

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi Lone Eagle called the General Council Virtual Meeting via Zoom of Saturday, May 16, 2020 to order at 9:21 am.

ROLL CALL: Secretary-Treasurer Eugene Mace, Sr. called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman Nedra Crane, present; Secretary/Treasurer Eugene Mace, Sr., present; Council Member Philip Frank; present; and Council Member Steven Crane, absent.

Ms. Crane entered the meeting.

STAFF: Linda Quinn, Financial Director; Rachael Youmans, Natural Resources Department Director; Austin New Moon, Housing Program Manager; Daniel Crawford, Enrollment Coordinator; and Anne Macko, Contractor

GUESTS: Enrollment Committee Chairman, Tribal Member Melissa Eller and Tribal Member William Cowan

Due to Covid-19 restrictions the meetings could not be held on the Reservation. It will be the second Zoom based Virtual Council Meeting.

Council Reports:

Chairwoman Randi Lone Eagle stated that SLPT received some face masks through the assistance of a friend and also received masks from the ITCN with some large bottles of hand sanitizer. Masks will be sent out to the membership.

There was some feedback on the gift cards sent to the Members. She received thank you messages.

Things are slowly opening up. Some Indian clinics are doing some testing for the Corona virus.

Ms. Lone Eagle is trying to find and get supplies to the people.

The Cares Act funding has been received from the BIA and the Tribe also received some additional funds from HUD. There have been several ideas mentioned on how to use this money. Ms. Lone Eagle would like to hear from the Tribal Membership and see what the Council can do for the membership as a whole. Each situation is a little bit different. There are still three members who are homeless. The Council is working on making these members secure and getting them into homes.

Ms. Lone Eagle has attended many conference calls. Due to COVID, most agency offices, Tribal leaders, etc. are working online.

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

Vice-Chairwoman Nedra Crane stated she has been staying at home. She signed checks and attended the Special Meeting of April 21, 2020 with Ms. New Moon.

Secretary-Treasurer Eugene attended the April 21, 2020 Special Council Meeting and signed checks. He got help from Ms. Quinn with his computer.

Council Member Philip Frank attended the Special Meeting on April 21, 2020.

STAFF REPORTS

Housing Report by Austin New Moon, Housing Program Manager

Ms. New Moon has received a total of eleven surveys and a total of ten housing applications. There are two applications ready for review by the Council. The Housing Facebook page has received 22 likes. The fake SLPT Facebook page is still active.

The property for a new home on Green Vista, Wild Creek, does have HOA costs. There have been negotiations. There was an offer and a counter offer. Ms. Quinn is working in obtaining quotes for a loan for \$135,000 plus \$600 for monthly HOA fees. US Bank told her to go elsewhere. She talked to Heritage Bank and Nevada State Bank. Nevada State Bank is interested and getting figures together so the feasibility of a loan can be determined.

Regarding the April 21, 2020 Special Council Meeting about homelessness and emergency assistance: Ms. New Moon has been talking to Savers and Goodwill about the possibility of Vouchers. There is more information needed. These would be dispersed as needed on a case-by-case basis. Ms. New Moon researched temporary housing. SLPT could house tribal members temporarily in motels/hotels. There are places for young women with children such as Casa DeVida which has a waiting list and accepts one child under one year old and a mother no older than 22. She was also referred to apartment complexes. There is a new housing development that accepts Section 8 in Reno and Sparks with townhomes and single level homes.

There is a family who reached out for assistance in locating a home/apartment that has four bedrooms, but right now they are only allowed up to three bedrooms with their Section 8 voucher. They will need to get approval from RHA for a four bedroom.

She has been continuing the NIAHC Housing eLearning course.

Ms. New Moon has action to do on two applications to present to the Council for review and more details on the homeless family. One application will require a letter of notification that they did not qualify due to an excess of income. The other application qualifies for rental assistance 100% and the funding is available. The original application

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

was made in October 2019. There were issues with the documentation. As of April 2020, all the correct documents have been submitted. It was decided to pay rental assistance for April and May and continue the monthly assistance until the end of the year pending any recertification forms.

