

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, March 19, 2022  
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

---

**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, March 19, 2022 to order at 8:28 am.

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

**STAFF:** Linda Quinn, Finance Director via Zoom; James Simmons, Natural Resources Director; Austin New Moon, Housing Manager; and Anne Macko, Contractor

**GUEST:** William Cowan, Tribal Member via Zoom

## **MINUTES**

**MOTION:** Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council Meeting of Saturday, February 19, 2022 with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:31 am.

**MOTION:** Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Wednesday, March 2, 2022 with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:32 pm.

## **Council Reports:**

**Chairwoman Randi Lone Eagle** attended the March 2, 2022 Special Council meeting.

- She attended the BIA Contract Support 101 with Ms. Quinn. Since no time was designated they were both there at 6:00 am both days.
- NRD used Suite 401 between March 8-9, 2022 for meetings they needed.
- March 3 and 4, 2022 Natural Resources Department (NRD) is had CPR/First Aid training for the department.
- On March 7, 2022 Ms. Lone Eagle gave Page Linton, her family and her daughter a tour of the new offices.
- Reviewed emails. There will be an APRA meeting scheduled later in March.
- She sent the Council the Final Ruling from ARPA regarding what can and cannot be done with the money from the Treasury
- Ms. Lone Eagle and Ms. New Moon had a meeting with Pyramid Lake Business Manager who was hired to deal with ARPA, to get some information from him.

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, March 19, 2022  
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

---

Since SLPT is so unique and with membership around 182, with almost half being children, they need to look outside of the box.

- The members who toured the building were pleased with what was being done especially the pantry.
- A new scanner was hired. They are working out well with what needs to be scanned especially the old file boxes.
- She received a letter from the US Fish and Wildlife asking for comments on LCT due April 4, 2022.
- She reviewed the weekly reports from Wayne Hutchins, BIA Chief of Police.
- She provided password codes to the NRD new employees so they can enter and exit the building especially during training.
- There are still a few feral cats under the building. The association was supposed to take care of it.
- The recorder was not working for the February Regular Council meeting. Ms. Macko was provided with a copy of the Zoom recording so she can do the minutes.
- The Chairwoman and the Vice-Chairwoman will make reservations to attend the Res Summit Conference May 22 to 27, 2022. They are hoping for some good information.
- There was an interview for Enrollment Coordinator on March 4, 2022 but they declined it.
- She did one annual review and approved an increase in pay.
- She received a call from Tribal Member Garfield was asking for help with for power at the Reservation. She transferred him to Housing to see if they could help him.
- Ms. Lone Eagle approved James Waddell to ask for funding that was due before March 10, 2022. She signed the grant application for him. The next week the funding was awarded so now he can finish his project.
- Ms. Lone Eagle assisted a Tribal member regarding his Tribal ID. She updated system to remove requested Social Security number for his ID card. She had an issue with database and printer connecting to each other. It was time consuming.
- Ms. Lone Eagle signed a letter for a Tribal member who wants to get eagle feathers.
- She met with the Enrollment Committee Chair and went through anything that was received for Enrollment after the Enrollment Coordinator left her position, things that were pending or where enrollment was waiting for something from a Tribal member.
- Ms. New Moon sent the Chairwoman a LiTech. She sent Council a slide show presentation.
- Native Language Classes will be Thursdays and Fridays. Two people will assist Mr. Dick. One of them will cover for the main assistant if they cannot make it. They would like compensation and mileage. They need to check the funding. They will need to talk to Stacy Burns about a release of information and

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, March 19, 2022  
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

---

documents for the Language class from Reno-Sparks Indian Colony to Summit Lake Paiute Tribe so they can be utilized.

- On March 15, 2022 she was notified by Mr. Simmons that Ms. Quinn had a hit and run accident with Mr. Plumlee's parked vehicle. She talked to him and offered to pay for the damages.

There are problems with people hearing each other during the meeting especially for people on Zoom. There was a suggestion that everyone use a computer and be on Zoom.

There was a discussion about Ms. Dick's assistants and whether they should alternate on a schedule since only one would work at a given time. People are still asking to join. Ms. Crane asked when the classes would start. Ms. Lone Eagle said it was up to Council. Ms. Quinn said that the assistants would need to be employees and so they need to apply and be put on the payroll.

