



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, JUNE 15, 2019
8:00 AM TO 5:00 PM

SUMMIT LAKE ADMINISTRATION OFFICE
1001 Rock Blvd.
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
 - a. Council
 - i. Chairwoman, Randi DeSoto
 - ii. Vice Chairperson, Nedra Crane
 - iii. Secretary/Treasurer, Eugene Mace Sr.
 - iv. Council Member, Philip Frank
 - v. Council Member, Steven Crane
 - b. Staff Reports
 - i. Natural Resources Department - Rachael Youmans, Resources Director
 - ii. Housing Report – Austin New Moon, Housing Manager
 - iii. Enrollment Report – Jenell Fellows, Enrollment Coordinator
 - iv. Finance Department – Linda Quinn, Finance Director
 - v. Tribal Coordinator Report – Donna Komar
 1. Resolution – Employee Action Form
 2. Resolution - Employee Counseling Document
 3. Resolution – Employee Voluntary Statement
 4. Resolution – Employee Improvement Plan
 5. Resolution – Employee Record of Discipline

- IV. NEW BUSINESS
- V. OLD BUSINESS
- VI. OPEN FORUM
- VII. MINUTES
 - a. Review and approve
 - i. 2019 May 16, 2019 - Special Council Meeting Minutes
 - ii. 2019 May 17, 2019 - Special Council Meeting Minutes
 - iii. 2019 May 18, 2019 - General Council Meeting Minutes
- VIII. NEXT MEETING AGENDA
 - a. Saturday, July 20, 2019 – Regular Council Meeting- Administrative Offices- 1001 Rock Blvd. Sparks NV 89431.
- IX. ADJOURNMENT

AGENDA APPROVED:

Randi DeSoto

6/7/2019

Randi DeSoto, Council Chairwoman

Date

Posted
SLPT Primary Administrative Office, 1001 Rock Blvd, 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)