MOTION: Vice-Chairwoman Nedra Crane motioned to provide rental assistance for April and May for a total of \$550 and \$275 per month to the end of the year. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 9:50 am.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for ten minutes. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 9:52 am

Council came out of Executive Session at 10:02 am.

HUD received additional money totaling \$15,455 due to COVID-19. Utilities assistance is allowable for these funds as well as temporary emergency housing. Ms. New Moon read a list of allowable expenditures.

Ms. New Moon likes the idea of assisting with utilities. A form should be established and sent it out to help with a current bill or past due payment (not excessive) for energy bills for people affected by COVID.

A letter from the Chairwoman will be sent out to notify the membership that assistance is forthcoming to help with utility payments due to COVID-19. The utility account should be in the name of a Tribal member. Documentation should be provided. Assistance will cover utilities such as power, gas, propane, heating oil, water, garbage, sewer payment assistance. Ms. New Moon will draft a form.

She will also look at masks, hand sanitizer, and wipes to provide to the membership.

Ms. Youmans is also looking at a similar list of supplies for use of the staff at the Reservation and in the office and for the membership.

Ms. New Moon was authorized to purchase a laptop and printer with HUD COVID funds for working remotely.

Enrollment Report by Daniel Crawford, Enrollment Coordinator

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

Membership:

- Mr. Crawford updated the Progeny database with information of the 40 new additional members
- He created a membership list of members 18 years old and older as well as a mailing list for labels.

ICWA:

- Enrollment has received and investigated ICWA cases beginning in Quarter 3 and are tracking ICWA cases as of April 1, 2020.

Admin Duties:

- Organized and added Enrollment Resolutions to the Council Binder.
- Edited the webpage.

Enrollment Committee:

- The Committee met on April 4, 2020 at 4:00 pm and May 12, 2020 at approximately 4:00 pm. They reviewed eight enrollment applications in May.
- There is a total of 40 new members added to Progeny for the Year 2020-2021
- Eight pending members will have resolutions for review at the next meeting.

Important Upcoming Dates

- Researched other possible trainings for year 2020-2021
- Enrollment Committee with meet on June 9, 2020 at 4:00 pm.
- Start Quarter 3 for ICWA case reporting on April 1, 2020.

Ms. Crane asked Mr. Crawford how is the Enrollment Department assigning the new members their enrollment numbers. He explained that he is assigning them in a straight line. He is sending out letters to the new members. The enrollment number, name, and birthdate of each member is included on their resolution and a copy is included with the letter being sent to them.

Ms. Lone Eagle referenced the eight pending enrollments and, in particular, the three applications whose status has been requested every month for several months. Mr. Crawford stated they were denied at first because of missing documentation (social security cards). Mr. Crawford requested the missing documents. Ms. Eller personally talked to the member and had him send copies of the missing card. Mr. Crawford confirmed that they have now been received.

Ms. Eller stated that she believed the applications would be ready to be approved at the Regular meeting. Ms. Lone Eagle also believed that these three would be approved at this meeting. Ms. Eller had a conversation with the member and told him they would be reviewed at the meeting.

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

Ms. Crane retrieved the three applications.

MOTION: Vice-Chairwoman Nedra Crane moved to make an Agenda Change to add the review and disposition of three resolutions. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried and agenda changed at 10:29 am.

The Council reviewed three resolutions for Enrollment of new members.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-56-2020 Enrollment of Member. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-56-2020 enacted at 10:32 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-57-2020 Enrollment of Member. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-57-2020 enacted at 10:33 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-58-2020 Enrollment of Member. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-58-2020 enacted at 10:33 am.

Ms. Lone Eagle requested Ms. Quinn draft letters to notify the new members of their acceptance for Ms. Lone Eagle to sign.

Finance Report by Linda Quinn

Ms. Quinn stated that the Finance Department has received the Cares Act funds of approximately \$78,000.

