

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, February 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, February 19, 2022 to order at 8:50 am.

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, present; and Council Member Steven Crane, present via phone.

STAFF: Austin New Moon, Housing Manager; James Simmons, Natural Resources Director Linda Quinn, Finance Director via Zoom

GUEST: Melissa Eller, Enrollment Committee Chair

Council Reports:

Chairwoman Randi Lone Eagle attend the ARPA Special Council Meeting on January 17, 2022 where the Council worked on the plan of what to do, what not to do. They did some project planning for the ARPA funds.

Ms. Lone Eagle agreed to focus more on her role/duties as Chairwoman by being more available in the office during the workweek. The first week she signed up for seven different meetings from January 19, 2022 through February 16, 2022 however the Conference was cancelled due to COVID. It was postponed to tentatively the end of March.

The Washington D.C. meeting was postponed as well. Updated information will come through the NAIHC (Native American Indian Housing Commission) for when this comes back around.

She and Wyatt Plumlee will be attending the Nevada Preparedness Conference (NEPA) the held Tuesday, February 22 through February 25, 2022 in Las Vegas, Nevada.

On Thursday February 10, 2022 she went to the ITCN meeting. After lunch at 1:30 pm, they lost their quorum and the meeting ended. They were talking about a reimbursement program but Ms. Lone Eagle does not know how it works. The instructions were not clear. The Vice-Chair position is currently open. Ms. Lone Eagle feels SLPT should be more involved with ITCN since they are members. A special meeting for the program will be set-up in April. As far as the Broadband program, there has been only five tribes that have applied. SLPT decided to do it on their own. Ms. Lone Eagle will talk to Ms. Quinn about this and the State Small Business Credit Initiative (SSBCI) programs.

Basically, she has been attending many meetings, talking every day to people who want

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to talk directly to her. She has met with people regarding mental health, substance abuse, people from the State, people from the government and state for consultations wanting to help SLPT, what are the SLPT issues, what are the concerns, what does the Council see for the SLPT community. It boiled down to the government agencies wanting to know numbers. They want to know where the smaller tribes fit.

Returning to the SSBCI, a lot of tribes are struggling with the capacity and finances to move forward. In regards to the Treasury Department, they need to understand where the tribes are coming from and that it seems the Treasury believes the tribes can just go to a bank and the banks will help them. This is a question the tribes have. Another question with ARPA and SSBCI is can the funds be used to hire people like grant writers to find resources and funding for the tribes to utilize. She got a call regarding Transportation, that the Transit Authority had money available.

There are somethings coming up with BLM. Of the long list of things from the BLM there are maybe a couple that SLPT would be interested in. BLM Applegate will hopefully be meeting with the Council in March. Ms. Rovenpera just had a baby so her schedule is different now.

Ms. Lone Eagle met with the new BIA Chief of Police. He realized upon coming here that the Western Regency is just two of them. They talked about regular patrols, having someone up at the Reservation more, trespass. He discussed who he talks to. He was given a dispatch contact. SLPT may or may not have an MOU/MOA with Humboldt County because Reservation boundary lies in that area. He covers SLPT, Winnemucca, McDermitt and Yomba. He is looking to hire.

The new BIA Superintendent was supposed to meet with SLPT on February 10, 2022 did not happen. They were trying to send Ms. Bitisillie in the Superintendent's place. Ms. Lone Eagle will call and try to set up a time for her to come out and meet the Council.

Wayne, the new Chief of Police with the BIA, has been invited to attend an upcoming meeting. She has his contact number and he seems hands-on.

She met with Ms. Marshall briefly to hear what she was working on.

Last month she talked to a Hanna, a Sales Account Manager from the Native Nations Event. Ms. Lone Eagle has declined going to the Casino and Hotel Development because SLPT is not really interesting in building a Casino or Hotel.

SLPT did receive masks and COVID home test kits with 12 tests in a box. The website talks about picking them up or arranging to have them delivered.

They received their T-shirts from Stacy Montooth from the Nevada Indian Commission.

