

**Summit Lake Paiute Tribe
Special Council Meeting
Monday, May 21, 2018
Primary Administrative Office, Sparks, Nevada**

Council Members all present with Daryl Crawford, Director of the Inter Tribal Council of Nevada, at 1:45 PM for the swearing in with the Oath of Office at the Primary Administrative office located at 1001 Rock Blvd., Sparks, Nevada 89431.

CALL TO ORDER: Chairwoman Randi DeSoto called the Special Council Meeting of Monday, May 21, 2018 to order at 2:05 PM.

ROLL CALL: Eugene Mace Sr. called the Roll: Randi DeSoto, present; Eugene Mace, present; Nedra Crane, present; Philip Frank, present; Daryl Crawford, ITCN Director, present; and Donna Komar, Tribal Coordinator, present.

Secret Ballots were passed out by Donna Komar and Mr. Crawford tallied the votes. He then led a prayer to start the proceedings. The oath was taken by future Tribal Council members.

Newly elected Council members cast their vote by secret ballot. The nominees were Randi DeSoto, Nedra Crane, Eugene Mace Sr. and Philip Frank.

The following is the results of the vote:

- Chairwoman – Randi DeSoto
- Vice Chairwoman – Nedra Crane
- Secretary/Treasurer – Eugene Mace Sr.
- Council Member – Philip Frank

Newly elected Chairwoman Randi DeSoto thanked Mr. Crawford for attending the meeting and performing the Oath of Office. She then recapped and presented the newly elected officers. An announcement letter will be sent to all agencies with the names of the newly elected Summit Lake Paiute Tribal Council.

The consensus of the Council was to post and send out a Council Vacancy Notice to all Tribal members with a deadline of June 13, 2018 at the direction of Chairwoman Randi DeSoto. The Council will review applicants at the June 16, 2018 meeting.

Mr. Crawford hopes the announcement shows that the tribe is “moving in a good direction”. He also commented and praised the Tribe for gaining back their GAP Grant from the EPA.

The Chairwoman mentioned that the Council will try and attend the BIA Public Law 93-638, Law and Regulations training meeting in Minneapolis, Minnesota July 17 – 19, 2018. Registration is needed online. Council members wishing to attend should get in touch with the office as soon as possible. The class fills quickly.

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Newly elected Council Member Philip Frank was asked if he would serve as a check signer for the tribe. He accepted the duties and signed his paperwork.

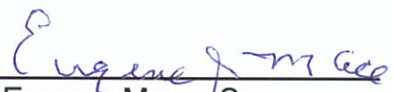
Chairwoman Randi DeSoto put questions to the floor. Council Philip Frank took this time to introduce himself and enlighten the Council on his background. All other Council Members followed suit.

MOTION: Vice Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi DeSoto called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 2:24 PM.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the May 21, 2018, Special Meeting were approved by the Council during a duly held meeting June 16, 2018 at which there was a 4 person quorum present, and the Council voted: **3 – FOR, 0 – AGAINST, 0 – ABSTAINING**, Chairwoman Randi DeSoto did not vote because there was not a tie vote.

06/19/2018
Date


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