There was a meeting Monday, March 14, 2022 with Theresa Melendez, Emma Williams and Jeff Smith for Nevada Victory Tribal Outreach from Senator Rosen's office to be the point of contact for the tribes. They want the tribes to be aware of the importance of voting, outreach education and that they were accessible. They would like to know what polling places/drop boxes the tribes would like to see. They would handle everything. They would like to expanding Native voting infrastructure. The Council would like to see about having a drop box at the office. They would like to know if the members are being asked to vote and how many plan to vote. It was explained that the members were spread out but possibly they could work through Housing to gather information.

They will be holding an event in Las Vegas, Nevada on May 21, 2022 which is SLPTs General Meeting at the Lake. The Tribe needs a voice, they need to be heard. The Council was asked to put a survey on the SLPT website for them. They are looking for establishing communications with the tribes. They were also looking to find people willing to run for State offices, to participate in the government.

There will be a SSBCI meeting on Tuesday, March 22, 2022 for 30 minutes at 12 Noon with Sandra Newport. The discussion should be about the technical things. The deadline for the application is on May 11, 2022.

Michon Eben asked if SLPT had applied for a THPO. Mr. Cowan explained that THPO was an option once explored by the tribe for Archeological clearance process regarding some contract grants. She is the THPO officer for Reno-Sparks Indian Colony. Only seven tribes have applied. There is a free webinar on THPO for questions and answers. This was forwarded to Mr. Simmons. Mr. Cowan would also like to attend the seminar and asked that he also be forwarded the link. The link will be sent to the Council as well.

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, March 19, 2022  
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

---

Ms. Eben also mentioned the Truckee Meadows Management Lands Bill Act. It changed into the Lands Act. She also gave Ms. Lone Eagle information from Rosen's office so they can have a point of contact, designated person for the tribes. She also asked if SLPT had any consultation with BLM Winnemucca concerning the Thacker Pass. Ms. Lone Eagle answered no. She did see the news report that they supposedly did consult with them. McDermitt was very against it at first. Now they are co-operating with the BLM and Thacker Pass Mining. RSIC and Burns tried to help fight it. She confirmed that SLPT that they did not comment or meet with BLM regarding Thacker pass. They do not have a meaningful definition of what a Tribal consultation is. Some tribes did not even get letters. During the Court case, the Judge maintained the witness for the tribes were not truthful because he knew for a fact that the massacres did not happen in that area. It was disheartening to see this.

Ms. Eben talked about training for THPO and that it is land based. SLPT land base is around 12,572 acres

**Vice-Chairwoman Nedra Crane** attended the March 14, 2022 meeting with Sandra Newport of the Treasury. There will be a follow-up meeting March 22, 2022.

She attended an on-line Roberts Rules of Order seminar and signed checks.

**Secretary/Treasury Eugene Mace, Sr.** attended the March 14, 2022 with the Treasury. He also signed checks.

**Council Member Philip Frank** to the March 2, 2022 Special Council meeting as well as the ARPA Special Council meeting on March 14, 2022. He will attend the upcoming seminar for Tribal Monitors.

**Council Member Steven Crane** attended the March 14, 2022 Special Council meeting. He is looking forward to the Tribal Monitor training. Ms. Quinn asked if Mr. Crane if he will need a room for overnight. He requested one close to the elevator.

## STAFF REPORTS

### Enrollment

There was an interview for the Enrollment Coordinator but the candidate declined the offer.

### Housing by Austin New Moon

#### Updates

- 132 followers on the SLPT Housing Facebook page
- Rental Assistance Program: five recurring participants with one pending

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, March 19, 2022  
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

---

- Sports Assistance: Seven assisted with none pending
- Security and First Month's Assistance: six assisted with none pending
- Down Payment/Closing Cost Assistance: none pending
- Employment Training Assistance: one paid, one approved, one pending
- Paiute Language Class: There are still roughly 15 individuals signed up. Ideal class times would be Tuesday and Thursday after 3:00 pm. Ms. Dick has two people who will be able to assist her. Both need to submit an SLPT application.
- The Pantry is continuing to stay full. SLPT was gifted a large stand-up freezer from Catholic Charities. With this freezer, there is the ability to have more meat on hand at all times.
- Salvador Del La Luz removed the TV in the old conference room/new pantry and moved soda out of the Housing conference room. A table and chairs are needed for the Housing conference room.

