

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Wednesday, March 26, 2025 to order at 8:12 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 Cherice Trejo, present; and Council Member, Scott Cory Burdette, present.

STAFF: James Simmons, Natural Resources Department Director, Austin New Moon, Housing Manager; Christina Lomaintewa, Pantry Coordinator; Naveed Frank, Finance Director; and Larry Curley, Grant Writer: and Anne Macko, Contractor

Guests: Tribal Member Dina Gonzalez for Enrollment;

USGS Raymond Kolaly, USGS Goals; Erica Heim, **NASA:** Kevin Reath, NASA Point of Contact; Bernard Hubbard, Science and Michelle Thorton, Earth Data Center with NASA Archive and Publish; Liz Arbuckle, Political Science (Native); Ian McCubbin, **Jet Propulsion Labs;**

Sam Burton, District Manager; Garin Greyeyes, Tribal Liaison; Robert Sevon, Project Manager; **Winnemucca** Jeanette Black, Geologist; Cedric Streater, Archeologist; John Mitchell, Field Manager; **Humboldt:** Erin Gillet, Archeologist; Jonah Blustain, Field Manager: **Black Rock;** Phillip Bauschard, Archeologist /Tribal Liaison; Shannon Deep, Archeologist, **BLM Nevada.**

Desert Research Institute: Gabrielle Boisrame, Cara Nadler and Susie Rybarski
Battle Born Escalator, Christine Guercoi; **NGBI,** Zacharius

MINUTES:

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the February 12, 2025 Regular Council meeting 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 carried at 8:15 am.

COUNCIL REPORTS

Chairwoman Randi Lone Eagle Report February 12, 2025 to March 25, 2025

- February 13, 2025: Daily emails
- February 14, 2025: Daily emails
- February 17, 2025: Admin office closed for Presidents' Day
- February 18, 2025: Signed two purchase orders, Resolutions for FY 2025. Emails received and replied to throughout the day. Signed timesheets. EPA RTOC via Zoom.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

- February 19, 2025: Signed two agreements for Natural Resources Department, daily emails.
- February 20, 2025: In office and daily emails and replies throughout the day.
- February 21, 2025: In office and daily emails and replies throughout the day.
- February 24, 2025: In office and daily emails and replies throughout the day.
- February 25, 2025: Attended the Tribal Leaders Training along with Council Member Trejo and Secretary/Treasurer Frank. The two-day training session was very informative, and had the breakout session discussed.
- February 26, 2025: Attended the Tribal Leaders Training along with Council Member Trejo and Secretary/Treasurer Frank.
- February 27, 2025: Brief meeting with Mahlon and Mr. N. Frank on the SLPT open enrollment period for the Aflac policies for staff and Council. NRD had their Wilderness First Aid training this day.
- February 28, 2025: NRD had their Wilderness First Aid training this day.
- March 3, 2025: In office and daily emails and replies throughout the day.
- March 4, 2025: Signed contracts for CTGP A23AV00641, A25AV00161 Roads Maintenance, A25AV00165 Range Improvement Program. US Forest Service meeting on the Christmas Tree planning. RTOC debrief meeting.
- March 5, 2025: Re-signed the contract for the correction of the name of the award for Fisheries Management. Pulled the account balance inquiry from ASAP. Brief for Indian Country meeting.
- March 6, 2025: Monthly GEMS office hours.
- March 7, 2025: In office and daily emails and replies throughout the day
- March 10, 2025: In office and daily emails and replies throughout the day
- March 11, 2025: Requested funds from ASAP for A23AV0064100200 in the amount of \$119,536 and A23AV0064100210 in the amount of \$1,187. Daily emails.
- March 12, 2025: Contract support cost training. Signed a letter for how NEPA would impact Tribal Sovereignty.
- March 13, 2025: Contract support cost training.
- March 14, 2025: Signed contracts for A25AV00167 Fisheries Management, A23AV00657 Higher Education. GCCO US regional meeting.
- March 17, 2025: Summit Lake Debrief for NTIA awaiting another meeting date and time.
- March 18, 2025: Emails. Picked up a donation from a company called Walkenhorst with pantry staff. There were three ICWA inquiries. Signed ARPA/Utility assistance. Requested funds from ASAP for A25AV0016500040 increase of \$1,178, A25AV0016500030 increase of \$13,325, A25AV0016100010 increase of \$3,013.09, A25AV0016700030 increase of \$76,812, A23AV0065700090 increase of \$6,720. Signed a letter of support for Tribal Minds Inc. Signed the Designated Tribal Agents for Service of ICWA notices.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

- March 19, 2025: Tribal Leadership meeting with the Navy via Teams. Health Equity taskforce meeting via Teams. Submitted a request of \$13,325 in ASAP for A25AV0016500030. Mrs. Lone Eagle came up with a process on contracts signed and ASAP/Finance. She is double-checking on contracts.
- March 20, 2025: Informational ITCN board meeting. Approved ACH payments for Finance Department.
- March 21, 2025: Daily emails. Signed the poll vote for ITCN support of the EPA GAP funding FY26, ITCN WIC EBT Card, ITCN Bank Change, ITCN Credit card policy update, ITCN Employee Handbook. Approved ACH payments for Finance Department.

The Northern Nevada Food Bank wants a meeting with the Council the summer food program and training. Mrs. New Moon suggested that they have them come to the Council Chambers.

Amber Torres was talking to Daphine Hooper who was asking if UNR students to use the food pantry.

Mrs. Lone Eagle is in the process of conversations regarding how staff talks to "clients". Mrs. New Moon said to follow the chain of command. Mr. N. Frank, Ms. Crane and Chairwoman Lone Eagle agreed.

Mrs. Lone Eagle received a text message about the Pantry being closed for training. The member was complaining.

Mrs. New Moon talked about the past and how the pantry was run. There was a three-step process.

There was an updating meeting with the Northern Nevada Food Bank. Donations from Northern Nevada Food Bank and Catholic Charities are open to the Indian community and would be designated as Food Bank. Now is the intent to open it. Food and things purchased with ARPA funds are designated for members only.

The Pantry staff was told to talk to Mr. Curley to help with the process of applying for further funding. Future funding will be required.

Mrs. Lone Eagle will talk to Ms. Hooper. Mr. Burdette said the SLPT is not capable of handing adding UNR students.

