

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

CALL TO ORDER: Vice-Chairwoman Nedra Crane called the Regular Meeting of Saturday, September 18, 2021 to order at 8:28 am.

ROLL CALL: Secretary/Treasurer, Eugene Mace, Sr. called the roll: Chairwoman Randi Lone Eagle, present (late); Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Eugene Mace, Sr., present; Council Member Philip Frank, present; and Council Member, Steven Crane, present.

STAFF: Linda Quinn, Finance Director; Austin New Moon, Housing Manager; James Simmons, Natural Resources Director; and Anne Macko, Contractor

GUEST: William Cowan, Tribal Member; Michael Denicola, UNR Graduate Student; and David Hanigan, Engineering Professor, UNR

Council Reports:

Vice-Chairwoman Nedra Crane attended the August 21, 2021 ITCN meeting regarding Broadband. Council sent a resolution in support of the Broadband grant.

On August 31, 2021 SLPT received a Higher Education application. Unfortunately, SLPT could not assist the person as the class was questionable. Student sent letter requesting further information.

Intergovernmental Executive Committee (IEC) was at Fallon Airforce Base. There were only a few tribes in attendance. BIA is not involved. Chairwoman Torres of Walker River is on the committee. Council sent a letter against the expansion. Congress said the expansion needed community support, so the Airbase did not get what they wanted. They keep trying even after being told no. Ms. Crane and Mr. Crane said that it negatively affects the communities. Ms. Crane that did not feel comfortable voting on it .

September 9 and 10, 2021 Ms. Crane attended the Nevada Tribal Summit at the Peppermill Resort Spa Casino in Reno, Nevada. There were many interesting sessions and speakers including : the impact of cattle on reservations due to the drought by Shannon Neifer, Western Center for Risk Management Education with Washington State University; an overview of drought conditions of the State of Nevada and how to report impacts by Stephanie McAfee, UNR Climatologist among others regarding various aspects of the drought. There were Inter-Tribal Agriculture Council representatives. There was a lot of information. There was also an update on the American Rescue Plan Infrastructure. There was a discussion of an extension of the Hoop Houses which are used for growing produce. This involves Senior Centers and Schools as well. There is a waiting list for families who want hoop houses. This is good for growing food. There were discussions on new legislative directives, current rules and regulations; food programs and more. The Nevada Indian Commission (NIC) updated

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

them that a new legislative direction includes Tribal Consultation in the Nevada system of higher education. Stacy Montooth, Executive Director of the NIC, talked about how Governor Sisolak granted the fee waiver for higher education, but the problem on the reservations is cost of living. They are trying to come up with different ideas and programs to help with cost-of-living expenses. Nevada Tribal Advisory Committee addressed actions regarding droughts now and into the future.

Ms. Crane attended the September 16, 2021 Special Council meeting with the EPA with Mr. Mace and Mr. Simmons. They discussed changes in the EPA regulations.

She was available for check signing.

The Vice-Chairwoman turned the meeting over to Chairwoman Randi Lone Eagle at 8:46 am.

Chairwoman Randi Lone Eagle coordinated with the staff. The Enrollment Coordinator was still out due to COVID. She is testing until a negative response is received so she can return to work. There are things that need to be addressed. Members have been requesting CIDs and ID cards. There have been members questions. Enrollment Committee has not set a meeting date.

Ms. Lone Eagle attended the September 16, 2021 EPA meeting regarding water quality changes and coordination consultations with EPA and other agencies.

There was also a Special meeting on September 2, 2021 with Natural Resources Department (NRD) to go over things they needed. Discussed the ATVs and what will be done with them. They also went over the COVID policy again. Ms. Quinn was going to get together a general ledger for the Housing Department.

Ms. Lone Eagle has been handling the day-to-day things and signed checks, etc. She asked the Council to please check things to be signed carefully to be sure they are correct. If they have any questions they can ask Ms. Quinn.

Tribal members contacted her with questions about hunting and fishing rights and allowed locations to hunt. They asked how to get a slip or tag to go to the Reservation and then not have the game confiscated. She told him that she would get back to him after a discussion with the Council. There were a few members enquiring about land assignment, where to buy a home to put out there and other questions. She advised them to go to BIA for the first steps.