#### **Indian Housing Block Grant Annual Performance Report (APR) 2021**

Ms. New Moon provided the Council with a copy of the report for review. The APR is due March 30, 2022. This is the report for last year's activities from Rehab, Rental Assistance FY 2021. Total expended was \$91,992 from all the programs. SLPT did well. In total for just Rental Assistance alone \$28,995 was spent. This is a good number. It is being utilized and that is what it is there for. Ms. New Moon is happy and wants to continue this trend.

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the 2021 Indian Housing Block Grant Annual Performance Report. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 9:31 am.**

#### **US Department of the Treasury programs**

- ERAP
  - Currently out of funding. They are awaiting another reallocation period. The Tribe's ARPA can pay the overage for Rental Assistance. It can help get the program running. She suggests using \$20,000. ARPA money must be obligated by 2024 and expended by 2026. The Council would like to explore this. Ms. New Moon provided the Council with copies of the Final Rule document of ARPA. ARPA must be used for COVID related problems. It cannot be used for the NRD employee housing on the Reservation.
- Emergency Housing: This was moved to Government Services under ARPA
- ARPA funds can pay for salaries due to COVID exposure.
- Ms. New Moon wants to attend the meetings. Ms. Lone Eagle said the funding is available until 2026. They need to look outside the box.

- She said to read the Final Rule (Simplified version). The guidelines are over 200 pages. Ms. New Moon said they all need to read this resource. There was some discussion.
- Ms. New Moon is waiting for reallocation of Emergency Assistance funds.
- HAF-Homeowner Assistance Fund
  - Two applications received, one paid

**Indian Housing Block Grant American Relief Plan (IHBG-ARP)**

- Indian Housing Plan was resubmitted with corrections from the Grants Specialist on March 7, 2022. To date SLPT has not received an approval.
- She has created a policy and application for Continued Emergency Rental Assistance.
- Policy and Application Created
  - Resolution SL-12-2022 Approval of IHBG-ARP Policy and Application was presented.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-12-2022 Approval of Indian Housing Block Grant-American Relief Plan Policy and Application with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-12-2022 enacted at 9:34 am.**

Since the end of the quarter is close, Ms. Quinn suggests the Council consider moving ARPA money to cover the overage in ERAP. There are a couple of weeks to go. This needs a resolution which Ms. Quinn can have a resolution ready for Tuesday, March 22, 2022. It is in the best interest of the business of the tribe and the membership waiting for rental assistance.

In regards to ARPA, Mr. Cowan would like a copy of the Final Rule so he feels that as a member he can offer information and suggests as well. Ms. New Moon will forward it and post it on the website as Final Rules.

**MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for five minutes for approval of application for Tenant Based Rental Assistance. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session 9:40 am.**

The Council returned from Executive Session at 11:44 am.

**MOTION: Vice-Chairwoman Nedra Crane moved to approve one Member for Tenant Based Rental Assistance of \$500 per Month beginning February 2022 up to One Year with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved 11:45 am.**

### **Natural Resources Department by James Simmons**

#### Accomplishments:

Winter is almost over and NRD is making preparations for the Field Season.

NRD has made three hires:

- Audrey Dufresne, Natural Resources Technician III on February 14, 2022
- Parker Land, Natural Resources Technician II on February 22, 2022
- Madison Hutchinson accepted the Environmental Specialist position starting on March 25, 2022

NRD is now fully staffed. Mr. Simmons would like to introduce the new hires to the Council in early April or at the May meeting at the Lake. Looking at the upcoming workload, he may need to hire someone else later in the year.

#### Grant/Contract Extensions:

- Bureau of Reclamation (BOR): Fund 107--Mr. Simmons discussed a proposal to the BOR Budget Analyst to do a one year no cost extension. This will allow for the completion of cultural/anthropological and ecological reports and to try one more attempt to purchase the BTAZ property with Nevada Land Trust assistance. BOR approved the one-year no-cost extension to April 1, 2023.
- Bureau of Indian Affairs (BIA) Fund 108 -Juvenile LCT monitoring—Mr. Simmons requested/obtained a one-year no cost extension.
- U.S. Fish and Wildlife Service (USFWS) Fund 147-Bats—NRD submitted and received a one year no cost extension amendment. This is to finish off the first grant. They have received another grant for bat work.

