



AGENDA

SPECIAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

SUNDAY, DECEMBER 5TH, 2021

2:00 PM TO 5:00 PM

At PRIMARY ADMINISTRATION OFFICE

2255 GREEN VISTA DR. SUITE 401

SPARKS, NV 89431-7599

NOTE: Agenda structure governed by the Articles of Association (Article VII, Section 4) and, where not inconsistent with the Articles, the Administrative Procedure Manual, Summit Lake Paiute Council (Part II, Section 4). In accordance with the Articles of Association, Article VII, Section 2, Special Meetings may be called by a written notice signed by the Council Chairman. Notice must specify the purpose of the meeting, and no other business may be conducted without the unanimous consent of all Council members. This Agenda is subject to change. See Articles of Association, Article VII, Section 4 (order of business). See also Articles of Association, Article II, Section 1(j) ("The Governing Body of the Summit Lake Paiute Tribe... shall have the following powers and duties... (j) To determine its own rules of procedure"); see Articles of Association, Article VII, Section 3 (No business shall be transacted unless a quorum of three (3) members are present").

- I. CALL TO ORDER
- II. ROLL CALL
- III. AMERICAN RELIEF PROGRAM ACT – PROGRAM REVIEW:
 - a. State Small Business Credit Initiative – Application review
 - b. Capital Program Guidelines and Duties – Application review
- IV. OPEN FORUM:
- V. NEXT MEETING AGENDA – Tuesday, December 14th, 2021 – Special Council Meeting at 2:00 pm at Primary Administration Office located at 2255 Green Vista Dr. Suite 401.

ADJOURNMENT

AGENDA APPROVED:

Randi Lone Eagle

Randi Lone Eagle, Council Chairwoman

11/29/2021

Date

Posted: SLPT Primary Administrative Office, 2255 Green Vista Dr. Suite 402 - Sparks, NV 89431-7599
Tribe's Web Site (www.summitlaketribe.org), Events Page Emailed: Western Nevada Agency, BIA, Carson City, Nevada (for Posting)