CALL TO ORDER: Chairwoman Randi Lone Eagle called the General Council Meeting of Saturday, October 21, 2023 to order at 9:46 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 Phillip Frank, present; and Council Member, Steven Crane, present.

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

GUESTS: Jeff Kramer and Mike Chapman, Native Connections; Sisso El-Hamamsy, Mage Network; and David Tilly, ITCN

MINUTES:

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council meeting of Saturday, September 16, 2023 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 9:50N am.

STAFF REPORTS

Natural Resources Department Report (NRD) by James Simmons

Highlights:

- Installation of the heavy equipment shed is completed.
- Health insurance enrollment for employees is complete effective October 11, 2023

Discussion Topics:

1. There was discussion of the contract with Morris Ag Air (Fund 168) to perform aerial herbicide applications with Mr. Simmons reading the pertinent sections of the resolution.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-33-2023 Approval of Contract with Morris Ag Air and Sons to Perform Aerial Herbicide Application for Sage Brush Habitat Restoration Project (Contract A23AV00724, Fund 168) with the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi

Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-33-2023 enacted at 9:55 am.

2. There was discussion of the contract with WH Pacific to Update Summit Lake Paiute Tribe's Long Range Transportation Plan (Fund 88) with Mr. Simmons reading the pertinent sections of the resolution.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-34-2023 Approval of Contract with WH Pacific to Update Summit Lake Paiute Tribe's Long Range Transportation Plan-Contract A09AV00309 Fund 88 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-34-2023 enacted at 10:01 am.

- 3. Request for cultural/sacred site information regarding the fence installation at Upper Tule, Slide, Lakeview and Tollhouse Springs: There is a letter from Fish and Wildlife asking if the Tribe would like to provide cultural or sacred information about Upper Tule, Slide, Lakeview and Tollhouse Springs. The request is regarding the fencing project at the springs next year. THPO put out notice to the public for comments. Mrs. Lone Eagle wanted to see if the tribe's cultural monitors want to inspect the site. They want to check Lakeview Spring. Fish and Wildlife will be out to the sites the week of October 23, 2023 for their own cultural/sacred site surveys.
- 4. Wildfire camera installation on the Reservation: A consortium of the University of Oregan and University of Nevada Reno is expanding its network of camera towers for wildfire detection. The network covers several many states. See alertwildfire.org. The consortium wants to put a tower within Summit Lake Reservation for wildfire detection coverage in the area. The consortium is requesting permission from the Tribe to install and maintain the facility. The installation and maintenance of the facility would be fully funded by the BLM. Mr. Crane asked if the tower could also be used for security cameras for SLPT. A MOA/MOU should be done allowing it to be put on the Reservation with an agreement for maintenance. UNR is shooting for installation next spring. Mr. Simmons mentioned that the tower could also be used as a backup for the internet, and said he will check on the security cameras question. Mrs. Lone Eagle asked if they had a site they wanted for the tower. Mr. Simmons responded, "not yet".

Mr. Kramer of Native Connections mentioned tying into their broadband system for more cameras to look for fires. He suggested all parties talk to see if they can coordinate. Ms. New Moon said there is a lot of unknowns and what is needed is

a consensus to move forward. It is the consensus of the Council to move forward regarding putting this wildfire camera system on the Reservation.

5. No Cost Extensions: There are grants that are not completed. What is needed is more time for Fund 146 and Fund 148. With COVID and high turnover in recent years, there has not been enough time to complete the grants. Mr. Simmons would like to pair these with other grants so they complete at the same time. This would not be combining the grants but doing them at the same time.

MOTION: Vice-Chairwoman Neda Crane moved to request No Cost Extensions for Fund 146 and Fund 148. Secretary/Treasure Eugene Mace, Sr. seconded the motion, Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 10:34 am.

- 6. Resolution SL-40-2023: This is not on the agenda. UNR Contract-Tabled.
- 7. Mr. Simmons looked over resolutions regarding use of the Council Administrative Trailer by members. The newer procedures state that a request in writing is required, and is subject to availability, that advance notice and prior permission is needed. He comments that the Administrative trailer is actually not vacant but is used a lot. He also asked for a minimum timeline for requests.

There will be special meetings on November 6, 2023 at 10:00 am with BlueBird CPA for the FY 2022 Audit Exit and on November 17, 2023 at 5:30 pm for selection of committee members for the election.

