

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Virtual Meeting via Zoom of Saturday, April 18, 2020 to order at 9:20 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, Financial Director; Rachael Youmans, Natural Resources Department Director; Austin New Moon, Housing Program Manager; Daniel Crawford, Enrollment Coordinator; and Anne Macko, Contractor

According to the Articles of Association, the May meeting should be at the Reservation. Because of the Covid-19 situation and safety concerns, the decision to go to the Lake or do a virtual meeting will need to be made.

Council Reports:

Chairwoman Randi Lone Eagle participated in three conference calls regarding the Cares Act Covid-19 funding. She set up an account. Ms. Lone Eagle received a letter from Patricia Ackerman stating that things have changed and the National Guard took over providing assistance to the Tribes during the health crisis. The State of Nevada and the Indian Commission are asking what they can do.

The Council sent out gift cards to the Tribal Members. Three members out of 125 members reached out with wish lists. Each member received a \$100 gift card so they can go get the items they consider critical for their household. The Ramah fund was used for this.

Ms. Lone Eagle is creating a Chairwoman's Facebook. Ms. New Moon is still trying to work with Facebook to remove the old, incorrect page.

One of the three members who reached out is homeless. Ms. New Moon should have an update concerning this. This member talked to Ms. New Moon and was given an application for assistance but no application has been submitted. The member needs to turn something in order to get assistance. That is the only way the member's actual needs can be known.

ITCN is having weekly conference call meetings in regards to updates. Ms. Lone Eagle sent a fax to ITCN in support of three different resolutions regarding the Cares Act, FEMA and another one that needed support from all the Tribal Chairs.

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

Two of the fourteen applications for enrollment presented for approval this day asked when their applications would be reviewed. Ms. Lone Eagle replied to them that they were reviewed by the Enrollment Committee and would be discussed at this meeting. Then they would receive a letter stating the status of their applications.

There is one submission for Higher Education to be reviewed today which had been tabled at the last meeting.

She is merging her DeSoto emails into her Lone Eagle email address. Please send emails to the Lone Eagle address and she will respond only from the Lone Eagle account.

There has been a lot of information that has been received regarding the Covid situation and this needs to be considered for planning.

The staff is still doing a rotation of days in the office. If someone is not going to be in the office on their designated day, please coordinate with Chairwoman Lone Eagle ahead of time so coverage of the office can be arranged.

Vice-Chairwoman Nedra Crane stated that she sat in on one conference call. She could not get into one and another was cancelled. She signed checks and help make the decision to give out gift cards. She has been staying home and healthy.

Secretary-Treasurer Eugene stated that he sat in on three special meetings and came in and signed checks.

Council Member Steve Crane stated he has been staying home and there was nothing to report.

Council Member Philip Frank attended the special Council meeting on April 2, 2020. He checked out the Wild Creek building and thought it looked good.

Ms. New Moon also looked at the layout. Ms. Youmans felt it could work. Ms. Crane liked the parking and that it would not require much to be ready for use.

Mike, the realtor, got an update from the seller who created a letter of intent to buy. The asking price is \$495,000 but the seller would come down in price for new carpet and paint. The projected price is \$470,000. They would like an answer but Ms. New Moon emailed them back that SLPT does not operate that quickly and to please be patient during this time. He wants to know if SLPT wants to proceed or not. Ms. New Moon also discussed that the parking is shared parking. There is shared parking which the City of Sparks uses and there is no issue with SLPT sharing the parking.

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

Ms. New Moon feels that it could fit the budget. She received an email from the other realtor with a follow-up on what he sees is best for the Tribe.

Ms. Quinn asked if there were association fees with the Wild Creek complex. Ms. Lone Eagle said that there was and they were supposed to get a price and get back to the Council. The owners will also lease the building. Ms. Quinn said that all the numbers are needed to determine affordability. Ms. Crane said to at least see what the numbers would look like.

STAFF REPORTS

Housing Report by Austin New Moon, Housing Program Manager

There is a total of eleven surveys and nine total applications. One application is pending action and two members are reaching out.

Ms. New Moon is still working on removal of the fake Facebook page. Mr. Crawford is also asking about it and looking for it. It is still on Facebook at this time.

The search continues for a new building in the set price range.

On April 9, 2020 she received an email from HUD requesting housing updates concerning Covid especially sheltering-in-place, working from home etc. HUD itself is working from home. Ms. New Moon sent back the information.

NIAC sent a Covid survey mainly targeting units under management most of which does not apply to SLPT.