- March 24, 2025: Emails. Meeting with PacStates. Created an alarm code for NR staff member.
- March 25, 2025: Joined the weekly meeting with Andrea Martinez, Cliff, Sarina Nez, and Stacy Shinn on current state bills for Nevada. Not all bills are good for

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

all tribes. The Ecosystem and Sage Brush bills do not appear to include tribes. Bills meetings are on Tuesdays and are regarding current bills. She has a neutral attitude on lobbyists. She wants the mining bill regarding mining taxes back to have the tribes included. Joined a second meeting via Zoom from 1:00pm-5:00pm on tribal nations preparedness response two-day training. Signed checks for Finance Department.

Capital Fund Project: They have three laptops remaining.

ICWA:

- January: five non-affiliated
- February: two non-affiliated, one eligible for enrollment
- March: 15 non-affiliated

Enrollment finances: Mr. N. Frank has been cleaning things up. He needs to talk with Mrs. Lone Eagle. He confirmed that the Enrollment Coordinator position is for 14 hours per week. There is no start-up date as yet. Mrs. Lone Eagle verified this and that this is okay with Ms. Gonzalez.

RTOC: Mrs. Lone Eagle was re-selected as the Representative. The spring RTOC is June 2 to 5, 2025 at the Desert Diamond in Tucson, Arizona. Travel for the Chairwoman can be covered under the EPA GAP grant. Mrs. Lone Eagle and Ms. Crane will attend. EPA Gap works with quarterly reimbursement.

Mail: BLM Winnemucca is coming to the meeting

Upcoming Conferences/Training

Spring RTOC June 2-5, 2025 at Desert Diamond Casino and Hotel in Tucson, Arizona.

Consultation: (9:04 am) GEMx Geological Earth Mapping Experiment- USGA-NASA Airborne--NASA GEMx Project-GEMx Aircraft
Raymond Kolaly, USGS Goals
Erica Heim, Communication Strategies and Public Affairs for the Airborne Science Project, NASA Armstrong
Kevin Reath, USGA NASA Point of Contact
Bernard Hubbard, USGA
Michelle Thorton, NASA Earth Data Center to Archive and Publish
Liz Arbuckle, NASA Political Science (Native-Bad River Band of Chippawa)
Ian McCubbin, Jet Propulsion Labs, Task Project Manager, GEMx Project

The Council introduced themselves.

Mr. Kokaly and Mr. Hubbard presented the GEMx Geological Mapping Experiment with

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

USGA Earth MRI and NASA Airbourne. It is a flyover survey with special aircraft-high altitude ER2 aircraft (former spy plane) which holds different sensors in different compartments. It flies at 65,000 feet. Most commercial airlines fly at 35,000 feet.

They are updating the Geology of the nation and identifying where critical mineral resources are with hyperspectral survey. There are other types of data collection surveys. They will use high resolution special LiDAR, taking light reflecting off earth and sensing and showing the spectrum. Chemical bonds are mapped. They can map the specific species of plants and specific minerals.

AVIRIS imaging spectrometer collects reflected light from the surface energy of Earth and can not specify individual cars, etc. The other sensor is the MASTER (MODIS/ASTER Simulator) multispectral Sensor with infrared bands which senses longer wavelengths, the energy of rocks, minerals, heat sources, etc. of Earth.

The plan is to start to fly in 2025 at 65,000 feet high and in 2026 they will highlight the Northern Nevada area for flight.

Examples of other data mapping:

- Vegetation Mapping including native plant species, invasive plant species, and plant condition.
- Crop health and soil composition
- Environmental contaminants
- Baseline for landscape change

There are various ways for public access to data.

- Website portal for links to AVIRIS data and MASTER download and data
- NASA-USGS acquisitions for GEMx
- Data Archive
- Earth MRI

They are working with USGS MRI program. Mr. Kokaly will send a copy of the presentation.

Mr. Simmons had a question, is the USGS Three DEP LIDAR Program data being used in this project too? Are the two programs collaborating? Yes, they have been working closely together.

Mr. Hubbard works with Mr. Kokaly. He mentioned that there are several other hyperspectral data surveys are being planned by other international agencies, countries, private industry and even NASA. Their survey has the best high quality hypersensitive data sets. They can give the tribe baseline data set to see environmental changes.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Mr. Reath said once the data is collected it can be shared with the tribes by accessing GEMx.

There will be training modules:

All past Applied Remote Sensing Training Program (ARSAT)

- How to use Hyperspectral Data: (1.5 hour You Tubes with slide decks, documents)
- Introduction, Agriculture, Wetlands and coastal ecosystems

Biodiversity Applications for Airborne imaging

- AVIRIS sensors: hyperspectral visible shortwave infrared (VSWIR) data and images
- EMIT: Data Tutorial Series- Sensor on the International Space Station;
- Tutorial workshop, basic information on data types, You Tube Video links.

GEMx Websites: General Information Site links to others: GEMx Data Portal- access to all flight line data, all to be updated.

Mr. Simmons asked because of other international data gathers, will other countries have access to the GEMx data at the same resolution? It was explained that all NASA data collected are openly accessible to everyone. GEMx data is of a higher quality imaging.

Mr. Hubbard said that current satellites have data that goes all over the place in quality.

Ms. Thorton further explained that NASA Earth data, all NASA funded researchers must archive their data in one of ten archives across the country, all data is open and available to the public.

Airbourne Science program—Satellite calibration and validation, support new sensor development, contribute to Process studies(high-resolution measurements of complex systems coupled to global satellite observations, develop the Next-Generation of scientist and engineers.

Field data and airborne data at daac.omi.gov. They have over 2000 data sets. NASA Earth Data working toward web unification—growth of data exponentially growing.

Training and Workshops: These are mostly attended by natural resource managers.

Ms. Thorton said she would be around to help everyone access the data.

Mr. Simmons mentioned that when SLPT NRD was discussing LIDAR, the Council decided to block Reservation data from the public. He asked if there was a way to block

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

the Reservation information or have control of the data given to the public. Mr. Reath said that with NASA there was no way to restrict the basic data. USGS will have mineral data. They might be able to talk to them for possible control of data. Mr. Kokaly said it is possible to discuss this down the road.

Ms. Heim said she will send copies of the materials.

They left the meeting at 10:02 am.

The Chairwoman called a break at 10:02 am.

Council returned from break at 10: 18 am.

Vice-Chairwoman Nedra Crane signed checks.