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Last month Ms. Lone Eagle delivered pantry items to two households in quarantine at that time, the week of February 22, 2022. Around four members came in to use the pantry.

The Enrollment Committee had a meeting on February 1, 2022. Ms. Lone Eagle also interviewed Thalia Dick for the Language Instructor position at that time as she was the only applicant. Ms. Dick had a question, she would do it, but she is currently still also teaching at Reno-Sparks Indian Colony (RSIC). They had a lot of people the first two classes but toward the end they stopped coming. Ms. Dick would like a list of those who want to attend and what days. She is already coming one day a week. She wondered if they should have classes on Thursdays and Fridays. Ms. Dick has an assistant named Stacy Burns who helps her.

On January 27, 2022 the Chairwoman met with the Secretary of State regarding elections. He wants to discuss what the tribe would like when it comes to voting, including voting by mail or in person, polling places, out reach campaigning, gaps in information, deadlines and when to request. She told him many members mentioned a Polling place or drop box at the Tribal office and/or on the Reservation although Humboldt County already has a polling place. There is a form to fill out to request a drop box. The Council would like a drop box or polling place at the office. On-line voting is illegal. They reached out to all 27 tribes and ITCN.

There was the ITCN meeting on February 10, 2022

She signed SF-425s and employee timesheets.

She needs to talk to DTS. They finally came to look at her main computer. It is running very slow. They said that it needs a new hard drive. Ms. Quinn will look around at Best Buy for one rather than having DTS purchase whichever one they want.

The alarm company came in to look at both Suites 401 and 402. 401 has the box by the door. Everyone has their codes and access for 402. Ms. Lone Eagle generated codes for the NRD staff and the rest of staff was present to get their codes. 401 door was misaligned and was beeping and the code would not work. It was repaired and a new code was put in. Ms. Lone Eagle, Ms. Quinn and Ms. New Moon have the code.

On January 28, 2022 she was informed that the Washington D.C. trip was cancelled.

Calendars were sent out and should be received by now.

Leave request for James from June 8, 2022 through June 10, 2022 was approved.

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On January 31, 2022 there was a meeting with Secretary Holland, Deputy Secretary Graves, Brian Newman BIA Tribal Affairs, Secretary Jennifer Granhold, EPA, Administrator Reagan and Secretary Peete talked about HAF as well as extending funding for Transportation. There will be a meeting March 3, 2022 regarding Department of Energy programs supported by President Biden. She received information for many contacts. They discussed the ARPA infrastructure, handling agencies and what is the law as well at Transportation and new routes and roads. This funding is broken down based on a formula which is out of date and many are call for it to be updated. They also discussed Public Safety and the programs regarding Murders of Indigenes Women.

On February 1, 2022 Ms. Lone Eagle interviewed Ms. Dick for the Paiute Language Instructor and also Channel Barlese for the Scanner Position. On Friday, January 28, 2022 she also interviewed Amiya Gonzales for the Scanner Position who accepted the job and started on February 7, 2022. Her attendance has been all over the place. Ms. Gonzales does have HR experience and wants to talk to Council about helping with HR things. She also questioned why some documents were scanned that she felt should just be shredded.

Ms. Lone Eagle asked Ms. Gonzales if she might like to take over Enrollment. She could start as early as February 22, 2022 if the Council wanted her to transition to the new position. Ms. Gonzales asked about training. There had been a training on the Progeny, the Enrollment program they use. It was basic and given at a different location.

Both Ms. Crane and Mr. Mace commented the enrollment person would need to meet at least the minimum qualifications.

