urban Indians (NUI) PFS Department on our upcoming planned events for Summit Lake and community members. They would like to have events for youth and collaborate with SLPT for the meeting space in July and August of 2023. There will be a meet and greet with NUI on July 16, 2023 from 5:30 pm to 7:30 pm. They created a flyer. RSVP through NUI. They want/asked Council to provide food/snacks. July 20, 2023 they will hold a Safe Talk from 1:00 to 4:00 pm. On August 16-17, 2023 from 8:00 am to 5:00 pm there will be a two-day Safe Talk and Assist .PFS is for youth 9 to 20. They want to collaborate with SLPT for the meeting space to hold several events.
- June 15, 2023-Followed up with emails and conversations with staff upon her return to the office. She attended the ITCN Board meeting from 10:00 am-3:30 pm via zoom. Per the ITCN Board Mrs. Lone Eagle was elected to be the board treasurer for the October 2021-October 2023 term.
- June 16, 2023-Meeting in regard to the Summit Lake CFR Status has been rescheduled for June 21, 2023.
- Follow up CHIP meeting with Itzayana.
- Officially closed on the new Building.

The EPA Summer Regional Tribal Operations Committee (RTOC) will be in Reno, Nevada August 7 through 10, 2023. Mrs. Lone Eagle has accepted a term as a representative. The Council, Mr. Simmons and Ms. Hutchinson will attend the October 22-27, 2023 RTOC. They are all booked. Chairwoman Lone Eagle will begin her term, October 2023 -September 2025, as representative at this time with Ms. Crane as her backup.

CFR statis follow-up meeting is scheduled for June 21, 2023. There was also a follow-up meeting on the Community Health Improvement Plan (CHIP) program on substance

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abuse, mental health, and so forth. They are also working with smaller stores, 7-11 for example, to provide healthy foods. They will also list any open jobs on their website and also on SLPT pages.

Food Bank of Northern Nevada: When talking to Brian Melendez of Tribal Minds, Inc. they learned he sits on the Food Bank board and told SLPT to apply.

ICWA:

For the month of June there was a total of four letters which were non-affiliated with the Summit Lake Paiute Tribe.

On June 15, 2013 she received notification that the supreme court has upheld ICWA.

SLPT is still continuing to make sure they complete their ICWA reports to Western Nevada Agency office.

CTGP

CTGP Narratives do not seem to be done.

HAF/ARPA Applications signed.

HAF: Three applications signed.

ARPA: Six applications signed.

Capital Fund Project:

63 laptops remain in the chairwoman's office. She asked if they should put out another notice to the tribal memberships. She has had nontribal members ask if they can receive one. She stated, as per the letter, it is for the SLPT membership. She asked if anyone had any thoughts/suggestions.

There 283 active members.

Daphne Hooper and Sequoyah Pollard entered the meeting at 9:30 am.

Mr. Mace confirmed that the National Park Service entrance and fishing permits would be free for Natives.

The BIA Court mentioned they would be holding court every three months in the Administration Office, Suite 401, Sparks, Nevada.

As of June 16, 2023, a letter of request to serve on the Enrollment Committee was received. This tribal member was a former Enrollment Committee member and would like to rejoin the committee.

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There was a request to reconnect electric for a private home at the Reservation. Mr. Mace says he just turns it on and off at the power box.

FEMA is hiring.

Consultation: Daphne Hooper and Sequoyah Pollard, University of Nevada Reno, Department of Indigenous Relations presented an update. (9:42 am)

It has been a year since she last visited. It is time for an update.

Native American Fee Waiver for education: This had some challenges. Changes have passed through legislature. 1. Regarding students eligible for Pell Grants; the waiver will be applied up front, then other funding. 2. Some tribes' reservations exist in two different states, and those living over the border were exempted; the change states "federally recognized tribes wholly or partially within Nevada" allowing these students access to the Nevada waiver. 3. The student is no longer required to be a "degree seeking student." 4. It will also cover summer courses.

Programs and Resource Protocol: UNR would like to have a MOU to work with the tribes. Many people are looking to work with the tribes. There will be a standard MOU. Ms. Hooper said those people should ask what the tribes need. There would be data sharing agreements, internships, opportunities for temporary workers and funding.