Secretary/Treasurer Philip Frank attended the UNR Native Nations Summit/Leadership Training. He was interested in Federal Indian Law.

Council Member Cherice Trejo went to the February 25, 2025 Native Nations Tribal Leadership Summit at UNR with Mrs. Lone Eagle and Mr. P. Frank. The tribes were local and understood what is going on in Nevada. Mr. P Franks believes the Summit Lake Paiute Tribe is on the right track. Mrs. Lone Eagle commented that SLPT is the only tribe with Articles of Association rather than a constitution.

Ms. Trejo went to the luncheon for Marilyn Bittisille's retirement. When asked why she joined, she said she wants to make sure the Tribal history and cultural can be past on to her children.

Council Member Cory Burdette went up to the field station and did lots of work. The Station is open now, the trailer two repairs, due to wind damage, are ongoing. They had a flash flood on February 24, 2025 and the road was washed out. Mr. Burdette notified the County. Mr. Burdette worked on inventory. The mechanic for the large equipment serving. He was delayed due to weather.

Finance Report-Naveed Frank

Quarterly and End-of-Year Reports
SSBCI Reports: Annual report submitted and accepted.
Housing HAF submitted. Beginning of next month-due April 30, 2025
Meeting with Mr. Simmons on closing/cleaning up Funds
Workman's Comp and Payroll need a lot of cleaning up.
AFLAC is clean and clear. He will work on the Anthem liability account and it will be clear. It needs to be kept on track to keep it clear.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Liability vs Expenses are clean. There are two more accounts.
Training of Tanya, but she does not have access to MIP.

There was a meeting with Jim Lorenzo of Collective Strategies. They have all the information they require. Mr. N. Frank is waiting for their proposal.

Liberty Mutual wants an audit.

Worker's Comp. SLPT is covered.

Pantry reimbursements are done. He is submitting them to the State Treasury.
All reimbursements are submitted. He talked about a possibility of getting money up front. It is possible because SLPT is all up-to-date.

A new fuel card was obtained to replace the lost card. Mr. N. Frank suggested they keep the card in the vehicle.

Assets records are all cleaned up on Excel but not entered pm MIP.
There are two accounts to close out for 2024.
Mr. N. Frank said 2025 will be clean and fresh.

Mrs. Lone Eagle asked about the Housing Report. Mr. N. Frank submitted the total award, but needed the annual total. It is resolved.

He is working on the SLFRF Audit from 2013 to resolve it.

As of this date Mrs. Lone Eagle is the only one to be able to down load money on ASAP. Everything is drawn done but the Department of Energy funds because it has not started yet. The only thing in ASAP has been drawn done. Mr. N. Frank double checks. Everything has been drawn down that can be drawn done. There are a couple old ones that are getting hung-up by BLM.

Mrs. Lone Eagle said they must do better on tracking system on contracts. They need to check that everything matches.

She received a letter from Blue Birds with an increase in service costs.

Michael Hughes will be hosting a finance conference in Reno, Nevada in June.

Indirect costs rate: 15% is standard. Collective Strategy company has someone to propose IDC. Mr. N. Frank says they can accept the 15% standard rate without paying someone to do a proposal.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

\$60,000 grant—Native Youth and Culture Fund: It requires a new position—part-time, needs to be created. Ms. Crane said they need to do something with it. They need to write a job description.

They also need to write a job description for THPO.

Grant Writer's Report by Larry Curley

This report covers activities since the last Tribal Council meeting on February 11, 2025. The activities included websites of various foundations, federal funding opportunities and charitable organizations. This report is also intended to provide a comprehensive ongoing status updates on grants submitted or being planned by the Grant Writer to ensure that Tribal Council is aware of the status of these efforts.

1. **ADMINISTRATION FOR NATIVE AMERICANS (ANA).** Language Preservation Grant. (Jointly developed with The Language Conservation).
A. NOT FUNDED.
2. **NATIONAL PARK SERVICE.** Tribal Historic Preservation Office. Language, Culture, History Preservation.
A. FUNDED. \$ 99,623.00
3. **FIRST NATIONS DEVELOPMENT INSTITUTE.** Language, Culture and Future Leaders Mentoring
A. FUNDED. \$60,000.
4. **PAUL NEWMAN FOUNDATION.** Food Sovereignty, Traditional Foods
A. NOT FUNDED.
5. **DEPARTMENT OF LABOR.** Capacity Building. OSHA Training to Tribal Members
A. Successfully Submitted
B. NOT FUNDED
6. **STATE & LOCAL CYBERSECURITY GRANT PROGRAM (SLGOP)**
A. NOT FUNDED.
7. **NCAI MINI-GRANTS**
These are small grants from the NCAI FOUNDATION. No response from NCAI.
A. No Action Taken.
8. **NATIONAL ENDOWMENT FOR THE ARTS**
Program will fund Sustaining Cultural Heritage Collections. Program has three funding levels for Planning, Implementation I, and Implementation II. Total funding combined is \$500,000 for a two-year period. Grant writer reviewed requirements and determined requirements are not attainable.
A. No Action Taken.
9. **Repatriation Grants.** Grant Writer reviewed grant requirements and determined tribe not eligible due to tribe not having a repatriation office. **DUE DATE:** May 5, 2025.

- A. No Action Taken.
10. **DOT, RURAL AND TRIBAL ASSISTANCE PILOT PROGRAM**
Grant Writer reviewed program requirements. Shared NOTO with Natural Resources Department and determined that it was not feasible at this time. **Due Date:** April 3, 2025
A. No Action Taken
11. **Substance Abuse and Mental Health Services Administration (SAMHSA). *****
This grant is to develop tribally oriented suicide and substance abuse prevention programs. Program requirements as of February 7, 2025 have not been posted. **DUE DATE:** TBD
A. No Action Pending Publication.

GRANTS/PROPOSALS SUBMITTED THIS REPORTING PERIOD

1. **INSTITUTE OF MUSEUM & LIBRARY SERVICES.**
This is a two-year grant for the preservation of historical information and documents. Project envisions the creation of a tribal repository that will secure documents and artifacts of significance to Summit Lake Tribe. When funded, the project begins 07/01/2025. **Amount Requested: \$250,000--He is still waiting.**
A. Submitted & Pending
2. **Tribal Heritage Grants (Historical Preservation)**
Grant is for a one-year period and emphasis is on the collection and preservation of tribal culture, language.
DUE DATE: 02/27/2025. **Amount Requested: \$75,000**
A. Submitted & Pending
3. **San Manuel PALMS CARE. *****
Grant applications are now being accepted by the PALMS CARE Foundation to tribal communities in Nevada. Grant Writer is currently the submission process. Grants can be used for what the tribe determines its needs are. **Due Date:** March 15, 2025. **Amount requested: \$100,000.**
A. Submitted & Pending—ITCN is also applying to San Manuel
4. **Santa Fe Tobacco Foundation.**
Arts and Culture, Youth Focused.
Due Date: Quarterly Cycle
A. Submitted & Pending
B.