Edits and changes regarding the ATV upcoming silent auction were sent out in the mail to the membership.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

Ms. Crane went to the Nevada Tribal Summit which was mostly manned by UNR.

An item still on the table is a Tribal member who wants to use water from the Field Station at the Reservation for their home on their land assignment. The Council decided that the member could use water temporarily until a permanent solution is found.

SLPT has been awarded the Native American Language funding which is now available. Ms. Quinn is coordinating drawing the money down. This is good news. They will need to start working on hiring someone to coordinate the program.

There is still no date set for the Audit Review. The audit still being finalized. Ms. Quinn sent information September 17, 2021. It is a new staff so they are on a learning curve.

There will be a Special Council Meeting on Thursday, September 23, 2021 at 6:00 pm for a consultation with US Geological Service (USGS) with James Simmons. They sent a notice that they are doing a nationwide LiDar program to map the lower 48 states. They will soon be mapping the Reservation area.

William Cowan sent an email which Ms. Lone Eagle sent to the Council. Mr. Cowan is present via Zoom.

Secretary/Treasurer Eugene Mace, Sr. attended the Regular Council Meeting of August 14, 2021 and the Special Council meetings of September 2, 2021 and September 16, 2021. He signed checks.

Council Member Philip Frank attended the August 24, 2021 Broadband Grant meeting. Star-link has no more than ten minutes of interruption per day.

He also attended Regular Council meeting on August 14, 2021 and the September 2, 2021 Special Council meeting.

Council Member Steven Crane stated he had nothing to report.

STAFF REPORTS

No Enrollment Report from Alissa Marshall, Enrollment Coordinator. It was noted there are Tribal members requesting ID cards.

Housing Report by Austin New Moon, Housing Manager

Updates:

- 102 followers on the SLPT Housing Facebook page.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

- Rental Assistance Program: There are four recurring participants. One member left the program but another member joined.
- The Pantry is overflowing. They had the largest donations to date from Horizon Church and Catholic Charities. A thank you card was presented to Catholic Charities for their continued support. Ms. New Moon got a cart for the pantry which helps moving the donations from the car(s).

Ms. New Moon has been collecting little items for an open house if Council decides to have one, possibly combine it with the opening of the new Suite 401. Ms. Crane feels it is a good idea to collect the items. Ms. Lone Eagle said to wait for now due to COVID. They will need to properly plan it out making sure everyone knows the COVID policies and guidelines are being observed.

ERAP and C19HAP

- ERAP
Ms. New Moon is processing these as they come if they have all the documentation. She provided a spreadsheet at the last Special Council meeting.
- C19HAP
An application was given out, but it has not been received back.

The Legal Symposium is in-person this year. It will be December 6 thru 8, 2021 in Las Vegas, Nevada at the Mirage. Ms. New Moon asked if anyone was interested in attending. She would like permission for herself to register and attend. It would cost \$350 plus air fare and room. Ms. New Moon will look for flights. Mr. Mace, Ms. Crane and Mr. Frank are interested. It was the decision of the Council to let Ms. New Moon attend the symposium.

Indian Housing Plan

Ms. New Moon prepared a draft of the 2022 Indian Housing Plan. She requested a Special meeting for Housing IHP and Self-Monitoring. She asked the Council to review the draft and bring ideas, asking them to think out of the box. Ms. Lone Eagle asked everyone to really look at the copy of the draft they were given and think of what programs are helping the membership.

Willian Cowan asked if there were any assistance available for home owners specially to get drinking water. He mentioned that Indian Health Services did help in the past. Ms. New Moon said that IHS would be best. She offered to be a liaison. Mr. Cowan is interested. Ms. New Moon hoped to have some information by the end of the next week. Ms. Quinn said if they can create a grant it could cover at least five land assignments.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

Ms. Lone Eagle this is a question that has come up before with those people living on their land assignments. Previous projects that were never completed should be looked at so Council can help members living on land assignments. Ms. New Moon will investigate.