The funds can be used for emergency and necessary expenses due to COVID-19 from March 1 through December 30, 2020 that were not previously budgeted. Any funds not used by December 30, 2020 will have to be returned.

Eligible expenses include:

Emergency medical response expenses due to COVID-19

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

Two-week COVID-19 sick leave
Medical protective supplies
Technical assistance due to COVID related threat-i.e. ability to connect to the server remotely
Work from home safety measures i.e. home computers
Expenses for quarantining individuals.
Payroll for healthcare employee services
Expenses for food delivery to residents, senior citizens, vulnerable population
Expenses for care of the homeless population provided to mitigate the COVID effects and enable compliance with health precautions

Currently SLPT has 100 KN95 face masks, 1000 cloth masks from the Department of Human Services via ITCN and 300 purchased disposable masks. There is enough to send to the membership and have for staff.

Ms. Youmans has a proposed list of the things she would like for her staff to return to work. She considered CDC recommendations to make a return to work kit. Each person would get their own bag. In the bag would be:

- Travel pack of Kleenex
- Bottle of hand sanitizer
- Eight cloth masks
- Oral thermometer
- Laminated card listing Covid-19 symptoms with social distancing and best practices reminders, proper mask usage.

They will also need to provide protective eyewear and/or face shields, several pairs of disposable gloves in a variety of sizes.

She also suggested sending similar kits to the membership. There is an estimated cost of \$200 per kit.

Also, the following:

- Print or purchase signage with social distancing and best practices to display at the administrative office and at the field station.
- Automatic soap dispensers for the office and at the Reservation. There are eight needed for an estimated cost of \$400 plus soap.
- Remote connection to the server to continue tele-working
- Extra cleaning and disinfecting supplies

And additional options:

- Upgrading the internet to allow more telecommunication
- A countertop dishwasher

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

Questions

- Access to the Zoom business account for use by the Natural Resources Department
- Additional face masks

There was some discussion about masks.

Ms. Lone Eagle notified the Council that Pyramid Lake Reservation access would be closed for 60 days. Only those with the appropriate sticker will be allowed on the Reservation. Ms. Lone Eagle will be talking to Chief Sampson to find a solution to let SLPT people drive through to and from Summit Lake.

Ms. New Moon stated that the closure is at the high school and there is no closure straight out from Wadsworth toward Nixon. Mr. Cowan stated that he believes the route Ms. New Moon is talking about is the one from Nixon to Sutcliffe. Mr. Cowan has been able to travel Route 447 to Gerlach. He asked Ms. Lone Eagle to please keep him and the few others that live on the Reservation in mind when policies are being written in regards to restrictions to where he lives.

Summit Lake Reservation has not been closed at all at this time. There have been no closures or curfews or anything like that discussed by the council. They are still on the table for discussion.

Mr. Cowan has seen the public traveling in RVs, ATVs going through the Reservation looking for an isolated area for recreation.

Ms. Youmans said that there has been staff at the lake periodically over the last two weeks.

If the Council is considering closed areas, restricted access to the Reservation, Mr. Cowan would like to be involved in the conversations. He is concerned about the wells and whether Tribal members can collect water for drinking purposes or have access to One Mile for water. He feels that if closures or restrictions are being considered the Council should get input from the residents on the Reservation.

Ms. Lone Eagle thanked Mr. Cowan for his concern and input. She would like take input from all members to see what they would like done if closures and restrictions are to be considered.

Mr. Cowan said he saw Soldiers Meadows parking at the water gap and asked if it was with consent of the Tribe. Ms. Youmans said that the vehicles were sighted, but on Soldiers Meadows privately owned land.

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

Ms. Lone Eagle asked if there was any input from the Council on what was put on the table thus far. Mr. Mace had a question about the BLM making some road closures. Mr. Mace asked if the Council was going to make some closures or restrictions.

Ms. Lone Eagle said this is something that is on the table and she would like input from everyone. The Reservation is and has always been closed to the public. Other than putting up further signage, she is not sure what else can be done.