IN PROGRESS REVIEW AND/OR FUTURE APPLICATIONS

1. **Wells Fargo Tribal Initiative Grant**
Contacted WELLS FARGO GRANTS program for indigenous population. The initiative will reopen for receipt of applications in February 2025. Grant writer will be submitting a proposal on behalf of the tribe that include Capacity Building.
Amount to be requested: \$400,000.
A. In Progress
2. **MacKenzie Scott Foundation**

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Contacted and received information on application requirements for grants. Foundation provides unrestricted funding of projects. A proposal is currently being developed for submission within the week. **Amount to be requested: \$500,000.**

A. In Progress

B. Indian Education Discretionary Grant.

Funds are being made for a variety of student education-related funding. Just posted early last week and reviewing funding requirements. **DUE DATE:** April 28, 2025 **Amount to be Requested: \$250,000**

A. In Progress

C. Department of Health and Human Services.

"Child/Infant Home Visiting Grant" funds have been posted. Grant would create a "Parents as Teachers" program that would focus on the needs of pre-natal, infant and children up until they reach kindergarten. **DUE DATE:** April 4, 2025. **Amount to be Requested: \$250,000.**

A. In Progress-This a priority.

D. Centers for Disease Control, DRUG FREE COMMUNITIES

Funds to tribal communities to support efforts of the community to prevent and reduce substance abuse among youth. Work would involve identifying risk factors and reducing those factors and minimize the risk of substance abuse.

DUE DATE: May 5, 2025 **Amount to be requested: \$ 125,000**

A. In Progress

This past month has been a strenuous one with the many numbers of Grant Notices being posted. It goes without saying that the uncertainty at the national level has created information voids in terms of communicating with relevant federal department staff. Nonetheless, I have continued to work around these factors and continue to move forward with the various grants that I've noted above. In closing, I want to acknowledge the Chairwoman, Council Members and staff for the support and assistance provided. Thank you.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-13-2025 Supporting and Approving the Submission of the Summit Lake Paiute Tribe's Proposal to the National Park Service, Historic Preservation Fund as contained in Funding Opportunity No. P24AS00549 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-13-2025 enacted at 11:28 am.

Housing/ARPA Report—Austin New Moon

- Fund 110-ITCN Fire Tablets from Amazon for minor tribal members. Notice was mailed out January 2, 2025. Four tablets were ordered and delivered. Currently

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

they have \$1,766.72 remaining. She did have one member inquire if they can receive a second tablet since the one they received for their child was years ago. She let them know the program was designed for one tablet per minor child.

- Fund 155 (HAF): No update, she is still unable to access the final close out report. Mr. N. Frank is inquiry about this.
- Fund 157-ARPA: Obligations deadline was December 31, 2024. SLPT is an annual reporter due to the dollar amount received. Mr. N. Frank and Mrs. New Moon have started to review and work on the numbers for the report for obligation and annual reporting. Payment was refused. Mr. N. Frank with the check.
- SLPT American Rescue Plan Act (ARPA) Rental Assistance:
 - Program began February 18, 2023
 - Continuing to get applications for assistance
 - Working with Finance on the \$220,000 that was allocated to Housing for Emergency Rental, Utility and Cleaning Bundles
 - She will be mailing a letter to all applicants to let them know the funding will be fully exhausted soon, so they are aware their rental and utility payments will be their responsibility.

The former Finance Director split the cleaning bundles out, so they were not deducted for the \$220,000. Mr. N. Frank and Mrs. New Moon are working on it.

- Fund 50-Rehabilitation Update: A few items needed for the rehab on the home has been purchased. Work has begun. She is awaiting invoices from the general contractor so the payments can be made as the work is completed. There may be a possible issue with the toilet purchased. She is waiting to hear from the member to see if it needs to be returned or exchanged. He now wants to replace old valves. It is coming together.
- Fund 50-Annual Performance Report FY 2024: Report was submitted to HUD via GEMS Portal March 19, 2025 and approved March 21, 2025. There were a few comments to help strengthen our APR for FY 2025. She will continue to promote. In was accepted so they are in compliance.
- Fund 50-Annual SF-425: The Finance Director and Mrs. New Moon worked on and were able to get this submitted March 19, 2025 and approved March 19, 2025.
- Stolen Laptop: No update from the mother regarding the stolen laptop.

Mrs. New Moon requested an Executive Session.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 20 minutes for Housing. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 11:43 am.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Council returned from Executive Session at 12:00 pm.

The Chairwoman called lunch at 12:00 pm.

Council returned from lunch at 1:00 pm.

BLM Consultation: : Sam Burton, District Manager; Garin Greyeyes, Tribal Liaison; Robert Sevon, Project Manager; **Winnemucca** Jeanette Black, Geologist; Cedric Streater, Archeologist; John Mitchell, Field Manager; **Humboldt:** Erin Gillet, Archeologist; Jonah Blustain, Field Manager; **Black Rock;** Phillip Bauschard, Archeologist /Tribal Liaison; Shannon Deep, Archeologist, **BLM Nevada;**

Pershing County, Spring Valley Mine

This is a medium size operation by Canadian company Solidus LLC. It is a new open bit gold mine. It covers 14,623 acres with three leach fields and a dewatering facility. There is 6,396 acres of disturbance. It would operate 24/7, 356 days a year. It would have a 21-year life including two-year construction, 11 years of operation, up to three years of residual leaching, and five years of reclamation and closure activities. There were be 250 people on the operation.

They have had or are having Tribal consultations with: Springs, Washoe, SLPT, No feed-back from Fallon, Pyramid Lake, Lovelock and Duck Valley. Burns THPO is aware but are too far.

They will be creating a pit lake that will be formed should have clean water like a natural Nevada Lake. It will be a terminal lake. It will not be in the same basin as Summit Lake. There was a question asking where the personnel would be housed. Mr. Savon said there would be 250 people who should be coming from the area towns. They have not defined where the people will stay.