Ms. New Moon updated both the website and Facebook housing pages with a poster contest from the Native Learning Center. They want children under 18 use their own original art to create a poster depicting what home means to them. Submissions are by email or online to either of the Native Learning Center ladies. There will be some kind of prize.

She completed Recertification Update Form which she emailed to the Council. She would like to get it approved. It will be used as an update form for those who already have approved applications if there has been a change in their household (income, number of people, etc.) to update their general information.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-09-2020 Approve Recertification Form for Housing with a waiving of the reading. Council Member Philip Frank seconded the

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-09-2020 enacted at 9:47 am.

Training: Web eLearning Course which is difficult but will get it down. It covers a lot on regulations.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for five minutes. 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 9:50 am.

Council returned from Executive Session at 10:02 am.

Enrollment Report by Daniel Crawford, Enrollment Coordinator

Membership: Review and approval of membership applications.

ICWA: 57 cases have been reviewed and investigated by the end of Quarter 2 which ends April 30, 2020.

Administrative Duties: Organized and added enrollment resolutions to Council's binder.

Enrollment Committee:

The committee met on March 10, 2020 and April 14, 2020.

There are 27 new members of Summit Lake Paiute Tribe. There are 14 applications pending review and approval of Council. The Chair is Melissa Eller.

Important upcoming dates: Continuing to research for possible trainings. There will be an Enrollment Committee Meeting on May 12, 2020 at 4:00 pm if there are applications to review. The start of Quarter 3 for ICWA cases reporting. Also, BIA Carson City, Nevada is asking for the annual report for ICWA the before hand with the total number reviewed and investigated.

There are letters to go out to the 27 new members notifying them of their status that are ready for Ms. Lone Eagle's signature.

Ms. Crane asked Mr. Crawford how were the new members going to receive their member IDs considering the Corona virus safety measures. Mr. Crawford discussed possible ways to do this locally and remotely and the procedures that will be necessary. He talked about using the members' driver licenses.

There are 14 resolutions for approval of enrollment, SL-41-2020 through SL-54-2020.

Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-41-2020 Approval of Enrollment with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-41-2020 enacted at 10:18 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-42-2020 Approval of Enrollment with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-42-2020 enacted at 10:19 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-43-2020 Approval of Enrollment with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-43-2020 enacted at 10:20 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-44-2020 Approval of Enrollment 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. Resolution SL-44-2020 enacted at 10:21 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-45-2020 Approval of Enrollment 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. Resolution SL-45-2020 enacted at 10:22 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-46-2020 Approval of Enrollment 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-46-2020 enacted at 10:23 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-47-2020 Approval of Enrollment with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-47-2020 enacted at 10:23 am.

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

- MOTION:** Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-48-2020 Approval of Enrollment with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-48-2020 enacted at 10:24 am.
- MOTION:** Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-49-2020 Approval of Enrollment with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-49-2020 enacted at 10:24 am.
- MOTION:** Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-50-2020 Approval of Enrollment with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-50-2020 enacted at 10:25 am.
- MOTION:** Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-51-2020 Approval of Enrollment with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-51-2020 enacted at 10:26 am.
- MOTION:** Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-52-2020 Approval of Enrollment with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-52-2020 enacted at 10:27 am.
- MOTION:** Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-53-2020 Approval of Enrollment with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-53-2020 enacted at 10:28 am.
- MOTION:** Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-54-2020 Approval of Enrollment with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-54-2020 enacted at 10:29 am.

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

The next Enrollment Committee meeting will be May 12, 2020. They will be every second Tuesday of the month.

Mr. Crawford completed his report and left the meeting at 10:32

Natural Resource Department (NRD) Report presented by Rachael Youmans

Weather summary: At the reservation normal spring temperatures were recorded, between 15° to 60°. The snow pack is declining at the SnoTel site from 38" to 24". This does not indicate the whole mountain is covered in snow but just in patches and the SnoTel site is in one of the snow patches.

Since March 16, 2020 the NRD staff has been tele-working. They have been having staff meetings via Zoom on Monday mornings. She communicates with them regularly throughout the week with email, phone calls and texts. They have been busy. Some of the things being worked on are:

- Comments for BLM Sage Grouse Environmental Impact Statement
- Tribal Herbarium
- Reed Canary Grass Management Strategy
- Updating the EPA Treatment as State documentation for the Clean Water Act for Sections 106 and 319 Funding
- Updating the Safety Plan
- Annual Reports from 2019 for BIA contracts for Fisheries, Range, and Roads due March 30, 2020 and have been sent to the BIA
- BIA Quarterly Reports for all the BIA contracts and grants were due April 15, 2020. They were turned into the BIA.
- Bureau of Reclamation proposal
- Working with Great Basin Land and Water regarding funding they have for SLPT
- Updating the Sage Grouse Population Model and included new data from NDOW and also data from the infrared flight which located four previously unknown Lek locations north of the Reservation.

