

Summit Lake Paiute Tribe  
Special Council Meeting  
Monday, June 26, 2017  
Primary Administrative Office, Sparks, Nevada

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**CALL TO ORDER:** Council Vice-Chairwoman Randi DeSoto called the meeting of Monday, June 26, 2017 to order at 4:17 PM.

**ROLL CALL:** Secretary/Treasurer Eugene Mace called the roll: Chairwoman Page Linton, present via phone; Vice-Chairwoman Randi DeSoto, present; Secretary/Treasurer Eugene Mace, present; Council Member Jerry Barr, present; and Council Member Thalia Dick, present.

**STAFF:** Linda Quinn, Financial Director

The meeting is to discuss the CTPG budget and Articles of Association.

Ms. Linton started with the discussion of the budget. She asked to go around the table asking each one to give their thoughts and suggestions on projects to allocate funds for the revised budget for CTPG Fund 101.

Ms. Linton:

- Build poles on Reservation for better internet and security cameras at the Tribal compound.
- Send Tribal Council to Washington DC to find any documents and photos regarding the Tribe.
- Hire a Tribal Administrator.
- Build a separate building for the IT equipment. There was a discussion on a Tough Shed versus a double-wide mobile home for the IT equipment and to serve as a Council trailer with office/meeting space and air conditioning and hook-ups for sanitation, water, power, etc. It could have a lockable room for guests to stay in.

Ms. DeSoto:

- A full time person like Ms. Linton or pay Ms. Linton to work full time for the Tribe. Discussion on this confirmed that a Council Member could not be an employee, but there is a need for an administrator. Ms. DeSoto said they have to think of the long range. Conclusion was there could be a one year guarantee of work and that a qualified person was hard to find.
- Training for enrollment, i.e. Prodegy.
- Administrator
- A Council Vehicle.

Mr. Mace:

- Vehicle for Council
- Security for the Office-video cameras.

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- Removal of old mobile trailers not in use from the Reservation
- Do the land survey and having it okayed. There was a discussion of whether it had to be done by the BIA and when or if the Tribe could go ahead and do it. Then they can put up the fencing.
- Computer training.

Jerry Barr:

- Someone hired to help out and get things caught up.
- Council Vehicle
- Safety: Security cameras for Reservation and for the Administration Building along with mirrors, sliding glass for the counter, and locks for the inner doors.
- Buying a Tribal Administration building with land in Reno/Sparks.
- An engineering consultant for the water filtration system to update it at the compound.
- Council trailer for the Reservation compound.

Ms. Dick:

- Water filtration system,
- Mobile home for the compound.

Mr. Cowan's list:

- Hire an engineer consultation to install water filtration system to make the drinking water safe at the compound. The IHS will not fund it. It is not serving families. He estimates \$50,000.
- A FEMA trailer needs a new roof. It is leaking. He estimates \$30,000 to fix it with a metal roof. Mr. Barr feels it should not cost that much. A new trailer would be cheaper.
- Air conditioning of the compound trailers. He would like to fix two units that are not working, put five air conditioners in trailers, and fix the heating and air conditioning in the Administrative building.
- A Council vehicle.
- Mower for the compound.
- Satellite phones for each vehicle for emergencies and spot locators.
- Buddy trailer needs a complete bathroom remodel including piping.
- Replacement of the well pump house with a 12' X 16' metal building.
- Completion of the public shower.
- Hire someone to map the buried/underground electrical wiring at the compound.

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Ms. Quinn commented that a junkman is needed to haul away the junk/scrap on the compound.

Training Sessions

Ms. Quinn found the following possible trainings:

- US Department of the Interior University in Albuquerque, New Mexico has Public Law 638 training free. The cost would be for transportation and expenses. It is a three day course with classes in July and August 30<sup>th</sup> through Sept. 2.
- Tribal Net has their annual conference November 6-9, 2017 for leadership and communications.
- The BIA is having Tribal Health training in Phoenix, AZ July 12, 2017.
- Ms. Quinn tried to find a Prodegy training but did not. Mr. Barr said to call Redding, California to set something up. Ms. DeSoto found the company named Tribal Data Resources and the contacts TDR.com and phone 530-222-2964. Mr. Barr commented it would be more cost effective to go Redding for the training.
- Also mentioned was the National Congress of American Indians. There was a discussion of the meetings and dates offered.

Mr. Barr suggested picking the top three more expensive ones and then the Council can see what else could be done.

Ms. Quinn:

- New office computers.

**Prioritizing:**

The council selected the top four items of priority.