Mrs. Lone Eagle said that generally SLPT is against mining but the tribe wants to be part of it ahead of time, not at the end when the project is almost over. SLPT wants to preserve the environment. Although a small tribe they want to be sitting at the table. They want to be a good neighbor. This tribe strives to preserve their reservation. I

Mr. Burdette said they can affect the eco-systems. SLPT holds the land as sacred to them. It is important to have communications.

The District Manager wants to keep safe sacred lands.

Ms. Deep stated the consultations will be more and earlier.

The Chairwoman invited them to camp out at the June 6-8, 2025 event at the

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Reservation. They try to engage with the membership.

The BLM Winnemucca can stop by when they are in the neighborhood. They can sit and chat.

Summit Lake reservation is approximately 1400 acres.

NRHD—no MOA at this time.

Mr. Sevon said there are 20 historic properties eligible for NRHD and slated for mitigation.

Mountain View: This is near Gerlach, Nevada. The project needs to finalize if there is eligibility of a cultural survey. The report is not finished. They would like to talk privately to see if the sites are sacred. There are petroglyphs close by. Mr. Burdette and Mrs. Lone Eagle explained that there are no set boxes, the tribes moved around.

Mrs. Lone Eagle said most state people do not realize there are 28 Nevada tribes. They only talk to three. She feels the tribes should try to be united or at least communicate.

McGee Geothermal—Fort McDermitt to set a date for a meeting. Mrs. Lone Eagle would like to be notified of the meeting.

An investigation of a disturbance/damage (theft) is in progress at the site at Soldier Meadows next to the reservation. They are planning to go out this May.

Pinto Hot Springs Geothermal Project is coming back. It is still in exploration. They need a geological survey. This is a heads up.

Mr. Burdette said two projects could affect Summit Lake. They would like to talk to a hydrologist about the operations.

Mr. Simmons want to understand the ground water relationships. Now there is no permanent residents. The tribe is looking forward to having a community at the reservation.

Mr. Greyeyes talked about Beaver Dam. They sent out a letter. Up near McDermitt , they are doing a stream restoration project with Beaver Dam. Keep a look out for that.

Mr. Savon said there were questions about Geothermal. He can set-up a meeting for state Geothermal people to come and talk about geothermal and ground relationships. The Council would like them. Send them some dates and times.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Mr. Bauschard gave an update on the OSIT fiber optic line project. He said the state is doing a baseline assessment. Waiting for all the agencies to coordinating on cultural resources. It is a communication project. He is reading program comments. Staying with the I80 corridor.

The BLM representatives left the meeting at 2:07 pm.

Desert Research Institute Presentation (DRI)—Gabrielle Boisrame (Hydrology)

Karen Nadler and Susie Rybarski have been working on the Investigation of Changing Summit Lake Water Levels. It was a three-year project and funding has ended. They do not plan to go further unless they get some funding.

The work was funded by the National Fish and Wildlife Foundation. They were looking for project concerning the habitat for Lake Cutthroat Trout.

The goals:

- Reconstruct historical Summit Lake surface elevation
- Quantify historical water budget
 - Use a mixture of observed and estimated datasets to calculate how much water goes in and out of the water shed.
- Use watershed-lake model to better understand past fluctuations
- Using PRMS
- Better understand groundwater flow dynamics via:
- Water level Measurement
- Isotope analysis
- Remote sensing of vegetation near springs

Two hydrologic data sets (Models) from DRI (historical) and UNR (future) to look at past, present and future as well as Paleo climate. They will all connect for a complete picture of historical past, present and future; from creation of the lake to 50 years from now.

Mr. Simmons said that this project is connected to two other projects. Fund 1507 with UNR looking at the future. This project is the recent past. There is also Fund 154 looking at the paleo climate history of Summit Lake. They will all connect to show distant past (lake creation) the recent past and the future. There will be a comprehensive report on the lake and watershed dynamics, from the lake's creation until 50 years in the future.

Mr. Burdette asked if the pending projects from BLM will affect this data. Mr. Simmons said to wait for the presentation.

She showed Landsat satellite images compiled 1984 until 2022 to show how the lake

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

changes.

Older aerial photos show the amount of water from 1954, 1963, and 1982. The pictures were laid over a topographic map. It shows a big drop in water. A graph of the lake elevation show the water levels have dropped and have recovered, so things are promising.

Schematics of stream flow

Modeled stream flow in the five stream gauges area based on stream flow and the amount of water evaporation. The models show some water is seeping into the ground. There is also the evaporation factor.

Water balance

Lake volume change = precipitation – Lake evaporation-watershed evapotranspiration + residual

Precipitation vs. evaporation—More precipitation than evaporation to raise water level.

Precipitation – runoff and evaporation = Lake only water balance

The more it evaporates, the smaller/less evaporation the next year, but less surface to gather precipitation.

Vegetation cover increasing (NDVI)

This could affect transpiration, but not included in the current models.

The vegetation increasing so seeing a change in vegetation due to the lake shrinking.

They looked at springs—NDVI jumps up and down but not by much. They feel water available is fairly stable.

The surface of the lake is higher than ground water (wells) so the lake is getting water from creeks and rain not underground water. As lake water and ground water both drop together.

Water isotopes—heavy atoms vs. light atoms. The water is getting heavier. The light isotopes are evaporating. Lake water is creek water that evaporates

Multi-sources say lake water coming in is evaporated away. It needs more precipitation to increase lake water levels.

Key takeaway

- Observed drop in Sumit Lake's size is mainly due to low precipitation and high evaporation (more water evaporates than is added each year).
- The lake has dropped this low in the past and recovered during wet periods.
- Ground waster pumping does not appear to have a strong impact on the lake currently

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

- Lacke water comes primarily from streams, not subsurface.
- Most rain and snow in the watershed are lost to evaporation before reaching the lake; managing plant water use could potentially increase downstream water availability
- The process-based model can be used to estimate stream flow and test potential future scenarios (current version may underestimate flow in wet years).

Mr. Burdette said high water years and models, can this be contributed due to wild fires, no plants to use up the water. When vegetation increases, the water decreases to the lake. They can check. She did not notice that, did not see anything obvious.

Mr. Simmons said it was an interesting idea.

She has seen a benefit in prescribed burning in the water levels. She has seen documentation both ways. Less plants use less water, but more chances of evaporation from ground and possible changes in water quality. It could be some interesting things to look into.

