

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, July 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, July 16, 2022 to order at 8:05 am.

The meeting was started with a presentation of Hunter Homes and Shelters by Jack Hunter and Thomas Costa. Mr. Hunter asked what is the nature of the need for shelters.

Mrs. Lone Eagle explained that SLPT has a field station which is populated for eight to nine months out of the year. The facility needs to upgrade the living quarters and possibly, in the future, create a tiny home area.

Mr. Hunter stated that the lifecycle cost of his shelters is good. The materials are almost indestructible and hold-up very well. Mr. Simmons stated that usually two or three bedrooms are occupied now. Mr. Hunter said they could provide two- and three-bedroom homes now. They can also provide a bunkhouse, but it does not have individual spaces but uses bunkbeds and is bare-bones. Mr. Simmons said they prefer individual rooms for privacy.

Mr. Hunter also asked whether there was a wide temperature range. According to Mr. Simmons from March to November the temperatures can go from as low as below zero degrees to highs of 100 degrees. The water is shut-down and the facilities are kept at low heat during the winter months when the field station is shut down.

According to Mr. Hunter the electric heat pump works very well, is efficient and has a good insulation valve. The units are air tight so they are rodent proof. He said that SLPT can use solar power and is very efficient. A couple of solar panels can serve a unit.

Mr. Hunter asked if there were any further questions. There is a good video which will give an example of the shelters and their construction.

Mr. Hunter asked about the snow load. Mr. Simmons said it was from two to four feet. Mr. Hunter said that SLPT could use the standard model. Hunter Homes and Shelters will build them free of charge but SLPT will need to get three laborers to help/train to put the buildings together. Usually, they can put together a one-bedroom unit with four people in eight hours.

Mr. Mace was concerned about whether infrastructure would pay for the laborers.

A three-bedroom unit is 12' X 44' or 528 square feet.

A two-bedroom unit is 12' X 36" or 432 square feet.

The Hunter Shelter video was shared.

Mr. Simmons asked what preparations are necessary. The answer was concrete slabs.

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There is the possibility that the existing trailer pads could be used. Mr. Hunter also mentioned that, just in case, Hunter Shelter can provide pre-formed concrete piers as part of the installation or they can use concrete slabs. Considering slabs or piers, Mr. Hunter thinks the piers would be better in an earthquake. These piers or pillars go down four feet and are robust. The bottom of the house will be off the ground, but it is sealed from rodents, etc. The plumbing and electric are sealed above the floor. The units are penetration-proof, zero penetration. There is a septic hook-up, a four-inch soil line, three quarter inch water line and two other connections.

Mr. Costa felt the full video should explain things.

Council asked about pricing. Mr. Hunter will do an estimate tailored to the SLPT needs. The price would include a \$5,000 build charge, the cost for each two-bedroom unit for \$62,000-\$65,000 and each three-bedroom unit for \$70,000. It includes everything but shipping costs. Mr. Simmons asked for ballpark shipping costs. The reply was two units can be shipped on one trailer for \$6,000-\$8,000 from New York. Up to five units can be shipped in two tracker trailers.

Mr. Hunter asked what the timeframe would be if Council decided to go with Hunter Shelters. It would be the end of the season. There is a 60-day turn-around from the signing of the contract. The units would ship in 60 days. Then in a week and a half people can move in. Mr. Hunter is not concerned with shipping delays.

The Council will discuss the information. There could possibly be a decision in 30 days. There are logistics to think about. Mr. Hunter said they are available for questions.

Mr. Mace asked about the size of the tracker trailer since the route to the Reservation is twisting. The vehicles are 50 feet which should be okay.

Mr. Hunter and Mr. Costa left the meeting.

ROLL CALL (8:55 am): Secretary/Treasurer, Eugene Mace, Sr. called the roll: Chairwoman Randi Lone Eagle, late due to Special Event; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Eugene Mace, Sr., present; Council Member Phillip Frank, present; and Council Member, Steven Crane, present.

STAFF: Linda Quinn, Finance Director; James Simmons, Natural Resources Department Director, Austin New Moon, Housing Manager; and Anne Macko, Contractor

GUESTS: Melissa Eller, Tribal Member and Enrollment Committee Chair; David Walker, Co-Owner GITW; Jennifer Rovanner and Craig Drake, Applegate BLM; and Daphne Emm-Hooper, Director of Indigenous Relations at UNR at the Administrative

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Council discussed the presentation by Hunter Shelter. Mr. Mace commented that price was right at \$65,000 for a two-bedroom and \$70,000 for a three-bedroom. They felt that the pillar/pier option was good. They discussed getting five units. Ms. Quinn said that each would cost around \$110,000 all-inclusive which was not a bad price. Mr. Simmons would like possible extra room in case of visitors. He also suggested a bunkhouse unit set-up as an office/multi-purpose building. Mr. Simmons likes the idea of the pillars. He would like to get feedback from other people who would use them on the Reservation.

