

**Summit Lake Paiute Tribe
Regular Council Meeting
Wednesday, January 14, 2026
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Meeting of Wednesday, January 14, 2026 to order at 8:14 am for the first meeting of 2026.

ROLL CALL: Secretary/Treasurer, Philip Frank called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, present; Council Member Scott Cory Burdette, present via Zoom; and Council Member, Cherice Trejo, present.

STAFF: James Simmons, Natural Resources Department Director; Austin New Moon, Housing Manager (@ 8:24 am); Naveed Frank, Finance Director (@ 8:30 am); Larry Curley, Grant Writer via ZOOM; Delgadina Gonzalez, Enrollment Coordinator (@ 8:22 am); and Anne Macko, Contractor

GUESTS: Ryan Baskhroon, Bill Singer, and Pete Larsen, PacStates, and Philip Gover, Federal Reserve Bank Center-Survey of Native Nations

Agenda Changes—Additions:

Two additional resolutions: SL-05-2026 and SL-06-2026 for Enrollment

Consultation with PacStates (possibly) at 1:00 pm.

Presentation with Phillip Gover of the Federal Reserve Bank Center

MOTION: Vice-Chairwoman Nedra Crane moved make an Agenda change to add the items to the agenda. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried and agenda changed at 8:19 am.

MINUTES:

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Regular Council Meeting minutes of Wednesday, December 17, 2025 with the waiving of the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 Abstained. Motion carried at 8:20 am.

COUNCIL REPORTS:

Chairwoman Randi Lone Eagle Report December 11, 2025-January 13, 2026

- December 11, 2025: Follow up emails and replies. Follow up on items from the council meeting the day before.
- December 12, 2025-Daily administrative duties of emails and replies throughout the day. Signed timesheets for all departments, signed purchase orders for any departments needing a signature.

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- December 15, 2025-Emails and replies throughout the day. She had a follow up email and discussion with Teresa Melendez on the Agai Panina Healing Center.
- December 16, 2025-Checked on emails and replies throughout the day. Joined the DEM Tribal call at 10 am-11 am.
- December 17, 2025-She joined the meeting/call with Teresa Melendez, Kyle Visser and Finance Director Naveed Frank on the Agai Panina Healing Center.
- December 18, 2025-Drove to Pahrump, Nevada along with Ms. Gonzales, Enrollment Coordinator, for the Toys for Tots donation. It was a very long day and a learning experience for sure this time around. They thanked the two individuals who they met when they arrived in Pahrump. Thank you to tribal member Melissa Eller and her Spouse, Mr. Lone Eagle, for helping on this day. At the office they had Alfac staff onsite for the re enrollment process if staff were interested. Finance Director has a brief meeting with Ms. Elliott, Ms. Melendez and Mr. Visser.
- December 19, 2025-Out of the office due to her back ablation appointment. She was available via phone or email this day.
- December 22, 2025-Their FBNN meeting was canceled on this date. It was rescheduled for January 22, 2026 at 9:00 am. So, she was in the office for the administrative duties and joined the IHS DTLL & UIOLL-expanded tribal consultation conf. proposed IHS realignment virtual session.
- December 23, 2025-Administrative duties and replies to emails throughout the day.
- December 24, 2025-Had the staff Christmas party. She closed ALL offices after 1:00 pm so staff could enjoy their holiday and time off.
- December 25, 2025-Christmas Day-Office Closed
- December 26, 2025-In office and daily administrative duties.
- December 29, 2025-Daily emails and follow up to previous emails and replies throughout the day.
- December 30, 2025-Court Hearing for the ICWA case.
- December 31, 2025 All offices closed early.
- January 01, 2026-New Year's Day-Office Closed
- January 02, 2026-In the office and responded to emails throughout the day. The Chairwoman had a conversation with Finance director.
- January 05, 2026-Office/Administrative duties. New hire for the Youth Coordinator started later in the day and they coordinated her schedule.
- January 06, 2026-Held interviews from 11:00 AM-2:00 PM. Then they had a meeting at 3:00 PM with Kyle Visser and Teresa Melendez.
- January 07, 2026-received an after-hours call on the Oregon ICWA Case. Daily administrative duties throughout the day.
- January 08, 2026-Follow up on the Oregon ICWA Case. She received a letter or intent to serve the enrollment committee via email. She has it printed for the meeting. There was someone who came into the office for Enrollment. Ms.

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Gonzalez was not there. They expressed interest in the Enrollment Committee. They have had no further contact at this time.

- January 09-Administrative/Chairperson duties. Signed time sheets and handled emails throughout the day. Approved the flier for the youth coordinator. I also joined the RTOC monthly meeting as one of the RTOC reps for Nevada. Registered for the Tribal Leaders' Summit with UNR & BIA coming up on January 27, 2026-January 28, 2026. UNR is day 1 and BIA is day 2. Mr. Burdette wondered if the Summit also virtual. That was unknown. She also received an email on the DRAFT Tribal Consultation Policy with UNR.
- January 12, 2026-She received an email on January 11, 2026 that their new hire would be taking on another position. She joined the ITCN Executive Board meeting via zoom from 10:00 am to 1:00 pm. She would like a closed session to go into details on this meeting. She went on record that she would not be in support of making a decision for one of the seven tribes affected by Head Start going away under the ITCN umbrella as of January 30, 2026. Submitted the ICWA/CAN Data report and along with the annual narrative and 4th quarter report to BIA. She received an email from Mr. Banuelos that he rescheduled the TEM meeting to February 5, 2026.

Mrs. Lone Eagle discussed the situation of Head Start in regards to Head Start and other such programs and the tribes that used it. There are so many programs which are in danger. Mr. Burdette said to heed the warning—funds will be drying up due to the Administration. ITCN is the grantee for those things for the Tribes which are different amounts per tribe. Ms. Gonzalez said regarding childcare services such as Head Start; SLPT children goes to Reno-Sparks Indian Colony. There are background checks. Children's Cabinet will give childcare to those not using ITCN programs. Mr. Burdette asked about funding, what happens with funds not spent. Mrs. Lone Eagle is not sure. Another option for childcare is Boys and Girls Club.

- January 13, 2026-out of the office. Drafted the two resolutions for the council meeting. Sent out the zoom link. Spoke with certain staff throughout the day via phone calls or emails.

Council Mail:

- December 9, 2025-Montana Associates LLC notice on Annual Tribal Enrollment conference for March 17, 2026-March 19, 2026 in HI and Drafting Tribal Historic Preservation Ordinances & Law on February 4-February 5, 2026 in Reno, Nevada. She received a magazine from Noodle Soup of Weingart design. She received a letter and report from NARF.
- December 11, 2025-Christmas card from Department of Native American Affairs.
- December 12, 2025-Packet from Portland Art Museum.

