

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, February 18, 2023
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, February 18, 2023 to order at 8:32 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, present via phone.

STAFF: Austin New Moon, Housing Manager; Madison Hutchinson, NRD Environmental Specialist

GUEST: Alicia Reban, Executive Director, Nevada Land Trust

Council Reports:

Chairwoman Randi Lone Eagle stated that between January 21, 2023 and February 17, 2023 she did the following:

- January 23, 2023: Attended a Nevada Water meeting
- January 24, 2023: Joined the Intergovernmental Executive Committee (IEC) meeting with Fallon, Nevada Naval Air Base and ten tribes via Zoom
- January 24, 2023: Meeting with Burning Man regarding the Ormat Geothermal project. SLPT was in agreement with Burning Man to join their lawsuit. They were surprised to hear from SLPT and are excited to build a partnership with the Tribe. They were excited to hear that SLPT had similar issues and discrepancies with the Bureau of Land Management.
- January 26, 2023: Mrs. Lone Eagle sat in on a panel for an interview for a Biologist.
- January 27, 2023: She sat in an interview for Fisheries.
- January 30, 2023: She attended the morning portion of the Nevada Water workshop held at the Desert Resource Institute. It was good to see the various agencies come together. Mr. Simmons was not available to attend the second day as previously planned.
- January 31, 2023: Attended the Department of Health and Human Services (DHHS) meeting as well as sat on the panel for the ITCN Board interview for their Finance Director. Then she attended the ITCN board meeting.
- Department of DHHS had meeting with Reno Sparks Indian Colony (RSIC) Health Clinic. There were people there from all the departments including Medicaid, DHHS, Vaccines, Department of Aging, Medicare, etc. to talk about what is happening, things that are changing on the state level, involvement—SLPT felt out of the loop because they do not have a clinic. It was interesting to see what the RSIC Health Clinic was doing and their partnership. Garnerville was also in attendance. They also addressed the ICWA/NICWA Conference coming up. Mrs. Lone Eagle and Ms. Gonzalez are registered. It will be at the Peppermill

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Resort Hotel in Reno, Nevada and they will be staying there. It will be for Sunday through Wednesday.

- February 1, 2023: Had an interview with Mr. Howard in regards to the Finance Clerk position.
- February 1, 2023: Attended a Nevada Urban Indians meeting with Andrea and Silvia Dalton Lowery to discuss needs with which they are able to assist within their programs, current cultural programs targeting ages 9 to 20. If SLPT has a minor member that the tribe cannot assist to take a cultural trip, they could apply to Nevada Urban Indians for a scholarship or funds to join the trip. Currently they only have MOUs with RSIC and Washoe Tribe. Mrs. Lone Eagle was given a draft MOU for SLPT and the Partners for Success Program. It will require Council approval.
- February 2, 2023: Mrs. Lone Eagle had an interview with Robert Half for assistance with a Finance Clerk.
- February 2, 2023: A call was received from Jonathon Lowery and Michon Eben regarding THPO with a Mr. Chase who attended the Thacker Pass meeting. He had a live call going with Chairman Melendez in regards to the Thacker Pass issues. He will be coming out again and wants to meet with Mrs. Lone Eagle.
- February 2, 2023: She exchanged emails with Mr. Falk regarding questions regarding the lawsuit. She did not go home until after 9:30 pm. He had questions for her such as:
 - How long had Mrs. Lone Eagle served in her capacity as Chairwoman?
 - Did she serve on the Council before that?
 - When was the first time SLPT hear about the Thacker Pass Mine? Was it in the April 2021 letter that SLPT responded to in May of 2021?
 - Did she know if SLPT had received letter from the BLM before the April 2021 letter?
- Regarding Thacker Pass, the BLM claims they sent letters in December 2019, July 2020, November 2020. Could it be that they did not see the letters because the office was shut down due to COVID? Or was it because SLPT did not receive them at all? Mrs. Lone Eagle went through all the minutes for the last five years. It was noted in the March 21, 2020 minutes that the Winnemucca BLM consultation would be tabled until further notice. SLPT did not have a consultation until September 2021. Mrs. Lone Eagle also went through all the mail logs for anything regarding Thacker Pass. Nothing mentioning Thacker Pass was received until 2020 through 2023. It seems the BLM and SLPT have different definitions of Government-to-Government consultation. By SLPT standards it did not happen.
- Mrs. Lone Eagle contact Shaun of Robert Half to let them know that SLPT had decided on their candidate for Finance Clerk. Jennifer will be a temporary worker.
- A Tribal Member sent a letter regarding the status of his laptop. It was delivered January 31, 2023 at 9:35 am. It was discovered that he had written down his address incorrectly on his request form. Mrs. Lone Eagle advised him to go talk

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to his neighbor at the address that he had written on the form since it had been addressed to him. He has yet to call back. Everyone else who was sent a laptop had received theirs already. There are 86 laptops left and all are tagged and will be sent out as the requests come in.

- February 10, 2023: Mrs. Lone Eagle attended the Pot Luck for Parker (NRD) for his last day.

Mrs. Lone Eagle responds to calls, texts, and emails as they come in day-to-day. She created the agenda.

She attended the quarterly meeting for the Nevada Indian Commission. The proposed and discussed a Tribal Consultation Policy. The state will approve it, but without Tribal input.

The Chairwoman requested that Vice-Chairwoman Crane sit in on the ITCN board meeting on February 13, 2023 while Mrs. Lone Eagle was travelling.

She also requested Ms. Crane attend the Nevada Tribes Legislative Day in Carson City, Nevada

A letter was sent to Ms. Cause that she was not selected for the Finance Clerk position. Also, a letter was sent to Jennifer that she was selected for the position.

There were ten non-affiliated ICWA cases. Mrs. Lone Eagle received a call on February 17, 2023 from Ms. Zulema Paz in regards to a Family. She needs to track down the enrollment application for one minor child. Ms. Gonzalez does not appear to have it in her office. Mrs. Lone Eagle received it with a laptop request form. She kept the laptop form and took the application to Enrollment. This needs to be confirmed. It was logged in January 25, 2023. She was told there were another two children in this family. Ms. New Moon said that one of these children was already known to them from before. Ms. Lone Eagle will touch base with them next week. She read the case materials and stated the parents should not have the children. It is difficult. There was discussion of the situation of the minor children. The paperwork does state the minor children are eligible for membership through their father. The father did send in one application.

