

Summit Lake Paiute Tribe  
Special Council Meeting  
Sunday, July 19, 2020  
Primary Administrative Office, Sparks, Nevada

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**CALL TO ORDER:** Chairwoman Randi DeSoto called the Special Meeting of Sunday, July 19, 2020 to order at 11:12 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 Phillip Frank, present; and Council Member, Steven Crane, present.

**STAFF:** Housing Manager, Austin New Moon

Ms. New Moon had the Environmental Review policy from HUD. It is a simple template so she made the necessary revisions to tailor it to fit SLPT. Changes included:

Environmental Review Responsibilities: Environmental review will need to be made for programs and administration for Housing Counselling, Homebuyer Counselling, Rental Assistance, Rehab, Down payment and Closing Costs Program and the purchase of a new building. Record retention is three years after the grant closes out. The Housing Program Manager is the sole responsible person for environmental review. Approval would be with Council action and Chairwoman's signature. Ms. New Moon presented the resolution which outlines almost everything that would entail an environmental review.

Council reviewed the resolution. There was a discussion. Environmental reviews will need to be made for all rental assistance programs before funds are distributed.

With the purchase of the new building an environmental review must be done and is the responsibility of the purchaser. It is then sent to the State Historic Preservation office for review. HUD could do the environmental review but it may take some time, so Ms. New Moon took the training and will do it herself so it is quicker. The City records of the original building complex is available and has many of the informational items needed so this will help.

Ms. Lone Eagle got a letter from a member wanting to look into her family tree. The letter will be given to Mr. Crawford to handle.

Mr. Crane asked Ms. New Moon for recommendations of a company to provide propane tanks for heating because he needs to switch over to propane. Ferrellgas was one company mentioned but Ms. New Moon recommended calling around for the best prices and whether it would be a purchase or a rental.

Ms. Lone Eagle suggested a revision to the Resolution to add that the Housing Program Manager and the Summit Lake Paiute Tribal Council are responsible for decisions regarding the activities Summit Lake Paiute Tribe will undertake and the funding

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sources being used.

Chairwoman Lone Eagle read the resolution.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-79-2020 The Approval of Environmental Review Policy and Procedure with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-79-2020 enacted at 11:32 am.**

Regarding the purchase of the building, Ms. Quinn is still working with the bank. Although SLPT asked for a 90 Escrow, this needs to be confirmed with Ms. Quinn. The contract has been signed so things can move forward now. There are no stairs in the front and plenty of parking. There was a discussion how to use the building.

There was a discussion of the history with Mr. Barta and trying to purchase the two Soldier Meadows plots of land next to/surrounded by the Reservation. Mr. Barta passed away in December of 2019.

Ms. New Moon said that she is continuing to help find homes for two people. Ms. Lone Eagle asked about the one homeless person. She is in a home and seems to be adjusting well.

The next meeting is on August 15, 2020 via Zoom and at the Sparks, Nevada Administrative Office.

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Steven Crane seconded the motion. Chairwoman Rand Lone Eagle called the vote: 4 FOR 0 AGAINST 0 ABSTAINED. The meeting was adjourned at 12:20 PM.**

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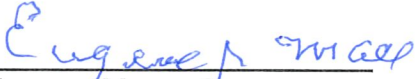
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**CERTIFICATION**

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the July 19, 2020 Special Council Meeting, as corrected, were approved by the Council during a duly held meeting August 15, 2020 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.

8/19/2020  
Date

  
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Eugene Mace, Sr.  
Secretary/Treasurer  
Summit Lake Tribal Council

