

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, February 17, 2024
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 17, 2024 to order at 8:06 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 but late.

STAFF: James Simmons, Director Natural Resources Department; Austin New Moon, Housing Manager; Daniel Howard, Finance Director; Jason Piasecki, NRD Biologist; Delgadina Gonzalez, Enrollment Coordinator

GUESTS: Kristina Myasnyankina and Duncan Wilgress-Pipe, Verkada

Ms. Macko will not be there so everyone was told to send their reports to her. Mrs. Lone Eagle will send the recording. She will be back for the March meeting.

MINUTES

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council meeting of Saturday, January 20, 2024 with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:11 am.

There will be a presentation at 9:00 am. AFLAC is at 1:00 pm.

STAFF REPORTS

Natural Resources Department Report presented by James Simmons, NRD Director

Mrs. Lone Eagle stated that she received word from USFWS that SLPT has been awarded money but there are a few internal things that need to be handled so that the funds can be received. It should be ready in a couple weeks. Mr. Simmons said that would be the reptile program.

Accomplishments:

- The weather station at lower Mahogany Creek recorded temperatures that ranged from a high of 52°F to a low of 12°F. The USGS SNOTEL station (located in upper watershed) currently estimates 7.6 inches of SWE (snow water equivalent) about average snow pack. This is good.

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- Two Great Basin Institute research associates have committed to the long-term positions for fisheries and sage grouse programs, and an intern is likely from UNR. Need to fill the short-term positions for the fisheries and migratory bird surveys. There is a full staff returning this year. They will open the field station late March, early April.
- Flyers for the Reservation Event were sent out to the membership and posted on the SLPT website and social media. Included is the request for ideas for the name of the event and t-shirt designs. They confirmed the same caterer as last year for Saturday and breakfast Sunday.
- \$15,000 one-time increase in EPA Non-Point Source grant to address climate change issues.
- Keane Flynn successfully defended his UNR master's thesis—Fund 1507. His thesis was on how the trout move in Mahogany Creek when flows are coming down during the year and on low flow conditions. It focuses on what movement the trout are choosing with climate changes. Mr. Simmons will ask Mr. Flynn to come and do a brief presentation.
- Team doing a great job!

Discussion Topics:

1. Annual Wildlife Report: Sage Grouse and Fisheries (LCT) Reports:
Go over accomplishments
Results and Recommendations for the harvest for the upcoming year

Recommendation for Sage Grouse: No Harvest

Mrs. Lone Eagle asked if, for instance, members come to the Reservation to vote in the election and want to take their LCT harvest then, how do they keep track of what they harvest. Mr. Simmons stated that other than giving them permits with the amount of harvest on it, they are on an honor system. There is no way to actually keep track. Regulations current say that people cannot take fish out of the trap. Staff will need to remove the fish so they can count it and get the data first. However the fish are harvested, it must be recorded. Some people think only elders can take from the trap. It will need to be in a Resolution. It is up to the Council.

Mr. Simmons recommended the same LCT Harvest quantities as last year: Three fish per adult and one fish per minor/youth.

Mr. Piaseki gave a presentation about the sage grouse programs. They are using two different models: the state space model which is basic and uses lek counts to determine population size and IPM a more complex model which they are working with USGS. They look at more things like sage grouse survival, monitor nests and more.

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Guest for next presentation entered the meeting.

There was a little increase in abundance but there is a need for more data over a long period of time to really see if the population is increasing or declining. SLPT information is more accurate, but NDOW monitors more leks. The GPS collars get better information. They are getting more lek locations and will be putting on more GIS collars. There are eight or nine collars. Mr. Simmons said if they start seeing more increases in a couple of years, they may open up a limited harvest.

Presentation Verkada Physical Security by Kristina Myasnyankina

Verkada is a physical security system which works on an integrated operating system for the physical world. They tried to make things simple and uses the Cloud. They are based in San Mateo, California.

Suite of Cloud-Based Solutions

- Camera
- Access Control—Plug and play access for ease of use and limitless scale.
- Environmental Sensor—Data driven insights for monitoring changes across the environment.
- Alarms—Cloud-managed intrusion detection with 24/7 professional monitoring
- Guest—Personalize the check-in for all types of visitors while integration with cameras and access control
- Mailroom—Intuitive app and dashboard to track shipments and help ensure deliveries get to the right people
- Intercom—Seamless talk-down and unlock capabilities to manage building traffic right from arrival

Traditional Camera System Architecture which is bulky, expensive and hard to maintain. Cameras linked to a server (NVR) to router to devices.