Discussion Topics

- Nevada Association of Employers Trainings: They provide webinar trainings. Ms. Youmans would like to attend two seminars: Time Management-Crisis Management and Fundamentals of Supervisory Skills which has four parts (\$199 total cost). Also, seminars on conducting good interviews and tips for bringing on new employees are coming up. Ms. Youmans would like permission to attend the Time Management-Crisis Management and Fundamentals of Supervisory Skills as well and one of the upcoming webinars. Single trainings are \$39 each. Ms. Youmans was granted permission.

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

- Safety Plan Update: This is an objective under the GAP grant. Currently SLPT plan is outdated and is a boiler plate plan which does not cover the SLPT situation especially at the Reservation. It was questioned if this safety plan was just for the NRD or for the NRD and Administrative Office. There was a discussion. It was the consensus of the Council that the plan should include both NRD and Office.
- Location of proposed lake fence: There are two parcels owned by Soldiers Meadows within the Reservation; one of which is in the southern part of the Reservation and the other is on the west side of the Lake. NRD is also planning fence on the newly acquired land from the Nevada Native Lands Act and proposing a drift fence at the top of the canyon. The intention is to put up fence which will prevent cows from getting to the Lake. Great Basin Land and Water has some funding to build fence on the shoreline. NRD is working with them. There was a question of whether or not the Soldiers Meadows parcel should be enclosed in fence. Ms. Youmans would like approval to build the fence to keep cows off the Reservation. It is the Consensus of the Council to approve moving forward with the project. The project to move the road cost estimates have been updated and the costs have greatly increased. Mr. Mace felt that Soldiers Meadows should be given notice of the intent to build fencing as a Good Neighbor policy.
- Covid-19: Due to the Covid-19 safety measures time is running out on two grants. One is for the construction of the heavy equipment building and the other is a Transportation Planning grant. They both are contractor dependent. Ms. Youmans would like to request extensions for these grants. She would like approval to request extensions for funds 88 and 120.

MOTION: Vice-Chairwoman Nedra Crane moved to grant approval for extensions of Grants 88 and 120. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:01 am.

- Plan for NRD to restart operations at the office and on the Reservation: Things are changing daily with recommendations and what is necessary for people's safety. Guidance could change next week. Ms. Youmans has been talking to NRD partners and they are also drafting their own plan. She feels NRD should implement similar rules to avoid problems in working with partners on the Reservation. This will probably mean providing PPE and hand sanitizer, etc. and Ms. Youmans does not have an exact plan yet because it is evolving, but the first priority is the safety of the employees. As Ms. Youmans can develop a plan, she would like to contact the Council via email with her plan to move forward with

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

more updated information. Adjustments might need to be made in what they do and how they do them. She wants to be conscious of employee safety and what the capacity truly is and what is of the highest importance to be done. They might not be able to do everything as usual, but a lot of work might need to be done all at once. She is asking for flexibility and understanding in terms of overtime, etc. because of the late start and deadlines to get things done.

Ms. Youmans asked how important the Council felt it would be to operate the fish trap this spring. Mr. Frank said that it can wait until next year. Ms. Crane felt that safety is first. Mr. Mace said the State of Nevada will be giving guidelines to open the State. They need to know how they will open the State and safety first. They should wait until they hear from the State.

The Natural Resource Department report concluded.

Finance Report by Linda Quinn

1. Resolution SL-08-2020 for Higher Education – Nola Jeanne (Lisa) Stearns, previously tabled, pending registration and receipt of grades. The application is now complete. Her grades included three As and one B. There was a discussion on the amount of available funds for Higher Education and what requested items the Tribe would pay. In two funds there is approximately \$16,000 available. The Council decided to only pay for tuition, fees, books and supplies for \$3,148.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve SL-08-2020 Higher Education Funding for Nola Jeanne Stearns for Summer Session 2020 in the amount of \$3,148 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. SL-08-2020 enacted at 11:24 am.

2. Higher Education Request for Andrea Marie Rodriguez inquiring about the next semester of her Vocational Training. She stated she would be seeing her advisor this week and get application in by Friday. This was tabled.
3. Gift Card Project to Tribal Members (Ramah Fund 30) completed April 17, 2020. The staff had to recreate formatting of the members mailing label list manually. All card numbers were logged. Mailing was delayed because the members list provided was not in a mailing label format as requested from Mr. Crawford, Enrollment Coordinator. Staff has always been able to get this before. It was suggested to talk to Mr. Crawford about this.