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- December 15, 2025-Letter and Annual report from National Indian Health Board. Magazine from the National Center. Thank You card from Collective strategies.
- December 23, 2025-Christmas cards from NARF and BlueBird CPAs. She received a letter from US Department of Transportation on the draft SEIS.
- December 29, 2025-She received a letter from BLM-Washington office to participate in a government-to-government consultation and to contact their office as there is no date or time for these consultations listed. She received a letter from CAL State LA on relocating a basket collection and seeking if the tribe would like to participate in this. A letter from the Houston Museum of Natural Science wishing to consult with the Summit Lake Paiute Tribe. A letter received from the BLM Nevada State Office that BLM has published the greater sage-grouse range wide planning record of decision and approved resource management plan amendment.
- December 30, 2025-Letter on Invitation to comment on Cellco partnership and its controlled affiliates doing business as Verizon wireless TRAP BUTTE (17313698)
- January 6, 2026-RSIC Camp news. Letter from the Nevada Health Authority re: Rural Health Transformation Program.
- January 7, 2026-Letter from BLM-Malheur field office-Subject: Jindalee/HiTech McDermitt Lithium Exploration EA Signature

ICWA: December– Two total for this month. Jan. 2026 so far, we have received six total inquiries.

Higher Education: No inquiries for Higher Education assistance. Mr. Mace in California made a call, but there is no follow-up.

Mr. Burdette asked to confirm that the new hire for the Youth Coordinator is gone. Mrs. Lone Eagle said yes. She lasted one week and then took another job. Mrs. Randi Lone Eagle talked to Mr. N. Frank about increasing compensation and whether it could be done.

Mr. Simmons mentioned doing an Appointment which is short term employment for one month renewed for a total of three months.

Ms. Crane asked if Ms. Gonzalez could, would do the job as well as Enrollment (part time). Ms. Gonzalez said she would be interested. She has the contacts and it would be weekends.

Mr. Burdette said it is a great idea. Everyone agrees. It is a consensus of the Council. Basically Ms. Gonzalez was interviewed and hired.

The 7th Generation grant is on the backburner, trying to understand the particulars.

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Summit Lake Paiute Tribe has a lot going on.

Conferences

- January 27-28, 2026 is the Tribal Leaders Summit hosted by UNR. Mrs. Lone Eagle, Ms. Trejo, and Ms. Crane will attend.
- February 3-5, 2026 is the winter RTOC in Laughlin. Mrs. Lone Eagle will attend via Zoom.
- NCAI ECWS is on the backburner.
- Rez Summit March 23-26, 2026 with travel. Mrs. Lone Eagle, Ms. Crane, Mr. P. Frank and Ms. Trejo will attend.
- Mrs. Lone Eagle and Ms. Gonzalez will attend NICWA in Oklahoma on March 29-April 1, 2026

Vice-Chairwoman Nedra Crane attended interview for Pantry Worker on December 22, 2025. She attended the Office Christmas brunch January 24, 2025. On January 6, 2026 she helped interview for the Youth Coordinator and a Pantry Worker. Also on that day, there was a meeting for the Health Center with Mr. Visser and Ms. Melendez which she attended.

She was available for check signing.

Secretary/Treasurer Philip Frank attended the Office Christmas brunch January 24, 2025. On January 6, 2026 he helped interview for the Youth Coordinator and a Pantry Worker. He was at the meeting for the Health Center with Mr. Visser and Ms. Melendez

Council Member Scott Cory Burdette went to the January 6, 2026 interviews. He also attended the meeting with Mr. Visser and Ms. Melendez.

He took a couple off trips to the Lake. The weather was fairly nice.

Council Member Cherice Trejo went with the Panty staff for the KTVN interview. It was fun with all the people dropping food off.

She went to the December 22, 2025 interviews.

On December 23, 2025 she helped Ms. Lomaintewa make food deliveries in Winnemucca, Nevada.

She attended the Interviews for the Food Pantry on January 6, 2026 and the Health Center meeting. with Mr. Visser and Ms. Melendez.

She went to Schurz, Nevada on January 8, 2026 to deliver food.

She signed up for the Tribal Leadership Summit on January 27-28, 2026.

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Enrollment Coordinator Report—Delgadina Gonzalez

Membership

- Active Enrolled Members 210
- Adults 134
- Children 76
- Total on Base Roll: 334

Applications

- Hand delivered one new application
- Received four completed
- One missing new ID

Executive Session

Requested 30-minute Executive Session for enrollment.

MOTION: Vice-Chairwoman Nedra Crane move to go into Executive Session for 30 minutes for Enrollment. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 10:08 am.

Returned from Executive at 10:49 am

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-03-2026 Accepting Application for Enrollment for a Minor as a Summit Lake Paiute Tribal Member with the waiving of the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-03-2026 enacted at 10:49 am.

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-04-2026 Accepting Application for Enrollment for a Minor as a Summit Lake Paiute Tribal Member with the waiving of the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-04-2026 enacted at 10:50 am.

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-05-2026 Accepting Application for Enrollment for a Minor as a Summit Lake Paiute Tribal Member with the waiving of the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-05-2026 enacted at 10:51 am.

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MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-06-2026 Accepting Application for Enrollment for a Minor as a Summit Lake Paiute Tribal Member with the waiving of the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-06-2026 enacted at 10:52 am.

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-07-2026 Accepting Application for Enrollment for an Adult as a Summit Lake Paiute Tribal Member with the waiving of the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-07-2026 enacted at 10:52 am

Enrollment Committee

- Committee terms have expired for Christine Lomaintewa and Thalia Dick. Page Linton is still active.
- There was an email of intent from Salvador Del La Luz. Mrs. Lone Eagle read the email. His appointment approved by Council.
- A new notice will go out asking for one committee member and one alternative.

ICWA

- They have three minors from two families that can be enrolled. Waiting for the parents, grandmother, or social services to get back to them with the documents to get these children enrolled. Two of them have just completed their enrollment applications.

New Cards

- Cards are printed when asked for.
- She issued three adult cards.
- She issued three Minor cards.
- There was concern express that the Member Tribal ID would not be accepted for travel or by ICE. The new ones should be. There is nothing else they do.

Progeny

- Updating contact information when received. She is going through the old documents. She pulled reports for NRD and the Youth Coordinator.

Training and Conferences

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- Ms. Gonzalez and Chairwoman Lone Eagle will attend the 44th Annual Protecting Our Children Conference is coming up on March 29-April 1, 2026. It will be in Oklahoma City, Oklahoma.

Little Indigenous Free Library

- Continues to get donated books from individuals and other sources.
- She used the \$50 gift card and received nine Native American books from Better World books.
- Received twelve books from Indigenous Free Library program from a mini grant.
- Receive three books from the authors themselves.

Toys for Tots

The Native American Toys for Tots Program was a blessing. They supplied SLPT with numerous toys and books. She traveled to Pahrump with Chairwoman Lone Eagle, Junior, and Melissa Eller on December 18, 2025 to pick up toys. There was a pallet of books. They did not have enough room in the vehicles, so , they ended up renting a U-Haul. They had two volunteers help they unload the U-Haul when they returned.

On Friday morning, December 19, 2025, Stacey went with her to drop off the U-Haul and volunteered to help unbox and sort the toys and books. Saturday, December 20, 2025 Chairwoman Lone Eagle, JP, Stacey, and she were there to distribute the toys to the families. When she applied for the program, she included the staff's children and other children that she knew resided in the homes of the member families.

Help for their incarcerated Members

She received a call back from a member of the Chumash Tribe in California. He will be going to the Lompoc Correctional Facilities to offer his support and help with Native American programming, educating them on their rights, securing the needed Native American spiritual and cultural supplies to the Native men at the three sites. She will be meeting up with him soon to give him supplies she has collected for the three sites.

