

Summit Lake Paiute Tribe
Special Council Meeting
Friday, March 8, 2024
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Meeting of Friday, March 8, 2024 to order at 5:01 pm.

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, present.

ELECTION COMMITTEE: Melissa Ellers, Albino Gonzalez, Christina Lomaintewa, and Elizaberh Del La Luz

GUEST: Utahna Enriquez, Tribal Member

Tribal Chairwoman Randi Lone Eagle Went over concerns that had been coming up regarding letters that the Election Committee sent out about registering signatures for absentee ballots. Corrections were made and resent to the Membership.

A Tribal Member was upset regarding guidelines for an Intent to Serve on Tribal Council letter. They felt it was not clear. The information was given and received by the Member.

Council was asked how to go forward with a Tribal Member who had been un-enrolled and disbarred/removed from Council. Council said the Intent to Serve will be denied with resolution as to why the Member is being denied.

The Election Committee will meet again on March 13, 2024 and March 29, 2024.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting.
Secretary/Treasurer Eugene Mace, Sr. seconded the motion.
Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST,
0 ABSTAINED. The meeting was adjourned at 6:07 pm.

CERTIFICATION

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 8, 2024 Special Council Meeting were approved with corrections by the Council during a duly held meeting March 16, 2024 at which there was a quorum present, and the Council voted:

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

3/16/2024
Date

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