On Monday, February 14, 2022 the Chairwoman had a Zoom meeting with Mr. Simmons, who wanted to get direction from the Chairwoman on how to handle a potential conflict of activities regarding the BTAZ property on the western shore of the lake. The activities are a final attempt to purchase the BTAZ property and the lake fence project. Mr. Simmons explained that Fund 107 (approximately \$800,000 remaining), which was designated for the purchase, was due to expire on April 1, 2022. After discussion with Mr. Simmons, Nevada Land Trust, with Great Basin Land and Water (GBLW) agreeing to background assistance, expressed interest in assisting SLPT with a final purchase attempt. Regarding the lake fence project, BOR is currently reviewing the EA draft and there is potential for the EA to be put out for comment in the next couple of months. Thus, the concern was that if BTAZ was approached soon about the land purchase, they may be put on alert and find out about and oppose the lake fence EA. Thus, the main questions from Mr. Simmons were, first, should SLPT request an extension to Fund 107 to try one more time to purchase the BTAZ property (along with a couple of reports Tom Schossler recommended), and second, how to handle the timing

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with the lake fence project EA. The Chairwoman suggested to bring it up to Council for discussion.

Ms. Crane said she was fine with one more attempt to purchase the land. Mr. Mace said it will still be a no. Now that the son owns the land, he is very negative about selling the land to SLPT.

There was a discussion on the past attempts to purchase the land. There were several attempts. At the third attempt the offer was at a fair market price, but BTAZ wanted a higher price that was even more the original purchase price.

The concern is there will be a public comment period before being able to put up the fence which will be on Reservation land and BTAZ might hold up the project.

Both Ms. Mace and Mr. Mace are in favor of requesting an extension. Mr. Simmons hopes to plan things so that the fencing project comment periods is ending by the time Nevada Land Trust is ready to propose the purchase to BTAZ.

Ms. Quinn joined the meeting via Zoom.

Ms. Lone Eagle stated that they would be tentatively setting up an interview for Environmental Specialist/Tech.

They approved field supplies for the NRD vehicles while out at the field station including safety supplies and first aid kits.

There was a purchase of pre-prepped meals delivered to Mr. Plumlee. When questioned he stated the were to be put into the vehicle in case of emergency. Ms. Lone Eagle explained that none of the current grants allowed the purchase of food. They cannot be returned so Ms. Lone Eagle, Ms. Quinn and Mr. Simmons discussed the matter and since Mr. Simmons approved the purchase, he offered to personally pay for the meals and donate them to NRD.

Ms. Eller said these meals sounded like MREs (Military Meals Ready to Eat). She wanted to confirm that these were not allowed in grants. Ms. Lone Eagle stated that it is how the current grants are written. Ms. Eller asked if there were any other areas that could pay for these meals because she thought it was an awesome idea to keep a couple boxes of MRE type meals be on the Field Station. She suggested talking to the NDA (Nevada Department of Agriculture) because they have a large supply. Maybe they could be asked to donate a couple boxes.

Mr. Simmons talked about how NRD was getting all the supplies necessary for the Field Station and the vehicles with safety supplies and first aid kits and supplies.

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At one hour and five minutes into the meeting-loss of audio. Looked like a switch over of computers and then video of Linda but no audio. At 1 hour 26 minutes the video switched back to the Council, but still no audio. James came up to the computer and at 1 hour 30 minutes audio returned.

Alissa Marshall walked off the job on Friday, February 18, 2022.

There was a discussion of how to set the Mask Mandate Policy since it is different every where you go and still consider the best course of action for the health and safety of the people entering the workspace of SLPT. One recommendation was to follow the CDC guidelines. They need to create a resolution and policy which will then need to be amended to make changes as they go. There needs to be something written down.

There was also a discussion about Finance and how to back-up the personnel when one is out due to COVID or other illness. There is usually a Finance Clerk, but it has been a hard to fill position.

There was a discussion on updating/amending the COVID-19 policy which was based on funds from the Cares Act to make it more current to be able to follow the ever-changing guidelines. There was a discussion about "working from home" when you are home due to COVID and should be resting. The current policy can be manipulated. There needs to be something in place possibly following CDC guidelines. There was a discussion about the accuracy of the home test kits. There was also the mention where following having COVID and even if recovered, a person could test positive for three months. CDC guidelines says after five days the person can return to work. It is best to go with CDC guidelines and update as they change.