Economic Development Summit: Topics for the summit would include healthcare, workforce and so forth. They would talk about a state-wide plan and funds available from EDA.

Youth Programs: There will a program at the Four H camp at Lake Tahoe for \$150 each. There will be a residence program on campus for a week on August 6 through 12, 2023.

NAGPA-Initiative to return Native remains: UNR is looking to review, etc. their inventory of 2500 boxes of Native remains and organize them. The tribes are welcome to come and look. They want to put them in proper and respectful places and ways. She will be sending out information.

Ms. Crane asked if all the remains came from tribal lands. It was explained that they are from the Great Basin and how it has changed into a checker board with private and BLM lands as well and these remains go back decades. The remains are under various different agency responsibility.

Mrs. Lone Eagle asked if there were MOAs with tribes or with NAGPA They do not have MOAs with each tribe in Nevada and will check on the people

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requesting to see the things by asking the Tribal Council first.

Ms. Hooper learned the University was a LAGRA institution. The Moral Act was a federal act which basically stole land from Native communities and sold land to build endowment to build higher education institutions. There has to be reparations. UNR is a resource for the Tribes (reparations). UNR is a land grant University and needs to provide resources to the community. Call her department to help the tribe to get through the red tape. Website UNR.EDR Indigenous-Relations. They are in Ross Hall. They are there to help.

Mrs. Lone Eagle asks for any questions. She talked about a follow-up to a letter to UNR President, Mr. Sandoval, regarding the tribes concerns and tapping into all departments or areas to provide resource feedback, not only for members, but interested students, or internships. SLPT mainly sees/hires students from UNR who stay for a few years right out of University. Many are non-native. It was good to get a follow-up from Mr. Sandoval.

Mr. Simmons liked the outreach to different departments. He likes their approach to go through the Indigenous Department (Ms. Hooper) reversing the message to one of asking what SLPT wants and also it would be good to hear what other UNR departments are working on. He is interested in internships and wants to start this program next year. He would also like them to encourage Native students to look at Summit Lake.

Ms. Hooper and Ms. Pollard left the meeting at 10:16 am.

Mrs. Lone Eagle discussed the proper use of the door alarm codes in both the suites. People should use their own codes on Suite 402 doors. When they are coming into the building they should use their code but do not use "stay", just use "disarm" and upon leaving use "arm" do not arm "stay". They need more education in its use. When it comes to Suite 401 only the Chairwoman and Ms. New Moon can arm/disarm the doors. Remember, Mrs. Lone Eagle gets all the alarm, arming and disarming notifications.

The Chairwoman called for a ten-minute break at 10:40 am.
The Council returned from break at 10:50 am.

Vice-Chairwoman Nedra Crane did check signing and signed the contract for the new building.

Secretary/Treasurer Eugene Mace, Sr. attended the NRD event at the reservation. He was impressed. It was well setup, the ribs were good, and he was surprised that so many members had not been out there. He noted there were more girls than boys. He

also said the tribal members should be checked for ticks. He wanted a little more information on the grouse.

He also signed checks and signed for the new building.

Council Member Philip Frank attended the event at Summit Lake. He suggested having the next event on a dark night, or a moonless night to better see the stars. It was a good event.

Mrs. Lone Eagle talked about the children and making s'mores.

Council Member Steven Crane had nothing to report.

STAFF REPORTS

Natural Resources Department Report presented by James Simmons, NRD Director

Mr. Simmons said that these were good suggestions for the event. People should be told to beware of ticks and also leeches in the lake. He likes the ideas of a dark night and more information on grouse.

Accomplishments

- The weather station at lower Mahogany Creek recorded temperatures that ranged from a high of 75 degrees to a low of 32 degrees Fahrenheit. The USGS SnoTel station (located in upper watershed) currently estimates 0 inches of SWE (snow water equivalent). All the snow has melted.
- SLPT was awarded 2.7 million dollars from NFWF. This is money from the Desert Terminal Lakes fund. The following projects have been proposed to use the funds:
 - Environmental monitoring work, including cameras; monitoring networks and streaming
 - Reed Canary Grass: to implement what strategies come from the America the Beautiful grant
 - Land and water rights purchase
 - Multi-species conservation plan for fish, sage grouse, mussels and amphibians.