Environmental Protection Agency (EPA) Fund 137 GAP (General Assistance Program) EPA decided not to provide funds to SLPT for FY23 because of the amount of remaining funds but Mr. Simmons reached an agreement with EPA to apply for funding in FY@# should more funding be needed to accomplish the FY23 goals.

Winnemucca-Denio route was still blocked with snow. The Soldiers Meadow route is to be tested the weekend of March 25-28, 2022 to see if it is open. If it is open, NRD will get people out to the Field Station the week of March 28, 2022.

There is a full staff. They have received the materials and equipment and are ready to

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, March 19, 2022  
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

---

go. Training for the staff is done Wildfire Training, Boater Certification, Wilderness First Aid, ATV/UTV online training now and then in-person training when up on the Reservation. There is a Field schedule for the whole year being finalized now.

The NRD newsletter will be ready in a week or two. They are waiting to get fishing licenses and new hire biographies, and something from Housing.

On Tuesday, March 29, 2022 the NRD asked to use the conference room in Suite 401 for a field season kick-off meeting from 2:30 pm to 5:00 pm. Chairwoman Lone Eagle approved but asked to be reminded.

Climate update: The snow pack is just below median in the drought but not bad.

Chairwoman Lone Eagle called a 15-minute break at 10:00 am.

Council returned from break at 10:17 am.

### **NRD Report continued**

#### Discussion Items

1. Hiring Update: This information was previously stated.
2. Heavy Equipment Shed Funding: Mr. Simmons discussed the financial options to finance the Heavy Equipment shed.
  - 1) Roads and Transportation Funds: Moving existing 638 (funds 88 and 120) contracts into the Program Agreement (Fund 158). He needs to see if they can float money for the next two years. They would need to invoice next year and possibly the following year. He is not sure this is possible.
  - 2) Proposal for other funding sources. Range and Roads: Ask for an amendment for a shed.

It was asked about the money returned after cancelling the original shed purchase. Ms. Quinn said it was already in the totals. She also said she cannot obligate funding you do not have.

Mr. Simmons said the budget modification for Fund 102 will not be approved per Jerry Emm. He will reach out to BIA to amend Range funds 104 and 143.

It is the consensus of the Council to reach out to BIA to use Range funds.

3. Review of FY22-26 Tribal Transportation Program (TTP) plan and budget and new program agreement. There was a discussion on a new agreement and how to allocate funds for the next four years with a table of expected amounts based on past numbers.



Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, March 19, 2022  
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

---

The BIA is aware and supports the heavy equipment shed (not building). Ms. Quinn suggested, if they come up short, they could possibly use ARPA funds under Revenue Loss. Ms. Lone Eagle reminded everyone that to use ARPA it must be COVID related.

NRD is planning to update the Long-Range Transportation plan with FY22-26 TTP plan.

Mr. Simmons wants approval of posting a Public Notice for the TIP plan-30 day comment period. He will have an official resolution for the TIP plan for the next four years at the next regular council meeting. Once resolution is approved, Mr. Simmons will submit it with documentation to the BIA. The deadline is May 1, 2022. It is the consensus of the Council to move forward.

Propose that Funds 88 and 120 Tribal Transportation grants will be consolidated into one new program agreement. There was discussion. There will be a resolution at the April Regular Council meeting. It is due May 1, 2022. The consensus of the Council is to move forward.