Mrs. Lone Eagle commented on the possibility of developing a place with a toilet/restroom with a shower out of the Field Station that is always open as part of the Land Use Plan. Mr. Simmons suggested a designated camp site. Mr. Mace would like to put up a sweat lodge and someplace to stay with facilities.

Mr. Simmons left the meeting to guide Native Connections for the broadband survey at 10:52 am.

Enrollment Report by Delgadina Gonzalez read by Chairwoman Lone Eagle

Mrs. Lone Eagle commented that they will table the proposed resolution so that Ms. Gonzelez and the new Enrollment Committee can get together and be sure they are all on the same page procedurally.

Enrollment

Three new applications have come in. Three applications were requested.

Five are ICWA cases. She sent applications to Oregon Social Services. All five are eligible for enrollment.

Seven old pending applications.

Phone Inquiries

Update on a call Ms. Gonzalez received a few months ago. She received a call from a lady from Louisiana. She said she was adopted when she was a year old. She was given all of her adoption information and her friend helped her look for family name in the Indian Census records. Her mother is part of the Mack family. She sent Ms. Gonzalez all of her adoption paperwork, She looked for the lady's mother's name in the system and didn't find her name. What she discovered was her mother is listed on the 1940 Census, and at one time she had an enrollment number #111. She did not find a paper file in the cabinets or in the Progeny system, but did find an empty paper folder with her name, date of birth, and enrollment number mixed in with some random paperwork.

Ms. Gonzalez checked the other Indian Census and saw that the Mack family was showing up on other reservations. She shared that information with her. She contacted these tribes and found that sometime over the years her mother and other members of the Mack family were enrolled with Cedarville. The lady did try to get enrolled with them but they requested her to get a DNA report. She cannot do this because she does not know any of her biological family; she is unable to give them something to compare it to.

This goes back to SLPT requirements. She would have to show lineal ties to SLPT. From what Ms. Gonzalez has researched, if her mother is listed on our 1940 Census; she is eligible for enrollment along with her daughter and grandson. Ms. Gonzalez sent her applications for herself, her daughter and grandson.

Ms. Gonzalez will have to enter the members of the Mack family into the Progeny system and recreate their files. They never should have removed from the rolls or had their files discarded. She believes six members need to be added to the base rolls.

Enrollment cards/ Progeny

Four adult ID cards were issued for the month.

Enrollment Committee

No meetings since September 14, 2023.

Membership Files

She is still researching and saving records from web sites to help create complete membership files.

Records include: Indian Census and Census records from Nevada, California, Oregon

and Idaho Indian rolls, SLPT, McDermitt, Ft Bidwell, Cedarville, Alturas, Burns, Warm Springs, Yakima etc. Other documents: Social Security death indexes, SS indexes, Death Certificates, Birth Indexes, Birth Records, Obituaries, Marriage Certificates, Divorces, Indian boarding school records, Selective Service records, military records, Indian Hospital records, probates, rail road, land assignments, grave indexes, Indian cemetery records, etc.

Progeny Updates

Adding and correcting information as she receives it.

ICWA

There were two new inquiries not affiliated with Summit Lake.

Five ICWA cases from Oregon they are all eligible for enrollment. They are working with the social workers on these inquiries. Emails and letters were sent out in response to these inquiries.

NICWA Training

Ms. Gonzalez will be taking a three-day online Positive Indian Parenting Train the Trainers course in December.

Community Classes

Dig in Indigenously! will run throughout the year. Classes are every Wednesday evening in Lemmon Valley. This hands-on nutrition educational course teaches gardening and provides cultural experiences. This is just one of many opportunities that have been offered to partner with local programs and individuals to support efforts with Food Security for SLPT membership. They have offered to provide seeds to plant gardens, soil for the gardens, help with teaching how to build gardens to meet the households' individual needs. They teach how Grow to Harvest, Prepare, and Store the foods you grow.

SLPT's Little Free Native Library

The concept of these little libraries is to provide books for anyone to take or leave a book/s.

We have an assortment of Native American Books written by Native Authors, and an assortment of books that address race, discrimination, individual differences and lifestyles. We have books for all ages children, youth and adults.

Our Little Library is mapped and can be found online as part of the grant requirement. For the first year Ms. Gonzalez will continue to seek and secure books to add to the library.

As a Steward for Our Little Library, SLPT will have monthly opportunities to receive free books and materials to expand our library.

They had a local Book exchange donate two boxes of assorted books. Miss Jen donated two boxes of new children's books and some puzzles.