Mail:

- Letter from the United States Department of Commerce
- Received a US Census form
- Received a laptop request form—Mrs. Lone Eagle will take care of it.
- Susanville Indian Rancheria confirming verification
- US Department of the Interior BLM Reclamation—Invitation to join webinar scheduled for February 28, 2023, Mrs. Lone Eagle can attend if Council desire.
- US Department of the Interior Bureau of Reclamation information on Inflation

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Reduction Act.

- Letter from Nevada Urban Indians and Tribal Council regarding upcoming Pow Wow and Health Fair requesting sponsorship of a dance or drum category. Ms. Crane mentioned that one of the SLPT minor members is competing in the Pageant for one of the Pow Wow Categories. She asked if this could come under the Sports program or an activity under Education. Both Mrs. Lone Eagle and Ms. New Moon said no. Mrs. Lone Eagle will send the Council the information on the sponsorships to see what they would like to do.
- Letter received from the Smithsonian Institute Natural Museum of Natural History seeking nominations for vacancy in NARRC with a February 24, 2023 deadline.
- Montana Associates LLC 'who deals with Federal Indians Rights, request has already passed deadline.
- Letter from US Department of the Interior BLM Winnemucca providing information on archeological fieldwork conducted during data recovery efforts for the Lithium Nevada Thacker Pass project dated January 17, 2023
- US EPA Region 9 nomination for ARTOC-Passed the deadline
- Letter from Nevada Indian commission regarding Tribal Legislation Day which was attended by Ms. Crane.
- ITCN Board meeting attended by Ms. Crane
- Received a letter from Peabody Museum of Archeology regarding hair clippings and requesting comments.
- Nevada Indian Commission letter regarding State of Nevada Consultation Policy for review.
- US Department of the Interior: BIA, BOR, WRO Road Maintenance program overview and background
- US Department of Transportation letter received
- US Department of the Interior BLM Winnemucca letter. Mrs. Lone Eagle left a voice mail asking more questions. There was no follow-up from the BLM.
- US Department of Energy letter
- A Tribal letter
- A flyer for the Gathering of Nations to be held on April 27-29, 2023. Mrs. Lone Eagle noted that the BIA often holds classes around the same time as well.
- Lawyers for the Nevada Health and Human Services
- Letter from a college Masters of Science in Natural Resources Management
- Letter to sponsor the 12th Tribal and State National Conference on March 21, 2023 in Pechanga Resort and Casino in Temecula, California
- US Department of Interior BLM Applegate Office letter on Riparian project.
- The second annual Tribal Elections and Conference May 2 and 3, 2023 in Albuquerque, Arizona at the Indian Pueblo Cultural Center
- US Department of Interior BLM Management and Invasive Species Program

Regarding the laptops: In December there were ten requests, in January there was five,

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and five requests in February. Fourteen were shipped out and one was picked up by January and in February three were picked-up and two mailed out.

On September 19, 2022 the data sharing agreement between BLM Winnemucca and the Tribe was discussed and the BLM said they would send SLPT a copy of the original data sharing agreement. The Chairwoman has not signed anything. The previous agreement was signed by the Acting Chairman Ernie Barlese which was a long time ago. The SLPT lawyer was sent a copy to look over. The BLM Winnemucca is asking about it. She wants to make a few changes and send it back to them, but has not done yet. It is still on the table.

The Year 2025 Tribal Budget Formulation. The BIA had called when she was gone, but it had already been sent out. Mrs. Lone Eagle, with the assistance of Ms. New Moon, worked out what to send between two different PDF versions. This was done.

SLPT posted to the membership regarding interest in Cultural Monitoring. There were several members interested. The BIA said they would send someone out to SLPT's office to do the training which would be a total of four days over four weeks. He will break it out for the Tribal Heritage Resource Monitoring. He is flexible about the dates to conduct the training which will be hosted in the SLPT Conference room in Suite 401. They need to set-up the training. Ms. Crane confirmed with the Chairwoman that there would be a certificate of completion of training.

Mrs. Lone Eagle asked Mr. Howard for a budget and scope of work for the Native Language Program. It started September 2021 and the grant will expire August of 2024. The Chairwoman reached out the TLC Language Company to see if they could partner with SLPT. They are looking at the overall grant to see where they could fit in. They could provide materials and create books. Mrs. Lone Eagle mentioned that the Scanners found a book. It was discussed using that to help create something for different levels of students. If the Council agrees to the partnership it would take eight weeks to show what they created. If they cannot work in the allotted budget, they would try to find supplemental ANA grants. They would also would like to use the materials gathered by Mrs. Lone Eagle's grandmother to be incorporated. They will come to the Council with a proposal to have a MOU with them.

Mrs. Lone Eagle introduced Alicia from the Nevada Land Trust (NLT). She has been working with Mr. Simmons to broker the sale of the BTAZ property along the Western Shore of Summit Lake. There is a resolution, SL-4-2023, to be presented.

Alicia talked about the Nevada Land Trust and what they hope they will be able to contribute. It is a 501c3 Non-profit Conservation Organization, the first independent land trust in the State of Nevada. They have been nationally accredited since 2015. NTL has helped to permanently protect over 65,000 acres of land and associated water rights.

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They were approached by Mr. Simmons last Spring to see if they could partner with SLPT to facilitate the acquisition of the BTAZ property. She is aware of some of the history having worked with Great Basin Land and Water. She understands that they suggested that Mr. Simmons should contact NLT. They were unable to take on any new projects until this year. Mr. Simmons got an extension of the grant funds and the clock is ticking. The grant expires in the beginning of April. Upon approval they will start working on this to make some recommendations. Nothing is guaranteed but are dedicated and committed to the protection of special places.