4. BLM Tribal Consultations:

- Government to Government Consultation regarding an update to geothermal regulations. Mr. Simmons will review it and bring it for the Council to review. Then they can set-up a Government-to-Government consultation with the BLM.
- USDA: Work being done near Vya in Washoe County, Nevada. It is requesting information on cultural or sacred sites. The work is putting in a livestock watering pipe underground. It was noted that most historical sites are in the Massacre Lake area, but not close to this project. Mr. Cowan is curious. It is 40 miles west of the Reservation near Vya and Lone Valley. He says it is close to Massacre Ridge and the Jack Rabbit Harvest camps in Long Valley. He also asked if two of the Council Members were Tribal Monitors-representatives of Tribes for cultural resources. Mr. Crane and Mr. Frank are being recertified in April. These people should be involved and they want to be involved.
- BLM fencing is being done near Eagleville, California. It is 50 miles west of the Reservation. It is a request for cultural or other sites needing to be considered. They are fencing springs areas. This is being done at the Home Camp grazing allotment near Eagleville, California. Mountain View and Orange Springs. This is an opportunity for monitoring. Mr. Crane already knows about it. The monitors will be involved per Council.

5. Earth Day is April 22, 2022. Mr. Simmons asked about SLPT participation in activities. If they have any time, Ms. Lone Eagle said it would be good to attend. The Council would be interested in activities at Stewart or in Fallon. If NRD is available they will participate and let the Council and staff know to see if they want to attend. This time can be charged to EPA Fund 137.

6. Native American Fish and Wildlife Society. Shaun Cross visited. The benefits for joining:

- The Society has reached an agreement with DOI agencies for technical training which is free for members and since there are multiple tribes, the DOI agencies can bring the training to here.
- A retired Fish and Wildlife game warden is available to help with guidance such as cattle trespass
- Contacts for guidance for issues on the Reservation

Funding can come from GAP Fund 137 for the \$250 membership fee plus \$50 for an individual membership for Ms. Lone Eagle who gets voting rights for a total of \$300 a year. Walker River and Pyramid Lake are members. It is the consensus of the Council to join.

7. Patagonia Council/Staff clothing. Mr. Simmons has arranged a group discount. He proposed purchasing fleece jackets for an approximate cost of \$2,500. This is for jackets for all and also hoodies for NRD staff. Men's clothing would be black and ladies clothing would be grey. It is the consensus of Council to move forward.

8. Health Benefits Cost Review. Mr. Simmons researched health benefits. Hometown Health has an option for small businesses. The ball park plan is \$400-\$500 per month per person or \$4,000 to \$5,000 per month total. Maybe they should reach out to a health broker, one specializing in Tribes. They should contact Walker River and Pyramid Lake to see who they have. Council said to keep researching. Employees can always opt out. There was discussion. It is the consensus of the Council for Mr. Simmons to continue researching this.

**MOTION: Vice-Chairman Nedra Crane moved to go into Executive Session for five minutes for Personnel. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 11:40 am.**

Council returned from Executive Session at 11:45 am.

Ms. New Moon brought a resolution for the Council to review.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-13-2022 Release of \$20,000 from Fund 157 American Rescue Plan Act to continue Rental and Utility Assistance for Tribal Members with a reading of the resolution. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-13-2022**

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, March 19, 2022  
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

---

**enacted at 11:50 am.**

Ms. New Moon mentioned an upcoming Enrollment Training in Las Vegas, Nevada on April 12 and 13, 2022. The Regular Council meeting is on April 16, 2022. Contact Ms. New Moon to handle reservations. The flyer also mentions Enrollment Committees. Ms. Lone Eagle will send out an email to the committee members. If none of the Enrollment Committee wishes to go, Ms. Crane and Mr. Mace will go.

### **Finance Report by Linda Quinn**

Budget Summary and 2021 Indirect. CTGP has \$129,000 after having received \$30,000 for cost support for 2021 funds. This is not bad since they have not received any 2022 funds yet. There was a discussion on possible reasons.

NIHC Rental Mortgage Assistance Program Fund 153 is closed. ERAP Grant Fund 58 reports are all up-to-date. The final quarterly report is due at the end of March and the Narrative is due in April.

Ms. Quinn attended a BIA Indirect Support Cost training. It started at 6:00 am. It was two-day in-depth training. The first day was good, the second was not so good.

The 2022 Council binder is set-up.

Kalina is doing the scanning especially of Finance documents in preparation for the upcoming audit.

Ms. Lone Eagle left the meeting at 12:08 pm. Vice-Chairwoman Crane facilitated the meeting.