These programs are not set in stone. Priorities can be amended. Mr. Mace asked if this could be used for deer. Mr. Simmons said no, but they have a grant with NDOW for a disease monitoring program that can cover deer.

- Installation of new fuel tank started and will be done by end of month.

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- NFWF 2022 America the Beautiful ATB Agreement #77451 (Fund 1340) signed - \$457,830. This is to put forward design options to maintain the connection of Mahogany Creek to the lake during drought and to implement removal of canary reed grass.
- SLPT awarded Contract No. A23AV00724 under BIA 2023 Invasives Species Program (Fund TBD) for the Sagebrush Habitat Restoration Project - \$166,476. This is to spray insecticide on cheat grass. Mr. Simmons applied for one more grant with NDOW to spray cheat grass.
- Fund 132 closed on time and almost all money spent. This grant was to support the SLPT Conservation Action Plan.
- Tule spring pipe rail fences completed to keep cattle and horses out of the springs.
- Contract signed for heavy equipment shed.
- Positive feedback from Reservation event. Mr. Simmons showed some pictures.
- Rachel Hartman passed probation period.
- Mary-Clare Debord will pass probation by end of month.
- Keane Flynn, Fish and Wildlife Biologist, started in June.

Discussion Topics

1. Approval for McBain Associates to be a contractor under National Fish And Wildlife 2022 America The Beautiful Award/Agreement #77451

Mr. Simmons read the pertinent portions of Resolution SL-17-2023. There was discussion.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-17-2023 Approval for McBain Associates to be a contractor under National Fish And Wildlife 2022 America The Beautiful Award/Agreement #77451 with a reading of the resolution. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-18-2023 enacted at 11:24 am.

2. Approval for Wildscape Engineering to be a Contractor under National Fish and Wildlife 2022 America the Beautiful Award/Agreement #77451

Mr. Simmons read the pertinent portions of Resolution SL-18-2023. There was discussion.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-18-2023 Approval for Wildscape Engineering to be a

Contractor under National Fish and Wildlife 2022 America the Beautiful Award/Agreement #77451 with a reading of the resolution. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-18-2023 enacted at 11:27 am.

3. Acceptance of funds from Bureau of Indian Affairs contract no. A23AV00724 for the Sagebrush Habitat Restoration Project

Mr. Simmons read the pertinent portions of Resolution SL-19-2023. There was discussion.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-19-2023 Acceptance of funds from Bureau of Indian Affairs contract no. A23AV00724 for the Sagebrush Habitat Restoration Project with a reading of the resolution. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-19-2023 enacted at 11:30 am.

4. Comment request from Public Utilities Commission of Nevada for Segment 2 of the Western Bounty Transmission Line Project - Esmerelda, Mineral, Lyon, Churchill, Washoe, and Pershing Counties.

There is not a lot of information except to put a transmission line through the counties. Mr. Simmons needs more information and this was tabled until the July Council Meeting.

5. Removal of old fuel tanks:

Mr. Simmons wants to know what to do to remove the old fuel tanks. He was quoted \$16,000 for the removal of the tanks. He needs to find funding. He thought he might be able to use Ramah but he will look into old range sub-grants for funding. It can help spending it down. Mr. Simmons will check with the grant administrator.

Mr. Mace asked about the increase in pay to the two NRD employees and it was explained it was because they had completed their probationary period and one also received their degree and earned an increase in pay grade.

Mrs. Lone Eagle stated that documents were received from the BIA on May 22, 2023 Modification 20 Contract A19AV00557 Aid to Tribal Government, at fiscal 2021 Potable Water one time funding only non-reoccurring for \$985.89 ARPA of 2021 funds for use

solely for potable water. The letter was from Ronell Bearsled from Phoenix, Arizona. Mr. Simmons will need a budget and plan.

Enrollment Report presented by Galgadina Gonzalez, Enrollment Coordinator,

Enrollment

200 active members. 127 adults 18+, 73 children 0-17

288 total members. 27 relinquished/disenrolled, 61 deceased

Discovered some members do not have files. Will research, create and enter into data base.