It has been an interesting project.

She asked Mr. Simmons about publication of data. There has been useful information used.

They left the meeting at 3:14 pm.

Numu Namagah Nobe (Pantry) Report-Christina Lomaintewa

Within the past six weeks 87 families have come in for food. There were nine deliveries.

She shopped at Walmart, Save Mart, Sams Club, Food Max, Smiths, and Ponderosa Meats spending a total amount of \$5,486.66. The remaining balance for March is \$2,128.21.

She sat in on interviews on February 6, 2025 with Randi Lone Eagle, Nedra Crane and Cherice Trejo. Three applicants were interviewed and there was one no-show. They selected Dawn Barlese for the position of Pantry Worker that day. Ms. Barlese will start on February 28, 2025.

New hours were posted on the website and on the pantry door. They are Monday through Wednesday—9:00am to 3:00 pm. Thursday and Fridays from 10:00 am to 4:00 pm. They will need to change the Monday time to 10:00 am to 4:00 pm because the Nevada Food Bank told them they need to pick-up at 1:00 pm on Mondays.

Mrs. Lone Eagle said that there was a comment where there are people that say the

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

time of operation is not being convenient, that the hours do not work for them. There should be a consistent schedule. When they start pick-ups from the Nevada Food Bank they will need to create a set schedule. They also have to be mindful of the limited number of hours that they are to work per the budget. Policy would need to be changed to reflect schedule changes.

Cherice Trejo helped her with the shopping when needed. She thanked Ms. Trejo for all her help. They had an incident at the Save Mart (North McCarran) on February 18, 2025. Ms. Trejo reported it to Chairwoman Lone Eagle and the Chairwoman called the store. She has not been back to that or any other Save Mart store. Mrs. Lone Eagle said she wanted to come along the next time in case anything happens again with this butcher and staff. This is the second time anything has happened, and this last time was tremendously traumatizing for both Ms. Trejo and her. Mrs. Lone Eagle accompanied Ms. Barlese and her on their shopping trip to Save Mart. There was another incident. The butcher came and told the cashier to ring up the Butcher's Bundles separately after she already rang them up because Ms. Lomaintewa had them all up on the counter. Of course, he was rude and was in Mrs. Lone Eagle's space while she was holding her baby. She then asked for a manager.

If something happens and they feel harassed, hostile, or while shopping, have a triggering feeling, they need to reach out to someone in management ask them to walk through it with the manager.

A tribal member called to see if someone could pick-up a food order for him. He lives in Winnemucca. I did make the exception that someone can pick-up if he calls. He called back the following week and thanked me for this food. He stated he got a lot of food and is very thankful. He appreciates all they do in the pantry.

She met with Mrs. Lone Eagle in February to discuss the new hours and to take away the weekends. They did not have an efficient number of members using the pantry on weekends or in the hours 8:00am to 11:00am. There would be, maybe, one person and once there were two. They will be taking away the morning hours because no members have been coming in that early. They also discussed Ms. Barlese starting on Friday, February 28, 2025 and not March 3, 2025 and gave her the start-up employee packet and starting hours.

They picked up at Catholic Charities on February 30, March 6, and March 30, 2025. They received a new Smart TV on March 20, 2026 from Carlos. She set it up in the lobby for tribal members. They seem to enjoy it when they came in, saying it is nice to have and it is not so quiet in the pantry. They were also given three shopping carts. She was looking at some to purchase in the pantry, but this is a much-appreciated donation from them. Catholic Charities are getting cuts so they are down to two hours a -day to distribute food.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Placed an order with Ponderosa Meats for some ground bison. She also placed an order for some canned salmon from Truscott's Seafood. This salmon comes from a Native owned company from Hoopa, California.

March 4, 2025 they traveled to Schurz for a Food Bank of Northern Nevada training. They showed them how to do orders and reports. Pick-up days are preselected for them to pick-up on Mondays at 1:00pm every week. They were all set to go with the FFBN as of March 12, 2025. Amber Torres contacted Marina to come out and set-up programming on the pantry computers. She will go over the process of ordering again. They do have to order three days in advance. There will be a new intake form for all members to fill-out and they will be added to the database for FFBN. There will be two reports monthly, a TFAP report and a regular monthly report.

The monthly report must match up with the total number of people who came in, according to their household size. For instance, the number of females and males, age categories 0-18, 19-59, 60+; their race and income levels. Also, the number of times they received food for that month and total number of households served. The TFAP report will be completely different, the information on that report will come when they are ready to receive TFAP items. There is a waiting list for this section of the program.

Ms. Lomaintewa will need to get her Serve Safe Certificate. It will cost \$169.95 for this course and can be taken online. She has the book so she is reading it so she will be ready for the test. It will be good for five years. Ms. Barlese has hers and it was emailed to Amber Torres. With Ms. Barlese having her Safe Serve Certificate, she informed Ms. Lomaintewa that all raw chicken must be stored on the bottom of the freezer, and all pre-cooked meat and meals cannot be stored next to any raw meat. Most of the precooked meals are in the deep freezer, and they organized all the meat and precooked meals and put them in the proper freezer space.

She forwarded information to Mrs. Lone Eagle for Nevada Grant Lab and Running Strong, a program founded by Billy Mills. These two programs will pay invoices for food from the FBNN, Star Village or Ponderosa Meats. They are looking forward to be partnered with FBNN, there will be more things offered to them. There will be shelving, if needed, freezers, refrigerators. There will be more fresh fruits and vegetables and that is what the membership always asks for.

March 5, 2025: She did not sit in on the AFLAC presentation, but she did come back to sign up with them.

March 7, 2025: They picked up the shelving in the main office and set one up in the front pantry area. More Catholic Charities item will be available to the members. There was a donation of snacks donated by an employee, thank you.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

With starting up with the Food Bank of Northern Nevada, they rearranged all pantry food and put an extra shelf in the main pantry. All the food and Catholic Charities fit in the main pantry leaving the back pantry shelves empty. Also, the color-coded and labeled all shelves.

On March 12, 2025 an elder gifted Ms. Lomaintewa with some sage. She said she really appreciates everything Ms. Lomaintewa does, and that this pantry is a great program and is so thankful.