Liberty Mutual Workers Comp: She explained the Annual Audit and paperwork to file for the insurance. This was due January 8, 2022. They were getting ready to close the account for being late. It was on her desk and she was trying to get to it. She had calculated all the numbers but did not have the time to prepare the online report.

Ms. Quinn has advertised for the open enrollment and finance positions with the State of Nevada. There was only person interested. No other interest was shown. She requested that she be allowed to pay for a service like Indeed. Ms. Quinn really needs to find someone for the Finance Clerk as soon as possible. She did send it to ITCN and it has gone past Indian preference. Council gave her approval. Mr. Simmons asked about the possibility of getting a temporary worker while waiting.

A while ago SLPT was given a Zono oxidizer-sanitizer. They did not know what to do with it. Ms. Quinn has learned what it can do. They can use it to sanitize returned books.

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, March 19, 2022  
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

---

It can be moved to Suite 401.

It is time for the website renewal. The cost is \$179.88 for the year. It is the consensus of Council to renew.

ARPA Funding Question: They should review the blue Final Rule booklet. They need to create a plan and its steps to implement that plan. There will be a meeting with US Treasury. Ms. Lone Eagle will check the date, but it will need to be at 9:00 am. It is tentatively set for March 30, 2022. She will send a confirming email. Mr. Cowan would like to participate as well.

Training: Post Award Training has been completed by Ms. Quinn and Ms. New Moon as required for Native Language Program. The assistants must apply as intermittent employees.

ANA is offering listening session for ARP: Native Language funding: The Native Language Community Coordinator was there to offer ideas via their website. There are a lot of good idea at ANALC.org. They offer resources but SLPT will use Ms. Dick's language program. Extensions: Let them know 45 days prior to deadline and they can extend one year at a time until the funds are expended. Ms. Quinn reviewed what she learned.

Update on Handyman Service Contract: Mr. James Waddell signed an agreement. Salvador Del La Luz removed the TV from the pantry and moved it to Housing conference room.

SSBCI: The meeting will be a noon for 30 minutes. Ms. Lone Eagle requested that the Council be at Suite 401 early for the webinar.

Accident: Ms. Quinn backed-up and hit another car's mirror. It was Wyatt Plumlee's vehicle. Ms. Lone Eagle said that since Ms. Quinn was driving the car, she should have notified the Chairwoman right away. Ms. Quinn will pay for the damaged side mirror.

Priorities for Finance: Proposal for the Laptop Fund Capital Program. Ms. Quinn will wait for feedback from Council on this. Everyone is going in different directions with the library. She would like them to look at what the Government has versus what they are allowed to do.

## **OLD BUSINESS**

American Relief Program Planning Meeting March 30, 2022 at 9:00 am. Ms. Quinn will have a proposal for the Library.

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, March 19, 2022  
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

---

**OPEN FORUM**

Mr. Cowan said he was curious about the ARPA funding. He also asked if the broadband connectivity question is still ongoing. He feels that newsletter with this type of information should be sent to the membership.

Ms. Quinn explained that SLPT did go in with the ITCN for the board band. She does not have an update. Mr. Cowan wanted to know if SLPT did like Pyramid Lake.

Ms. Lone Eagle said ITCN had no real update at the last meeting. They should have an update.

**MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for five minutes. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 12:48 pm.**

Mr. Cowan left the meeting.

Council returned from Executive Session at 12:54 pm.

**Next Meetings:**

- SSBCI Special Council Meeting on March 22, 2022 at Noon at the Summit Lake Paiute Tribe Administrative Office at 2255 Green Vista Dr. Suite 401, Sparks, Nevada.
- ARPA Special Council Meeting on March 30, 2022 at 9:00 am at the Summit Lake Paiute Tribe Administrative Office at 2255 Green Vista Dr. Suite 401, Sparks, Nevada
- Regular Council Meeting on April 16, 2022 at 8:00 am Noon at the Summit Lake Paiute Tribe Administrative Office at 2255 Green Vista Dr. Suite 401, Sparks, Nevada.

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 12.55 pm.**

**CERTIFICATION**

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 19, 2022 Regular Council Meeting were approved with corrections by the Council during a duly held meeting April 16, 2022 at

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, March 19, 2022  
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

---

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.

05/03/2022  
Date

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