Ms. Crane stated that she was a little confused about land trust, trust lands and lands held in trust. Alicia said it is confusing. In addition, there is a way real estate investors create a land trust which is more of a business banking term. They were founded as the Nevada Land Conservancy and they changed the name to Land Trust. They do not seek to own land for long. Their main role is as facilitator and partner completely separate from the trust lands or any banking trusts. They are a charitable organization like a food bank but their focus is on land and water.

Their main tools are the acquisition—acquiring an entire parcel. They do conservation easements keeping the development rights for safe keeping, leaving the land in the private owner's hands. This is an agreement that stays with the land for forever. Community based solutions. In this case they would take direction from the Tribe and proceed accordingly.

Mr. Frank asked where the water rights come in. Alicia said she would presume that any land acquisition would include the water rights. Mr. Mace brought up a question whether they could have done something, or could, in the future, do something to restore the land disturbed by the lithium mining. Mrs. Lone Eagle said that in this case it is only the land and only the two parcels in question where BTAZ runs their cattle. Mrs. Lone Eagle discovered that BTAZ never signed the MOU. Alicia said they will be looking into it and confirm water rights or not and they also look at mineral rights.

Mrs. Lone Eagle and also Pyramid Lake are asking for an additional extension of the Terminal Lakes grant money from the BOR. She was told it was being looked on favorably. Alicia said that was great news. She also mentioned the possibility of finding water protection grants, protecting water quality which may open other avenues.

There was a discussion of a retainer for initial expenses and future invoices.

Mrs. Lone Eagle had reviewed the agreement and had no problems. If the Council approves the resolution, all the paperwork can go together.

Mr. Mace said that he trusted Mr. Simmons recommendation. Ms. Crane still asked for clarification of the retainer. It is only for this project if approved. If, for some reason, NLT

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decides that it is not a viable project, the retainer will be refunded minus funds expended up to that point. Ms. Crane asked if the retainer funds would come out of one of Mr. Simmons' project funds. They assumed that was true.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-4-2023 Approval for Nevada Land Trust (NLT) to Provide Professional Services to Pursue Possible Acquisition of the BTAZ Property along the Western Shore of Summit Lane Paiute Tribal Lands with 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-4-2023 enacted at 9:31 am.

Alicia of Nevada Land Trust left the meeting.

There was a meeting with Mr. Simmons previously to go over the agreement.

Chairwoman's Report continued:

She had a meeting on February 6, 2023 with the Language class staff with proposal for supplies.

She has been getting reports monthly from the BIA Police. A lot of stuff is coming out of Winnemucca and McDermitt of things that is happening by reports or logging. She does get the reports and has no issues. Mrs. Lone Eagle read the most current report. The covered region has one police chief and two officers. Mr. Mace wondered if they would arrest people for drinking on the Reservation since it is posted as a dry reservation. Yes, they would. They will need to check the Policies and Procedures and Articles. Also, the scanners have come across a lot of different things. They might know if something was put in place. They are trying to organize the files. Mrs. Lone Eagle does not remember seeing anything in the official records. They looked at the past signage for no drinking.

At the RTOC conference in Palm Springs, California; she received the SLPT Treatment as State award. She met with the Regional Administrator, Martha Guzman. Mrs. Lone Eagle extended an invitation for her to come to Nevada and meet with the Council and to visit the Reservation. It was suggested to visit in May when the Council meeting is on the Reservation. The first day was the Tribal Caucus. They discussed water rights, acquiring a federal grant the Desert Terminal Lake Grant, Farm bill from BOR, not paying over fair market value, mining development and ranchers being bought out by mining companies, recycling, how lithium company has not said how they dispose of lithium batteries, and Environmental Justice (EJ) grants. They talked about funding to assist tribes. Region 9 is on alert regarding the Colorado River and multi-proposals for that. They are trying to restructure who is responsible for which area. They talked

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strategic planning of various projects and programs. They talked about collaborative work with all the various agencies. There was break out session regarding EPA trying to align the cultural and the science together. The Spring RTOC will be in San Francisco, California April 16 through the 18 or 19, 2023. She will see if Mr. Simmons want to attend virtual or just drive over. Summer RTOC will be in Reno-Sparks, Nevada hosted by the Pyramid Tribe. The Annual will be in San Diego, California Oct 23-27, 2023. She feels NRD needs to be engaged, that Mr. Simmons or a couple of his staff should attend. Clean Water Act was discussed. Mrs. Lone Eagle discussed the various topics brought out at the conference. She mentions a list of grants and funding available. She was honored to receive the Treatment as State award and gave kudos to NRD.

The official THPO signed agreement and documentation was received. Thanks to the RSIC. Mr. Cowan was notified of the receipt of the office documentation. There is still one more one-on-one meeting to see what to do further and then SLPT can apply for funding for 2024. She has asked for RSIC and other TPHO tribes to send copies of there job positions descriptions, etc. for her to look at. Currently she is listed as the THPO.

Two good things in one week which is good for SLPT.

The Tribal Coordinator is no longer with SLPT.

The Chairwoman called a break at 10:14 am.

Back from break at 10:30 am.

Vice-Chairwoman Nedra Crane reported that on January 30, 2023 she sat in on a phone conference with ICWA. Fran Maldonado, Tribal Liaison and Adoption Specialist with Nevada Department of Health and Human Services (DHHS) Division of Child and Family Services; Washoe Chairwoman Stacy, Norma Moyle of the BIA and others were in attendance. There were a lot of new faces. Ms. Maldonado said they are looking for a volunteer or nominee for the Court Appointed project to sit in on their quarterly meeting in Carson City, Nevada. They are looking for tribal representation and there is funding available. Ms. Maldonado mentioned the ICWA Conference held at the Peppermill Resort and Hotel in Reno, Nevada on the second floor on April 1 through 4, 2023. Ms. Crane mentioned the Chairwoman and the Enrollment Coordinator from SLPT would be in attendance at the conference.

On February 13, 2023 Ms. Crane sat in on the ITCN meeting. They started at 10:20 am. At roll call there were ten tribes so there was a quorum. Guests included Governor Lombardo's staff member Chase McNamara and Western Supervisor Colleen LaBelle. ITCN is looking for a volunteer to sit on the Executive Board as Treasurer for the term October 2022 to October 2024. They will need to submit a Letter of Interest. Chairman

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Smokey asked for tribal involvement. He also mentioned an anonymous letter that was sent to the tribal leaders on the board.

