



# AGENDA

SPECIAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL  
MONDAY, SEPTEMBER 9, 2019  
5:30 PM TO ADJOURNMENT

SUMMIT LAKE ADMINISTRATION OFFICE  
1001 Rock Blvd.  
Sparks, NV 89431

NOTE: Agenda structure governed by the Articles of Association (Article VII, Section 4) and, where not inconsistent with the Articles, the Administrative Procedure Manual, Summit Lake Paiute Council (Part II, Section 4). In accordance with the Articles of Association, Article VII, Section 2, Special Meetings may be called by a written notice signed by the Council Chairman. Notice must specify the purpose of the meeting, and no other business may be conducted without the unanimous consent of all Council members. This Agenda is subject to change. See Articles of Association, Article VII, Section 4 (order of business). See also Articles of Association, Article II, Section 1(j) ("The Governing Body of the Summit Lake Paiute Tribe...shall have the following powers and duties...(j) To determine its own rules of procedure"); see Articles of Association, Article VII, Section 3 (No business shall be transacted unless a quorum of three (3) members are present").

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
  - a. Blue Bird CPA's Annual Audit Report
- IV. NEXT MEETING AGENDA
  - a. Saturday, September 21, 2019 – Regular Council Meeting- Summit Lake Paiute Administrative Office
- V. ADJOURNMENT

## AGENDA APPROVED:

Randi DeSoto  
Randi DeSoto, Council Chairwoman

9/9/2019  
Date

Posted  
SLPT Primary Administrative Office, 1001 Rock Blvd, Sparks, NV 89431  
Tribe's Web Site ([www.summitlaketribe.org](http://www.summitlaketribe.org)), Upcoming Events Page

Emailed  
Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)