Ms. Crane said that there are things to be considered but would like input from the membership.

Ms. Quinn will set aside some cloth face masks for the NRD staff. There should be enough to send to the membership and have enough for office staff and any people who would visit the office at this time.

Ms. Youmans is working on getting people to the Reservation. She would like a decision on the return-to-work kits. She needs to have the proper supplies for everybody.

Finance Report

1. During the close down the Audit was completed. The draft 2019 audit was received and there were zero findings since everyone worked properly and followed the rules.
2. Ms. Quinn talked about the next pay period which is during the Memorial Day holiday. She would like to take the following Tuesday off. She proposes receiving the timesheets on the previous Friday in order to process them Friday. This was approved. Ms. Youmans will tell her staff.
3. Budgets: The Cares Act funds have been received and the BIA sent an additional \$1,148 for COVID-19 for a total \$78,846. Only \$1,000 has been spent. There are other expenses Ms. Quinn would like the Council to be comfortable with charging COVID expenses such as the IT, the masks, thermometer (to check staff when coming to work). Council approved the listed expenses to use the Cares Act funding.

The budgets are fairly current. There are a couple of draw-downs that were just made.

4. The State Unemployment taxes were done and paid. The Federal Quarterly taxes were paid. Fuel taxes were processed. The Quarterly Narratives are done and sent out.
5. The CompuTen time clock was set-up and is ready to go.
6. Higher Education: Lisa Stearns contacted Ms. Quinn and told her the University increased the tuition prices. Ms. Quinn said she will need the University to submit a new needs analysis. Nicole Huertas notified SLPT that she will pause her

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

vocational training at Career College of Nevada due to work conflicts. She was encouraged to be sure to complete her education. The school does allow pausing the online training. Ms. Quinn also reminded Ms. Huertas that if she drops out, she is liable to SLPT for the funding already given to her.

7. Masks: Masks will be sent to Tribal households with cloth masks and will set aside masks for NRD staff and has paper backups. She said that further down the road, they should try to obtain more masks to last until the end of the year.
8. Ms. Quinn previously gave an update on the new building. She is working with multiple banks to get a loan to buy a new building with \$600 per month HOA costs for exterior maintenance. Ms. New Moon said that Mike the realtor is looking for immediate action. Ms. Quinn will contact Mike and copy Ms. Lone Eagle and Ms. New Moon after coordinating with the bank. If monthly costs are in the comfort zone, then he can be notified to prepare the purchase agreement for review. There was a discussion of which kind of banks would lend them a commercial loan.

Mr. Cowan stated that he was impressed with how the Council used technology like Zoom and thinks it could be used for internal communications with Tribal membership. Zoom could be used as a great tool to inform the membership.

Ms. Lone Eagle said that she could add Ms. Youmans as a second host on the Zoom account. She agreed that moving forward the Covid funds could be used for Zoom payments and the purchasing of masks.

Ms. Lone Eagle wants to hear any issues or concerns of the membership. The Council wants to help the members and staff in any way they can prioritizing help for the Elderly, those with health risks, those living on or off the reservation. Ms. Lone Eagle would like a letter to go to the members for their ideas before the Council makes and further decisions with what should done with the Cares Act funds.

Ms. Crane wants to further discuss the Cares Act. Ms. Lone Eagle will first send a letter asking for membership input. There could possibly be another meeting.

Miss Youmans would like a decision now on purchasing the safety kits for her department employees. There was a discussion on the necessities of all the items in the kit. Ms. Youmans would like to send similar kits to the membership. Different options were discussed for specific items in the kit to reduce expenses. Ms. Lone Eagle wants everyone to practice the safety procedures and to be safe. Council wants to get input from the membership first and then decide the use of the Cares Act funds.

Mr. Cowan discussed the possibility of getting clips for the masks to protect the ears. Ms. Eller stated that SMC is now making them. Ms. Quinn will investigate this. Ms.