Heather Potts was hired as Finance Director as contract support starting March 6, 2023. They will get more people to assist with the financial backlog. Ms. Crane and Mrs. Lone Eagle had a discussion of the financial situation of ITCN which included the anonymous letter regarding the Finance Director issues and past audits. Mrs. Lone Eagle talked about how this type of situation relates to SLPT. It is a lot of work to be accountable and still working on the necessary day-to-day tasks.

There was a McDermitt Council meeting where people actually came to blows over an issue especially removing someone.

When it came time to address the resolutions at the ITCN meeting there was no longer a quorum so no one could vote.

On February 14, 2023 with the assistance of Ms. New Moon, Ms. Crane attended the Nevada Tribes Legislative Day. They had 30 minutes with Senator Hanson. He had a story about Summit Lake when he killed a beaver which caused a dam in Mahogany Creek. He was very down to earth.

There was a discussion of how Summit Lake was a terminal lake and is fed by rain and snow melt and is not interconnected with other water sources and how the LCT in Summit Lake have a true LCT DNA where others have added different LCT eggs causing a change in the DNA and how other lakes have to monitor the water for contaminants. Senator Hanson knew about this as well. Pyramid Lake have hybrid LCT. The big thing for him right now is Owyhee School and is looking for grants to rebuild a new school because of the current one is toxic.

It was a good day. There was good information and good speakers. MMIW was hit hard. There was a BIA officer there. There was one officer, Mathew Elsly, who handles the missing and murdered indigenous women's cases. He handles three states. There are 5,712 cases of missing American Native women and girls. Ms. Crane brought information and forms that she brought back.

Ms. Crane is looking forward to upcoming trainings like the Washington D.C. trip and the Res Summit.

Secretary/Treasurer Eugene Mace, Sr. had nothing to report.

Madison Hutchinson entered the meeting.

Council Member Philip Frank signed checks. He also attended the Nevada Tribes

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Legislation Day.

Council Member Steven Crane had nothing to report.

STAFF REPORTS

Ms. Hutchinson talked about the NRD at the UNR Career Fair and they got 20 signatures asking for information and nine resumes. NRD is looking for a Biologist and multiple Fish Technicians in order to be ready for the field season.

Reservation Camping Weekend

Mrs. Lone Eagle said that Ms. Hutchinson was there regarding the event that is being planned on the Reservation that she had talked to Mr. Mace this morning. Ms. Hutchinson is there to talk about where they are at, what has happened, what has occurred. She began by saying that no details are set in stone. They are planning an outreach program. She was looking at the last one in 2012. She found it had a dedicated grant. This year they do not have such a grant but do have grants that have parts that have something to do with funding outreach activities. This would not be as much funding as the dedicated grant had.

When: The plan is to do the event the first or second weekend in June. The fish traps would still be open, but with a smaller quantity of fish going through. This will allow the staff to have the time to more easily answer questions. The fish traps would be closed by then. The plan would be to leave Sparks, Nevada Saturday morning at 7:00 am and arriving back from the Reservation Sunday early evening.

Funding: The funding could come from the BOR and EPA GAP grants which have dedicated funds for outreach and education. Between the two grants there is \$1,000 to \$2,000. This would be a start. The rest of the funding could come from donations and fund-raising events.

Activities: Activities would start Saturday afternoon after everyone arrives until Sunday morning to when everyone leaves. Activities include: boat rides between the two boats, sage grouse collar search where people would look for the hidden tags, educational talks at the field station, fish traps and tours of culturally significant areas around the reservation. They would put the people into groups and cycle them through the different activities so everyone is doing one of the activities. Ms. New Moon also suggested giving the minors disposable cameras to take pictures. The photos can be used for calendars and collages. Ms. Crane mentioned T-shirts for the event and suggesting asking for donations.

Transportation: They would provide transportation and housing, but only to a limited amount of people who RSVP first. The rest will be on their own. Mrs. Lone Eagle said

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that there may be the possibility to get some funding from Ruby Pipeline and Ramah. Also they could reach out to Sheel's, Dick' Sporting Goods, and Cabela that could donate tents. Mrs. Lone Eagle suggested that when members sign-up for the event they would be asked to provide information such as: Member name, who is coming with them, their ages, do they need transportation or do they not need transportation, do they need supplies, what supplies do they need. Then they can determine what they really need. They can then reach out to the various stores for donations. They would let the members know they can bring their own transportation or take the "bus".

Housing: It was noted that during the last event, NDOW and US Fish and Wildlife donated a big wall tent where multiple people could sleep and a canopy to eat under. Ms. Hutchinson would like to see if they would do it again. She also planned to use the tables in the Admin trailer to serve the food so she could put up cots in the trailer. They can clear a spot for tents to be placed either donated or have them bring their own tents

Food: Saturday: Lunch, Dinner and snacks and Sunday: Breakfast, lunch and snacks. Majority of food can come out of the pantry and donations. If there is a minimum amount of grant money, the pasta in the pantry would make a big meal. Ms. New Moon said they can get a lot of chips if they inform the pantry ahead of time. She said they might also be able to get some meat. They could ask for condiments from fast food places like Wendy's to get the individual packets. NRD can give them a list of what to bring and what not to bring. A week before, they can take tents and supplies up to the reservation and people can drop off their tents and supplies before the event to be taken up before the event and dropped back off some time after the event.

Volunteers and Staff: For each activity there should be minimum of one or more per group to keep head count and answer questions, teach the lesson, etc. At the previous event volunteers from UNR and NDOW assisted. They can ask for grad students. They could also talk to the Keep Truckee Meadow Beautiful to help. Ms. New Moon suggested contacting Rachael Youmans as she was so passionate about Summit Lake. We could reach out to her to see if Fish and Wildlife could help and incorporate her into the event. Mrs. Lone Eagle said they could set-up a phone call or meeting.