Ms. Barlese' computer was still not working so she sent Kean an email because PacState already came to fix it. Her keyboard was not sinking with her computer, they put new batteries in and tried everything they could. When he came in, he said that's not the correct keyboard to go with the mouse. He said they were switched out and Ms. Lomaintewa told them no, it is the same one the last employee used. He ending up getting a new one.

Monday, March 17, 2025, when they arrived in the office, Ms. Barlese unlocked the pantry door, and the stand-up freezer was buzzing. It only buzzes when the temperature is above freezing. Noticing some of the meat was not frozen and the temperature was 48° and should be at zero or a few degrees below. She checked the refrigerator next to it and it was also warm. It was 75°. They assessed the meat and started moving the salvageable meat to different freezers. They had to toss out filet fish, tilapia, bologna, almond milk, eggs, cream cheese and sour cream. Dairy products are only good for up to two hours out of refrigeration.

The following day the deep freezer temperature was 26°. There was stinky meat in there. They tossed out steaks, hamburger patties, chicken El pastor, and chicken wings. She then unplugged the two that were out and plugged them back in, because the lights on them were working. After two hours she rechecked them and they were at the temperatures that they should be. The estimated total loss was \$560. When the freezers and refrigerator went out, they were defrosted and sanitized. As of now they are working at proper temperatures. It could be the freezer was not closed properly. They should also make sure they are not on the same electrical circuit.

Ms. Lomaintewa said that when they are fully with the Nevada Food Bank, they can get freezers and shelving from them. She has already requested a new freezer.

Mrs. Lone Eagle said the previously the membership determined who could use the pantry. Will it still be SLPT members only once they start using the Nevada Food Bank. Ms. Lomaintewa said the donations from Catholic Charities and the Nevada Food Bank are available to any tribal member. Food purchased using ARPA will be SLPT members only.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Mrs. Lone Eagle was notified that Amber Torres was talking to Daphine Hooper who was asking if UNR students could use the food pantry. Mrs. Lone Eagle asked if that was any UNR student or just the native students. She will need the check this. It could be overwhelming.

It must be clear what is free, and what is purchased which is restricted.

At 3:47 pm Zoom session on **Potential SSBCI Planning**- Christine Guerci of Battle Born Escalator and Zacharius of the Treasury Department
It was explained that Ms. Elliot could not make the meeting.

Ms. Guerci said she was the one to handle compliance. She proposed hiring NBGI to help. Zacharius talked about planning and what they are concerned, advised the tribe to get to work quickly. He is a resource.

Mrs. Lone Eagle said they have not done anything with the first trunch. What do they do?

He said do not expect that Treasury will take anything back. They need to verify 80% goes out before requesting another trunch. They want them to deploy the money so that they can request a second trunch.

Mrs. Lone Eagle was glad that they had talked to Mr. N. Frank. She asked Mr. Frank what he thought. He brought up expanding the pantry, buying a new building. He asked Zacharius if SLPT can do that.

What they want now is to decide to partner with Battle Born Growth Escalator.

Ms. Guerci is to do the reports. There is a fee of \$750 per month with a \$1500 upfront deposit for the ongoing transactions and doing reports. Nothing has been signed.

Zacharius explained that they would not be able to use any government grant money. They would need private capital for the matching amount. Mr. Simmons said he did not recall that.

SLPT needs to partner with a bank to supply loan capital. Money has been loaned or used. The money is paid back to the Tribe but kept in the bank. Then at ten years, the Tribe gets the money as general funds.

Zacharius explained how collateral support works. The SSBCI funds are used as collateral support to match with the private funds when asking the bank for a loan. The bank receives the loan payments. When the bank is satisfied (loan paid) the collateral assistance funds are returned to the main account.

The money becomes back to the tribe. When the time expires, the money recycled back

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

to the tribe can now be used by the tribe.

They left the meeting at 4:06 pm.

Mrs. Lone Eagle said it feels like they are going in circles. There was discussion.

Mr. Simmons suggested re-evaluating moving forward.

The idea was to help members to get support if they did not have the collateral to get a loan.

Mrs. Lone Eagle said they need to take another look at it. They will set-up another meeting.

Numu Namagah Nobe (Pantry)—Continued.

They cleaned and sanitized all the freezers.

March 18, 2025 Melissa Eller called and said she had a huge donation of Little Debbie's from her job. Michael Santana from Walkenhorst donated one case of cooked rice bowls, 31 cases of cheese ramen, eight cases of La Victoria Green Taco sauce, 71 cases of oatmeal cream pies, 17 cases of Cosmic Brownies and five cases of Quaker Instant Grits.

On March 20, 2025 Ms. Lomaintewa picked up a tribal member and transported him to his procedure. He was thankful we were able to help him out.

Doing temperature checks daily. Cleaning all areas of the pantry and sanitizing as necessary. Cleaning the kitchen, bathroom, office, and pantry. Inventory, taking things out of the system, shopping, stocking shelves, etc.

She put out ant traps.

Ms. New Moon has been giving out scheduling information posting on the door, Facebook, and the website.

When they shop, they close the pantry.

They can deliver to people who cannot make the scheduled hours.

Mr. Burdette said the if people obey the procedures, they should not complain. Stand by the rules. Tribal members need to go through the chain of command. The complaint should be in writing. The chain should be employee, supervisor, Chairwoman and lastly,

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Council. There was a discussion about the complaint procedure.

MOTION: Vice-Chairwoman Nedra Crane move to go into Executive Session for 15 minutes for the complaint. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randy Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 4:50 pm.

Council returned from Executive Session at 5:23 pm

Natural Resources Director Report: James Simmons

Accomplishments:

- Better than average snowpack.
- Field season started the week of March 17, 2025. A thank you to Mr. Burdette for all his help throughout the off season.
- Sage grouse lek counts can be done at home through the new observation network. Mr. Simmons showed a video.
- National Fish and Wildlife Foundation America the Beautiful (NFWF ATB) Phase II amendment completed.
- EPA Non-point source Management Plan: The last update was in 2012. Updated the plan as part of the 2025 Management Plan. They want to forward funding for Non-point source for 2026-2027.
- Annual RTOC was in October. Last year the Army Corp of Engineers had a presentation talking about how the Army Corp of Engineering was the one who granted water quality permits for work in waterbodies such as rivers and creeks. Now the Reservation creeks and lake do not need a permit from the Army Corp of Engineers.

