

Summit Lake Paiute Tribe
Special Council Meeting
Thursday, July 25, 2024
Primary Administration Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Council Meeting of Thursday, July 25, 2024 to order at 1:10 pm.

ROLL CALL: Chairwoman Randi Lone Eagle via Teams, present; Vice-Chairwoman, Nedra Crane, present; Council Member Scott Cory Burdette, present; and Council Member, Cherice Trejo, present.

HOST: Ryan Baskharoon, PacStates

Mr. Baskharoon presented the Council with a PowerPoint presentation during the meeting. It highlighted:

- Responsiveness
- Updates/Cloud
- Cost-Expense
- Upgrades for the six stations which are 1 desktop and 5 laptops.
- Phone system
- Billing-Ticketing system

All bases covered

- Support your remote work force
- Remote desktop sharing assistance
- State of the art trouble ticketing

System

- Onsite support as needed
- Part replacement-server, set up and support
- Mobile/remote user support
- Complete network administration

Support staff available 24/7 for phone and IT.

They found SLPT has 53 users in the server currently. Some users have passwords which do not ever expire.

They need to have an onboarding and offboarding process.

- Professional Services
- Technology consulting
- Technology solution engineering
- Project management and onsite implementation
- Quarterly technology business reviews
- Proof of concept lab testing

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- Annual telco audit

Under Summitlaketribe.org
8- passwords exposed
9- total data breeches
Overall risk was medium

April 21, 2016 or November 2, 2017- four breeches under Kent Bloomer at summitlaketribe.org and five breeches under Linda Quinn at summitlaketribe.org as of May 16, 2022.

Flat Rate IT services include:

- Licensing
- Labor
- Firewall
- etc.

The Council discussed not replacing the server just yet and to see if they can come up with a plan on when and how to pay for this since they know that something needs to be done with their current server.

The overall project cost would be \$30,113.85 or a monthly services amount of \$3,242.07

The council discussed in further detail on looking for additional funding to maintain this cost. Per finance it was briefly discussed that we currently have \$12,000 to \$17,000 for IT services. The council discussed reviewing the budget to see if there is any carry over. They discussed whether the other departments should pay for only the services that each of their departments utilize or should pay a percentage.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 3:15 pm

CERTIFICATION

I, **Philip Frank**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the July 25, 2024 Special Council Meeting were approved by the Council during a duly held meeting August 14, 2024 at which there was a quorum present, and the Council voted:

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

8/14/24
Date

Philip Frank
Philip Frank
Secretary/Treasurer
Summit Lake Tribal Council