Activities:

She went with the Notre Dame team up to the lake. She wished she had more time with them. They are an awesome group of people.

She brought five SLPT youth members to the community dinner. Three of the girls sang a couple of circle dance songs for them. The children taught some of the team some basic powwow dance steps. The children had a discussion session with a couple of the students while the adults were in the break-out sessions. The children helped the team pass out door prizes. After the dinner and they closed up the building the children were hanging out talking with the team members for about an hour.

She attended the Republican Women's discission panel with the Chairwoman Tuesday, October 17, 2023. Great discussions and points of view from each panelist. She thought it would benefit all of us as a tribe and members to attend these kinds of events. They did not try to get anyone to change parties. They wanted to hear how others outside of their group felt about issues and the needs and challenges others are facing. It was a way to understand that everyone is different but all face very similar challenges and how SLPT moves forward. Maybe SLPT could host an event like this.

There was a discussion about why they decided to table the enrollment resolution

She would like to go to the National Congress of Native Indians Training the October 12-17, 2023 in New Orleans, Louisianna. There is one breakout session on ICWA/Enrollment.

Mrs. Lone Eagle commented that Enrollment did get some funding for travel, training and supplies.

Housing Department Report by Austin New Moon

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

- Cleaning Bundle forms: continue to order those that come in.
- Food Bank of Northern Nevada: Waiting for Finance to complete the 501(c)3 status
- Pantry Items: Continuing to pick up bi-weekly with Catholic Charities of Northern Nevada (CCNN). Carlos of CCNN applied for a grant for Rural Tribes. Only rural tribes can select these can goods. They will call Carlos to see if they can pick-up some can food.

- Internet Service with T-Mobile will officially begin November 1, 2023; however, the routers have been received and several have been mailed out. Applications are continuing to come in and routers are being mailed two to three days after applications are received. There is a good turnout for applications coming in. They are already active and good until 2025. Some minor members will be included in the program.
- Ms. New Moon met with Notre Dame and had great ideas regarding the use of ARPA funding for the future of the tribe.
- Approval was requested for two resolutions which were sent out previously for review.
 - She read the new SLPT Food Pantry Policy and the resolution.
- MOTION: Vice-Chairman Nedra Crane moved to accept and approve Resolution SL-35-2023 Approval of Summit Lake Paiute Tribe Food Pantry Policy with the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-35-2023 enacted at 11:19 am.
 - She read the new SLPT Internet Access Policy and its resolution. There was discussion. The program would be from November 1, 2023 to October 31, 2025. Member must fill out an application.
- MOTION: Vice-Chairman Nedra Crane moved to accept and approve Resolution SL-36-2023 Approval of Summit Lake Paiute Internet Access Policy with the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-36-2023 enacted at 11:23 am.

Other Duties

- Ms. New Moon took a call from Brian Melendez with Tribal Minds. He stated that the internet in Suite 201 is not working and there were exposed wires from the wall in one of the offices. She took a look and about 12 wires were cut and exposed. They were live as on of his employees got shocked. KD Electric was able to respond on October 19, 2023 and cap the wires off and install a blank cover so they are no longer exposed or seen. The total cost was \$250 which will be paid by Ramah funds. She called DTS. They are not showing any invoice. This is a DTS issue. The Verizon invoice was not paid, the invoices come via email, but they are not sure who's email.
- She started working on the calendar. She is hoping to have it finalized by the November meeting to get approval and the print production started and mailed out before the end of December 2023. Notre Dame said they would submit photos to her that were taken at the Reservation and during their time there. She

is waiting for those. NRD has uploaded some photos and also provided her with the electronic photos that were taken by the children at the camping event.

 Both refrigerators were ordered for Suite 402 (only for staff) and eventually for Suite 201, the existing small refrigerator will go in the Chairwoman's office for her personal, specific diet, beverages and food.

There is a vaccine clinic for flu shots on November 2, 2023. There was a survey for people to complete for a head count and if asked if people wanted a COVID booster. As of October 21, 2023, there were nine people as of October 21, 2023. The event will be reposted on Facebook. They can have another clinic later with RSV and COVID.

Ms. New Moon sent out a postal flyer for UNR children's basketball program.

- Paiute Language Class
 - The first class began July 14, 2022. Classes continue twice a week on Tuesdays and Fridays. Classes continue to be recorded and uploaded to the SLPT You Tube Channel.
 - They now have both teachers back to work. They are trying to morph the classes.

