



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, JANUARY 15, 2022
8:00 AM TO 5:00 PM

VIA ZOOM AND IN PERSON AT
PRIMARY ADMINISTRATION OFFICE
2255 GREEN VISTA DR. STE. 401 - SPARKS, NV 89431

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. MINUTES

Review & Approve:

Saturday, December 18th, 2021, Regular Council Meeting Minutes;

Sunday, December 5th, 2021, Special Council Meeting Minutes;

Tuesday, December 14th, 2021, Special Council Meeting Minutes;

Wednesday, December 22nd, 2021, Special Council Meeting Minutes;

Tuesday, December 28th, 2021, Special Council Meeting Minutes.

IV. REPORTS

Council

- a. Chairwoman, Randi Lone Eagle
- b. Vice-Chairwoman, Nedra Crane
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Philip Frank
- e. Council Member, Steven Crane

V. Staff Reports

- a. Enrollment Coordinator – Alissa Marshall – Base Roll Resolution
- b. Housing Manager - Austin New Moon – HAP Resolution
- c. Natural Resources Department – James Simmons
- d. Finance Director – Linda Quinn

VI. NEW BUSINESS:

VII. OLD BUSINESS:

VIII. OPEN FORUM:

IX. NEXT MEETING AGENDA:

Regular Council Meeting, February 19th, 2022, at Administrative Building, 2255 Green Vista Dr. Suite 401.

X. ADJOURNMENT:

AGENDA APPROVED:

Randi Lone Eagle
Randi Lone Eagle, Council Chairwoman

1/10/2022
Date

Posted
SLPT Primary Administrative Office, 2255 Green Vista Dr. Ste. 402 - Sparks, NV 89431
Tribe's Web Site (www.summitlaketribe.org), Upcoming Events Page

Emailed
Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)