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

Quinn wants to send masks out right away. She can send the clips, if found, out with the next batch of masks.

Natural Resource Department (NRD) Report presented by Rachael Youmans

The NRD staff has been working on projects from home.

There is still snow on the mountain. SnowTel has not recorded any new snow since May 1, 2020.

There was a short-term Technician that left their position on April 21, 2020. This was pre-arranged. She did work on the Tribal Herbarium instead of the planned project due to tele-working because of Covid.

NRD hired a Fish and Wildlife biologist replacing the one who left in February. He started on May 4, 2020. They also hired two NRD Technicians who began employment on May 7, 2020.

Throughout the month the staff have been performing a majority of their work from home to limit person-to-person contact. She has been in nearly constant contact with them by phone, text and email.

There have been three various trips with various people to the Reservation to check on things and do some essential tasks.

They successfully submitted the remaining Quarterly reports that were due at the end of April 2020 for EPA grants. Ms. Youmans also submitted the proposal to the Bureau of Reclamation and have been working with them on the edits that they want and additional documentation.

The staff has been working on a variety of projects working at home:

- Water Quality Documents
- Noxious Weeds and Vegetation Documents
- The Safety Plan

The new Fish and Wildlife Specialist has been reading of some of the NRD reports to get a better understanding of the program and the resources.

Ms. Youmans attended LCT Coordination meetings virtually. The Management Oversight Group meeting for LCT Coordination meeting was scheduled for June 5, 2020 is now virtual.

Discussion Topics

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

1. The NRD would like to apply for a Tribal Wildlife Grant for \$200,000 that is due July 6, 2020. It is for managing canary reed grass and restoration at lower Mahogany Creek. It requires a resolution.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-55-2020 Approval of the 2020 Tribal Wildlife Grant Proposal to address Reed Canary Grass and Restore Mahogany Creek with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-55-2020 enacted at 12:27 pm

There was a discussion on which type of thermometer to purchase for both the Administrative office and NRD to check for fever. It was decided to purchase two forehead thermometers (1 for the Admin office, 1 for the Field Station).

Ms. Youmans described the plan for COVID to put employees back to work on the Reservation. People would be paired in a module doing an eight-day work stretch. The personnel would need to check their own temperatures before leaving for the Reservation and be checked in the field station.

She had tried to lay things out to keep people safe and yet do the work. She outlined the plan using CDC and OSHA recommendations. Ms. Youmans has a "am I fit" checklist.

People will check for fever and other symptoms themselves before leaving for the Lake and each day they spend on the Reservation. They will work in two person modules. There will be 72 hours between shifts.

Ms. Youmans would like a vote to support and approve implementation of the plan with any necessary little corrections or revision for new information.

Ms. Youmans is working on a plan for working on the necessary to do project and to move the grants forward. She is trying to determine a way to garner Tribal input. She might possibly use a Zoom event.

Ms. Youmans has just received new information which changes things, so she would like to table the discussion on Lake fence to next month.

Ms. Youmans requested a vote in support of the Covid-19 response plan for the NRD.

MOTION: Vice-Chairwoman Nedra Crane moved to support the Summit Lake Natural Resource Department Covid-19 Pandemic Response Plan for

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

restarting departmental operations. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 13:51 pm.

Ms. Youmans stated that there were three things to consider:

1. How the Pyramid Lake Reservation road closures will affect NRD's travel and ability to implement their work. She asked Ms. Lone Eagle to keep her updated on the MOU by Chief Sampson.
2. If there is no access through the Pyramid Lake Reservation, they will need more time and find alternate routes to get to the Reservation.
3. The NRD staff has been taking trash from the office and the Reservation to the Pyramid trash dump. Ms. Youmans is not comfortable assigning her staff to pick-up and dispose of trash at Nixon Dump at this time due to the increased health risk. There is a need to get trash pick-up at the office. Ms. New Moon agrees because the dump is a mess. It is not a health safe activity. Ms. Quinn will investigate getting a garbage tote at the office. The trash from the Reservation will be brought to the office.