The next meeting will be the General meeting October 16, 2021 at the Reservation.

There will be a Special meeting Monday, September 27, 2021 at 4:30 pm to go over the Indian Housing Plan.

Ms. New Moon requested an Executive Session to review a Sports Program Application.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for five minutes for Sports Program Application review. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 9:27 am.

Council returned from Executive Session at 9:32 pm.

MOTION: Vice-Chairwoman moved to approve reimbursement for a \$105 sports fee. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 9:33 am.

Ms. New Moon left the meeting.

Finance Report by Linda Quinn

Native Language Program funding for the grant ARP Native Language Program Funding with the Health and Human Services Administration was awarded at total of \$82,609. The next step to start this program are to plan the program and hire a teacher. They reviewed the grant summary application letter and how to proceed in its implementation. The Council needs to confirm, set or revise the details of the plan.

There was a discussion. Mr. Cowan asked if Zoom could be part of the program. Ms. Lone Eagle stated it is already part of the program.

A job position description will need to be made to go through the proper hiring procedures. Classes would be two to three days a week with two hours classes. The position would be an on-site contractor. Ms. Crane will reach out to a couple of people to see what they would recommend. A flyer will be created for the membership when

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

details are set and a teacher hired. Possible teachers should be contacted by Council members.

Conner with DTS is reaching out to support the renewal for the firewall at Summit Lake. The support subscription expires on October 10, 2021 and Ms. Quinn wanted to get it renewed for the Council. The support subscription for the sonic firewall includes 24/7 tech support, software and firmware updates, and spyware/intrusion prevention. There are different options: one year for \$466.40, two years for \$726.00, or three years for \$943.80.

There was a discussion of which option to choose. Mr. Simmons brought up a discussion regarding doing the Broadband upgrade. He wondered how this system upgrade would affect the firewall. He encourages upgrading the hardware. The Council consensus is to go with the two-year renewal.

Ms. New Moon left the meeting at 10:06 am.

- Purchase of Suite 401: Due Diligence expires October 4, 2021 and Close of Escrow will be October 18, 2021.

The seller is asking for a response on the alarm system. Ms. Quinn has been in contact with Jeremy Corliss of Mountain Alarm Fire and Security, formerly known as Burgarello. He has quoted \$40 per month (\$120 per quarter/\$480 a year) to maintain the current service for Suite 401. It is not an option to assume the Better Business Bureau lower priced contract. The costs for Suite 402 (current office) will be \$40 per month in a new contract. There will also be an additional \$1,498.63 for equipment for window and door sensors and motion detectors. The HOA (OPUS Management) is charging SLPT \$200 to switch the account at the end of escrow on Suite 401. The Council decided to go for the security and alarm both buildings.

MOTION: Vice-Chairwoman Nedra Crane moved to approve security alarm systems from Mountain Alarm Fire and Security for both Suite 401 and Suite 402. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 10:19 am.

- Ms. Quinn drafted a letter to OPUS HOA regarding fixing the roof tiles on the Suites. The Council reviewed the letter. They inquired about spraying for insects.
- COVID Policy Updates: Federal and Nevada state rules which do not apply to SLPT. Employers with 100 or more employees must require COVID vaccination or weekly COVID testing per proposed Federal requirements. The date for

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

implementation is yet to be established. The State of Nevada requires employers with 50 or more employees to provide up to four hours of paid time off to get COVID vaccinations effective June 9, 2021 SB209.

Mr. Cowan asked if SLPT had a COVID policy. He was told there was a COVID Policy created a year ago. The Council are revisiting it now. Ms. Lone Eagle summarized the policy for Mr. Cowan.

- The Council reviewed the COVID Leave Policy requested at the September 2, 2021 Special Council meeting.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-53-2021 Amending of Personnel Handbook with COVID-19 Policies with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-53-2021 enacted at 10:40 am.

