

**Summit Lake Paiute Tribe
Special Council Meeting
Wednesday, July 13, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Council Meeting of Wednesday, July 13, 2022 to order at 10:08 am.

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

GUEST: Bryan Hannley, Senior Consultant; Innova Group working with Indian Health Services (IHS), Bureau of Indian Affairs, Western Nevada Agency

Mr. Hannley discussed the IHS Master Plan and gathering data on how the IHS is being utilized by the tribes and what can be improved.

The next meeting will be in September or October to go over the Master Plan.

Topics discussed:

Local Service Area definition.

How Summit Lake Paiute Tribe (SLPT) uses the Reno-Sparks Indian Colony (RSIC) health services/clinic.

SLPT funding would go to the RSIC as the tribe's local clinic.

Historical Work

NIARK Assessment delivery plan

Other things in the works.

This was the first meeting to talk about resources and plan for the future.

Mr. Hannley presented an executive summary and the benefits of doing the survey.

MEETINGS

Saturday, July 16, 2022, Regular Council Meeting at 8:00 am at Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Council Member Steven Crane seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 4 FOR. 0 AGAINST, 0 ABSTAINED. Meeting adjourned 11:08 am.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the July 13, 2022 Special Council Meeting were

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approved by the Council during a duly held meeting August 20, 2022 at which there was a quorum present, and the Council voted: 4 - FOR, 0 - AGAINST, 0 - **ABSTAINING**, Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

9/9/2022
Date

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