Verkada's Hybrid Cloud Security

- Reliable security—Ecosystem of hybrid cloud devices capable of local storage and offline operation
- Monitor from anywhere—Deep analytics processed in real-time for instantaneous insights from any device
- Limitless scale—At just 20-50 kbps, increase coverage across an organization without limitations
- They are trusted by several local organizations including Washoe County School District, Reno-Sparks Indian Colony, Cities of Carson City, Nevada and The city of Reno, Nevada

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- Anything they see today is eligible for a free 30-day trial. They also give discounts to tribes and know a grant for security.

Ms. Myasnyankina asked a few questions of the Council. She asked if SLPT uses any kind of security. Mr. Mace says they do on the buildings.

She asked who they use for this security. Mr. Simmons said they had an entry system and cameras in the front and back. There is a local company managing the system.

She pointed out that they are a manufacturer and partner with local companies in Nevada. They would provide the products and the partner would manage the system.

She asked who SLPT uses to see if she knows them. Mountain Alarm is the name of the company that manages the entry system. SLPT installed the cameras and use the camera application to view footage. It operates on motion detection.

Mr. Wilgress-Pipe asked that since the cameras record on motion detection, has SLPT ever had instances or events where they did not see exactly what was going on. There was an instance when someone smashed the back window one of vehicle. They believe it was a marble coming out of a nearby park. The camera has a limited range. Cameras with a full range would be good for both the front and back. This is for the two neighboring suites. There is no security currently on the third building.

There were questions of the abilities of the security system and what SLPT would like to enhance.

Ms. Myasnyankina showed the Council the web/mobile platform that manages and shows the entire security system. They described how to notify emergency/police with complete information. They also demonstrated some of the things like search on cameras and how to archive footage from the cameras.

Ms. Crane asked about applying for grants. Ms. Myasnyankina explained about a webinar for government grants. She then talked about access control. They discussed video verified alarms. They talked about the Cloud the data is all encrypted as it moves. There is extremely safe data security. Their products have a ten-year warranty.

Mrs. Lone Eagle was interested in the intercom system. They will set up a free trial intercom for 30 days. Mr. Simmons asked them to discuss contract length and what is covered. Mr. Simmons asked if there would be a need to increase bandwidth. Mr. Wilgress-Pipe said they have not seen the need to increase bandwidth.

Ms. Myasnyankina and Mr. Wilgress-Pipe left at 10:00 am.

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The Chairwoman called for a break at 10:00 am.
Council returned from break at

NRD Report continues:
Mr. Simmons continued with the fisheries report.

Accomplishments and Ongoing Projects

- Projects Completed Last year (2023)
 - Population Genetics
 - Mahogany Creek diversion removal/fish passage
 - Lake Bubbler
 - Mahogany Creek restoration project
 - Annual fish monitoring
- Projects completing in 2024
 - NFWF America The Beautiful Mahogany Creek/lake connectivity plan
 - Lake population acoustic telemetry
 - Lake profiler operational
 - Lower Mahogany Creek Restoration-RCG treatment
 - Eagle depredation monitoring
 - Fish Trap Improvements/upgrades (?)
 - Watershed/climate modeling
 - Paleoclimatology
 - Ancient LCT DNA work
 - Weather station and stream gauge maintenance
 - EPA CWA/NPS Grants
 - Multi-species conservation plan—LCT/SOARR
 - LCT
 - Sage Grouse
 - Pearl Shell Mussels
 - Amphibians
 - Population Viability Analysis (PVA)
 - Creek juvenile fish traps
 - Lake sampling
 - Creek electrofishing
 - New Model and Tool for PVA

Lake Level from 2008 to 2023

There was a 13.8-foot decline with a gain of 4.4 foot in 2023, but in a declining stage.
Need two or three years of big water seasons.

Spawning Run Still Stable from 2016 to 2023

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Mr. Simmons said the number of fish is holding fairly stable. The cold winter and environmental conditions were not right for the spawning. There were still fish in the lake.

Most spawners are still below the fish trap. Most fish are still staying in lower Mahogany to spawn. Mr. Mace said people are fishing in the upper Mahogany. Mr. Simmons said this was BLM land and not marked for fishing so it is not allowed.

Most young fish migrate in May and June.

Ms. Crane ask when work will start on the Reservation.

They will open the facility up and get it running end of March and start in early April. The sage grouse team working mid-March with everyone else in April.

