

**Summit Lake Paiute Tribe  
Special Council Meeting  
Thursday, May 27, 2021  
Primary Administrative Office, Sparks, Nevada**

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**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Special Council Meeting of Thursday, May 27, 2021 to order at 7:00 pm.

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

**STAFF:** Natural Resources Director, Rachael Youmans

This meeting was to discuss additional Natural Resources Department Topics:

Proposals Received for Request for Services for Hydrological, Climatological, and Telemetry Systems

This Request for Services closed at 5:00 pm. The only proposal received was from Innovative Hydrology. NRD has been working with this company for several years on these pieces of equipment and this proposal is within the budget.

The consensus of the Council to select the proposal from Innovative Hydrology to fill the Request for Services was given at 7:03 pm.

Request for Services- LiDAR

The NRD is in need of assistance to obtain LiDAR imagery for the Summit Lake watershed. This is an objective of Fund 1505. As this will be an expense over \$5,000, a Request for Services must be advertised per the Procurement Policy.

Council was presented with this document for review.

The consensus of the Council to post the RFS was given at 7:07 pm.

Personnel Manual

Council was given a copy of an edited Personnel Manual and guide with a summary of the changes. A list of questions to consider and to make a decision on was also provided. A meeting was set for June 8, 2021 at 5:30 to discuss the proposed changes and questions.

Other:

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Rachael Youmans announced she was resigning as Natural Resources Department Director effective June 19, 2021 following the Council Meeting. She thanked the Council for their patience and support throughout the past 12 years.

Next meeting: Special Council Meeting June 8, 2021 at Administrative Office in Sparks, Nevada at 5:30.

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR. 0 AGAINST, 0 ABSTAINED. Meeting adjourned 7:40 pm**

**CERTIFICATION**

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the May 27, 2021 Special Council Meeting were approved by the Council during a duly held meeting June 19, 2021 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.

7-6-2021  
Date

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