Mr. Simmons stated that there is a NRD policy that the staff is allowed to work from home 16 hours per week or 32 hours per pay period, but must work in the office the rest of the time.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-06-2022 Approval of Amendment to COVID-19 Policy Based on the Current CDC Guidelines 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-06-2022 enacted 10:54 am.

The SLPT Mask Mandate will be that guests should and employees must wear masks at all times regardless of vaccination status or health conditions.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-07-2022 Approval of Mask Mandate for Summit Lake

Paiute Tribe 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. Resolution SL-07-2022 enacted 10:58 am.

Enrollment Committee Report by Melissa Eller.

Ms. Eller, Chair of the Enrollment Committee reported that the Enrollment Committee met on February 1, 2022. They reviewed an application for enrollment of a minor child and have submitted a resolution for Council approval. The committee reviewed the incomplete applications and most were before the new process went into effect. They need to be contacted to see if they are still interested in applying for membership.

Going forward, the current process should be done consistently and adhere to the process timeline to the benefit of the tribe and the membership.

Enrollment Coordinator Report

Ms. Lone Eagle stated what information Ms. Marshall gave her regarding what she had done from January 19, 2022 to February 18, 2022. Included were a list of the application control numbers and what she had done with contacting the applicants, etc.; tally sheets, all the things she had done, the Tribal ID cards she printed, CIBS for the Chairwoman to sign, Enrollment Committee meeting, sending out ID cards and letters.

Ms. Lone Eagle stated that the Enrollment Coordinator position will be posted to the SLPT Housing Facebook page. The position description has not changed. It will go out for two weeks for Indian Preference and then they can go on from there.

Ms. Eller left the meeting.

There was a resolution to be reviewed and approved by Council for a minor child.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-05-2022 Accepting Application for Enrollment for Xaden Marvin Fortner as a Tribal Member 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-05-2022 enacted 11:09 am.

Ms. Lone Eagle called a ten-minute break at 11:10 am.

Finance Report by Linda Quinn

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Ms. Quinn reported that she was able to get into eLOCCs and draw down \$80,000 for HUD. She scanned and sent HUD a reauthorization form for Ms. New Moon and a correction for Ms. Lone Eagle's name change.

She stated that she missed several trainings due to her COVID illness.

AP was caught up on Tuesday, February 15, 2022.

She will do another COVID test February, 22, 2022 to see if she tests negative. She has been out 15 days already.

Ms. Quinn stated that if she had a laptop computer she could work at home when she is ill. There are lots of things to do like the personnel policy.

Council approved of getting a laptop for Ms. Quinn if she is unwell or also a platform for Zoom. It could also be used in the conference room.

Ms. Lone Eagle mentioned that Desiree, through an ITCN grant, has arranged for some conference equipment which she will drop off. Ms. Lone Eagle does not know what it is or if it is used or new.

Housing Report by Austin New Moon, Housing Manager

Updates:

- 127 followers on the SLPT Housing Facebook page
- Rental Assistance Program: five recurring participants; one member's assistance was 100% utilized.
- Sports Assistance: seven total paid; 0 pending applications
- Security and First Month's Rental Assistance: six assisted, 0 pending.
- Down Payment and Closing Cost: 0 pending
- Employment Training Assistance has two pending and one paid
- The Calendar has been mailed to all tribal members. There are extra calendars. One was provided to all staff members as well. It was suggested to put the extras by the front door for anyone to take. There were many comments on the photos, so Ms. New Moon made sure to relay them to NRD.
- Paiute Language Class: So far there are roughly 15 people interested. Most prefer Zoom. One member suggested that classes are done on Facebook so the videos can be watched at a later time. Ms. New Moon has received wonderful words about how excited the membership is to participate. The most suggested time for the lessons was Monday through Friday after 4:00 pm or on Saturday, basically after work hours.

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Ms. New Moon talked to Stacy Burns (Ms. Dicks assistant) regarding whether or not Ms. Dick will need assistance with using the electronics. Ms. Burns said they had developed a slide show.

- The Pantry is still going strong.