- Grants Management Workshop October 15, 2021 from 10:00 am to 1:30 pm PDT. Eventbrite by Native Learning Center is a free course on Grants management. This would be a good refresher for staff and Council. Best of all it is free on-line. Go to the Native Learning Center for registration.
- Ms. Quinn stated that two more surveys have been received. All COVID Survey answers were compiled by Ms. Reese. She passed out updated COVID Survey compilations. Mr. Cowan asked if there was a compilation sent to the membership. Ms. Lone Eagle read the responses to the Survey. Mr. Cowan is in support of the broadband. He asked what the Council is doing. It was explained that SLPT was working with ITCN in a process to get grant funding for broadband. Ms. Crane said it was a good opportunity with current available funding. Mr. Cowan talked about how the broadband provides communications and broadband is a major step to protecting people and the land. He also would like to volunteer to help.
- A past employee cashed a check which Ms. Quinn had previously stopped payment on and reissued due to their reporting it lost. US Bank is going through the process of getting the funding back through their fraudulent check report process.
- A second bank account is required to be set-up for the Transportation funding A21AV00755, grant A, our fund 158. Also, a cashier's check for the balance of the building will need to be ordered.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

- Grant Solution software with the Native Language Grant and others is still not functioning properly. Log In access has been granted but no grant information appears.
- Ms. Quinn attended a webinar regarding the outline for the Native American Student waiver. She prepared a summary for the Council that give the basics. Stacey Montooth with the Nevada Indian Commission and UNR staff: Renee Davis, Jose Quiroga, Terina Caserto, and Markie W. were in attendance. There was discussion on ways around the rules set in AB 262 for residency and proof of descendency were topics.

It is good to know how to guide students through the system and to know of work-arounds for Native Students. Mr. Cowan is interested and asked if other than UNR is available. Ms. Quinn said yes and she will post fee waiver handout on the website.

- BlueBird audit is still pending completion. They requested information on September 17, 2021 so they are still working on it. There was one finding.

The Personnel Policy is still on hold.

Ms. Quinn will be going on vacation November 12 through 18, 2021. She will be back Friday and will attend the November 20, 2021 Regular meeting.

Ms. Lone Eagle accessed Grant Solutions. Now they can print the grants.

Scanner Position: There is an applicant for the position. Ms. Quinn is ready to interview her. Originally, she was told not to interview today. This will be discussed later.

UNR Graduate Student Michael Denicola and Engineering Professor David Hanigan entered the meeting at 11:30 am.

Request for permission to do Research

Mr. Simmons was contacted by Mr. Denicola who is a Graduate Student in the Hydrology Sciences Department at UNR regarding a research opportunity. Dr. Sudeep Chandra suggested Summit Lake as one of the sampling sites. Mr. Simmons told him he needed review and approval of the Council.

Mr. Denicola stated that he had always wanted to visit Summit Lake.

Professor Hanigan introduced the project. They are curious about a specific set of chemicals that might occur in a lake. These chemicals are fluoridated substances or

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

“forever chemicals” which are man-made and last for thousands of years. They have been found in the Arctic and deep-sea sediment. The intention is to do sampling of Terminal and Alpine Lakes such as Summit Lake. They would sample water both surface and sediment. They will share any data received with the Tribe.

Mr. Mace asked, since the Reservation is so isolated, would there be any of these chemicals present. This is an important data point to see how did these chemicals get into an isolated water source or not be there.

The idea is to take one-off samples, ten or so samples to start. If chemicals are found, then a more targeted sampling would occur. The data may be put in scientific journals anonymously and be shared with the Tribe. Mr. Simmons asked if they would sign a data sharing agreement and they said they would be happy to. When asked for a time for the samplings, they said ideally this coming Fall. Mr. Denicola said this Fall or next Summer.

Mr. Cowan asked how they would take the samples and if SLPT would be asked for funding. The samples would be taken by boat for surface water sampling. They would pull a small amount of sediment. All they need is just access and guidance on the Reservation. This would be done with staff present.

A volunteer waiver will be required which they confirmed would be no problem.

Mr. Denicola said he also has a historical interest.

Ms. Lone Eagle said that a resolution will be required. Mr. Simmons will draft one for the next meeting on Thursday, September 23, 2021 and will send out a data sharing agreement and volunteer waiver to be signed.