2--SL-08-2024: Approval for no cost extension and budget amendment to NFWF Agreement 40577—LCT PVA and Restoration Fund 122. It was proposed to partner with Tribal Unlimited to use a web-based tool to simulate LCT population. Mr. Simmons tried to meet with them, it just never got off the ground. He started to talk to UNR. They had a professor named Kevin Schumacher who focused on this type of research. Mr. Simmons had worked with him before. UNR was interested in developing the tool for SLPT. Mr. Simmons also talked to NFWF about this. The fund expires in August 2024 and Mr. Schumacher will need more time to develop the tool- November 30, 2023. Some salary funds (\$115,000) moved to contract amount. Mr. Simmons read the pertinent parts of the resolution

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve No Resolution SL-08-2024 Approval to a No-Cost Extension and Budget Amendment for NFWF Agreement 40577 Fund 122 Trout Assessment and Habitat Restoration at Summit Lake, Nevada with the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-08-2024 enacted at 11:06 am.

SL-09-2024: Approval to Update the Short-Term Project List of the Long-Range Transportation Plan (LRTP) This is regard to the discussion at the February 9, 2024 Special Long-Range Transportation Plan meeting of the where the Council agreed to update the short-term project list to add two items: a strategic safety plan and go get funding for increased signage on the reservation alerting travelers of the vicinity of the Reservation. Mr. Simmons read the pertinent parts of the resolution.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-09-2024 Approval to Submit the Long-Range Transportation Plan Updates to the BIA for Approval with the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi

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**Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED.
Resolution SL-09-2024 enacted at 11:09 am.**

Letter received a letter. USFWS Environmental Assessment regarding making changes to their take permits of Common Ravens in Nevada. Option one is to leave it as is allowing the take limit to remain 5,000 ravens a year. Option two is increase it from 5,000 to 11,000 per year across the state. Option three is to increase it to 19,000 ravens per across the state. This is to reduce the impact ravens are having on the wildlife and environment, for example, sage grouse. Mr. Mace said they seem to help clean up the reservation. They are big and loud. Mr. Simmons asked if this could be a cultural concern. There is not enough data for comments.

NDOT Candidate Conservation Agreement with Assurances (CCAA) for the Monarch Butterfly. They are entering into this agreement of best practices and are notifying the tribes. Mr. Simmons will follow-up to see if there any direct impact on the Reservation. The Council would be in support of this and would like to at least be aware of what practices they would implement on the NDOT roads so that SLPT can consider the same. Mr. Simmons will follow-up with NDOT.

Tribal Notification, USFWS R8: USFWWS 12-month findings on Gray wolves in Western US. This just a notice to identify their status on gray wolves. It does not really affect Summit Lake. Nothing for SLPT to do.

3D Elevation Program (3DEP) and 3D Hydrography Program (3DHP) National notification. This is a second survey like the GIS Lidar previously done. It would be better imaging. The Council opted not to allow the data to be publicly available before. They still do not want the data publicly available now. Mr. Simmons will notify them of the Council's decision.

US Army Corps of Engineers released a new Tribal Consultation Policy on December 5, 2023. Mr. Simmons asked if the Council would like a consultation of the new consultation policy. Mrs. Lone Eagle is aware of Executive Order 13175—Tribal Consultation Policy. Contrary to what some people say, SLPT does not have one. There is still a lot of buzz about what a consultation is according to the tribes and this Executive order. She would not mind a consultation. Ms. Crane would like to know more about it. This is coming from Washington D.C. Mr. Simmons will contact them about arranging a consultation.

Tribal Notification, USFWS R8: USFWS Final Rule for Incidental Take of Eagles and Eagle Nests. They want to streamline their permit system. It seems like it is around energy structures like windmills or other industrial structures. Mr. Simmons wants to contact them if they are streamline for things SLPT is concerned about harassing the birds that take fish. Mrs. Lone Eagle has seen a consultation on this. They want to

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protect the bald and golden eagle. She asked them to communicate. They talked about additional funding.

Solidus Resources—Gold mine near Lovelock: Public affairs company reached out to Mr. Simmons. They represented a mine operation called Solidus Resources which is a gold mine near Lovelock, Nevada. They wanted to touch base with the Council and talk about their project, answer any questions, get feedback, etc. The mine that they are working at is about 100 miles from the reservation. It is typically outside of the 75-mile radius. Mrs. Lone Eagle said they should talk to Lovelock Tribe or maybe Winnemucca instead of SLPT. He told them about the 75-mile radius but would check with the Council. Mrs. Lone Eagle will contact Lovelock and Winnemucca to see if they have been contacted.

Mr. Simmons asked for and Executive Session for 20 minutes.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 20 minutes for a Council decision. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 11:37 am.

Returned from Executive Session at 11:57 am.

Chairwoman Lone Eagle called for lunch at 12:00 noon.

Council returned from lunch at 1:02 pm.

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, February 17, 2024 to back to order at 1:02 pm.