Ms. Gonzalez received a letter from a member who is currently incarcerated with the Oregon Department of Corrections in Ontario, Oregon. He sent a form to be filled out for him to get eagle feathers from the National Repository, he requested a Tribal ID and Certificate of Enrollment to qualify for Native American Services while incarcerated. He would like information about being Paiute. She will need to contact a tribe near him.

Powwow Club

She wants to starting the Powwow Club back up again. She wants the ones who already dance to teach the others, to be the leaders. She would like to do it the first Wednesday of the month, evening from 6:00 pm to & 7:30 pm. She has also thought about a drumming and singing group. Mrs. New Moon said that this could be part of and paid for as the Native Youth program. Council agrees. The Powwow dancers

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wonder why SLPT does not have Summit Lake Paiute Tribe Princess and Brave.

Grant Writer Report by Larry Curley

1. **ADMINISTRATION FOR NATIVE AMERICANS (ANA).** Language Preservation Grant.(Jointly developed with The Language Conservation).
A. NOT FUNDED.
2. **NATIONAL PARK SERVICE.** Tribal Historic Preservation Office. Language, Culture, History Preservation.
A. FUNDED. \$ 99,623.00
3. **FIRST NATIONS DEVELOPMENT INSTITUE.** Language, Culture and Future Leaders Mentoring
A. FUNDED. \$60,000.
4. **PAUL NEWMAN FOUNDATION.** Food Sovereignty, Traditional Foods
A. NOT FUNDED.
5. **DEPARTMENT OF LABOR.** Capacity Building. OSHA Training to Tribal Members
A. Successfully Submitted
B. NOT FUNDED
6. **STATE & LOCAL CYBERSECURITY GRANT PROGRAM (SLGOP)**
A. NOT FUNDED.
7. **NCAI MINI-GRANTS**
These are small grants from the NCAI FOUNDATION. No response from NCAI.
A. No Action Taken.
8. **NATIONAL ENDOWMENT FOR THE ARTS**
Program will fund Sustaining Cultural Heritage Collections. Program has three funding levels for Planning, Implementation I, and Implementation II. Total funding combined is \$500,000 for a two-year period. Grant writer reviewed requirements and determined requirements are not attainable.
A. No Action Taken.
9. **Repatriation Grants.** Grant writer reviewed grant requirements and determined tribe not eligible due to tribe not having a repatriation office. **DUE DATE:** May 5, 2025.
A. No Action Taken.

10. **DOT, RURAL AND TRIBAL ASSISTANCE PILOT PROGRAM**
Grant Writer reviewed program requirements. Shared NOTO with Natural Resources Department and determined that it was not feasible at this time. **Due Date:** April 3, 2025
A. No Action Taken
11. **Substance Abuse and Mental Health Services Administration (SAMHSA). *****

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This grant is to develop tribally oriented suicide and substance abuse prevention programs. Program requirements as of February 7, 2025 have not been posted.

DUE DATE: TBD

A. No Action.

12. Department of Health and Human Services.

“Child/Infant Home Visiting Grant” funds have been posted. Grant would create a “Parents as Teachers” program that would focus on the needs of pre-natal, infant and children up until they reach kindergarten. There was not sufficient time to complete a well-written proposal. **DUE DATE:** April 4 ,2025.

A. No Action Taken

13. Indian Health Service.

Funding opportunity to determine how best to enhance and provide care to persons with Alzheimer’s Disease and Related Dementia. Currently, the grant writer is working on developing a model which would meet the requirements of the grant. _Update 1. (The project required a clinical setting for the provision of these services and SLPT currently does not have the capacity to successfully implement.)_ **DUE DATE:** September 1, 2025.

A. No Action Taken

14. Department of Transportation.

Reviewed GRANT ANNOUNCEMENT Rural and Tribal Assistance (RTA) Pilot Program and discussed regarding appropriateness of working with an outside organization on this grant. Pursuant to the discussion with Natural Resource Department, decision was to not pursue partnership due to application of funds in “rural” area.

A. No Action Taken.

15. Department of Health Resources and Services Administration (HRSA).**

Reviewed Notice of Funding Opportunity to determine eligibility criteria. After reviewing the NOF, determined that SLPT did not meet criteria; funds were being released to States only. The amount being made available was \$50B.

A. No Action Taken.

16. INSTITUTE OF MUSEUM & LIBRARY SERVICES.

This is a two-year grant for the preservation of historical information and documents. Project envisions the creation of a tribal repository that will secure documents and artifacts of significance to Summit Lake Tribe. When funded, the project begins 07/01/2025.

A. Submitted.

B. NOT FUNDED

17. Manuel PALMS CARE.

Grant applications are now being accepted by the PALMS CARE Foundation to tribal communities in Nevada. Grant Writer iwrote a proposal that emphasizes tribal cultural preservation. A follow up request for additional information was received on April18,2025 which was submitted on April 22, 2025. A telephone

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conversation is scheduled for early next week. **Due Date: March 15, 2025.**

Amount requested: \$100,000.

A. NOT FUNDED

18. Annual THPO Grant.

This grant supports the operation of THPOs. Summit Lake Paiute Tribe received an allocated formula portion of the national appropriation. This amount is an additional allocation for this fiscal year. **DUE DATE: August 29, 2025.**

Requested Amount: \$97,145

A. FUNDED.

19. ARCHIVAL-202511.

Grants to fund archival projects which collect documents that are of historical significance to tribes, organizations and historical events. Upon review of criteria, the requirements for eligibility is an infrastructure in which technologic requirements (almost similar to the National Archives or the Library of Congress). More suitable for universities, state museums or tribes with tribal museums/archives.

A. No Action Taken.

PROPOSALS SUBMITTED/PENDING

20. Tribal Heritage Grants (Historical Preservation)

Grant is for a one-year period and emphasis is on the collection and preservation of tribal culture, language. **DUE DATE: 02/27/2025. Amount Requested: \$75,000**

A. Submitted & Pending

21. Indian Education Discretionary Grant.

Funds are being made for a variety of student education-related funding. Just posted early last week and reviewing funding requirements. **DUE DATE: April 28, 2025, Amount to be Requested: \$350,000**

A. Submitted and pending

22. Food Bank of Northern Nevada.

Coordinated with Christine to develop the application and waiting for signatures to submit to the Food Bank. Application includes funding for Reusable Food Bags and indigenous meats. **DUE DATE: October 31, 2025. Amount to be requested: \$1,835.50.**

A. Pending.

23. SEVENTH GENERATION

24. Proposal to continue work on cultural preservation issues impinging on youth.

Funding Amount: \$50,000

A. Funded.

PROGRESS AND/OR FUTURE APPLICATIONS

1. Wells Fargo Tribal Initiative Grant

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Contacted WELLS FARGO GRANTS program for indigenous populations. The initiative will reopen for receipt of applications later in 2026. Grant writer will be submitting a proposal on behalf of the tribe that include Capacity Building.

