

Summit Lake Paiute Tribe
Special Council Meeting
Saturday, September 30, 2017
Primary Administrative Office, Sparks, Nevada

Call to Order: Chairwoman Page Linton called the Special Council meeting of Saturday, September 30, 2017 to order at 9:00 am.

Roll Call: Secretary Treasurer Eugene Mace called the roll: Chairwoman Page Linton, present; Vice-Chairwoman Randi DeSoto, present; Secretary/Treasurer Eugene Mace; present; Council Member Jerry Barr, present; and Council Member Thalia Dick, present.

Staff: Linda Quinn, Financial Director

Guest: Bill Nibbelink, Consultant

Ms. Linton welcomed Mr. Nibbelink and turned the meeting over to him.

Handout Program Guidance No. 2010-3 May 07, 2010 was read by Mr. Nibbelink. The document lists the assistance provided to tribes when determining eligible affordable housing activities and eligible administrative expenses using Indian Housing Block Grant (IHBG).

The list of eligible activities under NAHASDA from 1 to 24 was reviewed with Council in detail.

Affordable Housing is housing that meets the requirements of Title II of NAHASDA. This includes housing units that are not assisted under NAHASDA, but which meet the requirements of Title II of NAHASDA, qualify as affordable housing. Housing units developed under NAHASDA are required to meet NAHASDA requirements.

Eligible Affordable Housing Activities off the reservation include "Housing" such as rental housing, homeownership housing, group homes, transitional housing, domestic violence shelters, homeless emergency shelters.

Indian housing assistance includes modernization or operating assistance for low income applicants; operating assistance for housing maintenance; rental and participants utility subsidies; development of new construction, real property acquisition, necessary infrastructure; site improvement; mold remediation; conversion and demolition.

Development activities are not limited to acquisition of affordable housing, financing acquisition of affordable housing by homebuyer, for example, down payment assistance, closing costs assistance, interest rate assistance to buy down lending rate.

Establishing a position for a housing counselor to administer the HUD programs was discussed. Costs associated with operating the HUD program can utilize 20% of the

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funding for coordination, monitoring, and evaluation by Council and Department Directors.

Model Activities are housing activities that are designed to carry out the purpose of the Act were reviewed. Eligible activities include, but are not limited to: construction of an office building for the recipient's administration of NAHASDA, rehab of office space, Construction of Day Care, warehouse, storage space of housing materials, community building, and college housing.

The Council discussed openly the programs that interested them the most and chose to start utilizing the HUD funding on the following five programs.

Program 2018 -1: Provide Down Payment And Closing Cost Assistance to eligible families \$100,000.00

- To Provide the funding to assist eligible tribal families to become homebuyers by assisting them with down payment and closing costs
- (13) Down Payment/Closing Cost Assistance [202(2)]
- (2) Assist renters to become homeowner
- Eligible low-income Summit Lake Tribal members' families located in the states of NV, CA, OR, WA, AZ.
- We plan to provide the funding to assist up to 4 families with up to \$25,000.00 per family in down payment and closing costs.

**Program 2018 – 2: Provide Rehabilitation assistance to existing homeowners
\$75,000.00**

- To provide the funding to assist eligible tribal homeowners with the rehabilitation of their homes in accordance with our adopted policies and procedures.
- (16) Rehabilitation Assistance to Existing Homeowners [202(2)]
- (7) Disabled Households Needing Accessibility
- Eligible low-income Summit Lake Tribal members' families located in the state of Nevada.
- Provide rehabilitation services to low income elder (age 62) tribal families for up to 5 families to provide accessibility to persons with disabilities in accordance with our Rehabilitation Policies and Procedures. The level of assistance will be up to \$15,000.00 per homeowner.

Program 2018 – 3: Provide Tenant Based Rental Assistance to eligible tribal members thorough our Housing Services Program \$60,000.00

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- We plan to provide funding to assist eligible tribal families with rental assistance in accordance with our adopted Tenant Based Assistance Program Policies and Procedures.
- (17) Tenant Based Rental Assistance [202(3)]
- (6) Assist Tribal members with affordable housing to low income households
- Eligible low-income Summit Lake Tribal members located in the state of Nevada.
- The type of assistance we plan to provide is rental assistance. The level of financial assistance for each household shall be up to \$500.00 per month for a total of \$6,000 per year in accordance with our Rental Assistance Policies and Procedures. 10 Households can be served in this Program.

**Program 2018-4: Provide Housing Management Services to Program Participants
\$65,000.00**

- To provide housing management services to program participants and other eligible families wishing to obtain affordable housing and manage our housing services program.
- (19) Housing Management Services [202(4)]
- (9) Infrastructure to Support Housing
- Eligible low-income Summit Lake Tribal members' families.
- We plan to provide assistance to eligible families with application processing for financial assistance to obtain affordable housing. We also plan to continue to manage and administer all our housing programs. We hope to serve 35 native families in our Programs.

Program 2018 – 5: Model Activities – Administration Building \$300,000.00

- We plan to acquire or construct an Administration Facility using IHBG funding as leverage.
- (22) Model Activities [202(6)]
- (10) Other
- Members of the Summit Lake Paiute Tribe of Nevada.
- We plan to use IHBG funds as leverage to acquire or develop an administration facility. The Tribe has outgrown their current location and need more space. They currently lease a small office building in Sparks, NV for \$1,200.00 a month. They estimate that about 20% of the Facility will be utilized for our growing housing assistance programs. This will benefit all members of the SLP Tribe.

The 2018 IHP will be amended to include spending of \$600,000.00 of the \$701,168.00 in IHP fund allocations.

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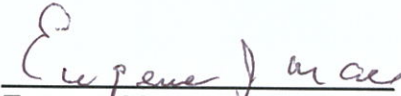
Mr. Nibbelink will stay and continue to work with Ms. Quinn on the wording for amending the IHP.

The meeting was adjourned at 12:30 am.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the September 30, 2017, Special Council Meeting were approved by the Council during a duly held meeting November 18, 2017 at which there was a quorum present, and the Council voted: **_2_ - FOR _0_ - AGAINST _1_- ABSTAINING**, Chairwoman Page Linton did not vote because there was not a tie vote.

11/20/17
Date


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