

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, July 17, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Meeting of Saturday, July 17, 2021, to order at 8:51 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.

STAFF: Linda Quinn, Finance Director; Austin New Moon, Housing Manager; Alissa Marshall, Enrollment Coordinator; James Waddell, Acting Interim NR Director; Wyatt Plumlee, Natural Resources Program Coordinator; Monay Reese, Finance Clerk; and Anne Macko, Contractor.

GUEST: Melissa Eller, Enrollment Committee Chairperson

Council Reports:

Chairwoman Randi Lone Eagle stated that there was a Tribal member there for a hearing.

June and July there were interviews for the Natural Resources Department Director. Mr. James Simmons has taken the position. He will be coordinating with Mr. James Waddell.

There will be two COVID meetings with the second one on July 21, 2021. Feedback from the members was received regarding the use of the American Relief Fund. One member asked about K-12 education. Some have looked to the future, some want payouts, money to present classes like OSHA, CPR, First Aid, laptops, gift certificates for clothes for job interviews, could be used to get a grant writer, to fix the buildings at the Reservation, purchase the next-door office, etc.

She came in to sign purchase orders for NRD and SF 435s. She has been communicating with James.

She reviews and signed Narrative reports and payroll.

There was a Meeting with CFR about Court proceedings. SLPT was advised not to join another Tribe's Tribal Court which gives up the SLPT Sovereignty. They also advised to request Law Enforcement. They would come out once or twice a month.

Ms. Lone Eagle signed Certificates for Enrollment.

The Chairwoman will try to have Mr. Waddell, Mr. Plumlee and Mr. Simmons

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coordinate.

Vice-Chairwoman Nedra Crane reported that, since the last Regular Council Meeting, she has been available for check signing.

She attended the ITCN meeting on June 30, 2021.

- Kurt Mische of PBS Reno provided information on the PBS-FCC Datacasting. They are requesting a resolution in support of the ITCN application.
- Deserea Quintana discussed the NTIA Broadband funding information. They are requesting a resolution in support of the ITCN application. There is a limited time.
- Chris Mixson discussed the Nevada Supreme Court Water Commission.
- There was a request for Resolution in support of the Agency response letter for the ITCN FY18 Audit.
- Senator Cortez-Castro requested a resolution for ITCAN increased Funding of the Appellate Court.

Attended the July 2, 2021, Special Council meeting on COVID funding with Ms. Quinn. There will be another COVID meeting on July 21, 2021.

On July 15, 2021, Ms. Crane missed the audio conference from the Executive Office of Management and Budget. Ms. Quin did attend for an hour and half. She said it was very good and well done.

Comments and recommendation were on the following topics. She liked how well they presented the topics and solutions.

- The FY 2022 President's Budget proposals to reclassify Contract Support Costs, Indian Self Determination and Education Assistance Act Section 105(1) Leases costs and enacted Indian Water Rights Settlements payments as mandatory beginning in FY 2023.
- Other feedback on the FY 2022 President's Budget for programs and activities serving and benefitting Tribal governments, organizations, and communities
- Ensuring adequate and stable funding by considering options for a potential mandatory funding proposal for the Department of Health and Human Services' Indian Health Service in future President's Budgets.
- How OMB can improve Tribal funding transparency, such as through changes to OMB's annual Native American Funding Crosscut.
- Stacey Montooth discussed the Nevada Indian Commission information.

Secretary/Treasurer Eugene Mace, Sr. attended the Special Council meeting of June 30, 2021, with the CFR and the Special meetings of July 2 and July 8, 2021. He also signed checks.

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Council Member Philip Frank attended the Special Council meeting of June 30 and July 2, 2021, and the July 8, 2021, interviews for the NDR Director position.

Council Member Steven Crane attended the same three meetings and signed checks.

STAFF REPORTS

Enrollment Report by Melissa Eller, Chair

There was an Enrollment Committee meeting on June 6, 2021. Ms. Eller, Ms. Dick, Ms. Gonzales and Ms. Marshall, Enrollment Coordinator were in attendance. They reviewed five applications. One of the applications was complete and ready for review by the Council. The other application had lineage problems due to disenrollment issues.

The Committee would like to meet quarterly. The Chairwoman had no problems with this.

Ms. Eller talked to the Ms. Marshall the Enrollment Coordinator.

It was stated that resolutions need to be put on the agenda so they can be approved and should be ready for approval.