Amount to be requested: \$400,000

A. Conceptual Stage

2. MacKenzie Scott Foundation

Contacted and received information on application requirements for grants. Foundation provides unrestricted funding of projects. A proposal is currently being developed for submission within the week. **Update1.** (June 27, 2025) The submission has been delayed due to demands on grant writer's time. It is a project that remains a priority for future consideration. **Amount that will be requested when submitted: \$500,000.**

A. Conceptual Stage

3. Mellon Foundation. Funds projects in arts and humanities. **Update1.** (July 9, 2025): Researched website of the foundation regarding the announcement of new funding cycle for grants. Grant writer anticipates reviewing eligibility requirements and potentially proceed with submitting a proposal based on requirements.

A. Pending funding cycle.

4. John Templeton Foundation. Provides funding for capacity building for organizations related to arts and culture, thought leadership, Public Engagement. **Update 1.** (June 26, 2025) Researched website to identify funding cycle. An Online Funding Inquiry (OFI) can be submitted anytime. Grant writer will be submitting an OFI to fund a story telling project. This would complement the work being performed in the THPO Project. **Update 2. (Grant writer has assembled necessary data and submitted. ((OFI.))**

A. Pending...

5. The Mastercard Foundation.

Currently exploring this foundation. The Mastercard Foundation in Toronto just awarded over \$150 Million to support education programs for indigenous youths in Canada. Reviewing U.S. Mastercard to determine if they are doing something similar. Upon researching U.S. Mastercard, they do not have similar programs.

A. No Action Taken

6. Annie E. Casey Foundation.

Contacted the Foundation to inquire if opportunities exist to establish a fiscal/grant relationship with the tribe. Identified environmental concerns and cultural preservation as potential funding areas for the Tribe.

A. Pending/Awaiting response

7. Food Bank of Northern Nevada.

Coordinated with Christine to develop the application and waiting for signatures to submit to the Food Bank. Application includes funding for Reusable Food Bags and indigenous meats. Pursuant to the report to Council the amount to be

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requested of \$486.30 was increased. **DUE DATE:** October 31, 2025. **Amount to be requested: \$1,835.50**

A. Pending.

8. Indian Health Service, "Tribal Injury Prevention Cooperative Agreement Program."

This a program designed to reduce and prevent injuries in Indian Country. Among the many types of injuries listed and based on recent Council discussions regarding youth suicide prevention, the proposal will focus on this topic. It is 5-year program at \$40,000 a year. **DUE DATE: November 13,2025. Potential amount for five years: \$200,000.**

A. Not Submitted. Internet Malfunction due to Solar Flares.

9. Drug-Free Communities Support Program Grants. **

Grant from the Centers for Disease Control (CDC) designed to reduce substance abuse among youth and, over time, reduce substance abuse among adults by addressing the factors in a community that increase the risk of substance abuse and promoting the factors that minimize the risk of substance abuse. Application packages have been posted. A proposal is in developmental stage and will be submitted.

DUE DATE: February 12, 2026. **Amount Available: \$125,000.**

A. Currently In Progress.

10. Global Fund for Children.

This is a funding organization that is international in scope but also can operate in the United States. Focus of funding opportunities is the empowerment of youths through education, arts and other creative avenues. Grant writer identified contacts and will be contacting for possible submission of a proposal that focuses on SLPT youths.

A, Not Eligible

11. Indian Housing Block Grant (ICDBG).

Notice of Funding Opportunity for tribal housing projects. Currently reviewing grant requirements and will be requesting data and information from tribal housing staff to support application. NOFO addresses construction, acquisition and/or rehabilitation issues. **DUE DATE:** January 15, 2026. **Amount Available: \$150m (35 GRANTEES)**

A. Insufficient Data.

B. Not submitted.

12. Garrett Lee Smith (SAMHSA)**

Announcement has been posted, but the final announcement has not been published that would include eligibility and amount of funding available. Grant would be a youth suicide prevention program.

A. Pending publication

13. CHOICE Neighborhoods (DHUD)**

Planning Grants (up to \$500k) to create comprehensive revitalization plans, focusing on improving Housing, People, and Neighborhoods. These grants

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leverage public and private investment for mixed-income housing, resident services (health, education, jobs), and neighborhood amenities, often awarded to Public Housing Authorities (PHAs) and local governments. Posted on 12/9/25, but application have not been published.

A. Pending publication

14. PROJECT AWARE (SAMHSA)**

Announcement has been posted, but no closing date or application documents are in the process of being announced. Projects funds drug awareness programs in the context of education that would include communities and families.

A. Pending publication of the application process

Mr. Curley said he needed some basic information which he finds lacking. He just needs simple data such as number of households, and enrollment numbers. He also said he would like to attach the 7th Generation grant to the THPO grant. He finds that they complement each other.

In regards to the food bank grant, Mrs. New Moon remembers that they received a check from the FBNN and asked if that could be for the FBNN grant for purchase of indigenous meat and containers. The request for the grant was \$1,835. The check was for \$149 dated December 11, 2025 She and Mr. N. Frank will track it down.

SUMMARY

This report summarizes and makes projections regarding possible grants. In this process a number of grant notices are reviewed, read, and evaluated for feasibility. Grant writer wants to ensure and continue to ensure that grants that are applied for can be implemented and within the capacity of the SLPT. Efforts are still being expended in reviewing funding sources from both the public and private sector.

NOTE: The funding sources in the preceding sections with asterisks ** are funding sources currently either under review by the grant writer or awaiting publication of relevant documents.

Housing/ARPA Report by Austin New Moon:

- Fund 110—ITCN Fire Tablets from Amazon for minor tribal members aged three or four to twelve. Two notices have been mailed out now. Nine tablets ordered and delivered. \$903.67 remains in this fund. One new application received.
- Fund 166—Capital Fund Project, Laptop project. Purchased the 14 laptops. All have been inventory tagged. She has two new laptops and three old laptops in stock. She will work on getting another posting out to the membership to get these claimed.
- Fund 157—ARPA: No update. Submitted obligation report.

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- Fund 157—T-Mobile Internet Assistance: In total they pay for 70 internet devices. The internet will end December 31, 2026. She will create a flyer to have sent out to the members who utilize the internet program so they are aware.
- Fund 50—Rehabilitation Update: Awaiting the final inspection of the unit.
- Fund 50—Indian Housing Plan for FY 2026. It had one error, that error was fixed and resubmitted.
- PacStates:
 - Mr. P. Frank's laptop is old. They should replace it. They could provide one from the stock from before and see if it could be updated. Ms. Macko's computer was located and they are working on getting the licensing and laptop updated.
 - Ricoh Printer is still having major issues with printing. It was wasting a lot of paper printing. Tickets had been submitted with PacStates who said they needed to talk to the printer company. Lockwood looked at it. They said it was for IT. Mr. N. Frank facilitated a PacStates and Lockwood to talk together. A temporary fix was supposed to be in place. PacStates said the printer still has a problem. There is a new ticket. It needs to be fixed. Mr. N. Frank now says the printer has three different options to print.
 - Server Room is getting super-hot with the door closed. There is a person that is disturbed by the noise with the door open. Keeping the door closed runs the risk of frying all the equipment in there. There is over \$300,000 worth of equipment. PacStates would like to have SLPT install an intake vent above the door so the A/C unit in there can pull the air from the office and hopefully keep that room cool so they may eventually be able to close that door (if it goes well). Mr. Burdette suggested contacting Salvador talking about an exhaust fan vent with an intake fan to bring cool air in. PacStates would like to discuss what to do with that equipment once they go fully cloud-based for storage. There may be no need for a server. There is a possibility of resale of the equipment. They need to investigate the documents from ITCN since they purchased this equipment to see if this is something that can be done. Mr. Burdette said not to get rid of the server. He does not want to solely use the cloud. He wants something tangible with SLPT files, etc. He sighted the loss of historical data when they took away the servers, for a need to keep a copy of their data on a server. Mr. Simmons said that he may be able to move that person so they are not so impacted by the noise.
 - PacStates is still adamant that all the documents that were scanned are on there. They did show some documents, but not the ones that were scanned over three years. They are reaching out others to look for the files. They were notified SLPT was not happy with PacStates and asked them to meet and that they may want to pull the contract at a later date.