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

4. Progeny 10 Maintenance Agreement – 1 Year Contract – \$1,319.00. Payment is due June 20, 2020. Payment Authorized
5. SLPT Finance was approached by the Granite. This proposal, if accepted would switch the service portion of the maintenance Contract for our phone and Internet to Granite from Charter/Spectrum. They offer a 10% estimated savings. If contracted, should any problems occur with phone lines or internet SLPT would call Granite to send a repairman. Ms. Crane is not interested. Ms. Quinn is uncomfortable with them. She will inform them that SLPT will pass on their offer.
6. All 1st Quarter 2020 Finance Reports (SF-425's) have been prepared, signed, and mailed to the agencies.
7. BUDGET SPREADSHEET SUMMARY: Current as of April 18, 2020. Ms. Youmans reviewed the spreadsheet and noted that Fund 131-5 that there was \$2.51 charged in error and has been moved to Fund 135-1. This has been fixed.
8. Ms. Quinn sent an Invoice to Kevin Hill for reimbursement to Great Basin Land & Water for NFWF Grant, Fund 132 for 1ST Quarter 2020.
9. State of Nevada Unemployment Insurance Taxes; Nevada Department of Motor Vehicles Fuel Taxes; and IRS Federal 941 Quarterly Taxes are still needing to be completed. The 1st Quarter of 2020 Narrative Reports are also due. Ms. Quinn has requested that Enrollment supply the ICWA and any Enrollment items to be added for the CTGP Narrative. All is due by April 30th.
10. BlueBird CPAs is well underway with our Annual Audit and should have it completed soon.

Ms. Quinn explained the process and difficulties in obtaining the Walmart gift cards for the Tribal members. They are good in any Walmart or Sam's.

11. CompuTime has a line of time clocks which can be logged in office or from the individual computers each morning. Reports can be printed by an administrator. It appears to be a good choice. The Council consensus was to go with the least expensive standard time clock.

UPDATES:

- Kristin and Ms. Quinn have been working on Council Stipends; preparing A/P; All Employees Payroll; Abila Assistance Requests; Admin Purchase Orders; processing mail; scanning Finance Records; and suppling the Auditors with backup documentation. Ms. Quinn forwards her all things Finance. Kristin is also

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

diligently searching for the \$43,000 in back-up documentation for the Transportation grants recently requested from Phoenix BIA. Ms. Quinn is planning a “shed” day to go through the shed to find the documentation. She and Kristin will come in an extra day and only work in the shed. Ms. Lone Eagle okayed this.

- We have not heard from Wirgler Properties LLC regarding extending our Lease Agreement. After May the rent will be month-to-month per contract. Ms. Quinn will be sure that any new contract will have a 30 day no penalty termination clause. Council did send a letter requesting renewal. Ms. Quinn will go to the bank and see what the terms would be to borrow the money needed for a new building.
- Mr. Crane’s laptop has been repaired by DTS and is operating properly. Ms. Quinn explained why there was a delay in the repair of the computer.
- 2020 Modifications signed by Chairwoman Lone Eagle were sent to Carson City BIA but have yet to be returned: A19AV00557 – CTGP– Mod 4, \$60,902.00; A19AV00559 - Range – Mod 2, \$17,600.00; and A19AV00561– Fisheries – Mod 3, \$25,921.00.

Ms. Quinn still needs to complete the name change for Ms. Lone Eagle on all the online accounts/programs.

Mr. Frank asked about the Tribal stimulus. It has not been received but should be soon. The Cares Act account has been submitted.

Chairwoman Lone Eagle called break for lunch at 12:00 Noon to return at 1:00 pm.

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Virtual Meeting via Zoom of Saturday, April 18, 2020 back to order at 1:03 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: Linda Quinn, Financial Director; Rachael Youmans, Natural Resources Department Director; and Anne Macko, Contractor

Consultation with Bureau of Land Management: Winnemucca/Black Rock, Mark Hall

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

Burning Man update: Burning Man has been cancelled for 2020. To keep people from assembling, because some people have expressed on social media that they still plan on being on the playa at the same time that Burning Man would have been there, the BLM will close the playa. The BLM is currently in the planning stage for this regarding the dates of closure, type of closure, enforcement of the closure and so forth.

Baltazar Hot Springs: The geothermal project near Continental Lake will be starting late this summer or early fall.