MOTION: Vice-Chairwoman Nedra Crane moved for an Agenda change for an Enrollment /Hearing. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 9:16 am.

Hearing / Enrollment of Patricia's Children: Ms. Lone Eagle gave a brief summary of the situation. The three applications for her minor children were not completed. Ms. Eller stated she tried to contact her via mail in October, 2020. Ms. Marshall sent letters in January, February and April of 2021. Many attempts to contact the mother were made. Now she has brought in the proper documentation to complete the documents for the three pending children's applications. As of now they are good to go. The children are properly enrolled. Council is good with it as long as the information is complete.

Tribal Member Patricia and Ms. Eller left the meeting at 9:26 am.

Housing Report by Austin New Moon, Housing Manager

The SLPT Housing Facebook page has 83 followers.

Rental Assistance Program: There are currently four reoccurring participants, but one

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may be dropping off the program due to qualifying for a Section 8 loan.

The Food pantry has been under construction for a day or two. It has been rearranged and it looks much better.

TB Rental Assistance: Ms. New Moon is working with two Tribal members in getting the application submitted for TBRA and assisting in looking for a place for each of them. She just received another call on July 16, 2021 about one more participant needing assistance. She has scheduled a meeting them.

ERAP and C19HAP:

- ERAP: Ms. New Moon is processing these as they come if they have all the documents. Housing did have one issue which was taken care of immediately.
- C19HAP: There is no update to report.

A water dispenser machine will be ordered on July 19, 2021. It will have to be shipped to the office.

People's Feedback on how to use grant funds. A Smoke Shop, a marijuana shop and computer lab which is being implemented already, employment training, CPR class which can be put under Housing if it is related to employment. Ms. New Moon will send out a flyer about the new programs and she would like to do one CPR session.

Ms. New Moon has about five Tribal members who are interested in CPR/First Aid/ AED training. It is a certification-based class; and can be utilized for employment reasons. She would like to send a notice to members asking if anyone else is interested. She has priced a few here and there and they can run anywhere from \$75 to \$125. SLPT Housing can try to do one set class time or individuals can be signed up on different days and times that are convenient for them.

One Tribal member who was approved for Down Payment/Closing Costs has decided to wait a little longer considering the financed amount via a 184 loan is very low for the local market.

Better Business Bureau: They are willing to selling their office next door to SLPT. It is the office right next door. It was previously priced at \$390,000. It has an open concept with one large and one small office for a total of 2000 square feet. There is a kitchen, carpet on the floors and no renovation is necessary. There are cameras on the inside. There is a possibility to rent it as a conference room. New lights have been installed so it is well lit. Ms. New Moon is looking into going Market prices.

Boys and Girls Club question. Under HUD Ms. New Moon can help in the upcoming IHP (for the new year). It is \$40 per child per week for the Boys and Girls club. She liked

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hearing ideas from the members.

The Sports Program is successful. At the next meeting she will bring a breakdown of Program member usage.

Ms. New Moon asked for an Executive Session for approval of a rental application.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for five minutes for Rental Assistance. 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 at 9:59 am.

Council returned from Executive Session at 10:08 am.

Ms. Lone Eagle announce that she had received notice that Ms. Eller's will not be providing cleaning service after July 31, 2021. Her contract will be cancelled.

Enrollment Report: Alissa Marshall, Enrollment Coordinator

ICWA:

Ms. Marshall received a total of five ICWA requests. They were all non-affiliated. Letters were signed by the Chairwoman and sent via Certified Mail.

She completed the third Quarter BIA report. A new Quarterly report form was created by the BIA. A new timeline was also established. The report must now be received within ten (10) days of the Quarter ending, not thirty days as stated on the previous report timeline.

Administrative Duties:

Ms. Marshall organized and distributed boxes from emptied file cabinets to the designated department.

She created two separate Progeny reports for the Finance Director. One was of all minor members (63) and one was of all adult members (110). The reports were organized by filters. One has age, birthdate, Enrollment Number and address. The other report for minors included the parents' names to ensure each family received the proper amount of funds.

She also created Excel Spreadsheets for the Finance Clerk of the Progeny reports above to make payments in November accurate.

Membership Related:

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There were no new members from June 2021 to July 2021.