Business Cards: Ms. New Moon wants to order business cards. NRD staff cards can be paid with NRD funds. Council and Admin Staff cards can be paid by Indirect. It is the consensus of the Council to order printed business cards and order printed envelopes with logo, and address. She would like to order 1,000 envelopes. The cost would be \$230 to \$250.

It was noted that office supplies including envelopes are funded by Indirect funds.

Updates:

- Ms. New Moon received numbers for Fund 58 and Fund 153. She is currently working with Ms. Pielop on Fund 153 to find where the discrepancies are. They will move over to Fund 58 as soon as Fund 153 is taken care of.
- Indian Housing Plan was submitted Friday, October 13, 2023. HUD is using a new portal (JEMS) for submissions. She had to get registered for that. She completed everything and was able to successfully submit the IHP for 2024. It is under review with the HUD office now. She will work with Mr. Howard to get him registered and learn the portal.

Housing COVID-19 Emergency Programs

- US Department of the Treasury Homeownership Assistance Fund (HAF)
 - o Total award of \$38.353
 - Applications continue to come through
 - Roughly \$9,000 remaining

- SLPT American Rescue Plan Act (ARPA)
 - o Program began February 18, 2023
 - o Applications continue to come in

Ms. New Moon requested an Executive Session to review two Tenant Based Rental Assistance Applications

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for seven minutes for House application reviews. 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 11:54 am.

Council returned from Executive Session at 12:00 Noon.

MOTION: Vice-Chairwoman Nedra Crane moved to approve Tenant Based Rental Assistance Application for \$375 per month for up to one year. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 12:03 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve Tenant Based Rental Assistance Application for \$472 per month for up to one year pending any household changes. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 12:04 pm.

There was a discussion on whether to give Ms. Gonzalez permission to attend the one ICWA session at the conference in New Orlean, Louisiana. Due to the high cost which would more than exhaust the Enrollment Travel and Training funding, it was decided not to give permission.

Finance Report by Daniel Howard

- 1. Banking
 - a. Bank reconciliations are complete through September 2023 bank balance at \$911,737.84
 - b. Congress passed a Continuing Resolution ending November 17, 2023-No shut down for now.
- 2. Grants

Financial reports were submitted for Tribal Transportation Funds 165 and 158

- 3. Cash Receipts as of October 5, 2023
 - a. Total draw down as of September 27, 2023 of \$479,881.88
 - b. Fund 90 Indirect Cost pool band interest of \$128.72
- 4. Expenditures
 - a. Total expenditures of the month of September 2023 were \$911,959.56
 - b. Direct Deposits will be implemented this month and changes to procedure will be tried out.
- 5. Capital Purchases
 - No capital purchases during September 2023
- 6. Council Resolutions
 - a. Resolution SL-37-2023 to authorize electronic bank transaction
 - b. Resolution SL-38-2023 to amend the Financial Management Manual

Mr. Howard read and explained Resolution SL-37-2023. The bank application only works on iPhones so Mr. Howard will need one.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-37-2023 Resolution to Authorize Electronic Bank Transactions with edits and corrections to the Certification prior to signature of the Secretary/Treasurer. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-37-2023 enacted at 12:36 pm.

Mr. Howard read and discussed the changes to the Financial Management Manual in Resolution SL-38-2023.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-38-2023 Resolution to Amend Financial Management Manual with edits and corrections to the Certification prior to signature of the Secretary/Treasurer. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-38-2023 enacted at 12:39 pm.

Mr. Howard said he was meeting with Mr. Melendez of Tribal Mins, Inc. (renting Suite 201) on Wednesday, October 25, 2023 to go over 501(c)3 status for the food pantry.

The fund 110 CCDF-ITCN was used for Fire Tablets for minor members. Ms. New Moon is not sure this is being done any more. She will check with them at the next board meeting.

There is a situation with CCDF-ITCN with eleven of thirteen tribes. Moapa Band Paiute Tribe left ITCN Board in 2018-2019 and took the services provided under the CCDF and

walked away from ITCN. Whoever is doing their own child care program does not want to close off things with the ITCN and serving natives that are not their tribal members. This is causing problems in funding for the tribes who are part of the ITCN program. There is a conference on this program, a two-day conference in Albuquerque, New Mexico. This is still an ongoing problem. They cannot comply and submit for grants because of that Tribe. There are troubles in funding. ITCN is asking for as many board members to show up as possible. ITCN will pay for this.