MINUTES:

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council meeting of Saturday, June 18, 2022 with 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 9:02 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council meeting of Wednesday, June 22, 2022 with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved 9:03 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-30-2022 Amending Summit Lake Paiute Tribe's Personnel Policy to include Juneteenth as a Holiday with a waiving of the reading. Council Philip Frank, Council Member seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-30-2022 enacted at 9:07 am.

Council Reports:

Chairwoman Randi Lone Eagle dealt with the following:

- Timesheets
- Had a meeting with the last Enrollment Coordinator.
- IT issues
- Progeny
- Checked and sent emails daily
- IHS/Innova Survey and Special Meeting
- ICTN CCDF (Child Care Development Fund)-They wanted a child care count and resolution, which was already taken care of.
- Interviewed a person for the language program. The instructors for the Language program are Ms. Thalia and Ms. Judy, The first class was Thursday, July 14,

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2022. The word on the start of the classes did get out on the Housing Facebook page. Classes will be both in-person and via Zoom. Classes will be Tuesdays and Fridays at 11:00 am. Homework will be given.

- There was an intended ITCN meeting June 24, 2022, but it did not happen due to no quorum. There has been no meeting for three months.
- On June 27 and 28, 2022 she checked into the Nevada Native Candidate forum. They also had a name day in remembrance of Robert James and Alvin Moyle who have passed. It was very informational and educational. She was surprised by how really engaged the youth were. Regarding a formal tribal ID that can be used for identification. SLPT's ID is only missing the weight. Good job.
- Ms. Melendez is the Director of Outreach Democratic Party working with tribes on getting out the vote. She will be bringing out a voting box for the SLPT office. They will have a meeting next week.
- She had a virtual listening session with Native American Rights Fund (NARF) which is a non-profit organization.
- Mrs. Lone Eagle met Daphne Emm-Hooper, UNR Director of Indigenous Relations will attend the meeting today. She is trying to see where tribal members are attending school and so forth.
- Innova Group Meeting on June 13, 2022: Filled out a survey. It was difficult because SLPT does not have medical staff or clinic. They do want SLPT involved.
- She received an invitation to Walker River signing event for First Nation food sovereignty that they are building. She declined the invitation due to having the Council meeting on the same day.
- Nations meeting from 10:00 am to 2:00 pm. The Governor is supposed to attend. Invitation to attend is to talk to the Governor at 34 Reservation Road on the RSIC and is open to all. She will attend after an earlier meeting. She is on the list. Anyone else who wants to go will need to sign-up. Assemblywoman Peters will be there. Mrs. Lone Eagle has a tentative meeting with her as well.
- Mrs. Lone Eagle joined a committee for the Sherriff's Office held every other month. She will start attending in September 2022. She will be the committee member who is of Native descent, a point of contact if one of the SLPT members has to deal with the Sherriff's Office.

Claudia got books for the new Children's library from the Title 6 Program from Washoe County. She is always out there and putting SLPT out there in a good way.

The Enrollment Coordinator left. The position has been posted again and is in the two-week Native preference before opening it to the public.

An email was received from the BIA. Mrs. Lone Eagle talked to Michon Eben and Mary Barger about THPO and revising the application to match the BIA records. Mary Barger

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will review the application after a few edits. Hopefully, the THPO application will go out the week of July 18, 2022. Then SLPT can wait for the decision. More acreage means more funding.

Mrs. Lone Eagle received a request/question about whether SLPT would give Tribal IDs to spouses. Mrs. Lone Eagle said that right now there is nothing in the ordinances to cover this. Ms. New Moon explained that the husband could not apply for Tribal discounts at events. Ms. Crane stated that enrollment is not there yet. Things are confusing right now. Mrs. Lone Eagle said they might take a poll. There were cards issued as descendant cards which use the parent's Member ID for IHS purposes. These need to be returned or are expired.

Eight enrollment applications were sent out.

There were four ICWA Non-affiliated cases received. There is a meeting October 12-14, 2022 in Tucson, Arizona. The notice was for Core Advocates, Judges, attorneys, ICWA staff. She has not decided whether or not she will attend, but believes that it would be helpful to make contacts to learn how ICWA works because SLPT covers several states. Also, Congress and the White House appears to want to dissolve ICWA.

August 16-18, 2022 FEMA Region 9 Tribal Partnership Workshop in partnership with the Navy Cadet program will be at the Peppermill. Meals will be provided. Mrs. Lone Eagle has registered already. Crystal Harjo sent a message in return.