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: James Simmons, Director Natural Resources Department; Austin New Moon, Housing Manager; Daniel Howard, Finance Director; and Delgadina Gonzalez, Enrollment Coordinator

GUESTS: Mayla Machado, Barbara Beyers, AFLAC

Presentation of AFLAC Supplemental Insurance Benefits

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Mr. Machado stated the purpose of the presentation.

Ms. Beyers stated that AFLAC provides supplemental benefits for employees at a group rate as long as there are three or more who wish to enroll in the programs. Unlike major medical which has co-pays and deductibles, when someone is out for medical, they still have bills to pay like rent, etc. AFLAC can pay for that. If a doctor takes someone out of work for some time, AFLAC can replace a person's income. There are also cancer and accident programs which pay a benefit directly to the employee. The employee determines what expenses the benefit will pay for. It is a payroll deduction collected by the employer who then pays AFLAC monthly. If the employee leaves the company, they can keep their AFLAC benefits at the current rate and pay AFLAC directly. The group rate is approximately 50% the regular price.

Mrs. Lone Eagle confirmed that if someone enrolls at a certain rate, as long as it does not lapse, it will remain the same if they take the program with them.

She also enquired of the had benefits for yearly wellness screenings, dental cleanings. Ms. Beyer said the accident program has a wellness benefit. The cost is \$90 a year. To get the benefit they just have a physical or dental or vision exam, or vaccinations. The cancer plan also has a wellness benefit for \$75 per person per year and pays for cancer screening exams like mammograms, colonoscopies, prostate etc.

Mr. Mace asked if there was an age restriction. A person can enroll up to the age of 75. If enrolled before 75, it will last until age 110.

Benefits are usually paid in seven to ten days.

Mr. Simmons asked if they have life insurance. The answer is yes they do term-life and whole life.

Mr. Machado is someone who helps the employees with their benefits.

Ms. Beyer said they will meet everyone one-on-one and determine what each individual employee needs and be sure they can afford it. It would be a menu of options. She explained the cancer program benefits.

There will be a meeting on Wednesday, March 6, 2024 to talk to everyone.

ARPA Report presented by Austin New Moon

American Rescue Plan Act State and Local Fiscal Recovery Funds (ARPA)

- Food Bank of Northern Nevada: Ms. New Moon emailed the sponsorship agreement with the letter from ITCN which was completed in January. She heard from Tribal Liaison, Amber Torres. She came and toured the new suite in 201

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where the food pantry will be moving soon. She confirmed that the wall will need to back up and the offices will need to be lock. To do this, the other funding is required. Everything is on track with that. They are just waiting for the State ARPA funds.

- Continuing to pick up pantry items bi-weekly with Catholic Charities of Northern Nevada. Since Ms. New Moon was in Washington D.C. at the time of the pick-up, the pantry volunteer handled it.
- Internet Service with T-Mobile: She is still waiting for the shipping label which was lost on T-Mobile's end. She has talked to customer service twice but the box of 20 routers is still in her office. She was able to get all the sim and EMEI numbers over to T-Mobile so they have removed them from SLPT inventory and will not be charged for those.

Other Duties

- She and Mr. Howard met with Janet Davis, ARPA liaison, with the Nevada Indian Commission regarding the state ARPA application. She did provide a better understanding of the application and ways it could be simplified. She showed them some other tribes' applications how they completed. It is a tough application. There was a feeling the state created to make it difficult for tribes to apply. She sat with them to get some areas done. They both got a better understanding. Mr. Simmons says anything from the state is difficult to apply for. Some tribes have departments that can do these applications but small tribes are struggling to get the applications done. Ms. Davis set the February 29, 2024 timeline because the state wants this done and set a March 31, 2024 deadline. There was a discussion of the situation with the state ARPA application and funding. They need to get the application done as quickly as they can. The state will micro-manage the spending. The hiring of the two new positions is contingent on getting the funding. There are two programs with restrictions and a lot of paperwork. Ms. New Moon thinks the grant writer should be part of the state ARPA. The grant writer position applicants have all requested to telework remotely. Mr. Mace said the bottom-line is they need to get the application in and get the funds before they can hire anyone.
- Renaming the building: 401 Council Chambers, 401 translate to We Gather Here, 201 Summit Lake Paiute Tribe Food Pantry, 201 that translates to Store (SLPT dialect), 201 that translates to We Eat, and 201 translates to Our Food. It takes about a month to get a sign done. Ms. New Moon and Mr. Mace likes We Gather Here for Suite 401. Ms. Gonzalez likes the one that translates to Store as it is in the SLPT dialect. Then the Paiute for The House where we feed the people for Suite 201 was discussed. This has been tabled.

