



# AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL  
SATURDAY, SEPTEMBER 17th, 2022  
8:00 AM TO 5:00 PM

VIA ZOOM AND IN PERSON AT  
SECONDARY ADMINISTRATION OFFICE  
2255 GREEN VISTA DR. SUITE 401  
SPARKS, NV 89431-7599

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. MINUTES

Review & Approve:

Saturday, August 6<sup>th</sup>, 2022, Special Council Meeting Minutes

Saturday, August 20<sup>th</sup>, 2022, Regular Council Meeting Minutes

Monday, August 29<sup>th</sup>, 2022, Special Council Meeting Minutes

IV. REPORTS

COUNCIL

- a. Chairwoman, Randi Lone Eagle
- b. Vice-Chairwoman, Nedra Crane
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Philip Frank
- e. Council Member, Steven Crane

## STAFF REPORTS

- a. Enrollment – Melissa Eller, Enrollment Committee
- b. Housing Manager - Austin New Moon
- c. Natural Resources Department – James Simmons
- d. Finance Director – Linda Quinn – Resolution SL-40-2022

V. OLD BUSINESS:

VI. NEW BUSINESS:

- a. Washoe County Health Dept. – Itzayana & Eva – 9:00am
- b. BLM Consultation - Winnemucca – 10:00am

VII. OPEN FORUM:

VIII. NEXT MEETING AGENDA – Saturday, October 15<sup>th</sup>, 2022 – General Council Meeting at 9:00 am at Summit Lake Administration Building on SLPT Reservation.

ADJOURNMENT

**AGENDA APPROVED:**

*Randi Lone Eagle*

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Randi Lone Eagle, Council Chairwoman

**9/12/2022**

Date