No new applications.

Five pending applications. Ms. Gonzalez reached out again to those who are pending.

She is still working with Ancestry to build up files.

Enrollment cards/ Progeny

Five cards issued for the month. one child and four adult cards.

The Data Card Printer is working again.

Progeny Update

Progeny 10 Maintenance Agreement is due on July 15, 2023. Invoice Total \$2,788.00 This will cover us to June 2024. They will need to see whether the invoice was paid previously or not.

SLPT is a few upgrades behind. Ms. Gonzalez will be working with Nate Solis to get these upgrades loaded and to make sure they are working properly. Next week we will install upgrades. He thinks it will take around four weeks to get all data and everything transferred over and loaded.

With the upgrades to Progeny SLPT will also need to upgrade with compatible equipment. The recommended web camera is \$69.99 on Amazon, bar scanner for easier scanning is \$119.99, signature pad is \$239.99, Data Cards.

The Data Card Printer may also need to be upgraded. Nate is checking to see if our printer has the ability to print with the stripe. He will send the price if it has to be changed out. If the current card printer does not have the option to print with the information stripe then it will have to be upgraded. From the list of compatible printers, it could cost from \$3,500 to \$9,000 or more.

The card printer we have will work fine for the child cards that will not have pictures or addresses on them and for staff badges.

The youth and adult cards must have pictures and addresses in order to have the stripe.

Enrollment Committee

Ms. Gonzalez was notified that the Council has received a letter requesting to join the Enrollment Committee.

Membership Files

She has been saving Ancestry records from the site to create and complete files. They have not been printed just yet.

She used Indian Census and Census records from Nevada, California, Oregon and Idaho Indian rolls, SLPT, McDermitt, Ft Bidwell, Cedarville, Alturas, Burns, Warm Springs, Yakima etc. When she enters a name it will bring up any matching Census and other documents that the names appear on such as:

Social Security death indexes, SS indexes, Death Certificates, Birth Indexes, Birth Records, Obituaries, Marriage Certificates, Divorces, Indian boarding school records, Selective Service records, military records, Indian Hospital records, probates, rail road, land assignments, grave indexes, Indian cemetery records, etc.

ICWA

Four inquiries which are non-affiliated to SLPT.

NICWA

June 15, 2023: The Supreme Court Upheld the Indian Child Welfare Act with a 7-2 majority vote to leave ICWA intact. Major win for Native families.

Community Classes

Completed the Families Eating Well Multigenerational Nutrition Courses. The kids participated in answering questions about what they learned, planted tomato plants, and harvested fresh spinach, lettuce, arugula from the garden. They went home and made a big salad to share with their family.

The second part Dig in Indigenously! Starts June 21, 2023 and will go through August 23, 2023. Classes are every Wednesday evening 5:30-7:30 pm in Lemmon Valley. This is a multigenerational hands-on nutrition educational course that teaches gardening and provides cultural experiences.

SLPT has been invited to attend a Volunteer Recognition and Summer Festival on July 8, 2023 from 1-4 pm at the Garden. This is to thank the people and organizations that have been volunteering their time and services as well as to learn how volunteerism benefits the community. There will be a BBQ, face painting, tour of the garden, meet and greets, and networking.

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Ms. Gonzalez signed up for the Tribal Heritage Resource Monitor Training June 19-23, 2023 that will take place here.

Childrens Books for the Library

SLPT received some of the free Native American books she ordered from the Centers for Disease Control and Prevention (CDC). 30 copies of each:

The 4 Eagle Book series – Diabetes

- Book 1: Through The Eyes of The Eagle
- Book 2: Knees Lifted High
- Book 3: Plate Full of Color
- Book 4: Tricky Treats

The Star Collection - Friendships

- Book: The Friendship Makers
- Book: The Stars That Connect Us

NRD Event

Ms. Gonzalez gave a shout out to NRD. The event was amazing.

Excellent turn out. Everyone had positive things to say. Food was good. She gave the NRD staff, their families, and the volunteers so many praises for such an awesome weekend full of fun, learning, and bringing the membership together up at the lake. For most of the younger people it was their first time ever traveling there.