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- 2026 Summit Lake Paiute Tribal Calendars : All were mailed out. They do have extra and asked if they should mail to anyone specifically, like agencies they work with. Mr. Simmons will make a list and Ms. Macko would like one.
- Time Clock: She has fixed the timeclocks –both of them. They are working and Finance has access to them both to pull time sheets.
- K-12 School Supplies: \$756.38 remaining will be rolled over into the 2026 allocation
 - ITCN CCDF Back2School: They were awarded \$5000 for 2025. She is continuing to work on this.

Pantry

- Suite 201 Water Leak was fixed by Ira Hansen & Sons Plumbing. They came in as the lowest bid for \$2,150. They completed the replacement on December 31, 2025.
- She gained access to the Food Bank of Nevada report and completed the monthly report for December 2025.
- She completed the ARER States Narrative
- They provided for 43 families in 110 visits.
- Of the \$10,000 that was given for December, the Pantry was able to spend \$8,966.11.
- They hired the third Pantry Worker. She started Monday, January 12, 2026. Beginning Sunday, January 18, 2026 the Pantry will be open from Sunday-Tuesday 8:00 am to 5:00 pm and Wednesday- Friday 8:00 am to 5:30 pm. It is the consensus of the Council to get a phone for the new hire.
- Mrs. New Moon asked Council approval to add an additional credit card in her name. She would have one for travel and one to avoid hiccups while shopping. She explained what happened to make this request necessary. It was the consensus of the Council for an additional credit card for Mrs. Austin New Moon.

There was a discussion about pulling the PacStates contract. They told Ryan that they were not happy with the service. There was a lack of communication.

Mr. Burdette said scanned files are missing, and the paper files are shredded. They took the computers without telling anyone. They need to fix what has been damaged.

Executive Session requested.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for five minutes for applications. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 12:23 pm.

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Council returned from Executive Session at 12:35 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the application for Sports Registration and Equipment Application for \$158. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 12:30 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve Security and First Month's Rent Application for a total of \$3000. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Motion carried at 12:31 pm.

Ms. Trejo asked if there was any where else to put the server. Mrs. New Moon said there really was not anywhere else.

Mr. Burdette asked Mrs. New Moon where did they stand on that training program that they were thinking of implementing for all of them or as a group or singly; Fred Pryor Training. Ms. New Moon said it was tabled. She can bring cost breakdowns to the next meeting. He said yes, that he was it was a great idea and was something they all could utilize.

Break for Lunch for 25 minutes at 12:35 pm.

Returned from Lunch at 1:10 pm.

PacStates Consultation

Ryan Baskhroon, Bill Singer, and Pete Larsen

Mr. Baskhroon explained that when they first took over, the original design was to replace all the computers on the network. In part of the onboarding, Bill, who is no longer there, removed two computers which SLPT staff were using to scan to the server. They tried finding the data on those computers. There was no data on the computers because it was being sent directly to the server or external hard drive. They have been looking for the external hard drive.

With Mrs. New moon's help Connor, who set it up originally, from his memory, he remembered that with Linda, the data went to an external hard drive. That means a bigger hard drive. Mrs. New Moon does not remember it being there, but does not mean it was not there. They do not know where that is at. He found Jen's old one. None of the data is on there. They old server that was in there, they have the hard drive. They did find data by not the data they are looking for. They did find an external drive in the

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server room that will be looking at. There is no way that much data could put on those desktop computers. They found a device in the back closet in the Council Chambers. It is powered, but they do not know if it is connected. They will connect it and see if they can see it. If they can see it, they will look to find the data. The learned from Ms. Lomaintewa that the files were structured per year and then by sub-folders. If they find any files by date, they should be able to find the data.

Mrs. Lone Eagle asked a question as she understands it. The files were not saved to the computer or the server. Mr. Baskhroon says the files were saved to a server but there are three servers, one old, old one and two new ones and the one they are currently using. None of which was being stored to. There must be another device. There is an S Drive mentioned, but they do not know where it is. There was a lot of data which could not have fit on an external drive.

Mrs. Lone Eagle asked where the two computers were. The two are in the network room and they are still working on the server at their office. He will bring it back. They also have two desktops. The drives are no longer in them and as per policy they do wipe them to protect SLPT's information. In general practice, when scanning and storing data it goes on an external drive. They do not wipe external drives. It is the customers property to handle.

Mrs. Lone Eagle said the biggest thing and the take-away is that there was no conversation about moving those computers away to begin with. There was no conversation with Mrs. New Moon because it was her area and those were just two general computers so that the members could utilize if they needed a computer to use until they rolled out another program which gave them laptops. So those computers were there and were designated for the original people scan the historical documents. That conversation never happened. This is a red flag for the Council that PacStates just took them without asking what was on there, what they were used for. There was no conversation was leaving, or coming back or of the policy to wipe them. Now they are missing two-years- worth of data or more which probably cannot get back. Thing like official documents the Tribe would have that relates to how the tribe was established., documents of history of the tribe.

There have been many conversations but the first problem was that the computers were taken with no communication ahead of time. There were a lot of inconsistencies with PacStates up to where they are to day with their policies, process and protocols versus what they do as a tribal government and a new client of PacStates and what that looks like going forward.

Mr. Baskhroon said that going forward, the person who was the lead is no longer with the company. Mr. Singer has taken over that. They are doing things differently. Mr. Baskhroon is identifying the equipment from DTS and PacStates, and where everything

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is at and making list which they will give to the Tribe. He will give them a full insight to everything that is going on, where all the equipment is at, and how everything is set.

Mr. Larson acknowledged that he could find not communications letting SLPT know they were taking the computer out, but he could not speak on it as it before him. He can speak on moving forward. He knows there was a lot of frustration lead up to this meeting. Those frustrations have caused PacStates to make changes. He is now the Lead. He talked about how he will work with SLPT. Hopefully they can work together regarding the missing information. There will be communications moving forward. He has some ideas and ways to look for the data. He is not quitting. There will be open communication under the new management.

Ms. Crane asked, moving forward, what avenues does he have to retrieve the information.

Mr. Larson said that if the info was truly scanned into those computer drives, they cannot retrieve anything from the wiped drives. As PacStates they can do their discovery, they can get all the information about SLPT networks and the computers that are on the network. The one thing they cannot do is see what is stored on the computers unless they are physically in each one. He outlined a policy to train and work with SLPT to go though any computers to replace and determine what data is important to save. Communications. They just found that device in the closet. Mr. Larson will look at it to see if the data is on this device. Then move forward with communication. He is dependable and wants to prove it.