The EPA Region 9 Annual Conference will be in October in Lake Tahoe the end of the month. All the Council will attend.

November 8-10, 2022 there is an Enrollment Conference in Orlando, Florida. Mrs. Lone Eagle will be unable to attend

December 13-14, 2022 is the Legal Symposium. All Council are going but Mr. Crane.

Ms. Lone Eagle went over the mail:

- US Department of Veterans' Affairs-The notices do not apply to Nevada.
- Asking for contribution for someone to get their Tribe back.
- Mrs. Lone Eagle, Ms. Crane, and Mr. Simmons will attend a meeting for the Nevada Water Project on July 21, 2022 at 10:00 am.
- Children's Cabinet- She received an email from Rhonda Laughlin, QIRS Tribal Coordinator for the Children's Cabinet wanted to update her introduction.

Jennifer Rovanpera and Craig Drake of BLM Applegate will meet today via Zoom.

Ms. Crane discussed Enrollment. It seems people are getting paid training and then

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leave. Mrs. Lone Eagle discussed this with Ms. Quinn. Ms. Quinn said she saw the training re-imbusement. Maybe there should be no paid training for three months and after six months training could be re-imbursed. This should be written into the employment contract.

Pending Application: There was discussion about a pending application and resolving the confusion and having it ready for the Enrollment Committee to review.

Lorraine Watson is working on resolution which bands her and others from serving in the business of the Tribe. She was told to put it in writing. Robin's request to rescind the same resolution was denied. Delgadina wants to apply for Enrollment Committee since the band on her resolution has expired. She was advised to apply in writing but gave no guarantees. They were all told to send something in writing to the Council.

It is the Chairwoman's job to listen to all members, family or not. At the end of the day, as long as Council is transparent, there should be no issues. The Council needs to be on the same page. Members should put issues on paper and send it to the Council.

A lot of people, not all members, are looking at the Housing Facebook page. This is a very effective . NRD has Instagram: The NRD Coordinator should be in charge of this (There is no coordinator as of yet.)

Ms. Quinn sent post cards to members. Ms. New Moon send out the link for the Language class to everyone. There were thirteen people. Four were children and four were in-person. She will send out a flyer with the Zoom link which will be the link for every class.

Presentation: Mr. David Walker Co-owner of GITW Benefits at 10:00 am.

- Works primarily for federal employees
- Globe Life-opened to Tribal members
- Same guarantee life insurance
- Volunteer benefits-not group
- GIT is go-between for the Carrier and employer
- Anyone can get insurance
- It has cash value and people can pull out cash and then pay it back
- It can cover employ, spouse and children
- It is portable meaning the insurance can move with the employee when changing companies and at the same rate.
- He discussed the various benefits of the coverage
- It uses payroll deduction, needs a minimum of ten members
- There is a separate cancer plan which pays a \$50,000 lump sum to covered

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person

- Rates are on a schedule and are flexible

He went over the difference between permanent coverage and Term Life Insurance

He asked if the Tribe partner medical plans and the reply was yes.

He requires a resolution. Paperwork is also necessary for payroll.

Mr. Walker left the meeting at 10:52 am.

Vice-Chairwoman Nedra Crane traveled to Las Vegas, Nevada to University of Nevada Las Vegas for the Equality at the Ballot Box Tribal Leader panel where they ask questions of all the candidate running for office. They talked about ballot boxes and how great it was, what a good opportunity. Having no physical address is a way to stop the Native vote. It was interesting that only SLPT, Walker River, and Washoe were in attendance. It was exciting.

Carmen of the Washoe County Registry will bring a ballot box to SLPT on July 21, 2022 at 11:00 am if the Council would like to be there.

Ms. Crane said the Chairwoman did very well.

Mrs. Lone Eagle suggested that they may want to start a youth unity group. They should poll the membership

On July 6, 2022 , at the request of the Chairwoman, Ms. Crane met with people from National American Indian Council Economic Development NAICED; Evette Fields, who was a speaker at the Res Summit and Amber Childs, who is from Arizona close to Mexico. It is a Non-profit group. She answered whatever questions they asked. Ms. Quinn said that on August 4, 2022 there is a Finance Conference by the same group in Tahoe. She hopes to build some contacts and talk things like construction finance.

It is important for SLPT to get themselves seen and out there, to network. They need people to see the Tribe in a positive light. Mrs. Lone Eagle was told not to give up.

On July 13, 2022 Ms. Crane attend the Zoom meeting with Senior Consultant Bryan Hannley regarding the IHS Master Plan.

Ms. Crane will attend a meeting on July 21. 2022 for the Nevada Water Project.

She signed checks.

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US Department Homeland Security will have a series of Zoom meetings/workshops at 11:00 am on July 20, 26, 27 and 28, 2022. Ms. Crane can attend the July 26, 2022 meeting. Mrs. Lone Eagle believes they are all the same topic, just presented again on different days.