Paiute Language Class:

Classes continue. Ms. New Moon estimates that with the funding that is left, it will last around four or five more months. Then the ANA will be fully expended. One of the

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teachers had a death in the family. It is unknown how much time she will need before returning. The other teacher has been notified and plans to review sessions until the situation is known. Mrs. Lone Eagle mentioned that the BIE and Department of Interior have lots of grants coming down. Some are competitive. There a lot of grants out there. They just need to connect to the organizations. Everyone should be looking for additional funding for whatever they need. SLPT needs to think long term.

Ms. New Moon pointed out that SLPT is growing. They have gone from a rented office on Rock Boulevard to owning three suites and going from an active member base in 90's to over 200. They are doing well. Mr. Mace said they are doing well.

There was a bit of a problem with the Language Class due Voting Tuesday. Ms. New Moon was not informed so she did not make alternate arrangements for the Paiute class. Working from Washington D.C. The one teacher reviewed with the class via Zoom from her home. It was determined to have a designated laptop for the teacher so they can just move into Suite 402 and still hold class if a situation should arise again. They can designate one of the CFP computers.

Housing Department

Housing COVID-19 Emergency Programs

- US Department of the Treasury Homeownership Assistance Fund (HAF)
 - Total award \$38,353
 - Applications continue to come through
 - Approximately \$5,888 remaining
 - Once expanded, it is gone.
 - Program allows 15% for administrative costs. Ms. New Moon has not charged the program for any of her time. She suggests taking 15% of the total award and use it to take a big portion out of the remaining balance and close out the grant.
- SLPT American Rescue Plan Act (ARPA)
 - Program began February 18, 2023
 - Mr. Howard and Ms. New Moon have fine-tuned Fund 157.
 - Rental Assistance has expended a total of \$53,547.22 as of December 31, 2013.
 - Utility Assistance has expended a total of \$5,710.38 as of December 31, 2023.

Training: Ms. New Moon attended the NAIHC Legislative Conference with Mrs. Lone Eagle in Washington D.C. They had breakfast with Mr. Amodei with Senators Rosen and Cortez-Masto. They were able to stress the importance of the reauthorization of the NAHASDA plus an increase in funding that SLPT needs. She was able to explain the unique situation with a remote Reservation and the minimal funding, it is impossible to

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build anything. Senator Rosen issued a public statement asking for the reauthorizing off the NAHASDA bill, the importance of NAHASDA and an increase in funding. It passed the first step, but due to some verbiage which was not liked by some, the bill was stopped. It took a non-HUD person to explain it was a racial issue. One of the sponsoring Senators from California wants to include Freedmen in NAHASDA it seems to be an enrollment issue in how Freedmen are enrolled differently than most Natives. Mrs. Lone Eagle stated the Nevada government representation are all for the NAHASDA and are willing to work for it. It was good.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for ten minutes for review of Housing Applications. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 2:58 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve \$110 for a Sports Application. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Motion approved at 4:16 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to for approval of a Sports Application year-round in the amount of \$500. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Motion approved at 4:17 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve Tennant Based Rental Assistance Application for twelve months in the amount of \$500 per month pending any Household changes. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 4:17 pm.

Council Reports

Chairwoman Randi Lone Eagle

Report- January 21, 2024-February 16, 2024

January 22, 2024-Health Equity task force meeting.

January 23, 2024-January 25, 2024-Attended the NCAI Executive Committee Meeting in Washington, DC

January 26, 2024-Attended the Indian Education meeting via teams 9:00-10:00 am. 10am met with Washoe county staff on early voting set up.

January 27-February 2, 2024-Held Early Voting at suite 401.

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January 28-January 31, 2024-Attended the EPA RTOC in San Francisco, CA. returned a day early due to weather.

February 1, 2024-Caucus priorities with RTOC and EPA via zoom.

February 2, 2024-Held four interviews for the Grant Writer and Food pantry lead positions with Vice-Chairwoman Crane and Secretary/Treasurer.

February 4-February 8, 2024-Attended the NAIHC legislative conference in Washington, DC with our Housing Manager Mrs. New Moon.

February 6, 2024-Election day voting had taken place from 7:00 am-7:00 pm

February 7, 2024- ITEP's tribal clean transportation bimonthly roundtable via zoom.

February 9, 2024-Held Interviews for the Grant Writer and Food Pantry lead positions with all five members of tribal council. Had a special meeting on the long-range transportation plan.

February 10, 2024- February 15,2024-Attended the NCAI ECWS 2024 in Washington, DC along with Vice-Chairwoman Crane.