Before there were children who were unchaperoned with a signed form. They ran around the fish trap. There were 26 children in 2012. Now there are 58 children between 1 and 13, and 17 from 13 to 17. They do not want children unchaperoned.

They looked at pricing for disposable cameras.

They decided to have the event June 3 and 4, 2023 or the first weekend in June.

Ms. Hutchinson said that if there are no fish in the trap, they can get a fake fish so they can still show how the trap works. Mr. Mace suggested keep a fish in the fish trap. Ms.

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Hutchinson said that would be up to Mr. Simmons.

Ruby has \$3,477.14 remaining and Ramah has \$ 36,636.33. They discussed the bags given to the children before with a hat, t-shirt, and a book in English and Paiute.

It was decided if extra funds were needed, they would use Ruby funds. This is the consensus of Council. They can draft a letter to go out to the membership so Mrs. Lone Eagle can sign it. This way they can get a head start on donations. There was a discussion of what to put on the flyer/letter.

An event must happen because it has already gone out to the membership. They just do not know when.

Mrs. Hutchinson asked if the NRD staff members could bring their families to show them where they work. Mrs. New Moon said it would be possible if the family members volunteered to help out if they want. T-shirts for the Tribal members. Any extras could be used for prizes. T-shirts will be in three colors for members, volunteers and staff.

Ms. Hutchinson left the meeting at 12:00 pm.

Housing Report by Austin New Moon, Housing Manager

Updates:

- Pantry is continuing. They have some good meats and chips. They got some Walmart boxes but they did not get as much. They were not stocked up, but are picking up weekly. The pantry volunteer has gotten more time off of work. She got approval to help in the pantry on Thursdays for several more weeks and the scanners help to stock so they are good.
- The Res Summit has been booked for Ms. Crane, Mr. Frank and Mr. Mace. She did book Mr. Crane and then he cancelled. SLPT is eligible for refund of his registration for everything except \$125. Mr. Simmons talked about the possibility of attending so Ms. New Moon will talk to him when he returns from vacation before canceling the registration. Everything is booked and she has itineraries for the Res Summit. She will get signatures later. The cost of the Res Summit in total is for lodging, airfare, meals and registration is in total \$2,713.42 each. She will make them copies and get their signatures after this meeting.
- The 2023 NAIHC Legislative Conference in Washington D.C. has been booked for the Chairwoman and Vice-Chairwoman. She will email Treymane to schedule the ladies with the SLPT delegates. She will get them their itineraries. They will fly out on Sunday and return on Thursday. This year the host hotel is half block from their hotel. The cost for each of them is \$3,674.82. They need to check-in 24 hours before the flight.

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- They are still waiting for the 2023 Indian Housing Block Program funding award amount. It will come via email and Ms. New Moon will send it out to them so they know what HUD has given SLPT for this year.
- ARPA: Ms. New Moon talked with Mrs. Lone Eagle on how to spend the money. Since there is no Tribal Coordinator she has taken on some of those tasks. She would like to do a cleaning supply bundle like last year but without income restrictions and for a full year of supplies. The requesting members will be responsible for storage as the supplies will be sent directly to the requesting member. She budgeted on 40 upgraded bundles for \$1,300 to \$1,400 each. This would average about \$56,000 of the ARPA budget. That money is just sitting there but they need to expend the funds. She detailed what would be in the bundle. COVID is still around. Ms. New Moon asked if the Council would like her to proceed. Ms. Crane and Mr. Frank said yes and Mr. Crane and Mr. Mace said no. Mr. Mace would like to have an emergency program for people who need to move into hotels for COVID-19 quarantine. They could help the homeless under HUD. She would like to return to this in detail in March. She needs to work to better budget the HUD funds as the reserves dwindle. Mrs. Lone Eagle broke the tie and said yes to the supply bundles. It is doing something for the membership.
- Ms. New Moon has resolution for SLPT ARPA for have an emergency rental assistance for two months at a time up to six months total. SL-05-2023.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-05-2023 Summit Lake Paiute Tribe American Rescue Plan Act Rental and Utilities Assistance. Council Member Phillip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-05-2023 enacted at 12:52 pm.

Ms. New Moon will start the advertising. Ms. New Moon said that Mrs. Lone Eagle and Ms. Crane will be the approving people on this program to help facilitate a quicker approval for the members.

- There is a need to do budgets which shows the obligated amounts for all departments. Then there should be Special Council meeting.

Ms. New Moon has been handling uploading the minutes and resolutions on the Website. With the assistance of the Chairwoman all the finalized minutes were uploaded and are current. She has been assisting NRD to set up their emails, helping Mr. Howard get emails setup, dealing with DTS, working with the Finance Clerk to hand back the duties she took on like the mail log and setting up her computer. She has been busy.

From this point forward, any hours she works on ARPA related tasks will be charged to

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ARPA.

Housing Emergency Programs:

US Department of the Treasury Emergency Rental Assistance Program (ERAP): They expended 100% of the program. The final report was submitted on Friday, January 15, 2023. At the time they said it was the final report. Then the next week the new final report was live on the Treasury's portal and needs to be submitted by April 28, 2023. That is not done, but she will work on it the week of February 21, 2023. When they came out with the new final report they also came out with the SF 428. They wanted to know if SLPT had purchased any office equipment during this time and used the ERA money to purchase office equipment. They just want a report on what was purchased. There is one form for purchased under \$5,000 and another for over \$5,000. Ms. New Moon has already filled out the under \$5,000 form as only one filing cabinet was purchased for \$100. When final final reports are submitted the program will be officially closed.

US Department of the Treasury Homeownership Assistance Fund (HAF):

- Mortgage and utilities assistance for home owners
- Applications are still coming through. It is month-to-month for up to six months
- Received email that reallocations will be available starting March 1, 2023 through the Treasury's portal.
- There is almost \$27,000 left in the fund. If they get low, they can ask for more.

