



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, APRIL 20, 2024
8:00 AM TO 5:00 PM

VIA ZOOM AND IN PERSON AT
SECONDARY ADMINISTRATION OFFICE
2255 GREEN VISTA DR. STE. 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. Election Committee:
 - **Resolutions for Approval:**
 - SL-19-2024
 - SL-20-2024
- IV. MINUTES: Review & Approve:
 - Saturday, March 16, 2024, Regular Council Meeting Minutes
 - Wednesday, March 27, 2024, Special Council Meeting Minutes

V. REPORTS:

Council

- 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

Staff Reports

- a. Enrollment Coordinator – Delgadina Gonzalez
- b. Housing Manager - Austin New Moon
- c. Natural Resources Department – James Simmons
 - **Resolutions for Approval:**
 - SL-16-2024: Approve contract with Progressive Pest Management for invasive plant treatments.
 - SL-17-2024: Approve contract with L & I Fence for the spring's fences.
 - SL-18-2024: Approve MOA with UNR.
- d. Finance Director – Daniel Howard
- e. Grant Writer-Larry Curley via zoom

VI. GUESTS:

- Alicia Reban with Nevada Land Trust at 1:00pm
- Daphne Emm-Hooper with UNR at 2:00pm

VII. OLD BUSINESS:

- Pantry Move or update.

VIII. NEW BUSINESS:

- New Hires: Grant Writer, Larry Curley

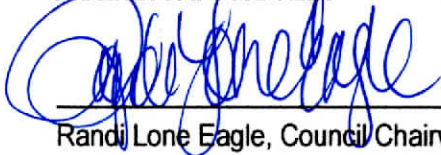
IX.. OPEN FORUM:

X. NEXT MEETING AGENDA:

- Regular Council Meeting, May 18th, 2024, at Summit Lake Indian Reservation.

XI. ADJOURNMENT:

AGENDA APPROVED:



Randi Lone Eagle, Council Chairwoman

04/15/2024

Date

Posted

SLPT Primary Administrative Office, 2255 Green Vista Dr. Ste. 402 - Sparks, NV 89431

Tribe's Web Site (www.summitlaketribe.org), Upcoming Events Page

Emailed

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