February 16, 2024-

- Signed some POs for Finance Clerk, Timesheets. Note, Madam Chairwoman needs to see the timesheets BEFORE any checks are processed. She has questions. Pos need Finance signatures before brought to before the check signers see them.
- Had a 2:00 pm-3:00 pm zoom meeting with Jacquie with the Boys and Girls Clubs of America. They discussed SLPT having a Boys and Girls Drop Center. To maintain and have a facility, at least 70% must be native. They do have age and gender for enrollment. It came have a K-12 or ages 2 to 18 as the enrollment range. They were thing of after school programs, but not on school breaks. They would like to have it open for staff and tribal members. Jacquie talked about investments, pricing and will send additional information. It is up to the tribe as to whether the facility is on or off the Reservation. How many hours are needed to maintain the drop, how many days per week: five days a week with a four-hour minimum per day. She can help with budgeting. They can have educational classes. They discussed many things that can be done. They partner with NCAI. Some tribes run programs under Housing. Liability insurance and sexual abuse annual background checks is required when working with children.
- Another zoom meeting 4:00 pm-5:00 pm with US Fish and Wildlife Service- Spring Valley Eagle take permit. Reviewed and received the council mail from this week.

Council Mail:

January 18, 2024-Department of the Interior three trust fund accounts statements for SLPT.

January 19, 2024-Natural Resources Conservation Service-Letter to respond in 30 days.

January 23, 2024-ICWA Letter from Riverside County. (one)

January 26, 2024-Form on name of suite 401 and 201.

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January 26, 2024-Letter from Tribal Member on her suggestion on naming 201.
January 29, 2024-US Census Bureau-Letter on conducting the BAS survey.
January 29, 2024-Donnelly & Evans, LLP- ICWA letter Inquiries. (2)
January 30, 2024-NATHPO Letter on joining or rejoining NATHPO membership dues are \$500.
January 30, 2024-Bureau of Justice Statistics letter on a webinar on February 7, 2024 at 1:00-2:30 pm ET.
January 30, 2024-American Museum of Natural History- Letter of introduction on research of pinyon pine by David Hurst Thomas.
January 30, 2024-National Tribal Land Association-Letter to be a sponsor for their conference being held on April 2-April 4, 2024 in Las Vegas.
January 31 2024-Court Documentation.
January 31, 2024-Marashlian & Donahue-Federal Communication Commission court documentation.
February 1, 2024-Letter from BLM DC Office-Notice of Availability for the Programmatic Environmental Impact Statement to evaluate utility-scale solar energy development planning and amend resource management plans.
February 2, 2024-BLM Vale District Office-letter dated January 30, 2024.
February 2, 2024-BLM Reno District Office-letter dated February 2, 2024 update on the amend resource management plans.
February 5, 2024-NICWA Flier about early bird deadline is March 1, 2024.
February 5, 2024-US Department of the Interior-US Geological Survey-Letter for Informational Meetings on March 11, 2024 at 1:00pm ET and March 22, 2024 at 2:30pm ET.
February 5, 2024-zip recruiter info.
February 5, 2024-Child Welfare Services-TPC-E-4 ICWA Inquiries-Case: J19-72568
February 5, 2024- Child Welfare Services-TPC-E-Duplicate as above.
February 7, 2024-Workshop notice for FY2024 Appropriations.
February 7, 2024-The Bipartisan Policy Center-Book.
February 8, 2024-Flier received for gathering of nations pow wow.
February 8, 2024-RSIC Camp news.
February 12 2024-ICWA Inquiry (six)
February 14, 2024-ICWA Inquiry (three)

ICWA:

February 5, 2024-Tulare County Health and Human Services-four non-affiliated.
February 14, 2024-Oregon Department of Human Services-three non-affiliated.
February 12, 2024-Merced County Human Services Agency-five non-affiliated.
February 12 2024-Attorney General of Washington-one non-affiliated.

CFP:

Five laptops remaining.

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She has been busy. She is getting used to NCAI. She is ready for the task.

Timesheets need to be seen before they are processed as checks. When check signers have been on stand-by and then told that evening that it will be the next day. We need to get some consistency back in finance and signing checks.

Ms. New Moon took a call from HUD on Tuesday, February 13, 2024 regarding call they received on Friday, February 9, 2024. The individual called the Housing Director of HUD, Adrian Babette saying they were with the Summit Lake Paiute Tribe and gave the office number as a call back. He said he was going to close the ticket as there was no name and no note as to what it was regarding. Ms. New Moon found this to be curious.

Tuesday, February 20, 2024 Mrs. Lone Eagle will be going to Tonopah, Nevada to attend the Tribal Cultural Resource Workshop on Wednesday, February 21, 2024. She will return Thursday.

They have received one applicant. He was a former employee. She told them when she would be in the office.