Mr. Burdette emphasized how the missing files are the historical documents of the tribe and are highly important. Retrieving them is the highest priority.

Mr. Larsen is hopeful that the drive they found will have the files.

They have found files, resolutions and minutes back to 1944-49. It some of the other older documents that they are looking for. They have 20-30% of the old document going back to the beginning. They are looking mostly for the documents of 2023 to 2025.

Mrs. New Moon says the big thing was the lack of communication.

Mr. Larsen said his biggest problem finding the data is that he does not know where the data was stored in the first place.

He will look at the drive they found today.

Now everything will go through Mrs. New Moon. She will have access to all the tickets and everything is on tickets. Things can be tracked. Everything going forward will

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provide documentation. They talked about the process of ticketing. Mr. Simmons needs to know what has been requested by his department.

Mr. Baskhroon asked about the broadband connectivity program. Mrs. Lone Eagle said that they have not heard anything. Native Connections did an assessment of the Reservation.

Mr. Baskhroon apologized for the problem with the missing files.

Look at Mr. N. Frank's Emails. Any emails sent to the old email will migration to the new website.

They will set up another meeting to discuss the equipment provided by DTS for the grant and what is not needed and see if there is anything they may be able to sell for the tribe. Communications will be the key.

PacStates left the meeting at 2:01 pm.

Survey of Nations Presentation by Phil Gover

Mr. Gover introduced himself at the Senior Policy Analyst and Senior Project Director at the Center for Indian Country Development Federal Reserve Bank at Minneapolis, Minnesota. He is an enrolled member of the Paiute Indian Utah of Utah, Cedar Band, but actually grew up in Reno Nevada, at Hunger Valley.

The Federal Reserve ("The Fed") and Indian Country.
Federal Reserve Bank of Minneapolis mission statement: We serve the public by pursuing a growing economy and stable financial system that works for all of us.

There are 24,000 employees spread over twelve districts.

CORE STRATEGIES:

- There impact is anchored to three core strategies.
 - Engage with Native nations and Indigenous communities, businesses and organizations to understand their economic conditions and opportunities.
 - Analyze Indian Country economic data and research to provide data on policy gaps and evidence-based solutions
 - Inform economic practitioners and policymakers with credible, objective research that can advance economic prosperity for Indian Country.

They want to advance economic freedom for all tribes.

CICD Leadership Council

This is an advisory group reflecting key representatives from national and regional

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Native organizations, tribal leadership, and tribal economic development and finance practitioners. They meet four times a year. They are a sounding board. They are one of the ways they keep in touch with Indian Country. The leadership council is how they shape the research portfolio. They give feedback on their articles and projects before they come out. They are also a sounding board. They listen to people: elected officials, the American public, business owners, policy makers, and local officials. This is to better understand how they experience the economy and how to use the tools the Federal Reserve has to make the economy better.

The council is made up of primarily elected Tribal officials., but does have a few people who are private sector, non-profit or intertribal organizations as well as financial people.

How CICD Organizes its Research

- Native Community Financial Inclusion
 - Research Focus
 - Individuals
 - Households
 - Small Businesses in Indian Country
 - Current Research Projects
 - Bank regulation impacts on consumer credit access.
 - Rez household credit data trends.
- Data Initiative
 - Research Focus
 - Publicly available datasets
 - Purchasable data
 - Private data collection
 - Current Research Projects
 - Survey of Native Nations
 - New Native community data product
 - Existing data tool updates
- Tribal Government Public Finance
 - Research Focus
 - Tribal governments
 - Tribally owned enterprises
 - Current Research Projects
 - Section 105(I) leasing impacts
 - Tribal debt financing access
 - Enterprise diversification trends

Data Initiative—

Gathering & Organizing Indian Country's Economic Data

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- Data Tools: These tools have been created and released to the public for the last two to three years. The data products are all free. They are built for Tribal governments, for tribal economic stakeholders to make data accessible. They rely on Federal data. It is all public data. They gather and organize the data.
 - Native Community Data Profiles
 - Native American Funding and Finance Atlas
 - Native Economic Trends
 - Native American Labor Market Dashboard
 - Mapping Native American Financial Institutions
 - Tribal Economic Zones

Data Initiative

Tribal Economic Data Sources and CICD Research

- Public Data: Economic, fiscal and demographic data collected by the government and published for all including: Native Community Data Profiles, SNN Reports, Native Enterprise Entity Dataset (NEED)
- Private Data: Economic, fiscal and demographic data collected and held by tribes including: SNN Reports, Native Enterprise Entity Dataset (NEED), Survey of Native Nations Submissions
- Purchasable Data: Economic, fiscal and demographic data collected by private entities for purchase by anyone who can pay

In their collection of Private Data, they ask the tribes for it.

Mr. Burdette said that obviously private data is essential part but wonders if that could not be turned into purchasable data and offered to the tribe as purchasable data instead of private data. Then the option to participate or not is based on the sensitivity of the data, not all data might serve the tribe in a beneficial way or something they do not want to share.

Mr. Gover said that their survey is different from other mass surveys of Tribal governments.

- The differences are:
 - It's design.
 - There no required questions.
 - They have the choice to answer or not to answer any question.
 - The answer can be an estimate, a range, an exact answer, or even decline/no answer.
 - Maximal choice.
 - Maximal flexibility.

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They only want the data they chose and are comfortable sharing.

They hoped that they designed a survey and intake process maximized for choice.

Mr. Burdette talked about purchasable data asking if this available to be sold and why cannot the tribal data be purchased.

Mr. Gover explained that the classifications show who possesses the data. Public data is data anyone can access and purchasable data comes from data brokers. Private data is data held by firms or tribes. The Fed works with private data all the time. The classifications are just a frame of reference for owns the data, who controls the data.

Mr. Burdette said his question was about purchasable data which is data collected using some tool and sell that data to the Fed. With the private data that the tribe has, why could not the tribe sell their data to profit for their data.

He explains the difference of types of data usage both purchasable data and tribal data and how they view the value of the data.

Mr. Simmons asked protecting tribal data. Regarding any data supplied in this survey, can other agencies also ask to use this data.

Mr. Gover said absolutely not. He explained the process of protecting Tribal Data.
Protecting Tribal Data

- The Fed's Experience: The Fed already secures the world's most sensitive financial and economic data.
- System Standards: Survey provided on proprietary Fed platform with no third parties for gathering and storage, access to survey is limited and protected by multiple layers of security.
- Data Sovereignty-Informed Design: Survey designed with tribal data sovereign principles in mind—giving tribes flexibility and choice in the level of their participation as well as a Data MOU if needed.
- Limited Access—CICD access to identifiable tribal data is strictly limited and the Fed/CICD are not subject to data access requests.

The Fed is not subject to the Freedom of Information act. They keep the data controlled-protection, limited access. They have strict usage guidelines.

Mr. Curley said this construct is interesting. He is concerned that the new Chairman is trying to take over the Federal Reserve for the current Administration, to control it and could release or sell the confidential data.

Mr. Simmons asked how do they know what is going to be done to the tribes. Thinking about the DOG.

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Mr. Gover said The Fed is separate from the Administration. They are self-funding. They are not controlled by the President or Congress. They are not a weapon for the President or Congress to interfere with. They are seeing that there is political backlash an even now a judicial backlash it starting to happen.

