

**Summit Lake Paiute Tribe  
Special Council Meeting  
Sunday, January 26, 2020  
Primary Administrative Office, Sparks, Nevada**

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**CALL TO ORDER:** Chairwoman Randi DeSoto call the Special Council Meeting of Sunday, January 26, 2020 to order at 10:43 am.

**ROLL CALL:** Secretary/Treasurer Eugene Mace, Sr. called the roll: Chairwoman Randi DeSoto, present; Vice-Chairwoman Nedra Crane, present via phone; Secretary/Treasurer Eugene Mace; present; Council Member Philip Frank, present; and Council Member Steven Crane, present.

**STAFF:** Linda Quinn, Finance Director and Rachael Youmans, Natural Resources Director

Ms. DeSoto stated she did not have anything to report since the last meeting.

There is a new property opportunity for the Council. It has several office suites. The Council decided to have Ms. New Moon proceed to look at the property and get information for the Council to consider and set-up a building tour. Ms. New Moon will contact Ms. DeSoto and she will let the Council know.

Ms. Quinn mentioned that there could be a possible option to having a previously viewed property inspected at the owner's cost. Ms. DeSoto said not to pursue it.

The other staff member stated that they had nothing to report. Ms. Crane had surgery and is still in the hospital.

**MOTION: Council Member Philip Frank moved to approve an Agenda change to add Rachael Youmans, Natural Resources Director to the Agenda. Council Member Steven Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 10:53 am.**

Ms. Youmans, talked about changes to the website to add a Natural Resources Department (NRD) page to put all the information from NRD instead of being spread around the website. She suggested that it could be under the Information Tab, drop down pages, replacing the Newsletters page. It would be easier to update. Ms. DeSoto suggested adding it as a Tab by moving the "Contact" information to the "About Us" tab. Then Ms. Youmans could make the former Contact tab into the NRD tab. This will make a survey for the harvest information easier to find.

She presented a letter and a survey she proposed to send to the Tribal Members in place of having a Harvest Committee. She spoke to the Project Officer and they said that it was fine, the point is to get Tribal input. She asked the Council to review and approve the documents. The survey will also be online. Ms. DeSoto will sign the letter. The goal is to send it out January 27, 2020 and have it returned by February 28, 2020.

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Then have a Special Council meeting paid by NRD (as discussed and cleared with the Program Officer) to specifically discuss the results of the survey and the harvest limits and for the fishing permits. The meeting will be set for Saturday, March 7, 2020 at 9:00 am so the fishing permits could be sent out the following week. Council approved the letter and survey and gave permission to send them to the enrolled Tribal members.

Ms. Youmans requested an Executive Session

**MOTION: Council Member Philip Frank moved to go into Executive Session for 10 minutes for Personnel. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:08 am.**

Council returned from Executive Session at 11:25 am.

Budget present by Linda Quinn

2020 CTPG Budget Proposal--Ms. Quinn passed out copies of the 2019 budget and a draft 2020 budget with a justification page for additional funds for Enrollment from CTPG and the Finance Clerk from Indirect. Ms. Quinn explained Indirect funding and CTPG funding and how they relate. Ms. Quinn wanted to fine tune the budget. The Council and Ms. Quinn discussed the CTPG budget proposal. Any changes were explained. There was a review of Indirect Cost charges. Line item review was done and any changes were explained. The CTPG and Indirect have only a few small changes.

A revised SF-425 will be sent to the BIA for the Annual Report for Grant A19AV00557.

Ms. Quinn talked about listing the carry-forward and requesting extensions for the grants that are not expiring: Higher Education, Roads, Range and Fisheries. She will prepare a letter requesting extensions with all carry-forward amounts listed on the SF-425's.

Ms. DeSoto discussed the difference in Mr. Cowan as a Contractor and Ms. Youmans as an employee and how it affected Indirect costs. There was a discussion regarding what CPTG can pay for and what Indirect will pay for. Ms. DeSoto aware of this since she has gone to training to learn about what CTPG will pay for and not pay for.

There was a discussion of the financial history of the Tribe and the difference in mindset from then to know and how far the Tribe has come.

Indirect Charges—Spreadsheet review was presented and briefly explained.

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The Finance Clerk position was posted on Indeed and the SLPT website and Facebook. Ms. New Moon volunteered to assist with the process. She has been reviewing Indeed and requesting resumes and sending applications to people with at least a minimum of two year of finance experience.

Ms. Quinn has the 2020 W-2s. If there are no changes, the 2019 W-2 forms are still in effect. She also has the 2019 W-4s. Ms. Quinn passed them out. There was a discussion of the tax forms.

There was a discussion of the Real ID star on the driver licenses and what documents are necessary to have to get one if you do not already have the star.

A letter in response to one member's letter was mentioned that one name listed was not on the committee and another member will be removed from the committee. There was a discussion of the prior resolution in question and whether it should be overturned because it has been challenged. A resolution would be necessary. A letter will be sent to the person whose eligibility was challenged stating that the Council will review things for a final decision.

There was a discussion of the letters sent to Phoenix, AZ BIA and how they were re-routed through Carson City, Nevada to the Council.

There was a discussion of preparing for the next Council Election and that they should prepare early and get people from the outside.

It would be good for the Tribal members to come to the table with solutions not only complaints. Council meeting are open to all. Members are welcome.

**MOTION: Council Member Philip Frank moved to adjourn. Council Member Steven Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 1:07 pm.**

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CERTIFICATION

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the January 26, 2020, Special Council Meeting were approved by the Council during a duly held meeting February 15, 2020 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.

03/31/2020  
Date

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