Sage grouse collaring: Mr. Hall said if SLPT wanted do this next winter/spring the BLM would help work on the authorization. There is a new Wilderness Lead in the State office and they are insisting on NEPA associated MRDGs. These complete packages need to be together before any actions can occur in the wilderness. This is creating a huge work load just trying to get NDOW updated and in compliance for things they are already authorized for. BLM can start working on it this summer so that SLPT can get out in the wilderness next year. There options for one or two-year, five-year and ten-year permits.

Ms. Youmans said that this was interesting. She stated that SLPT is starting a bat monitoring project and wondered how this would affect anything as far as going on BLM land. Concerning the sage grouse collaring request, Ms. Youmans asked if the new package was for all BLM land or just wilderness.

Mr. Hall said it was just for wilderness. With bat monitoring, if it is non-wilderness, a notice stating what NRD is doing and that they have their NDOW permit is fine. They do not need anything on non-wilderness.

She asked if this was for any activity on wilderness land even if it was something that was taken place before. Mr. Hall said that even NDOW needs to be updated. Ms. Youmans asked if there was anything NRD could do to help move this along, help with the analysis. Mr. Hall will send what exactly is needed by the BLM and get that into the NEPA process so this winter NRD will be ready to go. Because his office is short-handed, their workload needs to be managed carefully.

Regarding bat monitoring, if they are working in the same wilderness area as the sage grouse projects, it would be best to group them together. Ms. Youmans stated that they are not handling the bats, but doing passive monitoring. Ms. Youmans explained that they would be placing passive recording devices for short periods. Mr. Hall asked to talk about this with more detail off-line the next week.

Ms. Youmans referenced the playa closing and asked if they were considering allowing authorized people to go through playa with a hang tag similar as last year during

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

Burning Man. Mr. Hall said was being discussed. His office has to go to Washington DC for the final decision.

Mr. Hall was asked what the cancellation of Burning Man this year mean for next year. The environmental impact statement is good through 2028. Currently Federal land is currently open in Black Rock and in Humboldt River District the sand dunes and Water Canyon are closed. Mr. Mace was concerned about hunting on the Reservation which is okay for Tribal members.

Ms. Youmans explained that the NRD staff has not been going to the Reservation and asked what was his staff doing as far as field work. She also wanted to confirm Angie as the Range contact dealing with cow issues and Garrett is the Wild Horse contact. Angie has been checking on cow issues. It was confirmed the horses had been removed.

They are working on a horse gathering in the Calico complex. The environmental assessment will be put out for comments in the next month or two. This is for action in a year but set up for ten years.

Mr. Hall will follow-up with emails with contact information on Mr. Comfore of the geothermal project and the details for information needed for the NEPA for wilderness activities.

Mr. Hall concluded saying: stay safe.

OLD BUSINESS

Homeless Tribal members: There was a member who contacted the Chairwoman stating they were homeless and needed assistance.

Emergency Assistance: This is concerning reaching out to HUD to see what changes could be made in the policies to be able to offer emergency assistance due to certain circumstances. At this time this is not available.

Ms. Crane asked if it would be better to have a special meeting to discuss Housing and emergency assistance. Ms. Quinn recommended that someone do some research to find out what the Council can and cannot do according to HUD. Ms. New Moon as Housing Program Manager is the person to do the research into HUD in whether homeless and emergency assistance is available. There was a discussion on how much time Ms. New Moon would need for research. She felt she could be ready by Tuesday, April 21, 2020. The meeting was scheduled for Tuesday, April 21, 2020 at 10 am.

MINUTES

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

Motion: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Saturday, March 7, 2020 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 carried 1:39 pm.

Motion: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council Meeting of Saturday, March 21, 2020 with correction and 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 carried 1:40 pm.

Motion: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Thursday, April 2, 2020 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 carried 1:41 pm.

The next Regular Council meeting is May 16, 2020. The decision on whether to go to the Lake or do a virtual meeting is to be determined based on the Corona situation. People would like to go to the Reservation if restrictions are lifted. Ms. Crane stated that Zoom is a good tool. Ms. Lone Eagle stated she would be by phone or video regardless if it is in town. Ms. Lone Eagle believes the members will understand if the Council does not go to the Reservation in May due to the current Covid-19 crisis.

There will be a Special Council meeting April 21, 2020 in the Sparks, Nevada office at 10 am.

MOTION: Vice-Chairman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 1:47 pm.

**Summit Lake Paiute Tribe
Regular Council Virtual Meeting
Saturday, April 18, 2020
Primary Administrative Office, Sparks, Nevada**

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the April 18, 2020 Council Meeting were approved by the Council during a duly held meeting May16, 2020 at which there was a quorum present, and the Council voted: **3** - FOR **0** - AGAINST **0** -ABSTAINING, Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

6/2/2020
Date

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