Although the Chairman of the Board of Governors will be changing and will be a Presidential appointment, he will be only one vote on the board.

Mr. Gover said he does this work because he loves the tribes.

The Survey of Native Nations collects FY'22 revenue and expense data

- Revenue Data
 - Taxes
 - Licenses/Fees
 - Transfers from other governments and tribally owned enterprises
- Expenditure Data:
 - Administration
 - Public Safety
 - Transportation
 - Healthcare
 - Education
 - Natural Resources
 - Payroll
- Non-financial Data:
 - Enrollment
 - Tribal Government employee headcount
 - Fiscal calendar structure

He explained the structure of the final report. The report has three sections.

- First section takes the public data about the tribe that the Fed has for FY22 or possibly FY25 and shares it with the tribe.
- Second section two takes the data the tribe shares their data. Tribe selects which other local governments they want to see or share data or compare with
- Third section takes the Tribes data and selects which other tribal governments and juxtapose their data side by side.

There are three things about how they designed the report.

The report is very large and has 50-60 pages with 40 design elements, graphs, charts and tables. They did that to be a little overwhelming to be inspiration for the tribes to do their own data and do their own analysis. It gives them a lot of data. It can be useful in

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planning, communicating with the members.

He explained how the tax portion of the report can be helpful to tribes.

Participating in the Survey of Naïve Nations

Final report delivery: Final reports sent to participating tribes in about four to six weeks.

He will check back in a couple weeks.

Mr. Gover left the meeting at 2:53 pm

Mrs. Lone Eagle said that the report was a lot. They are in the unknown. She is not sure they want to put themselves out there. They are already having enough difficulties with the government agencies they already are or will be partnering with. They are saying the data is theirs and wants the tribe to give it to them, but no. That is why SLPT has data sharing agreements.

Natural Resources Department Report presented by James Simmons

Highlights:

It is winter, but it is warmer than usual. He showed a graph of snow water equivalent. It is now tracking lower than average on snow pack. They anticipate more rain then snow fall, highly variable weather seasons.

The first LCT PVA project, NFWF Fund 122. It started in 2014 has been closed and the final payment received. They also closed NFWF Fund 154, the first Paleoclimate project starting in 2021 in the Lake and watershed to what the climate looked like and see how long the Lake has been there. They were both done in partnership with UNR. Final payment has been received.

Mrs. Lone Eagle said, since they are talking NFWF, she had talked to Aaron Plisken who asked if SLPT had any extra money. He is involved in the Pyramid Lake's water rights settlements. She said that SLPT has no money. Mr. Simmons says he does not talk to them. He does not know where they got that from. He believes that the fund they are talking about is SOAR, but NRD will spend it out.

Mr. Simmons notified the Council that NRD was losing Jason Piasecki. His wife got a job in Canada. They will be moving at the beginning of February. His last day in the office will be January 30, 2026. He will work remotely until February 27, 2025. Megan Yount and MaryAnne Hafen will assume his responsibilities. They will post for a new tech to expand capacity due to his departure and to accomplish additional work during the field season. Mr. Piasecki said he liked working there, but it is a good opportunity for

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her.

Discussion Topics

1. He is asking for approval for to trade in T9 Tacoma truck for a new used truck. They received the settlement money (~\$20,000) from the T8 truck being totaled in an accident. They had two Tacomas, one is under a BIA grant and the other is part of NFWF Fund 122. T9 has mechanical issues. It has had a lot of money (more than it's worth) spent on it. They want to trade it in and add the money for the settlement money from T8. They will need to work with NFWF on this. After Council agrees, Mr. Simmons will get estimates and talk to NFWF. It was the consensus of the Council to trade the T9 for a new used truck.

2. Snow Creek Restoration work and allotment 850 direction. Wildscape presented their recommendations for restoration at the December 2025 Council meeting:
 1. Treating six headcuts
 2. Consolidating flow back from irrigation ditches back to main channel
 3. Dealing with invasive and noxious plant species like reed canary grass along the channel
 4. Controlling Canada thistle
 5. Controlling cheatgrass and restoring former agricultural lands
 6. Rejuvenating quaking aspen stands

There is Allotment 850. They cannot do work on an allotment without permission from all the allottees. At this time, they do not have that approval.

Mr. Simmons asked for recommendations for outside of the allotment.

1. Treat three headcuts
3. Remove and revegetate five small patches of reed canarygrass
4. Control 2.2 acres of Canada Thistle
5. Control three acres of cheatgrass
6. Rejuvenating quaking aspen stands

The large component (design element 2) of the project to concentrate flow and restore the historic flow path out of agricultural ditches will require allotment holder approval.

He is requesting approval to do work on the items outside the allotment.

For the future, he would like Council's approval to approach BIA for permission to approach the allottees to get permission to work in the allotment in the future when they can get funding.

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The funds left in the budget will not cover all the items. They plan to attack treating the three headcuts and some of the invasive and noxious plant treatment. There is not enough for the Aspen stands.

As for the concerns about forcing nature or something artificial, that is not the case here. It is to restore the system back to what it was before, to the natural system, to let nature do it thing.

Wildscape would manage the project, Delta Dirtwork would do the work.

It was the consensus of the Council to proceed with recommendations.
It was the consensus of the Council to approach the 850 Allotment holders for the future.

Mr. Burdette had ideas and questions about setting up a set-aside fund for tribal members to job on the project for interested members to be employee on the reservation.

Mr. Simmons said he would welcome that.

3. Senator Rosen—Water projects ideas—Something was sent out to tribes on water project ideas asking for feedback. There are two projects, one with the Army Corp of Engineers and water programs with the EPA.

They looked into some projects. SLPT does not qualify because there is not enough people on the Reservation. The suggestion from NRD is to submit a change in eligibility so smaller tribes could utilize the programs and for more funding so that smaller tribes can utilize the program. They could use money to upgrade the well for drinking water. They need these projects to get people but need the people to get the projects. Mr. Burdette knows someone who wants to live on the Reservation.

4. Reservation of Event Dates—They discussed the last weekend in May. It was asked if they should they use that or should they put out a survey to the membership.

Mrs. Lone Eagle would like to get some extra T-shirts. The decision was to survey the membership.

5. Approval for SWEON engineering paper: This is a draft paper. They want to submit a paper to publish in a scientific engineering Journal to outline the network and in, a sense, outlining the technology and the capabilities so that others who are looking to do this work can see that it is possible. The name of the journal is PEARC, Practice and Experience in Advanced Research Computing. Mr. Simmons asked if there were any concerns about publishing in a science journal. Mr. Burdette said as long as it does not

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release any data, he would not find. Mr. Simmons said no data will be used, just a general description. Council gave its approval.

6. Approval for UNR Nevada Today article for LCT PVA workshop. Mr. Chandra wants to publish an article on the workshop. Consensus of the Council it to give approval.

7. Social media posting approval process. NRD wants to have an approval process for posting on social media. Ms. Crane and Mr. Burdette both think a policy is a good idea. What would be at NRD's discretion? What needs to come to Council? Their posts are usually highlighting work, landscape or animal photos, project photos, and announcements of events.

Mr. Burdette says his gold mine has a policy. Mr. Simmons asked for a copy.