Saturday evening activities, she decided to have an open-mic for anyone to share songs, stories, etc. The following participated:

- Adult singers: Dean Barlese, Randi Lone Eagle, Christina Lomaintewa, Grayson Huitt, myself
- Youth singers: Xiltlalee Conway, Itzxochoitl Conway, Yamileth Escobar
- Story tellers: Dean, Paula Sam, Gretchen from Ft Bidwell. They also shared some of their memories of their families and spending time at Summit Lake.

She had four members ask about building family trees. Ms. Gonzalez will work with them to build the trees when they are ready.

Questions from some of the ladies were about dance practice and teaching of dances both powwow and pageant style, powwow regalia classes, beading, moccasins, talking circles, a women's group, and singing. There will be classes at 6:00 pm to 8:00 pm in Suite 401, SLPT Administration Office, Sparks, Nevada until Labor Day.

Some of the men asked if someone could teach them about hunting at the reservation,

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when to hunt, how to clean the animal, cut the meat, scraping and tanning hides, permits, laws, etc., and drum making.

Mr. Barlese shared 16 pages of a hand-written history of names and family ties to Chief Winnemucca.

The staff and volunteers and their families were off by the fire and Ms. Gonzalez told them to come and join them. Mr. Simmons explained they had just finished starting the fire and were doing a short debriefing.

Ms. Gonzalez wondered if NDOW would work with SLPT to do a Hunting Workshop on the Reservation for hunting, cleaning, tanning, etc., and the regulations and rules. It would also be good to do one focused on fishing, regulations both Tribal and State.

It might also be a good idea to have a training on gun safety. It would be educational. Mr. Simmons will look into it.

Mr. Simmons left the meeting.

There was a discussion on the request to be on the Enrollment Committee.

MOTION: Vice-Chairwoman Nedra Crane moved to appoint Cherise Trejo to fill the vacant seat on the Enrollment Committee. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 12:17 pm.

The Enrollment Committee now has a full functioning committee.

There was discussion on the request for electric reconnection to a land assignment. Mrs. Lone Eagle looked through the policies and did not see anything on reconnection. The process is people pay SLPT and SLPT pays Harney Electric. The Council is not sure how to do this. They need to know where the land is. The discussion said that most homes out there were not livable. Mrs. Lone Eagle is still pushing for tiny homes. They read through the pertinent Policies and Procedures. This is tabled for research.

Housing Report by Austin New Moon

Updates:

- Ms. New Moon continues to work with Finance on getting correct numbers for the closed-out grants relating to Emergency Housing Fund 58 and Fund 153

- She attended a Strategic Planning training that was really beneficial. She is trying to get a copy of the recording as it would be beneficial for the Council to learn more about Strategic Planning within HUD. One tribe works on reimbursement.

Housing COVID-19 Emergency Programs

- US Department of the Treasury Homeownership Assistance Fund (HAF)
 - Total award \$38,353
 - Applications continue to come through
 - \$16,237 remaining
- SLPT American Rescue Plan Act (ARPA) Rental Assistance
 - Program began February 18, 2023
 - Applications continue to come in
 - There have been a few members wanting to apply but without the required COVID-19 Impact has caused some issues.
 - Awaiting numbers for Fund 157 so she has an estimate of how much ARPA assistance is left since cleaning bundles are being paid for by ARPA.

ARPA Report

American Rescue Plan Act State and Local Fiscal Recovery Funds (ARPA)

- Cleaning Bundle forms posted to the website and Facebook also printed in person at the front desk. Mass mailing went out in the SLPT NRD Newsletter. Ordering continues, resolved the issues with ordered items that were never delivered. Refunds were issued and new items ordered for delivery. Ordered is based on first come, first served. They are date stamped as they arrive.
- 45 received
- Three for the same household (not eligible)
- One for a minor tribal member; non-tribal member adult: This was not ordered.
- 39 ordered to date
- Ordered NRD Bundle for the Reservation
- Continuing to pick up Pantry Items bi-weekly with Catholic Charities of Northern Nevada. Meat is scarce.
- Food Bank of Northern Nevada: Waiting for Finance to complete the 501(c)3 status
- Food Nutrition Cards: Finance Department now handling this through Walmart
- New Building: Finance Department handling this
- Prepped for the Tribal Monitor Training the following week. Food was ordered and refreshments and snacks have been purchased. A total of 31 participants signed up, it was heard that some from Duck Valley and McDermitt might not be attendance due to their tribes not providing transportation or rooms. They were sent an aerial map of the parking area designating where NOT to park.