Mr. Denicola and Mr. Hanigan left the meeting at 11:47 am.

Mr. Simmons gave an update on the Tule Springs Fossil. He presented the actual fossil found at Tule Springs. Dustin Hannasch found it. A UNR expert, Dr. Paula Noble examined it early that week. It looked as if the fossil could possibly be a 20-million-years-old native horse. Mr. Simmons described the fossil in the stone to the Council. Dr. Noble will give SLPT options of what to do with it.

Chairwoman Lone Eagle called a one-hour lunch at 11:57 am.

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council meeting of Saturday, September 18, 2021 back to order at 1:00 pm.

ROLL CALL: Secretary/Treasurer, Eugene Mace, Sr. called the roll: Chairwoman

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

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.

STAFF: Linda Quinn, Finance Director; James Simmons, Natural Resources Director; and Anne Macko, Contractor

GUEST: William Cowan, Tribal Member

Natural Resources Department by James Simmons

NDEP has asked for comments regarding EAW designation—possibly for Mahogany, Summer Camp and Snow Creeks. Mr. Simmons explained the EAW is important for protection of anti-degradation of the water quality through discharge permits.

Discussion Topics

1. Equipment Building: Mr. Simmons presented a spreadsheet detailing information for full build quality options as per Council preference. There are six quotes from five local vendors. The estimates are all fairly close without tax. Mr. Simmons explained the differences. He checked with Program officers to try and re-allocate money to fund the building. Prices are time sensitive. There was discussion. Mr. Simmons will talk to Desert West to hold pricing and draft a resolution for the Thursday, September 23, 2021 meeting.
2. Permission to Reach Out to external experts such as Native Conservancy, Trout Unlimited, and UNR for inclusion in existing efforts and for prioritization of stream/lake restoration (including noxious weed management), nonpoint source pollution, wildlife management, etc. both short-term and long-term.
 - a. Trout Unlimited: They have a focus on science for cold water fisheries. They have a tool for population viability analysis, which is what SLPT is working on. Mr. Simmons wants to talk to them for NRD to use this tool. There would be two models to use. Trout Unlimited is a public association, which could possibly mean opening up the Lake. Mr. Mace does not want sport fishers with live bait. They could ask for restricted access to the public. The tool is good for management and planning. Mr. Cowan likes the Trout Unlimited tool. Also likes comparison of models. He likes the approach but cautions confidentiality. Mr. Simmons talked about data sharing agreements. Mr. Simmons want high confidentiality.
 - b. UNR population researchers for the Lake PVA model as a second tool, that can be later used with the stream/climate model for comparison. Mr. Simmons has a goal to combine the stream and lake models as sub-components connected to each other.
 - c. USGS is working on similar tools for sage grouse, PVA/research that NRD can plug-in its own data. This is all under existing funding.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

- d. Reach out to UNR/Nature Conservancy and Trout Unlimited to prioritize efforts for SLPT's management plan for non-source point pollution, wildfire etc. There is a need for a road map for setting of priorities. He would like to get future recommendations from experts on the NRD management plan to help set priorities on the road map matrix and any new ideas. This should help promote efficiency in implementing the management plan.

It is the consensus of the Council to move forward with engaging experts.

3. Historical/Anthropological and water/population studies: This is within the context of the importance and dependency of SLPT on the Lake. Mr. Schlosser, the lawyer NRD has been working with, advises that there is a need for professional studies historians and anthropologists to detail the historic and cultural context and requirement of the fisheries for the Tribe. He also recommended a water/population study that ties water quality and levels to the abundance of fish in the lake. Ms. Quinn says the fund 107 BOR grant will need to be amended change the project description to cultural alliance and taking care of ecology to maintain the culture. They need Program Director approval since the grant expires in April 2022. They should then follow-up with grant or Fund 107 and people to do it. Ms. Quinn commented that contract work does not earn in-direct. Without in-direct the Tribe cannot function. Mr. Simmons stated that short-term this is a hit to in-direct but it is good for long term protections for the Lake and NRD does not have the expertise to do these reports. Ms. Lone Eagle stated that many questions from the NRD about understanding why some of these reports are being done right now and how they promote the long-term goals of the Tribe.

