AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, JULY 15, 2023
8:00 AM TO 5:00 PM

IN PERSON AND VIA ZOOM
AT PRIMARY ADMINISTRATION OFFICE CONFERENCE ROOM
2255 GREEN VISTA DR. SUITE 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...[i] 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, June 17, 2023, Regular 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. Natural Resources Director – James Simmons
b. Enrollment Coordinator – Delgadina Gonzalez
c. Housing Program Manager - Austin New Moon
d. Finance Director – Daniel Howard

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VI. NEW BUSINESS
   a. Jonathan Lowery; Independent Contractor Letter
   b. 11:00 am Therman Roberts; Nevada Works
   c. 1:00 pm Madeline Ware Van der Voort; Bureau of Land Management

VII. OLD BUSINESS
   a. ARPA Food Gift Cards - Updates

VIII. OPEN FORUM

IX. NEXT MEETING AGENDA
    Regular Council Meeting, August 19, 2023, at Summit Lake Primary Administration Office Conference Room 2255 Green Vista Dr. Suite 401 Sparks, NV 89431.

ADJOURNMENT

AGENDA APPROVED:

[Signature]
Randi Lone Eagle, Council Chairwoman

07/10/2023
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)