The key to the paper towel dispenser is gone. She talked to Cory about an estimate to reinstall the wall in Suite 201. He was also going to give estimates on replacing both toilet pagers and paper towel dispensers in Suite 401. There is none in the men's room. She will ask for estimates for three dispensers to take care of all three bathrooms.

Vice-Chairwoman Nedra Crane attended the UNR Tribal Leader Round Table on January 30, 2024 with Governor Lombardi and UNR President Sandoval. There were a few speakers and the Nevada Indian Commission. On January 2, 2024 she sat in on interviews the Chairwoman and Secretary/Treasurer.

She attended the Special Council meeting on February 9, 2024 for NRD Long Range Transportation Plan. They also held interviews earlier that day.

She went to Washington D.C. February 10 to 15, 2024 to attend the NCAI ECWS 2024. A really special thing happened. When the program started they went to Ford's Theater she sat next to an elder of the Long Pine Reservation and an honorary elder to the NCAI-a life time member. She asked if they were attending the Women Honoring Luncheon the next day. Ms. Crane said she did not know about. The elder invited Ms. Crane and Mrs. Lone Eagle to sit at her table. They were acknowledging women. The elder acknowledge Chairwoman Lone Eagle and then acknowledge Vice-Chairwoman Crane. It was good to be acknowledged. They were surprised. March 10, 2024 they will be going to the Res Summit in Las Vegas, Nevada to return March 14, 2024.

Ms. Crane thanked Mr. Simmons for allow his staff to give her a ride to UNR.

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On March 18-22, 2024 the Chairwoman, Enrollment Chairman the Enrollment Coordinator will be gone for an Enrollment Seminar.

April 7, 2024 to 12, 2024 Mrs. Lone Eagle and Ms. Gonzalez will be attending the ICWA Convention in Seattle. Mrs. Lone Eagle has made all the reservations.

There are others dates coming up for RTOC and NCAI. The NCAI mid-year will be in Las Vegas, Nevada. The Legal Symposium will be back in Las Vegas, Nevada in December.

Secretary/Treasurer Eugene Mace, Sr. sat in on six interviews on February 2, 2023. He sat in on more in the morning of February 9, 2023 and attended Special Council meeting in the afternoon regarding the Long-Range Transportation Plan.

He signed checks. He gave advise.

Council Member Philip Frank. attended Special Council February 9, 2024 regarding the Long-Range Transportation Plan.

He signed checks.

Council Member Steven Crane attended Special Council February 9, 2024 regarding the Long-Range Transportation Plan.

Enrollment Report—Delgadina Gonzalez

Enrollment

No new applications

Two new applications pending: one adult, one minor child

Base Roll count to date is 322

Total 206 active enrolled members with 11 that require additional information

- 129 Adults
- 76 children

There are 24 she still needs to check on the allottees.

Enrollment Cards

No enrollment cards were issued.

Progeny

This is almost done being updated. They are updating our system with newer versions and ensuring the records and the information transfers over. She finally got a quote for

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a printer with the capabilities to print the bar codes and the holograms is \$5, 060 and it comes with 500 of the hologram boxes. There are only three types of cards right now. She passed out Progeny's different option looks.

Membership Files

Membership files and contact information are updated when members call, email, or come in.

She is still researching and collecting historical documents to re-create and complete our membership files.

While working on updating the Base Roll, she does receive help from the Probate Department at the Western Nevada BIA office.

There are many names that show up on the Indian Census records that are not in the SLPT system or have paper files here in the office. Most of those names are family members of the Summit Lake Allottees that are listed on the few documents they do have. The names of the Allottees that are listed on these documents have been added back on to our Base Roll. Ms. Gonzalez has been able to add the names to the unused Progeny numbers to fill those gaps.

Historical Records

She would like to send out a letter to the membership asking for their help by sharing any historical documents they may have like birth certificates, death certificates, marriage certificates, probate records, etc.

The BIA is now requesting monthly death count from each tribe. It is a simple form.

She wondered where the cemetery is on the Reservation. Records only show one person from Las Vegas, Nevada is buried there. She would like to see it.

Enrollment Seminar

There is an enrollment seminar coming up in March in Honolulu Hawaii. It's a 3-day seminar March 18-21, 2024. She would like attend this seminar and thinks it would beneficial for the Chairman of the Enrollment Committee to attend. She is new to this position on the committee and has a three-year term.

28th Annual Mid-Year Tribal Moment Conference by Creating Stronger Nations in May21-22, 2024 in New Orleans, Louisiana. She has the information but will not ask to attend until they come back from Hawaii.

Enrollment Committee

No meeting scheduled as there are no new applications.