Mr. Simmons has regular team meetings. He is hoping to connect the dots to show the team why they are doing what they are doing. Mr. Simmons says that the reports will not take up that much funding. He wants approval to move forward to get approval from the BOR to change the grant and find people to do the studies in order to develop a plan. It is the consensus of the Council to investigate the possibility of the studies.

4. Council approval to enhance reservation fence security: chains/locks, gate cameras, signs (SLPT Reservation signs, aquatic invasives) for cattle and feral horse inclusion. Cameras would be placed to prevent unwanted people getting into the Reservation. There is a need for more signage. Cameras would provide evidence of people who are trespassing. In the water shed camping area there should be signs saying to please be aware to not introduce invasive species in order to re-enforce better us of resources.

Mr. Mace asked about security gates. It was pointed out that people still need access to the Reservation. There was an idea to use locks with combinations

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

where the combinations were given to members. There was concern about people not closing the gates. Mr. Cowan asked if drones could be used to fly over the gates and fencing especially on the southern sections. Also, he recommended adding a notice to the signs at the gates to close the gates. There could be a PR campaign. Mr. Cowan stated that fence maintenance should be budgeted on a regular/annual basis.

It is the consensus of the Council to move forward investigating gate security.

5. UNR Student Camera Pilot Program: This program is regarding a camera in the water with software that identifies the fish by species and length. This saves time for a technician to watch video to count and ID the fish. It also gets length measurements. It is more accurate in estimating the numbers. Now NRD is using PIT tags and calculates with a ratio of fish with PIT tags to fish without tags. The new software can even identify the difference between minnows and juvenile trout. This will be used for the student to apply for NSF graduate fellowship funding to develop these ideas more fully into research to benefit the Tribe. The goal is to put the camera/system in the mouth of Mahogany Creek and can run 24/7. PIT tag system will run concurrently. Mr. Simmons explained the pilot program details.

There would be no cost to the Tribe for the pilot program and the student is currently working with Dr. Sudeep on a project on the Reservation so he can easily download the data and already has access and a place to stay. If the Council chooses not to go beyond the pilot program, the student can do his research somewhere else provided he gets his fellowship funding to continue the research.

Mr. Cowan talked about the former camera system that was once used. Mr. Simmons is not aware of what is going on with this.

He will draft a resolution for the next meeting.

6. Coalition for Healthy Nevada Lands is sending a letter regarding feral horse removal to the Debra Haaland, Secretary of the Interior. Mr. Simmons asked the Council to review the letter to see if they would like to sign-on to the letter.
7. The Western River Conservancy bought a ranch for LCT. There was a thought to talk to them regarding buying the BTAZ property. Mr. Simmons would like permission to contact them.
8. There is a man named Graham at UNR who can install internet dishes for increased/better internet connectivity. Mr. Simmons asked if the Council would

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

like him to contact Graham to investigate for short term help.

9. FCC is asking for comments for Connect of Nevada Tower. No consultation is offered. The tower is 73/74 miles north of Winnemucca, Nevada

Mr. Simmons has received a funding notice from the National Fish Passage (NFP) Program which is due early October, but is flexible. Fish passage is important. There may be a need to put in an artificial passage in lower Mahogany Creek. Mr. Simmons is asking to propose a design for options for Mahogany Creek using this funding. There is also a funding notice from National Oceanic Atmospheric Association (NOAA) which a Tribal drought resilience grant which includes fish passage due mid-October. Mr. Simmons will move forward with putting in proposals for both, especially the NFP grant.

- Mr. Simmons wants to finalize consultation dates:
One is the Waters of the United States definition change. He is still waiting for the EPA. If it is in region a 6:00 pm meeting would work, but if they are on the east coast it might need to be 7:00 am. This is a heads up awaiting their schedule.
- NDEP Meeting Heads Up: Hycroft Air Pollution permit applications—There is a short pre-meeting set before the hearing. SLPT will waive the pre-hearing meeting and just do the actual hearing. Mr. Simmons will inform them.