Discussion Topics

1. Fund 1340—Resolution SL-11-2025: Approval to accept NFWF ATB Phase II Funds. The Phase I planning grant is closed. Phase II—Implementation and data collection. They amended the original contract Fund 1340. It will fund more reed canary grass management, decommissioning roads, directing water into the creek, and also research on the north channel of Mahogany Creek. It is a three-year grant for \$2,491,263.29. Mr. Simmons read the pertinent parts of resolution SL-11-2025.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-11-2025 Approval to Accept National Fish and Wildlife Foundation America the Beautiful Phase II Funds with the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Resolution SL-11-2025 enacted at 5:46 pm.

2. Fund 1504—SL-12-2025 Approval for updated sage grouse harvest regulations. The harvest allowance for sage grouse is to be changed. The harvest will only be during the month of September with the allowance of one bird per adult and zero birds for youth. Member hunters will be encouraged to report the harvest. Mr. Simmons read the pertinent parts of the Resolution SL-12-2025.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-12-2025 Approval for Updated Sage Grouse Harvest Regulations with the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-12-2025 enacted at 5:50 pm.

3. Item removed.
4. Fund 1148—Resolution SL-14-2025 Approval of Contract for L & I Fence Construction Inc. for fence removal project. Mr. Simmons read the pertinent parts of Resolution SL-14-2025.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-14-2025 Approval of Contract L & I Fence Construction Inc. for Fence Removal Project 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-14-2025 enacted at 5:53 pm.

5. SL-15-2025 Approval of Data Sharing Agreement with Nevada Sage Grouse Working Group (NSGWG). NSGWG is a group of federal and state agencies and NGOs for sage grouse. The data is available only to the partners in the working group. They all sign the DSA. The data is not open to the public. Mr. Simmons read the pertinent parts of Resolution SL-15-2025.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-15-2025 Approval of Data Sharing Agreement with Nevada Sage Grouse Working Group with the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-15-2025 enacted at 6:00 pm.

6. Fund 131—Approval to publish primary productivity project report from BLM Species Program with UNR. They wish to publish in a scientific journal. Mr. Simmons can have the main author come to the meeting to present the results.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

The Council was interested. Mr. Simmons will schedule for the author to make a presentation. Then he will ask for approval to publish. He will send the report out to Council. Item Tabled.

7. Discuss options for new Bureau of Reclamation Desert Terminal Lake grant of \$500,000 (which was not completely spent from Fund 107) The funds are required to apply to work with Lake and streams.

Optional Plans for new agreement

A: Fisheries \$250,000 and Sage Grouse for \$250,000 (two-year plan)

B: Fisheries \$250,000 and Lower Mahogany Creek Restoration as riparian of removal of reed canary grass-Native seed program (two-year plan)

C: Fisheries \$500,000 (five years)

D: Fisheries \$250,000 and Snow Creek work \$250,000

Each plan was explained.

Agreement decision:

Option 1 – 638 contract: All money is up front but harder to set-up and difficult to make changes.

Option 2 - Financial Assistance: Easier to set-up and change. Reimbursement. \$500,000.

Once the option is chosen, Mr. Simmons can put together a proposal and bring a resolution to the next meeting.

Mr. Burdette liked Option B-utilization and proof. This option is also liked by Ms. Crane and Ms. Trejo. It is Mrs. Lone Eagle's second choice.

There is a possible problem with allotments and getting permission from the owners.

Mr. Burdette is in favor of the Financial assistance while Ms. Crane prefers the Agreement 638 contract. Mrs. Lone Eagle is fine with either. Mr. Burdette is also okay with the Agreement 638 option.

So, the choice is Agreement 638, Plans B and D together.

Mr. Simmons mentioned that the NRD heater and air conditioning unit is not working. They would like to call someone to fix it. They will call Salvador to troubleshoot it.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for ten minutes for Natural Resources Department. Council Member

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 6:41 pm.

Council returned from Executive Session at 7:02 pm.

Enrollment Report—Dalgadina Gonzalez

She came in as needed to get things done.

Membership:

Active Enrolled Members—207

Adult Members—133

Minor Members—74

Applications

Three applications requested. A couple of members have requested multiple applications more than once and have not returned completed applications or applications get returned undeliverable. Each application that goes out has a control number, is sent out by certified mail, and must be returned within 90 days per policy. If not received in 90 days, policy states the individual must start the enrollment process all over again. Her concern is the waste of funds used to send the applications by certified mail each time and the applications are not submitted or they are returned unopened.

Some individuals cannot get the necessary documentation within the 90 days. An example is one family from Oregon could not get a certified copy of their child's birth certificate for over a year, due to issues within the Department of Vital Statistics.

Another applicant is still waiting to receive her divorce decree from her first marriage and the marriage certificate from her current marriage. It has been over six months.

Sending mail by certified mail should be used when mailing back documents like original birth certificates, Social Security Cards, enrollment cards or proof of enrollment.

Ms. Gonzalez recommends removing the 90-day period. Other tribes use regular envelopes for mail. The current policy is too expensive.

Enrollment Committee Meeting

The meeting was held Saturday, March 22, 2025. There were two applications.

Progeny

Updating contact information when received.

She is learning the new updated tabs, attributes and abilities from program updates.

The new card printer is working.

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

14 new cards have been issued.

- 12 Adult
- One Staff
- One Youth

She will be issuing NRD Employee cards. This needed to be rescheduled.

Executive Session

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 20 minutes for Enrollment. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 7:12 pm.

Council returned from Executive Session at 7:30 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-16-2025 Accepting Enrollment Application for Minor Child with the waiving of the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-16-2025 enacted at 7:33 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-17-2025 Accepting Enrollment Application for Minor Child with the waiving of the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-17-2025 enacted at 7:34 pm.

MEETINGS

Council Meeting Wednesday, April 23, 2025 Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am.

Call PacState if you need assistance with a priority IT issue.

Ms. Crane want to have a meeting on the Youth Grant to move forward. She wants to know what it is and move forward. She wants to get it going.

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

Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, March 26, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

meeting was adjourned at 7:45 pm.

CERTIFICATION

I, Philp Frank., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 26, 2025 Regular Council Meeting were approved by the Council during a duly held meeting April 23, 2025 at which there was a quorum present, and the Council voted:

4 - FOR 0 - AGAINST 0 - ABSTAINING, Chairwoman Randi DeSoto did not vote because there was not a tie vote.

4/23/25
Date

Philip Frank
Philip Frank
Secretary/Treasurer
Summit Lake Tribal Council