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- CPR/First Aid/AED Training: REMSA scheduler is out of the office right now. Ms. New Moon is waiting for a quote from REMSA. Gary Ray Safety stated it would be \$50 per person for a four-to-five-hour session with a minimum of 15 people. Class at REMSA is \$70 per person for a class of eight.

Paiute Language Class:
The first class began July 14, 2022.

Classes continue twice-a-week on Tuesday and Friday. Class times changed and there is some improvement in attendance.

Classes continue to be recorded and uploaded to the SLPT YouTube Channel. They have had a few new students attending at seven to eight students.

Class is on break now until July 7, 2023 due to the Tribal Monitoring training.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 15 minutes. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 12:54 pm.

Council returned from Executive Session at 1:11 pm.

Cherie Leedon of Rex Minerals entered the Meeting

Consultation: Cherie Leedon Rex Minerals Ltd.(Not the BLM)

Ms. Leedon introduced herself and her company. She is originally from Australia and has become a US citizen. They do things differently in Australia when it comes to good collaboration with tribes and working in mineral exploration. She would like to work with the tribes like they did with the Aboriginals. She made the point to say this was NOT a BLM consultation and was strictly the company's effort to work with and learn about the tribes.

Rex Minerals Ltd. is an Australian Company with two main projects. One is the Hillside Project in Australia which is going into the phase to create a mine. The second is Hog Ranch Minerals, located between Cedarville and Gerlach. Hog Ranch was previously a gold mine. 300 feet deep is where 80% of minerals are. It will take a few years to drill.

There have been Environmental, Biological and Archeologic Surveys done. Several drill sites have been identified. They have filed a Notice of Intent and submitted a Plan of Operation. She explained the plan of work.

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They are very serious about working with the tribal communities. They will setup initiatives in education for the tribes and there will be an open invitation to visit anytime. They will work with the elders for the feel and respect for the land.

They expect to see if it is feasible to continue.

Jennifer Rovanpera of Applegate BLM June 24, 2023 trip meeting in Gerlach at 9:30 am. Tribes invited for the trip are SLPT, Cedarville, Bidwell, Susanville, Reno-Sparks Tribal Colony. Ms. Leeden asked if someone has been omitted. Ms. New Moon suggested Pyramid Lake. Area of influence for SLPT is generally 75-mile radius of the reservation. She cautioned that each tribe had its own rules and areas of influence.

Ms. New Moon asked if the project would provide employment. Ms. Leeden said Hog Ranch will need a staff of 150-200 if it goes into a mine and they first look to employ local. They will do training programs before it opens.

She will provide updates. She wants to learn from the tribe.

They want to leave it better than they found it environmentally. They would use win-win templates.

Ms. Leeden left the meeting.

MOTION: Vice-Chairwoman Nedra Crane move to approve Pre-Approval up to \$4000 for Security and First Month's Rent. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 1:35 pm.

MOTION: Vice-Chairwoman Nedra Crane move to approve Pre-Approval up to \$4000 for Security and First Month's Rent. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 1:36 pm.

Finance Report for Mr. Howard, Finance Director

Mr. Howard has been granted access to ELOCCS.

Cash Receipts

- Property Tax refund of \$23.24
- Reimbursement for Suburban key fob \$551.99
- Great Basin Land and Water \$22,616.22-Fund 132
- EPA Nonpoint Source Management \$39,838.35-Fund 136

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- BIA WRO Tribal Transportation Agreement \$71,381.91 Fund-165 Expenditures Expenditures
- Total expenditures for the month of May 2023 were: \$391,268.58
- Capital Purchases
 - The purchase of 2155 Green Vista Drive, Ste. 401 was completed. Total purchase price \$404,587.49

Checks for the membership were completed with the help of Ms. Crane and Mr. Mace. Endorsement has been signed.