Paiute Language Class:

Classes still continuing twice a week. Everything is being uploaded to the YouTube channel. There was an issue grant financial reporting. The previous Finance Director was doing it. SLPT was actually in default—late with the reporting. Ms. New Moon got access to the portal and updated the SF 425 for this grant period with Mr. Howards assistance, They were delinquent with a progress report. She got access and completed the progress report so SLPT is no longer delinquent in reporting the ANA grant. The next reports, financial and progress, are not due until April of 2023. She has taken this on to be sure there are no more delinquent reports now that they know about the reports. She had to get access to the PMS system. It might not be bad for Mr. Howard to also get access. Finance should handle the financial report. Ms. New Moon would like to keep doing the progress report.

Ms. New Moon asked for an Executive Session. She has four applications and one recertification she need action on.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 20 minutes for rental applications. Secretary/Treasurer Eugene Mace,

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Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council is in Executive Session at 1:04 pm.

Council returned from Executive Session at 1:30 pm.

MOTION: Vice-Chairwoman moved to approve the application for rental assistance for \$500 per month for up to twelve months. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 2:11 pm.

MOTION: Vice-Chairwoman moved to deny the application for rental assistance for \$500 per month for up to twelve months. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 2:12 pm.

MOTION: Vice-Chairwoman moved to approve a pre-approval for rental assistance. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 2:13 pm.

MOTION: Vice-Chairwoman moved to approve pre-approval of security and first month's rent. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 2:13 pm.

MOTION: Vice-Chairwoman moved to approve rental assistance recertification in the amount of \$460 from March to August. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 2:14 pm.

Ms. Crane asked about having a special budget meeting for HUD. Ms. New Moon said that the meeting was not just about HUD but the departments discussing budgets and budgeting. She wants to wait for Mr. Simmons to return to set up the date. Mrs. Lone Eagle stated it would be best to plan it before April. Ms. Crane would like an ARPA meeting and wondered if they should combine them or have separate meetings. Mrs. Lone Eagle said they need to take into account the long-term costs of upkeep and maintenance and operating costs. Ms. Crane wants to brain storm other ideas to spend the money. She wants to make decisions. Ms. New Moon says the members will ask for more money. If it is on a budget, the funds are obligated. Ms. New Moon said they can use the funds for education. Ms. Gonzalez had an idea for STEM boxes. They need to have a game plan even if it is a lot of small things, it is still using up the money. There

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are a lot of things to consider for purchasing a building.

Ms. New Moon and Mrs. Lone Eagle had a meeting with Adam Rose and Abby Day from Travois who deals with Low Income Housing Tax Credit (LIHTC). They are having a LIHTC conference in Washington D.C. Low Income Tax Credit is a great program. They find investors in a property that can be either rehabbed or built. The program is different than HUD regarding requirements. Washoe Valley pulled in one which included twenty homes and a community building. The tribe does have to put in some money along with the investors. It was explained to Mr. Rose that SLPT was looking at townhome or apartment style buildings. He asked when SLPT could have \$3 million for the project. That is a lot of money up front for SLPT. They would like to meet the Council in person or via Zoom at the March meeting. They can go over the breakdown. Ms. New Moon told them SLPT was looking at ten units. They talked about using empty building with the necessary units and doing a rehab. Mrs. Long Eagle read some of the conditions and details of using LIHTC. Mr. Rose talked about the LIHTC conference April 17-19, 2023 in Washington DC and the NIAHC in May of 2023 in Hawaii. They are working with Washoe Valley, Duck Valley, Pyramid Lake and Fallon. Ms. New Moon showed them the breakout estimates of costs for Washoe Valley. Ms. New Moon does not know if SLPT is ready for this. Even though the investors pay a big chunk of it, the Tribe still has to pay big money to get it started.

Mrs. Lone Eagle read an email from Stacy Montooth to Executive Director Quintana of ITCN asking her to share information to the Executive Leadership. The current governor's recommended budget included \$20 million in governor's recovery fund or state allocated American Rescue Plan Act to be used as grants to Nevada's 28 Tribal Nations. She then read the requirements to apply for grants and all the details regarding the application and awarding of a grant. There is \$714,285.71 for each tribe to apply for.

Ms. New Moon looked up some properties and their costs. Properties are expensive. They discussed buying an office space to turn into a clinic. ARPA to purchase and IHS grant to rehab it into a compact clinic. They could talk to Enova.

Ms. New Moon needs to buy folding tables and chairs for the conference office. It is the consensus of the Council move to forward with the purchase.

Enrollment Report by Delgadina Gonzalez, Enrollment Coordinator, presented by Mrs. Lone Eagle

ICWA: Five enquiries for ICWA received this month. They were all non-affiliated.

Reporting: Ms. Gonzalez watched the Chairwoman to learn what the BIA quarterly and yearly reports are; the forms used and how to complete them.

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Training and Certification: Mrs. Lone Eagle and Ms. Gonzalez will attend the 42nd Annual National Indian Child Welfare Association (NICWA) conference in Reno, Nevada in April.

Enrollment: The SLPT 2022 Base Roll was emailed to the Western Region Superintendent. The breakdown of members is as follow:

58 children aged 0-13
13 children aged 14-17
100 adults aged 18-55
27 elders aged 56 – 85

The ITCN Childcare Development fund requested the number of children aged 0-13 that could utilize their funds or are in need of childcare. There are 58 children from 0-13 and 13 children from 14-17.

The Enrollment Committee still has a vacancy.

New Application Requests: Three new enrollment applications were requested and sent out in January. One was requested in February. None have been returned. Mrs. Lone Eagle did ask Mr. Gonzalez about the family sending application. The Chairwoman remembers a single white envelope with the laptop form and the application. Per the mail log it was received on January 25, 2023. She said she looked for it three times, but it could not be found. The laptop form was processed the laptop was received. The ladies will look further. They can send an application to ICWA and they will handle it. It was not complete, without a birth certificate and other documentation.

There are 14 applications pending which have not been returned from last year. They were each notified and it was explained that they would need to start the application process over again because the time allowed to complete the documents and send the missing documentation had passed. Eight of these have requested new applications which were mailed out, but not returned as yet.

The Enrollment System:

- The computer software is operating and Ms. Gonzalez will be updating member information and making corrections as she comes across them.