ERAP and HAF (Homeowner's Assistance Fund)

ERAP: Continuing to process applications as they come through. There has been a spike in applications from tribal members that have not previously submitted applications

HAF: One application received. This is for mortgages. The applicant can receive up to six months of assistance but must recertify every month.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for five minutes for Employment. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session 11:34 am.

The Council returned from Executive Session at 11:39 am.

Ms. Lone Eagle interviewed two people for the scanner position. One person accepted by never showed up. Mr. Mace said a contract would be illegal by IRS standards. The scanner position would be a regular employee.

MOTION: Vice-Chairwoman Nedra Crane moved to approve one Employment Training Application for First Aid, CPR-AED. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved.

Natural Resources Department by James Simmons

Highlights:

- NRD hired two new Technicians, one to work with LCT and one for sage grouse.
- They are still looking for an Environmental Specialist. They did make an offer but have not heard back. Mr. Simmons has received a new application and will talk to them.
- NRD completed a Biological Assessment (BA) for the Lake fence Environmental Assessment (EA) which was accepted by the BOR. The Cultural Assessment

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was also accepted by the BOR. NRD is working on the draft EA for the Lake Fence project.

- NRD submitted the Treatment of State (TAS) application to EPA for review. Ms. Lone Eagle mentioned she was on a group phone call and EPA Administrator Reagan of Region 9 was attending. He talked about Water Quality and wanting to do Tribal Consultations, to have all tribes represented and engaged. He wants the smaller tribes to be aware and know what was coming and have their issues heard. The SLPT is engaged and involved in upcoming meetings will help. Mr. Simmons explained the advantages of SLPT having TAS.

Discussion Topics

1. Hiring Update. Mr. Simmons proposed a transition hire scenario. NRD has someone interested in the Specialist position who will graduate from UNR in May which will qualify them for the position. Mr. Simmons proposes to hire them as a Technician 2 now as they are enthusiastic, available and want to work. Then in May when they graduate, move them into the Specialist position. He proposes to use their accumulated time as a Technician as part of the probationary period for the Specialist position so that they do not need to start the probation over again when they transition to the new position. Ms. Lone Eagle referred to the Personnel manual and the different types of hires and their differences. Ms. Lone Eagle said that according to the current Personnel Manual, when a person switches to a new position they start a new probationary period. It is up to the Council to decide to approve the proposal or not. Ms. Crane felt it was okay. Mr. Mace felt that the rest of the NRD staff should know about this. Mr. Simmons has already talked to his staff and they seem okay with it. It is the consensus of the Council to approve Mr. Simmons proposal for this individual case.

2. Annual Wildlife Report: Mr. Simmons presented the Annual Wildlife report. The NRD recommends the following harvest limits:

- LCT: It should remain the same as last year; Three fish per adult and one fish per minor.
- Sage Grouse: It should remain the same as last year: No harvesting.

There was a discussion about how some members cannot get to the reservation to fish and the possibility of bringing some fish down to the Office and then next year to have a fishing event at the Lake. They would have very clear guidelines of one fish per person or per household, first come-first served, as examples. There was a discussion.

3. Mahogany and Snow Creek: Council reviewed the proposal and resolution for Mahogany and Snow Creek irrigation diversion and culvert removal or replacement. There was a discussion of the bids and work to be performed.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-10-2022 Approval for Wildscape Engineering to Remove

Irrigation Diversions and Replace a Road Culvert on Mahogany and Snow Creeks with a of the reading. Council Member Philp Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-10-2022 enacted at 12:44 pm.

4. Fence Maintenance Contract: Mr. Simmons presented the proposal and resolution for the fence Maintenance Contract. There was a discussion of the bids and work to be performed and the area prioritized to be done. There was a discussion.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-08-2022 Approval for L & I Fence Construction, Inc. to Perform Boundary Fence Maintenance without 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. Resolution SL-08-2022 enacted at 12:50 pm.

