

**Summit Lake Paiute Tribe
Special Council Meeting
Wednesday September 5, 2018
Primary Administrative Office, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi DeSoto called the Special Council Meeting of Wednesday, September 5, 2018 to order at 3:09 PM.

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

STAFF: Rachael Youmans, Natural Resources Director and Donna Komar, Tribal Coordinator

Signage for Reservation: Ms. Youmans presented some designs for new signs for the Reservation including a map. The signs need to be ordered next week so they can be put up before the deadline on September 30, 2018. She asked for any comments. The comments were all positive.

Ms. DeSoto also discussed having polo shirts made with the Tribe's logo.

Ms. Youmans discussed the grant money from the Bureau of Indian Affairs (BIA) for Endangered Species. There were grants awarded: One for \$40,000 and another six projects totaling \$150,000. Resolutions are required to start the funding process.

MOTION: Secretary/Treasurer Eugene Mace moved to introduce and approve Resolution SL-18-2018 Request to Accept Federal Funds for 2018 Endangered Species Project with a waiving of the reading. Vice-Chairwoman Nedra Crane seconded the motion. Chairwoman Randi DeSoto called for the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-18, 2018 enacted at 3:21 pm.

This concluded Ms. Youmans presentation.

Water Bid Opening: Install a water system for treatment of iron and calcium

Culligan Water as prepared by Jim. Equipment and services for \$18,440.60 which does not include freight, sales tax, building civil or site preparation, work outside of agreed upon scope with 75% of cost immediately to order and 25% due 30 days from date shipment.

They also requested a place to stay when working on the system. The Council agreed to allow them to camp or use the Administration trailer but they must bring their own food and beverages.

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This was the only bid received. The budget is approximately double the cost of the bid or around half of the budgeted amount. A maintenance agreement can be provided in addition to the installation.

MOTION: Vice-Chairwoman Nedra Craned read and moved to introduce and approve Resolution SL-19-2018 Resolution Accepting the Estimated Bid of \$18,440.60 from Culligan Water for Water System Improvements. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-19-2018 enacted at 3:42 pm.

The resolution regarding the purchase of a mobile home was postponed until the September 15, 2018 Regular Council meeting.

IT Situation and Solutions: Ms. DeSoto reported that the IT man the Tribe used has been ill for some time and suggested that the Tribe find someone else for IT work. There was a discussion of the man's contract. There was concerned that he is the only one that has all the passwords. He is also hard to contact. It was decided to give him a little time to get well. Ms. Komar had done some research on the cost of IT services.

There was a brief discuss of the meet and greet with Sherry Rupert on September 14, 2018.

There will be a bid opening on Friday, September 7, 2018 at 3 pm with Ms. Youmans.

Ms. DeSoto was working on Tribal ID cards. She tasked Ms. Komar to contact the Prodegy representative to set-up training and the options of going to Redding, California or have them come to Sparks, Nevada.

Ms. DeSoto briefly talked to Rob Scandland about options to the Grant for the buy-back program. There was an interesting thing brought up about elderly people or those on Medicare or Medicaid. Also the land is in trust and the land would ultimately be returned to the Tribe. She also said she would be willing to visit Mr. Barta again.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Council Member Phillip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 4:15 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 September 5, 2018, Council Meeting were approved by the Council during a duly held meeting October 20, 2018 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.

10/30/2018
Date

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