The total enrolled members are at 176 now that the three minor children have completed applications. They are entered into Progeny. There was still one incomplete application. A letter was sent out via certified mail informing them of needed information or errors on the application. The letter included a Council hearing date of July 17, 2021, which they must attend and provide correct documentation. Failure to do so will result in a voided application.

Ms. Marshall sent out six enrollment applications. All six of which were sent to previous applicants whose control numbers were voided due to their applications being sent back to the office as undeliverable. Ms. Marshall explained why the numbers were voided and they were sent new applications including the new intake policy.

She reached out via email and phone to two applicants who have had applications out since May 2021. They were given 25 days from July 14, 2021 to contact her or their control numbers would be voided. These applications were sent prior to the Enrollment Application Intake Policy. However, since the applications have been out for over 60 days, and no response has been given, another 25 days was decided to be a sufficient amount of time to get their applications completed and turned in.

There was a total of four pending applications, including one left pending since October 2020 while the other three were completed and accepted today.

Six Tribal ID Cards were printed for members. There were three address changes, all entered into Progeny and updated with the Finance Director.

There were four verifications forms requested by the Housing Manager. All four were found to be members. The enrollment Tally Sheet and Control Log have been updated to reflect current applications

There is one complete application which is ready to be reviewed by the Enrollment Committee, which was completed following the July 6, 2021, Committee Meeting.

Enrollment Committee Meeting

Thalia May Dick was approved to serve on the Enrollment Committee, per the June Regular Council meeting. A letter of approval was signed by Chairwoman Lone Eagle and sent via certified mail on June 23, 2021.

The Enrollment Committee met on July 6, 2021. One application was approved for Council review and a letter of committee approval was sent July 7, 2021. Four

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applications were found to be incomplete. One is now complete; one was rejected due to insufficient evidence of lineage. Two are lacking information or confirmation of information

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-42-2021 Accepting Application for Membership of Chance J. Hewitt 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-42-2021 enacted at 10:20 am.

Ms. Marshall requested an Executive Session.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for ten minutes for Enrollment. 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 10:21 am.

Council returned from Executive Session at 10:30 am.

Ms. New Moon and Ms. Marshall left the meeting at 10:47 an

The resolution under discussion was tabled to August 21, 2021.

Natural Resources Department by James Waddell

The past month has been productive. Mr. Waddell has been acting as the interim Natural Resources Director and thanked Mr. Plumlee for his assistance.

The weather has been hot and dry with recordings at the with weather station at the Field Station of temperatures up to 97°F and no precipitation.

Interviews for the open position of Director of the NRD were held on July 8, 2021.

The NRD staff has procured and installed security cameras from Digital Technology Solutions on the front and rear of the Administrative Office in Sparks, Nevada.

BIA Contracts and Grants

- Throughout the month, the juvenile fish nets have been deployed in both the lower Mahogany Creek and the North Channel of Mahogany Creek. The North Channel nets were removed on June 23, 2021, due to low water levels in the stream. The nets were checked daily and any LCT captured that were large

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enough were PIT tagged.

- Various summer cleanup and maintenance tasks were completed around the Field Station. One Mile facilities are fully operational.
- NRD staff has been in touch with Innovative Hydrology regarding the installation of an upgrade to the weather station to continue to provide data for various programs.
- Throughout the month NRD staff have been in touch with the contractor assigned to assist the Tribe with the primary productivity project. Data was retrieved, downloaded, and sensors redeployed.
- NRD staff has been in touch with YSI regarding the procurement and installation of a profiling sonde to be installed in Summit Lake. Additional delays were experienced, and the profiler is hoped to be installed sometime in August.
- Preliminary drone mapping of Reed Canary Grass infestation was conducted, and the data processing is ongoing.
- BIA reports were submitted on July 14, 2021, a day ahead of the July 15, 2021, deadline.

National Fish and Wildlife Foundation Grant

- NRD staff has been in contact with personnel from Desert Research Institute (DRI) regarding fieldwork coordination for the water budget project. Water sample collection is ongoing and well measurement will take place later in July.
- NRD staff has been in contact with UNR personnel regarding coordination of fieldwork for the paleolimnology project which is scheduled to occur later in July.

U.S. Fish and Wildlife Service Grants

- During the last week of June, stationary detectors for the bat monitoring project were retrieved and data downloaded. Stationary detectors were redeployed in another area of the Reservation. Mobile transects were also completed.
- On July 15, 2021, Mr. Waddell attend a National, State, Federal and Tribal government bat research coordination call-in meeting where he made a presentation
- From June 22 to June 25, 2021, post-spawn sampling of LCT from Summit Lake was conducted by putting fyke nets into the lake. There was a 20% recapture rate.