5. Steam Gauge Maintenance Proposal: Mr. Simmons presented the proposal and resolution for the steam gauge maintenance contract. Bids and work to be performed was discussed.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-09-2022 Approval for McBain & Associates to Perform Maintenance on the Steam Gauge Network 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-09-2022 enacted at 12:54 pm.

Chairwoman Lone Eagle called a break until the representative of BLM joined the meeting.

Bureau of Land Management (BLM)-Winnemucca: Mark Hall, Black Rock Field Office Coordinator and Shannon Deat, BLM Winnemucca Native American Coordinator

Chairwoman Lone Eagle welcomed the BLM representatives.

Ms. Deat talked about the Burning Man communication site. They are communication site to help with Burning Man. Mark Hall said they are putting up a radio cabinet about four or five feet tall and an antenna another four or five feet high since they are on the Granites. The total cabinet is 20 feet high. It is really a relay so they can send information back and forth from Gerlach to Fly Ranch and down on the playa during the event. They have applied and are planning meetings with the BLM. They are already

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selling tickets but with the pandemic it might not happen. They are capped at 80,000 people but sell 87,000 tickets. The people who do set-up is part of the capped number. The event has changed and is now more for the rich and famous. It is more organized. Mr. Hall will get hang tags to allow the SLPT crew to drive through the playa. Mr. Simmons asked where the communication tower is going up in the Granites and not on the playa.

Ms. Deat discussed the Jacksons' Wild Horse Gathering. They are writing an EA and releasing it April or May. They are planning a Calico gathering will be south and west of the Reservation in September. There are 150 horses on the Reservation to be removed. Ms. Lone Eagle asked if they needed anything from the Tribe.

Juniper Geothermal Development project that will an IES to have a power plant utilizing the geothermal resources. This is a project the BLM is analyzing for feasibility. There are known TCP concerns about Black Warrior Peak. There are visual TCP concerns about what would exactly visual. This also has been discussed with Pyramid Lake, Fort McDermitt and Reno-Sparks Colony. Mr. Simmons asked about air pollutions. Mr. Hall said at a minimum they must publish greenhouse gases outputs for all EAs EIS level projects. Climate change effects is known for now. They will need to report to Washoe County Air Board and meet their requirements regarding air pollutants.

Gerlach Geothermal Exploration-Current this project has no plans as yet for a power plant. It is just drilling and exploration to find out if there is a resource. There will be an environmental assessment. There should be a preliminary EA out in a couple months.

Mountain View Exploration Project by Millennial Silver Nevada, Inc. They are exploring for gold and silver. It is an EA. One the west side of the Granites. There are historic records of traditional cultural property in the Poodle Mountain wilderness study area which this project covers. If so, they would like to know about this ASAP.

Pine Forest Wilderness Range project: They have a mandate develop the into a protected environment area. They are doing a management plan for Pine Forest Wilderness. They are asking the tribes if they would like to include, any concerns, etc. in that area.

There is a data sharing agreement for Cultural and archeological Resources but it needs to be updated. Ms. Deat will send out a draft.

Mr. Hall asked for the new address.

Mr. Hall and Ms. Deat left the meeting at 1:41 pm.

There was a discussion of the old files that need to be looked at and decide if they get scanned or just shredded.

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Natural Resource Department Report continued:

6. Wildfire fuel moisture monitoring, education and communication plan: NRD has been using the Fire Management plan to beef up their protocols to prevent and do a better job of fire management. The activities are already a part of the plan. Mr. Simmons presented a proposal to put up signs on the Reservation. He handed out a presentation with proposed fire management signs and locations. He went over the different signs and their designs and how to update them. There was also an idea about setting burn restrictions. Resolution(s) will need to be written and the restrictions detailed and approved to be put in place in burn season. They could also hang other signs such as No Hunting signs specifying except Tribal members and have the SLPT logo and the American flag. Mr. Simmons would like to implement the signs this Spring. Mr. Mace asked if an emergency phone number could be put on the signs so stranded people can get help. Mr. Simmons will move forward on the proposal for the signs.