The Finance worksheets were attached to the Finance Report.

Mr. Howard and Mr. Carslaw are very close to being ready to have Ms. Han do the Audit. They have done all the Indirect costs and Closing interest.

There was a discussion of the current situation with possible issues in Finance. There is a difference in the audits and the system. Mr. Mace is very concerned about red flags.

Mrs. Lone Eagle mentioned a lack of communication. She is confused with what is going on. There is a difference in the numbers in the funds. She explained the things that seem to be going on. They looked at audits from 2017 to 2021.

Ms. Crane just wants a clean audit.

There was a discussion and it was the consensus of the Council to do an internal or forensic audit.

Items to do for Finance:

- Check TDR for when Progeny payment made
- Upgrade MIP
- Look into Harney Electric and reconnection fee—when was the electric disconnected. Mr. Frank believes it is under the requesters father's name in the Tribal records.
- Add the second license
- Work with Ms. New Moon on Fund 57
- Set-up non-profit for the food bank
- Find auditors for internal/forensic audit

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 10 minutes for Personnel. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote:

4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 2:16 pm

Council returned from Executive Session at 2:48 pm.

OLD BUSINESS

ARPA food gift cards: There was a discussion on how to do food cards from Walmart. They could send a cashier's check or a wire transfer. The Council decided on a cashier's check.

Ms. Eller suggested using money as an allotment for the Pantry to buy meat and fresh produce. The need is there.

Mr. Howard will help to recreate a 501(c)3 non-profit for SLPT to apply to the Northern Nevada Food Bank.

Ms. Eller suggested allocating money for the pantry, at least, through the summer and hopefully beyond.

SLPT will need a Pantry person-Intake Specialist-that can also find other resources and information for other needs, as well as looking for grants to fund the pantry. Pantry hours would be fixed for later in the day into evening for first come, first served, not limited to Tribal members.

A suggested allocation of \$10,000 was proposed for the first three months. It was the consensus of the Council to take \$10,000 from ARPA to procure fresh meat, produce and other food stuffs.

Mrs. Lone Eagle read a letter concerning a missing laptop was received. It also seemed that the CPA is still in contact with the former employee.

There was a discussion about older laptops no longer in use being made available to members to remove them from inventory. When it comes to the 63 computers from the grant, non-members were asking if it was possible to have one. Per grant, these computers are for member use. They will send out another notice to the members that the computers are available to them. They discussed options to have more requested.

The next Regular Council meeting will be July 15, 2023 at the Administration Office Suite 401, 2255 Green Vista Drive, Sparks, Nevada at 8:00 am to 5:00 pm via Zoom and in person. There will be a couple of guests.

Flyers from the Union for jobs will be given to Ms. New Moon to be put up and put online.

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FEMA Classes 100-800 FEMA Workshop will be going on in Alabama where they take care of everything.

US Department of Health Services Conference is June 28-29, 2023.,

Bethany Sam, Public Relations for Reno-Sparks Indian Colony, requested permission to make a two-day video around Summit Lake since SLPT is involve with Thacker Pass. She wants to film in June for two days by June 28, 2023 to options to stop climate change. Mrs. Lone Eagle read the letter with logistic. This is if they do not get permission from Pyramid Lake.

Mrs. Lone Eagle went through the Council mail.

Premium pay is okay for people hired before April 10, 2023.

Next month they will discuss the Mask Mandate and Teleworking.

Food for light refreshments will be supplied for the July 6, 2023 Meet and Greet for 5:30-7:30 pm and the Safe Talk from 1:00 to 4:00 pm on July 20,2023

TLC talked to their grant people. They want SLPT to apply to BIA LLGP for \$900,000 of funding for language classes. The application is due August 18, 2023 and roll into the next three years. SLPT will apply.

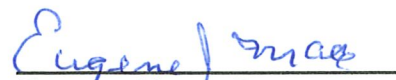
MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 4:15 pm.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the June 17, 2023 Regular Council Meeting were approved by the Council during a duly held meeting July 15, 2023 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.

7-15-2023
Date


Eugene Mace, Sr.

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Secretary/Treasurer
Summit Lake Tribal Council