Ms. Youmans has seriously thought about it and feels that SLPT should cancel the Great Basin Institute labor for the noxious weed management. It seems to her to be a safety issue with the added people on the Reservation at this time. She explained her reasoning. The situation warrants delaying GBI assistance until later in the year or even next year. Ms. Lone Eagle gave Ms. Youmans permission to cancel the project for June due to COVID-19. The Council was in agreement.

Mr. Cowan had questions. He asked Ms. Youmans what fencing project she was referring to earlier and if it was to extend the fence to the lake to prevent livestock from accessing the Reservation or is it to fence off the newly acquired land. Ms. Youmans said there is funding for the boundary fence, but what has popped back up is fencing the private parcel on the west side of the Lake so cows can not wander into the Lake or on the Reservation.

He also asked if there was any management to count the fish run, if not was there a reliance on the river watcher technology, or is it going to be a year where not data is collected. Ms. Youmans answered that they were unable to get the river watcher in place prior to the sudden COVID 19 shut down. The effort to count fish is limited to the PIT tag readers at this time.

Mr. Cowan is still interested in the bid process for the backhoe. He received a letter stating that the Council decided to postpone the bidding process. He asked what the status is and if arrangements could be made for him to inspect the backhoe, to operate it. Ms. Lone Eagle stated the process was still suspended due to COVID-19. He is on a

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada**

list of interested bidders. He still would like to inspect the backhoe and is curious as to when he would get notice to be able to inspect the equipment.

NEW BUSINESS: The Cares Act

Several people have already expressed options for use of the Cares Act funds. Ms. Lone Eagle opened the floor for discussion on the use of the funds.

Ms. Eller suggested a distribution of some kind of funds to Tribal Members even just a couple hundred dollars. There was a discussion of what SLPT received and what other Tribes received.

Ms. Crane feels that the Council should be sure what the funds can and cannot be used for. There was a discussion.

Ms. Lone Eagle stated that according to the letter sent by the BIA "These funds must be used for the purpose of prevention, preparedness and response to COVID-19." These funds are a one-time funding and any funds remaining after December 30, 2020 will be returned to the BIA.

Mr. Cowan liked the idea of sending out an informational letter explaining how the Cares Act works and allowable services. The letter should ask for input from the membership for use of the funds and their needs. He likes this approach.

There was a discussion to put a survey on the website stating the ideas and options discussed today as a starting point for input and any additional ideas.

Mr. Cowan also suggested that the Council inform the membership about the Council's use of Zoom to continue to perform its duty to the Tribe as before COVID-19 and that work is still be accomplished by the staff. Mr. Cowan left the meeting.

The deadline for the return of the survey/receipt of input would be May 29, 2020. There will be a special meeting regarding the Cares Act to finalize what they want to do on Saturday, June 6, 2020 at 9:00 am.

MINUTES

MOTION: Vice-Chairman Nedra Crane moved to approve the Regular Council Meeting minutes of Saturday, April 18, 2020 with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Minutes approved at 1:36 pm.

Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 16, 2020
Primary Administrative Office, Sparks, Nevada

MOTION: Vice-Chairman Nedra Crane moved to approve the Special Council Meeting minutes of Tuesday, April 21, 2020 with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Minutes approved at 1:37 pm.

The next meeting is the Special Cares Act meeting on June 6th, 2020 with the Regular Council meeting on June 20, 2020.

Ms. New Moon will create a form to request assistance with utility payments.

The Administrative staff will be returning to work. Ms. Lone Eagle would like the staff to return to work starting May 26, 2020 using safety measures. She asked them to be cautious. Ms. Youmans stated there is a local source for hand sanitizers in Verdi.

It was good news on the Audit achieved by adhering to policy and procedures.


MOTION: Vice-Chairman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 1:46 pm.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the May 16, 2020 General Council Meeting were approved by the Council during a duly held meeting June 20, 2020 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.

06/25/2020
Date


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