They will present a draft policy at a later date.

8. Visitor Approval Process- When does Council need to approve bringing people on the reservation such as agency people, contractors, etc. They want a policy stating when approval is needed. They will present a draft policy at a later date.

9. Nevada Division Native Heritage (NDNH): *Potentilla/newberryi* and rare plant and bryophytes (moss) ID. Their current DSA allows them to work with NRD to survey the mussels and springsnails on the Reservation. This request is to amend the DSA to allow them to work with NRD on bryophyte (moss) and rare plant ID on the Reservation. They are asking permission for their rare plant and moss specialists to come on site on the Reservation to survey and identify mosses and potentially rare plants on the Reservation. Also linked to that, NRD has found a rare and sensitive species of plant on the reservation. The question is, can NRD provide the information about that plant to the NDNH, either for internal use only or be able to put it in their public tool so the public can see it. It is a small yellow flowering plant named *Potentilla newberry*. It is the size of a small ball which produces small yellow flowers.

Mr. Burdette said that he has seen them. those were not very prominent 15 years ago.

Mr. Simmons said they have a really limited distribution in Nevada and are considered a sensitive species. It can be found near the boatshed because it needs moist soil. They did not know about this until recently.

There are two things requested. One is to allow a moss specialist and rare plant specialist from NDNH to come onto the reservation this coming year to do some identifying. The second request is it allowable to share the information on this sensitive plant with NDNH either to keep internally or with the public.

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They do not have to decide now. They will table the issue of sharing the data on the sensitive plant.

Ms. Crane is okay with the study. Mr. Simmons said that activity would be covered by an amended SLPT Data Sharing Agreement and so they would not be able to share with the public without permission.

Mr. Burdette asked how long the study would take. Mr. Simmons replied that it was a short-term project so it would be just a day or two. Both experts would come on the reservation together.

Mr. Burdette asked when would the data be available to SLPT. Mr. Simmons said it would be just a shortly after the study was done, a couple of weeks.

The Council is okay with the study which can be covered with an amended Data Sharing Agreement

Mr. Burdette would be interested in the data. There has been some interesting moss.

Mr. Simmons will let NDNH know that the specialist can come out and do some IDs when they come out to do the survey--after the amended DSA has been signed by both parties, but right now the Council is uncomfortable with sharing anything publicly about the rare plant.

The Chairwoman called a break at 4:06 pm.

Council returned from break at 4:21 pm.

There was a discussion regarding a woman who may or may not be a member. The situation was discussed with Mr. Hubanks BIA Chief of Police. Mrs. Lone Eagle will be letting him know that she as left the premises. It was a hard situation in giving her a ride. She was adamant on getting to the office. She was there with no reason and did not go when asked to. She finally left on her own.

Mrs. Lone Eagle presented a letter of intent to serve on the Enrollment Committee. She has done it before as well as served on other committees. She did step down from her position. She was accepted. They still need another as an alternate. The Chairwoman will inform the two new committee members and the current member they will be contacted to set up the next meeting. Mr. Burdette asked who is on the committee. They are: Page Linton, current member and the newly accepted members Salvador Del La Luz and Melissa Eller. The still need one more so there can be an alternate. Mrs. Lone Eagle will send the newly accepted members letters and also a flyer asking for one more committee member.

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Finance Report presented by Naveed Frank

They are waiting for last December expenses to finish closing 2025.

He filed the W-2s. All the tax filings are done. 941 form and adieus reports are filed. All the quarterly reports required to be posted by December 31, 2025 are done. SSBCI report is done. He is only waiting on 1099s. He cannot generate them yet filing with Social Security and Federal because they are still receiving December invoices. He will wait a week for more invoices and then he will file the 1099s. There is a negative, but it is not really negative. He will be bringing the money

He received additional CTPG grant money for CTPG and ICWA.

Base funding: CTGP--\$51.342

ICWA--\$ 510

Received addition "modifications to contracts to increase" for ICWA and Range. They went over the funds received.

Higher Education has \$696 FY25 remaining.

They discussed the budget numbers.

Jim is communicating directly to Ms. Han regarding the audit. Mr. Carslaw is almost done with the IDC proposal. He is asking for documents.

Mrs. Lone Eagle discuss the contract with Visser for the Health Center.

Mr. N. Frank discussed the last few items on the 2024 audit.

Mr. Curley asked about whether contracts can be included in Indirect Costs. The answer was yes.

Mr. Burdette thinks this would be good. Mr. Frank said it must be on direct labor and materials. Mr. Curley said the cost rate for contracts like pay for SLPT staff doing the management, staff, administration.

Mr. Simmons said he does not like to do it retroactive, but it would be good to add to new grants.

NEW BUSINESS

Mrs. Lone Eagle has two resolutions that they talked about previously. She will get them cleaned up.

1. Resolution SL-01-2026: Approval of Operating Management Agreement with Visser

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and Summit Lake Paiute Tribe.

2. Resolution SL-02-2026: Approval of Tribal Support Network's (TSN) Collective Buying Program.

They discussed the agreement with the TSN Collective Buying program. The question asked was how do they pay for it after the first year. The belief is that TSN charges a fee of 20% of the saving achieved. They network would include companies like Amazon, Office Depot, Home Depot, etc. where they can buy with bulk discounts.

Mr. Burdette explained the concept of the service. They will table this for clarification.

MOTION: Vice-Chairwoman moved to accept and approve Resolution SL-10-2026 Approval of Operating Management Agreement with Visser and Summit Lake Paiute Tribe for the Treatment Center with the waiving of the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-01-2026 enacted at 5:24 pm.

OPEN FORUM

Mrs. Lone Eagle will not be in the office January 15, 2026. She will be back on Friday, January 16, 2026. She will be available by phone or email.

She has not heard back from Raina under the Native Youth and Culture Fund other than that she is available. Mrs. Lone Eagle wrote her back with a time frame for Friday, January 16, 2026. She has not heard back from her. She will send another email for that Friday because she has a set window of time available 10:am-2 pm.

She notified Mr. N Frank that Ms. Gonzalez will be taking over the Youth Coordinator duties as well as retaining her Enrollment Coordinator position. Mr. N. Frank and the Chairwoman will work out the payroll questions.

MEETINGS

February 18, 2026 Regular Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am.

Special Council Meeting on January 23, 2026 with Amber Torres of the Northern Nevada Food Bank 9:00 am.

January 19, 2026 is a holiday and the office will be closed.

Regarding the meeting with the Food Bank, Mr. Burdette will be unable to attend but had questions and opinions to express on funding workers, their imposing on SLPT

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day-to-day operations, not in favor. Mrs. Lone Eagle asked him to email her his questions. She is also concerned about the same things.

Mrs. Lone Eagle said that she is confirming she is available for a meeting on January 22, 2026 with 7Th Generation at 1:00 PM.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 5:37 pm.

CERTIFICATION

I, Philip Frank, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the January 14, 2026 Special Council Meeting were approved by the Council during a duly held meeting February 18, 2026 at which there was a quorum present, and the Council voted:

4 - FOR 0 - AGAINST 0 -ABSTAINING, Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

2/18/2026
Date

Philip Frank
Philip Frank.
Secretary/Treasurer
Summit Lake Tribal Council