1. Council Vehicle-Seven passenger with 4 wheel drive estimating \$50,000.
2. Buy new Tribal Council Trailer-estimating \$100,000
3. Hire Administrator to help the Chairwoman and the Council-estimating \$75,000
4. Consulting Engineer for new water system at the compound-estimating \$50,000

Now the Council needs to get estimates so they can determine what other things can be done. The costs are needed for the proposed budget for the BIA. There was a discussion of where to get estimates and what to look for.

People responsible for getting estimates/quotes:

1. Vehicle: Mr. Barr and Ms. DeSoto
2. Mobile home: Mr. Barr
3. Ms. Quinn will find the existing Administrator job description and send it to Ms. Linton
4. Consulting Engineer-Mr. Cowan should get quotes

## Articles of Association Discussion

Ms. Linton emailed Brian Melendez an electronic copy of the Articles of Association.

Ms. DeSoto confirmed that the "Secretary of the Interior" will be removed if the Council does a constitution. Constitutions no longer reference the Secretary.

"Secretary" References to be removed:

Page 1 Article 2

Page 2 Section 2, D

Page 5 Articles Amendments

Ms. Linton asked if after going through the articles, should the Council send their changes to Mr. Melendez or do they wait for Mr. Melendez to send his changes with new language first. Ms. DeSoto confirmed that Mr. Melendez will send his first.

Ms. Linton said that they should wait for Mr. Melendez to send the red-lined copy and see how it looks.

Ms. DeSoto asked Ms. Linton to look for in the Articles to confirm that sitting in a Council seat or be in a Council position; a person cannot be a felon. Ms. Linton clarified that this is actually in the Administrative Manual, but this does not pertain to committees.

Ms. Quinn stated that she did not find a description for an Administrator in the job book, but believes she has one on her computer. She will look for it.

Ms. Quinn asked people to get the budget quote information to her by the Wednesday before the next Council meeting so she can get the budget changes written up and the Council can act on it at the Council meeting.

Ms. Quinn said they advertised the Finance Clerk position for Native preference for two weeks. Now she will send out the advertisement to Job Connect. She did have one applicant, non-Native, already from a former short-term employee. They decided the applicant can be interviewed.

The Enrollment Committee would like to have a meeting on July 16, 2017 beginning at 9 AM. Eugene Mace offered to attend.

Victor called and asked for everyone to bring their laptops in so he can make sure the virus software is updated. Mr. Barr and Ms. DeSoto arranged to come in on July 5, 2017 with their laptops and also do the interview for Finance Clerk at 1:00 PM.

Then there is the Regular Council meeting on July 15, 2017 and the Enrollment

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Committee meeting on July 16, 2017. The next meeting the Council is meeting with Aaron Peskin, Great Basin Land and Water on July 22, 2017 from 1:00 to 3:00 PM. Ms. DeSoto said she had some conflicting conversations with Utahna regarding the Buyback program that may not be in the best interest of the Tribe.

Ms. Linton received an email from Rob Scandland saying there was possible Quiet Title action on allotment 507 1/3 interest. He will draft a resolution to present to the Council on July 22, 2017 and requests.

The Regular Council meeting will begin at 8 AM and be run by Ms. DeSoto. Mr. Barr would like to invite the Winnemucca BLM to the August meeting. Applegate BLM will also be at the August meeting.

Mr. Barr said the only change to the articles is that he would like to see the addition of a part D regarding linear descent to the section on blood quantum. Ms. DeSoto talked to some members who suggested changing the blood quantum to 1/16. Many members are concerned.

It was suggested that the membership be polled for whether they would like to change the blood quantum to 1/6 or linear descent.

It was clarified that the BIA needs a membership list of names, birthdates and addresses. They would like a certified roll. Then they can do the resolution and get things rolling.

Mr. Barr said that the Enrollment Committee needs to finish verifying the enrollment list and so Ms. Linton can compile a definitive list and send it to the BIA to be certified. It was discussed what the committee was planning to do.

Ms. Linton will email the committee to precede working on the files from E through Z by Friday, July 28, 2017.

If the committee is not ready, Ms. Linton will go with the list the Council compiled.

The plan is to send out a newsletter after things get rolling to ask for people for the Secretarial Election committee.

**MOTION: Council Member Jerry Barr moved to adjourn the meeting. Council Member Thalia Dick seconded the motion. Chairwoman Page Linton called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 6:19 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 June 26, 2017 Special Council Meeting were approved by the Council during a duly held meeting July 15, 2017 at which there was a quorum present, and the Council voted:

**3 - FOR 0 - AGAINST 0 -ABSTAINING**, Vice-Chairwoman Randi DeSoto did not vote because there was not a tie vote.

\_\_\_\_\_  
Date

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