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ICWA

There were no ICWA inquiries this month.

NICWA Training

Ms. Gonzalez applied for and received a scholarship to take the Fatherhood and Motherhood is Sacred Course. It is a 12-week online Zoom course. Every Tuesday from 5:30-7:30pm.

NICWA Convention

April 7, 2024 to 12, 2024 Mrs. Lone Eagle and Ms. Gonzalez will be attending the ICWA Convention in Seattle. Mrs. Lone Eagle has made all the reservations.

SLPT's Little Free Native Library

SLPT received another shipment of New Art Books worth over \$5,000. They are still looking through each one because some are not appropriate for all ages.

They also received more magazines as well.

Excess magazines have been donated to ITCN's Family Violence Prevention program.

Ms. Gonzalez will continue to seek out donations through the year as part of her commitment in being a Steward of our Little Library.

She was asked by the Free Little Indigenous Library to come up with a vision for the SLPT Little Library. She wrote something up but wants feedback before sending it out. Studies show that in Indian communities they do not have their own libraries and culturally relevant information. Getting books into the children's hands is will foster the love of reading and literacy. The mission is to keep the land and natural resources protected a enhancing the preservation and evaluation of culture and languages including digital services, economic development of business, health information, critical thinking and so forth. It does not need to be submitted right away.

Activities

The children are getting invites to dance with the Reno Sparks Indian Colony powwow group and the Pageant group. They are loving dancing. The love to perform. Ms. Gonzalez suggested hold classes or demonstrations of how to make the clothes for the dancers.

Miss UNR Powwow Princess Xiltlalee Conway was asked to perform at the UNR Indigenous and Art Film Festival.

Christmas Toys –In the past they could get toys for the Reno Chamber, They could only request from Washoe County. The Toys for Tots for natives, if approved they would need to go to Pahrump, Nevada to pick-up toys the first week in December.

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They are still holding the "Dig in Indigenously!" which is going on in Lemon Valley

ITCN Family Violence Prevention program held a vision board workshop February 16, 2024. The requested magazine donations. Ms. Gonzalez boxed up the duplicate they had in the library and donated them.

There was a new baby born into the SLPT community. Local diaper and food banks from Catholic Charities and others. She has posted them.

Finance Report for Mr. Howard, Finance Director-

Mr. Howard and Ms. New Moon discovered that some grants that are closed still have purchase order invoice coming through. Each month Mr. Howard and Ms. Pielop will issue a list of closed grants so when a purchase order invoice comes through on a closed grant, they can send it back to be recoded. In the meantime, Mr. Howard will run a general ledger with all the closed grants to make sure to see that everything has been recorded to the fund. He will have a copy and all the managers will have copies to make sure they are accurate.

Two weeks ago, he received an email from the Business Center that the IDC proposal that was sent last November was not received by them. It was on the other side of their firewall and they found out they could not open the attachments in the email. Mr. Howard explained the attachments were too large to go through the email so they were parked in the Cloud and he sent a link for that all in the original submission. There was discussion back and forth. He received an email that they had their IT person come up and he found it and got it running. They will put our proposal in place as originally sent (they are 10-15 weeks behind on assigning number to the proposals) He still has not received the ADR.

Mr. Howard and Ms. New Moon met with Ms. Davis regarding the state ARPA. When she left he looked at the copies of the successful proposals and now has a draft project overview and project work frame. There are copies there for people to look at. Mrs. Lone Eagle discussed whether the position should be remote and whether it should be part of the state ARPA proposal. Ms. New Moon said it would be fairly easy to add to the draft. He asked which EC would the grant writer be. Ms. New Moon said draft just needs to be submitted.

Go Daddy and WordPress:

Mrs. New Moon is against this. Not sure why DTS is involved. There is only one password to be used and only Mrs. Lone Eagle and Ms. New Moon should have it. Purchase orders are coming through which were not authorized by the Chairwoman. Why does this continue to happen. She has not authorized or approved anything but gets emails that things are being done.

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The Chairwoman had to leave and hand over the running of the meeting to Vice-Chairwoman Crane. 5:39 pm.

Next Meetings:

- Regular Council meeting Saturday, March 16, 2024 at Administrative Office-2255 Green Vista Dr Suite 401, Sparks, Nevada at 8:00 am.

MOTION: Secretary/Treasurer Eugene Mace, Sr. moved to adjourn the meeting. Council Member Steve Crane seconded the motion. Vice-Chairwoman Nedra Crane Chairwoman: 3 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 5:41 pm.

CERTIFICATION

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the February 17, 2024 Regular Council Meeting were approved with corrections by the Council during a duly held meeting March 16, 2024 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.

3/16/2024
Date

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