The NRD report is completed.

At the conference Ms. Crane attended the previous week, Stacey Montooth requested the Tribes review, make any changes and comment on the policy to promote collaborations between State Agencies and Indian Tribes. It is just a review and make comments.

Ms. Lone Eagle brought up a notice from the Affiliated Tribes of Northwest Indians that dues needed to be paid. Ms. Quinn will investigate which group this is and pay them.

There will be no interview for the Scanner Position today per Ms. Lone Eagle.

MINUTES

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Saturday, August 14, 2021 with corrections and with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 3:06 pm.

OPEN FORUM

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

Mr. William Cowan wishes to speak in Open Forum. He thanked the Council for doing Zoom meetings. He was encouraged with the meeting. He has an interest in the long-term projects. He would like to participate in some of the projects.

In regards to the letter from Ms. Haaland on the wild horse removal, he feels the Tribe should talk to the Department of the Interior to tell them about the changes of the last few years. There should be co-management of Tribal lands not on the Reservation.

Initiatives mean greater use of the Homeland (Reservation) and greater traffic. He wonders who is authorized to be on the Reservation. Please let him know so he is not concerned and does not challenge people who should be there. Ms. Crane said there will be other people such as contractors. Mr. Simmons will send him license plate numbers from contractors who will be on the Reservation. This list can be sent out monthly with names of the contractors. This can be emailed.

Mr. Mace wants logos for the Tribal vehicles.

Ms. Lone Eagle led a discussion regarding safety for the NRD staff as well as members living on Tribal lands at the Reservation. Recently, the NRD staff has also expressed safety issues. People tend to believe there is no one on the Reservation. There are people up there be it staff or those members who live up there. No one should be put in harm's way. Mr. Cowan related stories of some things that happened on the Reservation causing emergency, life threatening situations. There is no communication available to get emergency response help. Mr. Cowan mentioned the lithium mining protest and how a report cited that Summit Lake and said it was no concern. He understands the BLM style of consultations.

Mr. Cowan also asked about the ATV silent auction. He wanted to know if he could inspect the ATVs before the auction. He still would like to inspect the backhoe. He is waiting for a response.

There was a request from Jeff Smith who completed a film project ten miles from the Reservation. He would like to interview the Council. The film has been nominated to be on PBS. Ms. Lone Eagle will contact Dr. Smith.

As far as viewing the ATVs, Mr. Cowan should coordinate with Mr. Plumlee who is in charge. She advised him to coordinate with Mr. Simmons to see the backhoe.

Mr. Simmons said he will have Mr. Plumlee talk to Mr. Cowan. The ATVs are here in storage and viewing should be coordinated with Mr. Plumlee.

Mr. Cowan asked if there were any plans to dispose of the boats given to SLPT by the USGS. He would be interested. Ms. Lone Eagle said this has not been discussed.

MINUTES CONTINUED

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council meeting of Saturday, August 21, 2021 with corrections and with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 3:35 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Thursday, September 2, 2021 with corrections and with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 3:36 pm.

Next Meetings:

- Special Council meeting Thursday, September 23, 2021 at Administrative Building-Council and Natural Resources Department with USGS at 6:00 pm.
- General Council meeting Saturday, October 16, 2021 at Administrative Building at Summit Lake. Meet at the Administration Office 2255 Green Vista Dr. Suite 402, Sparks, Nevada at 5:00 am, BYO lunch.
- Special Meeting Monday, September 27, 2021 at 4:30 pm for HUD.
- The office will be closed Friday, September 24, 2021 for Holiday.

Native Language Grant: Once the funds are drawn done, Ms. Quinn will coordinate a special meeting for the Native Language grant. They need to get things moving. There is a need for planners and teachers to help manage classes, adult and/or children, determine supplies need, and so forth. There are several ideas to aid seniors. They should have classes on Zoom. Ms. Thalia Dick has taught Paiute language classes in the past.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 3:42 pm.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, September 18, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the September 18, 2021 Regular Council Meeting were approved with corrections by the Council during a duly held meeting October 16, 2021 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.

11/20/2021
Date

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