

**Summit Lake Piaute Tribe
Special Council Meeting
Sunday, August 29, 2017
Primary Administrative Office, Sparks, Nevada**

CALL TO ORDER: Vice-Chairwoman Randi DeSoto called the Special Council Meeting of Tuesday, August 29, 2017 to order at 6:04 PM.

ROLL CALL: The roll was called: Chairwoman Page Linton, present via phone; Vice-Chairwoman Randi DeSoto, present; Secretary/Treasurer Eugene Mace, present; Council Member Randi Barr, present; and Council Member Thalia Dick, present.

STAFF: Linda Quinn, Financial Director

GUESTS: Gemma Hann, CPA, BlueBird CPAs

Chairwoman Linton thanked everyone for attending.

Gemma Han passed out copies of the presentation. She thanked the Council for attending the meeting and Linda Quinn and the Finance Department to helping to make the audit run smoothly.

Ms. Han discussed the basics of why and audit is done and what an audit entails.

There are four types of audit opinions:

- Unmodified (a clean bill-the best)
- Qualified (with some reservations)
- Adverse (unable to form an opinion)
- Disclaimer (unable to form an opinion)

This year was a clean audit and clean opinion. Ms. Han said it is very good to see the progress.

Ms. Han explained the governmental resources and expenditures and the Tribe-wide statements of net position.

There were two finding for 2016:

- Reporting was not done in a timely manner for all quarters on the Terminal Lake Grant. This is not a significant finding.
- The indirect cost proposal for 2016 was not submitted in a timely manner but understands that 2017 has already been filed so this will go away next year.

She also discussed other communications including significant practices changes and significant estimates (depreciation). There were no problems encountered and no disagreements noted. There were two significant disclosures including the Ramah settlement and contingencies especially the EPA issue.

Ms. Han asked for any questions.

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There was some discussion on how to keep on track.
The Council thanked her for her time.
Ms. Han left the meeting at 6:32 PM.

Mr. Barr was pleased that they are down to two findings.

The Chairwoman said she was glad that Ms. Han made note of the progress made. Ms. Linton thanked Ms. Quinn for all her work helping keep all the reports up-to-date.

Ms. Linton received an email from Kerry Drake of the EPA asking to set up a tele-conference during the day. Ms. DeSoto, Mr. Barr and Mr. Mace volunteered to represent the Tribe on the call and explain the Council's position. Ms. DeSoto suggested that Ms. Quinn be part of the conference.

Ms. Quinn explained the general procedure for an EPA teleconference.

Ms. Quinn will send the 2016 Audit, the Summit Lake Paiute Tribe Procurement Policy and an overview of Accounts Payable processing to the EPA for review and then ask for the conference call.

MOTION: Chairwoman Page Linton moved to adjourn. Council Member Jerry Barr seconded the motion. Vice-Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 6:51PM.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the August 29, 2017, Special Meeting were approved by the Council during a duly held meeting September 16, 2017 at which there was a quorum present, and the Council voted:

4 - FOR 0 - AGAINST 0 -ABSTAINING, Chairwoman Page Linton did not vote because there was not a tie vote.

9/19/2017
Date

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