

**Summit Lake Paiute Tribe
Special Council Meeting
Thursday, May 5, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Council Meeting of Thursday, May 5, 2022 to order at 1:00 pm.

ROLL CALL: Secretary/Treasurer Eugene Mace, Sr. called the roll. Chairwoman Randi Lone Eagle, present; Vice-Chairwoman Nedra Crane, present; and Secretary/Treasurer Eugene Mace, Sr. present; Council Member Philip Frank, present; and Council Member Steven Crane, present.

STAFF: James Simmons, Natural Resources Department Director and Linda Quinn, Finance Director (part of the meeting)

The meeting is review items for Natural Resources Department.

Discussion topics:

1. Mr. Simmons told the Council that he needs to hire a Fish and Wildlife Biologist to backfill Dustin Hannasch's duties. Mr. Simmons explained that Mr. Hannasch has given a two weeks' notice so needs to fill that position. He would like approval to post the position.

There was discussion. The consensus of the Council was to approve the posting of a Fish and Wildlife Biologist with two weeks Native Preference.

2. Mr. Simmons present budget modifications for Funds 102/141 (Fisheries) and Fund 143 (Range) grants for proposal to the BIA. Mr. Simmons and Ms. Lone Eagle discussed the changes with Mr. Garcia of the BIA. Mr. Simmons went over the budget modifications which included:

- Funds 102/141--Vehicle for \$45,000 for travel to/from Summit Lake. The Tacoma's are old and it is planned to leave them at Summit Lake for staff use when on the reservation.
- Fund 102/141—Salaries/Wages
- Fund 143—Vehicle: For new UTV and accessories
- Fund 143—Repair and Maintenance: The costs of a fence contractor to maintain the boundary fence.

There was discussion by Council and staff.

MOTION: Vice-Chairwoman Nedra Crane move to approve the budget modifications for Fisheries Fund 141 and Range Fund 143. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the roll: 4 FOR, 0 AGAINST, 0 ABSTAINED.

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3. Mr. Simmons presented Resolution SL-19-2022 to contract Historical Research Associates, HRS to perform the cultural anthropological survey. They will produce a report determining whether the US Government was aware of the Tribe's reliance on fish when the Reservation was created and wanted to provide the Tribe a livelihood, thus providing evidence/support for Winter's Rights Doctrine protection of Summit Lake by the Tribe.

There was discussion by Council and staff.

Mr. Simmons read the pertinent sections of resolution SL-19-2022.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-19-2022 Approval for Historical Research Associates, Inc. (HRA) to Produce a Cultural/Anthropological Report Explaining the Reasons for the Creation of the Summit Lake Paiute Tribe Reservation 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-19-2020 enacted.

4. Mr. Simmons presented Resolution SL-18-2022 to purchase a new truck under the recent Fund 102 budget modification with a budget of \$45,000. Due the age of the current vehicle, being used 50% as off-road, the high cost of repairs due to breakdowns in the field, it is necessary to replace the it for the safety and productivity of the employees and program. There was discussion.

Mr. Simmons read the pertinent sections of the resolution.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-18-2022 Approval of GMC Reno as Vendor to Purchase New GMC Truck 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-18-2020 enacted.

5. Mr. Simmons discussed increasing the amount of funding allocated to fence work. Mr. Simmons wanted approval to hire a fence contractor for repair and maintenance of fencing per budget modification of Fund 143. Mr. Simmons showed the Council a map outlining the needs of each portion of the fence for all areas around the boundaries. There was discussion. It was the consensus of the Council to move forward with the increase.

6. Ms. Simmons informed the Council of the North American Conservation Society, biology meeting at the Silver Legacy in Reno, Nevada in mid-July. It is his intention to attend the conference. The Society has offered the Tribal Council and staff free

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admission to the conference. Mr. Simmons asked the Council if they were interested in participating in the opening ceremony, or possibly partnering with local tribes. There was discussion. The Council decision was to think about it some more. Mr. Simmons will bring it up again at the May 21, 2022 General Meeting. He also explained that the Society may provide a donation to the Tribe to be applied to a current project.

7. Mr. Simmons would like an updated list of members eligible for juvenile fish permits and wants to know how to obtain one. There was discussion. Chairwoman Lone Eagle requested that the list NRD uses for the fishing permits be used to validate whether juveniles are sent permits. There was discussion on the age for juvenile permits. Much discussion on the age of a fishing permit and the limit of fish per member, per year.

8. Ms. Simmons discussed the mail he received. The mail consisted of letters from BLM and EPA requesting information on important or potentially important Tribal cultural/anthropological sites within the proposed project areas. The Council had no concerns or information to provide and instructed Mr. Simmons to send letter stating that.

Mr. Simmons reported the ground water is very low in Mahogany Creek. The new Profiler system is not working correctly. A piece of a module is inoperable and will be repaired/replaced. Kicking off this week the removal of the old irrigation culvert below Will's place.

OPEN FORUM

None.

MEETINGS

Saturday, May 21, 2022, General Council Meeting at the Summit Lake Administration Building on the Reservation. Please meet at the Sparks, Nevada office at 5:00 am and bring your own lunch.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 4 FOR. 0 AGAINST, 0 ABSTAINED. Meeting adjourned 2:00 pm.

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CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the May 5, 2022 Special Council Meeting were approved by the Council during a duly held meeting June 18, 2022 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.

06/21/2022
Date

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