

## AGENDA

## REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL SATURDAY, FEBRUARY 20, 2021 8:00 AM TO 5:00 PM

## VIA ZOOM AND IN PERSON AT PRIMARY ADMINISTRATION OFFICE 2255 GREEN VISTA DR. STE. 402 - 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

<u>Council</u>

- a. Chairwoman, Randi Lone Eagle
- b. Vice-Chairwoman, Nedra Crane
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Philip Frank
- e. Council Member, Steven Crane
- IV. <u>Staff Reports</u>
  - a. Enrollment Coordinator Shalone Jimmy
  - b. Housing Manager Austin New Moon
  - c. Natural Resources Department Rachael Youmans
  - d. Finance Director Linda Quinn

- V. NEW BUSINESS
  - a. Election Timeline Review
- VI. OLD BUSINESS
- VII OPEN FORUM
- VIII. MINUTES Review & Approve: Saturday, January 16th, 2021, Regular Council Meeting Minutes and January 9<sup>th</sup>, 2021, Special Council Meeting Minutes. (Special Council Meeting Minutes February 6, 2021 and Special Council Meeting Minutes February 15, 2021)
- IX. NEXT MEETING AGENDA

Regular Council Meeting, March 20th, 2021 via ZOOM and at Primary Administrative Office: 2255 Green Vista Dr. Suite 402 - Sparks, NV 89431

ADJOURNMENT

## AGENDA APPROVED:

<u>Randí Lone Eagle\_</u>

Randi Lone Eagle, Council Chairwoman

Date

02/12/2021\_\_\_\_

Posted SLPT Primary Administrative Office, 2255 Green Vista Dr. Ste. 402 - Sparks, NV 89431 Tribe's Web Site (<u>www.summitlaketribe.org</u>), Upcoming Events Page

Emailed

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