Bureau of Reclamation Grants

- NRD staff and UNR researchers have been working together to coordinate fieldwork details and logistics for the climate-trout project.
- Passive monitoring devices installed across the Reservation to record bird and amphibian calls were maintained. Data downloads and battery changes are scheduled for August. Bird monitoring has been better than expected.
- Sage-grouse tracking was July 6 through July 8, 2021. Three of eight collared

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birds were located. A telemetry flight is scheduled to occur near the end of July.

- On July 13, 2021, NRD staff met with NV5 Geospatial to discuss plans for the upcoming LiDAR flight. Preliminary ground-truthing surveys are scheduled to occur the week of July 19, 2021.

Environmental Protection Agency Grants

- Draft TAS Application was submitted to the Region 9 EPA office on July 1, 2021. They are still waiting for resumes from the Finance Department as well as the EPA clarification about exactly what Reservation maps are required.
- Spring season water quality sampling results were received and will be entered into the proper database as time permits.
- Summer season water sampling is tentatively scheduled to occur in last August.

Great Basin Land and Water Grant

On July 14, 2021, Mr. Waddell spoke with GBLW and RCI regarding the lake fence BA and that SLPT will draft the BA for the project by August 31, 2021, and have a final report by September 30, 2021.

Data was entered, QA/QC checks were performed and data analyzed for the bat, sage grouse, and fisheries projects.

More Quarterly reports are due at the end of the month.

Discussion:

1. National White Nose Syndrome website: They want to do outreach on the Bat project. They want to write something up for publication, Mr. Waddell will send the Council a link to the website. He would like permission to send them information.
2. Tule Springs Paleo Discovery: Mr. Hannasch was doing some surveys in the area. He discovered a skull of a fossilized animal. Mr. Waddell cannot identify it. He wants to contact the State Paleontologist to check it and see if it is as significant as he thinks. He feels it is very old. The procedure is to contact the State. If it is significant, it could mean more protection for the land. Mr. Mace, Sr. said that possibly Mr. Crane will be up there to check it out. The Council will think about it.
3. Starlink Internet or possible broad band. According to the Starlink website it will be available within six months. The cost is \$500 for hardware and \$100 per month for service. Mr. Waddell feels broadband and building a tower is a can of worms and will be out of date soon. NEPA maintenance is something to consider. He will send Ms. Lone Eagle more information to give to Council.

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Someone was on the Reservation on July 4, 2021. They destroyed a barn swallow's nest by the boatshed. There were dead baby birds. They are protected by treaty. Mr. Waddell would appreciate some law enforcement presence. They are trying to see if they can determine who did it by reviewing the cameras in the area.

DTS installed cameras: two in back and one by the front door at the Administrative Office in Sparks, Nevada. They have motion tracking activation plus recording in hi resolution night vision

Mr. Waddell and Mr. Plumlee finished the report at 11:18 am

Chairwoman Lone Eagle called a 15-minute break at 11:18 am

Meeting resumed at 11:35 am.

Finance Report by Linda Quinn

Budget Summary: Ms. Quinn passed out a copy of the CTGP & Higher Education Narrative Reports as well as two Finance Budget Summary reports. A Summary report with current totals of all grant expenses and remaining balances as of June 17, 2021 and also, a secondary Budget Summary Report prepared by Monay Reese with balances as of the end of the 2nd quarter 2021.

Grants getting ready to close: Fund 145, Bat Inventory, all funds expended and In Kind is posted. The Grant Closing Date is September 30, 2021. Since the final report is completed, this grant can close.

Fund 127: TWG Sage Grouse, all funds expended, indirect posted. Grant closing is December 31, 2021.

In-Kind needed for many grants must be posted by September 30, 2021 (Federal FY)
Fund 132: There was less than \$1000 left and close to closing. Fund 129 Noxious Weed is also getting low.

Mr. Waddell requested once Mr. Simmons is ready as the new Director there will be a department meeting to go over Grants with Finance.

Fund 131 Tribal Endangered Species has received additional funding. Mr. Plumlee will decide into which sub grants Would like the money placed; old or new sub grant #'s.

American Relief Recovery Act funding authorized in Resolution SL-38-2021 issued 110 checks to adults and children for a total of \$158,500. Three members without current

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addresses were not processed.

