

Summit Lake Paiute Tribe
Special Council Meeting
Friday, March 30, 2018
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Randi DeSoto called the meeting of Friday, March 30, 2018 to order at 12:18 pm.

ROLL CALL: Secretary/Treasurer Eugene Mace called the roll: Chairwoman Randi DeSoto, present; Vice-Chairman Jerry Barr, present via phone; Secretary/Treasurer Eugene Mace, present, and Council Member Nedra Crane, present.

STAFF: Finance Director, Linda Quinn

Council Chairwoman Randi DeSoto stated that the main purpose of the meeting was to review the Election procedures. She referenced the Council Election Codes. There was a discussion of the details especially for absentee ballots, signature for registration forms and deadlines. During the discussion Mr. Barr had to sign off.

Ms. Quinn mentioned the extra tires for the Council vehicle. It was determined that Ms. Quinn should check with the Natural Resource Department to see if they would like the tires even though they are not heavy-duty. If they do not, the tires could be offered at discount to Reno-Sparks Indian Colony or sell them on Craigslist at a small discount and for cash only. Ms. Quinn explained the difficulties in getting the Suburban grill bumper.

It is noted that due to Mr. Barr's hospitalization, Ms. DeSoto and Mr. Mace were required to sign their own stipend checks.

Ms. Crane had some questions on the Election procedures, but her questions were answered by the previous discussions. She was still concerned about whether the Council will wait to fill the Election Committee so they can handle things or if the Council will move forward until the Election Committee can take over.

After researching it, documentation was found to confirm the ineligibility of one applicant to hold a Council seat at this time.

MOTION: Council Member Nedra Crane moved to approve Resolution SL-03-2018 Revised Procedures Governing the 2018 Council Election. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 2 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-03-2018 enacted at 1:56 pm.

Meeting Summary:

- Resolution SL-03-2018 to extend the date to have members requesting an absentee ballots by April 20, 2018 at 5:00 pm and returning absentee ballots by May 11, 2018 at 4:30 pm. The office staff will mail a revised time line with the changes highlighted and referencing the Resolution SL-03-2018 with the form to register signatures to all members eligible to vote.

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- Ms. DeSoto will talk to Brian Melendez of the BIA to determine what options are available if no one else requests to be on the Election Committee and the Committee is not filled. There is the possibility of the Council appointing members to the Committee.
- Letters will be drafted to be sent to the two members explaining that they are not eligible to be candidates for Council.
- Letters of acknowledgement will also be sent to the eligible candidates.
- The next meeting will be on April 7, 2018 from 9 am to 12 pm to review HUD policies.
- The embossing stamp will need to be found.
- Ms. Quinn will be attending training April 5 and 6, 2018 and will be back Friday night.
- Ms. Quinn has been working on the HUD policies. There are a lot of them. She talked to Mr. Nibbelink to clarify some questions. There will need to be more than one meeting. There is an active plan with a pledge to spend funds which is liked by HUD.
- The current three open positions are now posted with Indeed. They have been receiving resumes for the Tribal Coordinator position. Ms. DeSoto gave Ms. Quinn a list of dates available for interviews. Mr. Mace and Ms. Crane agreed to also attend the interviews.
- Ms. Quinn presented a proposal for a new recorder system. There were three prices but the lowest price came from Walmart. It will be paid out of Fund 101. It is the consensus of the Council to purchase one new recorder system.

MOTION: Council Member Nedra Crane moved to adjourn the meeting. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 2 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 2:36 pm.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 30, 2018 Council Meeting were approved by the Council during a duly held meeting April 21, 2018 at which there was a quorum present, and the Council voted:

2 - FOR; 0 - AGAINST; 0 - ABSTAINING, Chairwoman Randi DeSoto did not vote because there was not a tie vote.

05/15/2018
Date

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