7. Truck Logo Magnets: The cost to have truck 12" X 12" logo magnets made is \$200. Mr. Simmons asked if the Council might be concerned that the logos might make the vehicles targets. Mr. Mace stated that one of the reasons to have the identifying logos on the vehicles was to easily see that they were supposed to be on the Reservation. It was the consensus of the Council to purchase the signs.

8. Fuel Moisture Sampling: This is to collect data by sampling the vegetation on the reservation to get a better idea of the fire risk. Mr. Simmons went over the hand-out. He is looking to do a data sharing agreement with the local agencies like BLM so there is a sharing especially of local data to help determine wildfire risk. SLPT is in pretty good shape with fire breaks. Council in agreement to move forward with the plan.

9. Continuation of Bat research: Mr. Simmons would like approval to apply for FY22 funding. It was the consensus of the Council to apply for FY22 funding.

10. Funding for the heavy equipment shed. Mr. Simmons talked to Jerry Emm a early in February after submitting a budget request to use funds from Fisheries (\$200,000) to build the shed. He was notified that the request would be denied because Fisheries funds cannot be used for construction. Mr. Simmons is trying to find other funding options. He will talk to Ms. Quinn to look at Transportation and possibly Range funds. He has ideas for options to get the shed built. Mr. Simmons will set-up a meeting with Ms. Quinn to discuss options and come back to the Council next month with a plan.

11 Proposal for purchase of staff/Council apparel with SLPT logo. Mr. Simmons reached out to Patagonia and got a group account with a 30% discount. There are specific guidelines for logos which only go on the back or arm. To get these for all staff and Council would be around \$4,000. The funds are available. It was decided for Mr.

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Simmons to further explore this checking sizes. Ms. Lone Eagle suggested a fleece pull-up or sweater. Mr. Simmons will prepare a proposal.

12. EPA National Lake Assessment Opportunity: This project takes water samples from lakes across the nation. The National Lakes Assessment (NLA) is a statistical survey of the condition of our nation's lakes, ponds, and reservoirs. It is designed to provide information on the extent of lakes that support healthy biological condition and recreation, estimate how widespread major stressors are that impact lake quality, and provide insight into whether lakes nationwide are getting cleaner. The Council discussed whether or not to allow sampling. Mr. Simmons see both the positive and the negative sides. Mr. Simmons will prepare a resolution.

13. Assistance with the Natural Resources Conservation Service (NRCS) Working Effectively with American Indians Training in May. Mr. Simmons explained what this training is about. The Council will think about it and let Mr. Simmons know.

The Chairwoman received a call from Aaron of Great Basin Land and Water. Ms. Lone Eagle asked him if he had heard from the Nevada Land Trust. He replies that Rob Scanlan has talked to Alecia Reban and told her that they would be happy to work with them. They would share their documentation and maps. He explained that they had not gotten and interest from Mr. Barta. He also talked to Mr. Simmons about the concern that the timing for the BIA to publish the EA for the Lake Fence project. Aaron would like to wait to get the EA published without dispute.

Ms. Lone Eagle was asked by Ms. D. Gonzalez about rescinding the resolution removing her from Council. She was told to put it in writing and send it to Council.

Grayson Hewitt asked if he could get back on Council. Ms. Lone Eagle said he is still prohibited by a resolution and he would need to write the Council.

There was a discussion about BTAZ, Nevada Land Trust and the money left if BTAZ does not sell the land. Mr. Simmons will ask for an extension of the grant.

Ms. Lone Eagle and Mr. Plumlee will be attending a NEPA Conference the week of February 22, 2022.

MINUTES

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council Meeting of Saturday, January 15, 2022 with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 3:04 pm.

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

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Monday, January 17, 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 3:05 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Tuesday, January 25, 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 3:05 pm.

Next Meetings:

- Wednesday, March 2, 2022 Special Council meeting at 10:00 am, Administrative Offices, Sparks, Nevada
- Saturday, March 19, 2022 Regular Council Meeting at 8:00 am at the Administrative Offices, Sparks, Nevada

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 3:07 pm.

CERTIFICATION

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

3/29/2021
Date

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