



# AGENDA

## REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

Saturday February 18, 2023  
8:00 AM TO 5:00 PM

VIA ZOOM and IN PERSON  
SUMMIT LAKE ADMINISTRATION OFFICE  
2255 GREEN VISTA DR. SUITE 401 SPARKS, NV 89431

NOTE: Agenda structure governed by the Articles of Association (Article VII, Section 4) and, where not inconsistent with the Articles, the Administrative Procedure Manual, Summit Lake Paiute Council (Part II, Section 4). In accordance with the Articles of Association, Article VII, Section 2, Special Meetings may be called by a written notice signed by the Council Chairman. Notice must specify the purpose of the meeting, and no other business may be conducted without the unanimous consent of all Council members. This Agenda is subject to change. See Articles of Association, Article VII, Section 4 (order of business). See also Articles of Association, Article II, Section 1(j) ("The Governing Body of the Summit Lake Paiute Tribe...shall have the following powers and duties... (j) To determine its own rules of procedure"); see Articles of Association, Article VII, Section 3 (No business shall be transacted unless a quorum of three (3) members are present").

- I. CALL TO ORDER
- II. ROLL CALL
- III. REPORTS

### Council

- a. Chairwoman, Randi Lone Eagle
- b. Vice-Chairwoman, Nedra Crane
- c. Council Secretary/Treasurer, Eugene Mace Sr.
- d. Member, Philip Frank
- e. Member, Steven Crane

### IV. Staff Reports:

- A. Housing Manager, Austin New Moon
  - 1. SL-05-2023; Approval of SLPT ARPA Rental Assistance Application and Policy
- B. Enrollment Coordinator, Delgadina Gonzalez
- C. Natural Resources Department, Report presented by Chairwoman Lone Eagle
  - 1. Resolution: SL-4-2023, Title - Approval for Nevada Land Trust (NLT) to Broker the Sale of the BTAZ Property along the Western Shore of Summit Lake

2. Alicia Reban, Executive Director-Nevada Land Trust

D. Finance Department – Daniel Howard, Finance Director

V. NEW BUSINESS:

1:00pm- CCDF Program update ITCN- Ashleigh/Brandie

VI. OLD BUSINESS:

ARPA Funding

Tribal Coordinator position-approval to post the position.

VII. MINUTES:

Review and approve Wednesday, December 28, 2023, Special Council Meeting minutes.

Review and approve Saturday, JANUARY 21, 2023, Regular Council Meeting minutes.

VIII. NEXT MEETING AGENDA: – Saturday, March 18, 2023 – Regular Council Meeting at the Administrative Office at 2255 Green Vista Dr. Suite 401 - Sparks, NV 89431.

ADJOURNMENT

**AGENDA APPROVED:**

  
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Randi Lone Eagle, Council Chairwoman

02/06/2023  
Date

Posted

SLPT Primary Administrative Office, 2255 Green Vista Dr. Suite 402, Sparks, NV 89431  
Tribe's Web Site ([www.summitlaketribe.org](http://www.summitlaketribe.org)), Upcoming Events Page

Emailed

Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)