Member ID Cards:

- The software designer corrected the errors SLPT was having with the enrollment cards. Three adult members requested cards in January and February and were issued.
- Samples were received for possible employee badges. Ms. Gonzales chose one format and is waiting for a sample. The server says they cover up to three card options
Member Card templates. In October, the Enrollment Committee recommended to

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have a membership card for those 18+, a minor card for 13 to 17 and a child card from 0-12. At that time, Council decided not to do employee cards, but they had been previously approved. Which card do they like to move forward with, Minor or Child? The minor card would not be that different from the adult card but it would have the same information and identifiers but be in portrait layout and state Minor on it. The child card would state Child but have no picture or identifiers.

Ms. New Moon returned to the topic of ARPA. They need to make a decision to obligate monies and have a plan because there will be an election next year and two Council members do not plan to return. If things are not obligated the new Council could go backward with regards to ARAP.

Natural Resources Department by James Simmons presented by Mrs. Lone Eagle

Nevada Land Trust and BTAZ property acquisition was already discussed earlier in the day.

There is a meeting coming up. LCT meeting is scheduled for February 28 thru March 1, 2023. Audrey will be presenting. It will be at the Nugget in Sparks, Nevada.

Mrs. Lone Eagle went to RTOC conference to pick-up the Certificate awarding SLPT Treatment of State. She said a few words thanking the NRD staff and to encourage people because it is a lengthy process. It is SLPT's responsibility to protect the Reservation.

She feels that NRD staff should attend one of the next two RTOC meetings.

Finance Report by Dan Howard

Mr. Howard did some research on the W-2/1099 conversation. He did not see where the Council needed W-2s. Mrs. Lone Eagle said it is a gray shade area. On one hand, the Council members are not employees, but they do get a stipend or salary. It is up to the individual if they have taxes taken out. IRS defines W-2 and 1099 usage and it looks like 1099 is what should be used. Then when you look further regarding Tribal Government payments, that goes into a new rabbit hole. Mr. Howard found 1099 then he had to do corrected forms with zeros. He has W-2s if they want them to file with, but he does not see where W-2's are called for.

Mr. Frank said that he had a tax preparer do his taxes a few years ago and then he has prepared them himself the last two years and the taxes went through with no problems. He used W-2s. In the past he used a 1099 and it also went through. Mrs. Lone Eagle asked if that is when they received Ramah money, because that required a 1099. Mr. Mace said he had 1099s. Mr. Howard explained how the IRS compares what SLPT

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sends in and what is on your tax form. Since Social Security is not taken out of the W-2, what is on the W-2 is the same as the 1099. Mrs. Lone Eagle read for the IRS website Regarding Tribal Council pay, an Indian tribe may pay the Council members for services they perform as Tribal Council members. Tribe must report the pay to the IRS as a wage on form W-2 in regard to Tribal Council pay. Though taxes are not withheld, federal taxes must be paid. It should not be reported on a 1099-MISC. Mrs. Lone Eagle read the rest of the article.

Mr. Howard did have W-2's for the Council.

He ran into an issue with a Tribal member for \$11,000. The mortgage company wanted the money wired. It was mailed and it was received February 17, 2023. Because it is an out of state bank for him. The member asked if SLPT could wire the money as they were closing on February 17, 2023. Mr. Howard talked to the bank and the closing was extended to the following week. Mrs. Lone Eagle said the due to the Tribe's policies, they do not do wire transfers.

On the topic of direct deposit, Mr. Howard discovered that the accounting system does have the direct deposit module. It just needs to be installed so it can be used. However, once again, there is no procedure or policy for direct deposit. It would mean bringing something to the Council to be approved. Ms. New Moon stated that last September, just before their departure, the previous Finance Director was going to set direct deposit up by depositing one dollar into everyone's checking account to test that it worked. It was intended to go live the next pay period. It did not happen. It was something they were moving forward on.

Mr. Howard brought W-4's for the Council to fill-out and designate what they want withheld.

Budget Report

Mr. Howard asked for any questions.

He submitted the year-end invoice to Great Basin Land and Water 132 Fund. He is looking for a payment within a couple of weeks for around \$110,000. It included the indirect costs.

Mrs. Lone Eagle asked how Jenn, the new Finance Clerk was working out. Mr. Howard said very well. She went out and straightened all the files. There is a clear route for things. There was a little problem with the accounting system in getting in, but has been taken care of with help from BTS. He is looking forward to getting ready for the audit and having some help. It is a relief.

Mrs. Lone Eagle asked him to explain his budgets. There is the multipage one and a single page one.

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He explained that the single page is because the original budget did not show the expenditures for funds 110, 159, 140, 144, 157, 166 and 167 so he printed out another page where it is written in to show the expenditures.

Mrs. Lone Eagle had a question on the LATCF which is the funding that she is supposed to be paid out of. The last five months her pay should have been paid out it but it only shows expenditures of \$302.11. Mr. Howard's understanding was that she was be paid out of CTGP. Mrs. Lone Eagle explained the situation. The previous Finance Director applied for the LATCF in order to pay for Mrs. Lone Eagle only. All of her salary up-to \$50,000 comes out of LATCF then the rest could be from CTGP.

The Chairwoman pointed out that SLPT has not received the BIA CTGP money for 2023-2025 yet. She asked Mr. Howard if he had the original documentation that was sent to the BIA. He said no. She stated that there were issues with what was submitted to them on January 30, 2022. Mr. Howard will look through the files. She explained those documents are basically the renewal for CTGP.

He said he was just referencing the budget he got when he got to SLPT. Ms. New Moon gave him the resolution number, SL-39-2022, which addresses this

There was further discussion regarding the LATCF and CTPG. Ms. New Moon suggested moving monies from LATCF equal to what Mrs. Lone Eagle was paid since August to CTGP. That would fix that issue. Going forward, Mrs. Lone Eagle should be paid up to \$50,000 during 2023 from LATCF. There was further discussion of the details of the Chairwoman's pay during 2022. Mr. Howard will make the necessary changes and resend the budget to the Council.

They reviewed the time-clock policy. It just basically says to clock in and clock out.

It was stated that the policies need to be updated.