No news on when the second American Relief Treasury payment will be sent but it will be the remaining 35% of funds based on the 2019 Tribal employment numbers. Deadline has been moved to July 9, 2021.

Update from Phoenix BIA. They have acknowledged receipt of our request for the Housing Improvement Plan (HIP) and stated that after further review a contract would be available for \$64,194 as outlined in Resolution SL-36-2021.

Indirect cost rate is tentatively accepted at 21.59% for 2021 and 23.93% for 2022. They will do a final review and send the Chairwoman the approval documents to sign electronically.

The ARP Native Language Funding Proposal was submitted in Grants.gov by the July 9, 2021 deadline to Health and Human Services Administration. The application was acknowledged as received via e-mail.

Grant Financial Reports SF-425 are complete for all grants and were sent out July 15, 2021. They will be moved to the Common drive. The CTGP and Higher Education Narratives are ready for review and the Chairwoman's signature. They will go out Monday, July 19, 2021.

Motion lights for outdoor of the Sparks office, front and back, have been ordered and received. Ms. Quinn will find someone to installed them.

BIA has informed us the 2021 funding allocations for contract awards have not been forgotten. Marilyn Bitisillie stated things have been increasingly overwhelming with appeals, funding issues, etc.

Julie's Sign Shop has assured Ms. Quinn that the SLPT office building and monument sign will be put up on Thursday, July 22, 2021.

UPDATE:

- BlueBird CPAs continues to review SLPT's Fiscal Year 2020 Annual Audit documentation. Ms. Quinn asked for the Exit meeting by August 30, 2021.
- Scanning Assistant openings are getting zero interest.
- SLPT completed the migration from GoDaddy emails to GoDaddy Microsoft 365 on June 25, 2021.
- American Relief Planning Council meeting on Wednesday, July 21, 2021, at 6:00 pm (survey and hiring).
- Salary Positions for the Personnel Policy (Employee Handbook) Reports from

lawyer regarding the Health Benefits. (covid rule for after vaccination.)

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session 15 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 12:07 pm.

Council returned from Executive Session at 1:00 pm.

Ms. Reese, Mr. Waddell, Mr. Plumlee left the meeting.

OLD BUSINESS

SL-15-2005—CFR Resolution Court submitted for adoption of CFR for Tribal Court Discussion

The Resolution SL-15-2005 regarding the CFR Resolution: Ms. Lone Eagle read the resolution. Ms. Lone Eagle will check with the CFR, Sophia Torres, regarding whether it is still in effect and if they have it. Then SLPT can draft a new updated resolution. The consensus of the Council was to ask BIA for CFR Court and to draft a resolution. The resolution was tabled to the August meeting.

Disbarment:

A letter was received on June 8, 2021, regarding Resolution SL-01-2012 and contended that it was a misrepresentation of facts. Ms. Lone Eagle read the letter. The writer stated that she never received a letter from the Council on the matter until after the final the deadline to challenge the resolution. She requested the Council to rescind the Resolution.

Mr. Frank mentioned that he found 2009 information that the Inspector General made a decision not to prosecute.

There was discussion about the consequences of rescinding the resolution and that the action would be for all the people listed, not just one person. The Council discussed what to do. Thought was if you do it for one, you have to do it for all. This was a very hard decision.

MOTION: Vice-Chairwoman Nedra Crane moved to rescind Resolution SL-01-2012 Disbarment of Individuals who served on Council from 2000-May 20, 2006, from Engaging in Business of the Summit Lake Paiute Tribe with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 0 FOR, 4 AGAINST, 0 ABSTAINED. Resolution SL-01-2012 remains enacted at 2:02 pm.

MINUTES

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council meeting of Saturday, June 19, 2021, 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 2:08 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Wednesday, June 30, 2021, 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 2:09 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Friday, July 2, 2021, 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 2:10 pm.

Next Meetings:

Special Council meeting Wednesday, July 21, 2021, for COVID at 6:00 pm.
Regular Council meeting Saturday, August 21, 2021, at Administrative Building, 2255 Green Vista Dr. Suite 402, Sparks, Nevada and via Zoom at 8:00 am.

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 2:12 pm.

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CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the July 17, 2021, Regular Council Meeting were approved by the Council during a duly held meeting August 21, 2021, 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.

9/2/2021
Date

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