Ms. New Moon asked to look at balance changes in Housing, Library and Language programs.

Mr. Howard will create a new Fund for the rental of Suite 201 with revenue given a General Fund Code.

Ms. Crane still wants an internal forensic audit.

Mrs. Lone Eagle commented that Finance should do draw downs every month and be consistent.

NEW BUSINESS

The Tribe was notified that Verizon was removing Small Business and Rural phone programs. They are closing them out on December 31, 2023. The Council discussed T-Mobile as a replacement for the Council phones and adding ones for Enrollment and Finance. T-Mobile provides unlimited talk and text with 9th Generation iPhones. They carry iPad and Samsung tablets. They quoted \$39 per line. iPads for free with service at \$30 per tablet.

It was the consensus of the Council to switch from Verizon to T-Mobile and add Finance and Enrollment.

COUNCIL REPORTS

Chairwoman Randi Lone Eagle stated the report is from between September 15, 2023 and October 20, 2023.

Mrs. Lone Eagle handled emails, texts and phone calls, signed the necessary documents as well as took care of the required day-to-day administrative duties and various meetings.

Received a letter from a student named Tyler Reinholdt who has something to do with archeology and wanting to come up and view the Reservation. She had not gotten back

- Donation request from the National Head Start Directors Association
- US Department of Justice letter developing the next census of tribal court systems
- A letter for the USA North 811 booklet
- A letter from BLM Winnemucca Dutch Flats exploration project seeking consultation or comments from SLPT
- Northwest Gaming Law Summit Flyer
- Flyer on Supervisor Training on December 11-12, 2023
- Save the Date for the NCIA Conference which Mrs. Lone Eagle has already be approved to attend

There will be a meeting November 6, 2024 at 10:00 am with BlueBird CPA. Special Council meeting November 17, 2023 at 5:30 pm. The November Regular Council Meeting will be November 18, 2023.

Resolution SL-39-2023 was introduced and read by Mrs. Lone Eagle for a revision of the use of the Council Administrative trailer at the Field Station on the Reservation. This is to make the recent procedures part of a resolution. The resolution was read.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-39-2023 Revision to the SL-07-1992 Use of Tribal Council Admin Trailer on the Summit Lake Paiute Reservation with the reading. Council Member Philip Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-39-2023 enacted at 1:46 pm.

Vice-Chairwoman Nedra Crane attended the Tribal Leadership and Management conference at the Palms, Las Vegas, Nevada. It was really good. She was proud of the Chairwoman as she was on the panel of Tribal Leaders. It was a good conference to attend live or online would be good for anyone wanting to run for office. Mrs. Lone Eagle said other tribal members work together, are different. Ms. Crane said there was good networking.

On October 11, 2023 she met with the Notre Dame students and Tribal Minds at a dinner. There were great ideas and enthusiasm.

October 13, 2023 there was a Special Council meeting with Notre Dame and on October 20, 2023 there was a Special Council meeting for the Election.

Signed up everyone for end-of-day round table on Monday, October 23, 2023.

Secretary/Treasurer Eugene Mace, Sr. attended the dinner with Notre Dame on Wednesday, October 11, 2023 and Special Council meeting on Oct.13, 2023. There

were great ideas.

He was available for signing checks.

Council Member Philip Frank attended the Election Special meeting. He drove Norte Dame students up to the Lake and told the ghost stories.

Council Member Steve Crane said the Norte Dame students were interesting. He was interviewed.

OLD BUSINESS

State of Nevada ARPA Recovery Funds: They brainstormed usage of the funds. It has a 20-page application and has \$713,000. The Nevada Indian Commission said the application needs to be submitted before the end of November

Regular Council Meeting, Saturday, November 18, 2023 at the Primary Administration Office, 2255 Green Vista Drive, Ste, 401, Sparks, Nevada at 8:00 am.

Monday, November 20, 2023, Thanksgiving Dinner at 6:00 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting.
Secretary/Treasurer Eugene Mace, Sr. seconded the motion.
Chairwoman Rand Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 2:10 pm.

CERTIFICATION

I, <u>Eugene Mace, Sr.</u>, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the October 21, 2023 General Council Meeting were approved by the Council during a duly held meeting November 18, 2023 at which there was a quorum present, and the Council voted: <u>_4_- FOR _0_ AGAINST _0_ABSTAINED</u>. Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

11/20/2013 Date

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