Ms. New Moon will ask Robin of RSIC about how their Council is paid including W-2 vs. 1099. She is also getting copies of their budget and policies to reference.

Ms. New Moon feels there should a new resolution to clarify everything.

They discussed the new budget and documentation for the new BIA CTGP contract. The budget needs to be revised to include five Council members and stipends and whether they are paid for one or two meetings a month. They will talk to BIA to get the original documents back and start the budget over. Mr. Howard talked about the difference of budgeted (anticipated) and obligated.

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Ms. New Moon left the meeting.

Mrs. Lone Eagle found and read an email to the BIA in June from the previous Finance Director requesting information on how and where to fund a full-time Chair and Administrator where she mentions budgeting Council stipends for two meetings per month. They need to check the budget to be sure it stays in line with the previous years since nothing much should have changed except what was discussed in the December 28, 2022 CTGP budget meeting. The only exceptions are the Enrollment Coordinator and the Tribal Coordinator positions.

The Chairwoman read the CTGP budget justification from the 2022 contract award. Tribal Council Member Stipends: Stipends for five Council members at \$400 per member per meeting for twelve Council meeting, ten Government to Government meeting and three Special meeting. For 2023 the stipends will be \$450 per Council member. There was a discussion on the quantity of meetings to budget for. Ms. Crane would like to budget for two meetings per month for the next three years.

Tribal Coordinator Position

There was a discussion about the Tribal Coordinator position. The questions were: do they really need a Tribal Coordinator? Should they post the position? Do they put it in the budget and how do they fund the position. Mrs. Lone Eagle said the Personnel Handbook needs to be updated and maybe they should hire a contractor. Ms. Crane and Mr. Mace are for getting a contractor to update the Personnel Handbook. Mrs. Lone Eagle will contact some companies and get proposals.

The former Finance Clerk is opposing what was sent to DETR and had a whole different story. The lady from DETR called looking for documentation because the former employee wanted to rebuttal the resignation with a verbal conversation. DETR wants to hear from SLPT countering what took place. Mrs. Lone Eagle wrote a note "Resignation Accepted by", signed it and attached the resignation letter. She returned the paperwork back to DETR. This is ongoing.

Ms. Crane just wants to clear things up. She worries about audits. The Chairman said that the auditors were appraised of transition or change of staff. SLPT still has a current contract with Blue Bird. Mr. Carslaw is working on the Indirect Cost proposal. The previous Finance Director's emails are seen by Mr. Howard and herself. During the transition and change, she is making sure reporting is done on time, financial reports are getting done, the SF 45's are getting done. She is not sure whether the draw-downs are current but she is making the department heads take some responsibility to be aware of the status of their programs and projects.

Mrs. Lone Eagle informed Mr. Howard that earlier in the meeting when discussing the event at the Reservation with Ms. Hutchinson, it was decided to allocate Ruby funds to

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assist with the camping excursion additional needs. She will get numbers and figures in regards to that.

There was a discussion of whether or not to pay the Chairwoman the meeting stipends along with her salary. The money is already in the budget. Ms. Crane has no problem with it. Mr. Mace questioned it since she was already getting a salary. Mrs. Lone Eagle said that besides being the to go to meetings and representing the Tribe, she is also the administrator. He has nothing but respect for her, but the Tribe is small and is having trouble supporting her salary without adding the stipends to it. That is his opinion. Mr. Frank likes the idea that they find out how RSIC does it. It was put out to the membership and they want her there.

Mr. Howard left the meeting.

Ms. Crane said they should table it until they hear from Ms. New Moon about how RSIC does it. Mrs. Lone Eagle said the BIA asked why SLPT was not structured for it and have it written into the justification. They need to look for long range funding and put it in the budget.

They had a discussion about having meetings to decide about ARPA but still have not obligated the money.

Mrs. Lone Eagle stated she understood Mr. Mace's feelings and reminded him that she is also part of the Council and took the same oath and has the same responsibilities on top of being the administrator and Tribal representative to the public and agencies. She said that in the past the staff was entrusted to do things. Sometimes it seemed that they were dictating what to do to the Council. She has now seen both sides. She makes it a point to be there. It is her job, her passion. She has seen it on all sides. She is one of the Council. She is not the decision maker by herself, but as one of the Council. Sometimes Ms. Crane is asked to fill-in and take the responsibility as the Vice-Chairwoman.

Mrs. Lone Eagle sees how things do need to be restructured. It is the Council's responsibility to vote how they feel be it For, Against or to abstain. Things do need to have some restructuring. She would like to get information on how other tribes are structured to see what would fit SLPT. How to make things long term, not just her, but the Housing Manager, and other positions. Mrs. Lone Eagle always tells them they need to work together, to be on the same page. She encouraged them to come into the office and learn about the day-to-day, to get engaged.

Ms. Crane like training because not only see other tribes but also learns what is going on in SLPT. Mr. Mace was talking about how the directors come into the meeting when they want to come in. Before, everybody showed up, everybody was there. Mrs. Lone

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Eagle tries to check with the staff every week. She tries to work with them. There are things that need to be streamlined or adjusted. She asked them to come and see her with ideas, thoughts, issues. She is still one of the Council. She wants the Council to be involved. She does not make the decisions. She only votes if there is a tie. That has only happened once. They can agree to disagree. The Council members need to vote as they think and feel individually.

CCDF will reschedule. There was some discussion on ARPA, but further discuss is tabled. Tribal Coordination Position is tabled.

MINUTES

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Wednesday, December 28 2022 with corrections and a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 5:48 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council Meeting of Saturday, January 21, 2023 with corrections and a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 5:49 pm.

Next Meetings:

- Regular Council meeting Saturday, March 18, 2022 at Administrative Office-2255 Green Vista Dr Suite 401, Sparks, Nevada at 8:00 am.
- Special Council meeting Wednesday, March 15, 2023 at Administrative Office 2255 Green Vista Dr. Suite 401, Sparks, Nevada at 5:00 pm.

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 5:50 pm.

CERTIFICATION

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the February 18, 2023 Special Council Meeting were

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approved with corrections by the Council during a duly held meeting March 18, 2023 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.

03/18/2023
Date

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