US Department of Agriculture: ARPIC-Place Making Activities. July 20, 2022; August 3, 2022; Zoom meeting Thursday, July 21, 2022 at 11:00 am.

There is webinar training coming up on August 10, August 17, and August 24, 2022.

She suggested asking AT & T to come to a meeting to talk about broadband with mobile tower and getting a grant.

Secretary/Treasurer Eugene Mace Sr. attended the July 13 and 22, 2022 Special Council meetings. He signed checks.

Mr. Mace wanted to talk to RSIC about the Small Business Loan Grant but heard it would not be a good idea at this time. Mr. Ondelacy has not been returning calls.

Council Member Philip Frank attended the June 22, 2022 Special Council for CTPG and July 13, 2022 meeting for IHS.

Council Member Steven Crane attended the June 22, 2022 Special Council for CTPG and July 13, 2022 meeting for IHS. He is trying to read his email.

Housing Department Report by Austin New Moon, Housing Manager

Updates:

- She contacted Hunter Shelter Homes and they gave a presentation at 8:05 am.
- Lego Homes: She has not heard from them after the one scheduled meeting. She tried reaching out multiple times.
- Continued working with one family for a rental unit.
- Tribal member asked about spousal cards for her non-tribal member husband.
- Received a letter addressed to Council from Amy Stearns of Portland, Oregon thanking SLPT for assistance in her need, especially Ms. Quinn and Ms. New Moon for their exceptional jobs. It was a beautiful letter and made Ms. New Moon very happy. She attached a copy to her report.

Housing Emergency Programs:

- US Department of the Treasury Emergency Rental Assistance Program (ERAP): Submitted for reallocation, but have not received word whether SLPT were awarded or not. Funds have been 100% expended.
- US Department of the Treasury Homeownership Assistance Fund (HAF): six

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applications received: Five paid, one denied.

- National American Indian Housing Council (NAIHC) Covid-19 Housing Assistance Program (C19HAP): Have the funding; will start paying from this fund to absorb and try to use it before the end of the year since SLPT was granted an extension.
- Indian Housing Block Grant Program American Rescue Plan (IHBG-ARP): Program continues to thrive. SLPT Housing has utilized more than half the funding.
- SLPT American Rescue Plan Act (ARPA): Funding is still there; waiting for the other programs to exhaust funds before this program money will be expended.
- BIA HIP--\$64,194 in Program 149 for home improvement. A flyer needs to go out to the membership.

Paiute Language Class:

First class began July 14, 2022. There was such a great turn out. Tuesday and Friday at 11:00 am are the set class times. They had four people in-person and the rest were on Zoom. This information will be sent out to the members. The pdf will be uploaded for people to read. The class had five SLPT members and the rest were from other tribes.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for five minutes for review of rental application. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:37 am.

Council returned from Executive Session at 11:42 am.

MOTION: Council Member Philip Frank moved to Approve Security and First Month's Rent Application for Tribal Member. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Motion carried at 11:43 am.

Ms. New Moon left the meeting.

Chairwoman Lone Eagle called Lunch until 1:00 pm at 11:45 am

Council returned from Lunch at 1:00 pm.

Consultation Applegate BLM by Jennifer Rovanpera and Craig Drake

Mrs. Lone Eagle had a question about a letter received from Applegate BLM dated May

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18, 2022, received on May 20, 2022 regarding cutting of juniper trees.

Ms. Rovanpera asked if it was the Duck Flat PPA. Mrs. Lone Eagle said it was described as cutting juniper trees with chain saws in greater sage grouse habitat as a project for Fall or Winter 2024 to 2026. Mr. Drake said it was typical to do these projects in fall as it is a less sensitive time for the sage grouse. He only knows of the Duck Flat PPS for 4000 acres. This was confirmed.

Mr. Drake explained the project. It was nominated to them Nevada Park and Wildlife. There are a couple of active sage grouse leks in the area where the juniper is encroaching on the sage grouse habitat. They are an old group of junipers and have been advancing into the area where it should not be.

September 15 through November 15 is time for cutting to not affect the sage grouse. They would all be cut by hand with chain saws. It was asked if the cut trees would be available for fire wood. There are no stumps or trunks. There would be burn.

Mr. Simmons asked if the trees grow back. Mr. Drake said that if the stump is cut low enough, they do not regrow. The BLM also does maintenance. In ten years, they go back to the area to remove any young juniper which might grow. Sage grouse basically do not like junipers due to them being perch areas for birds of prey and there is no understory.

Besides Duck Flat there are five other juniper cut projects currently active. Junipers can continue to grow.

Riparian Area: there is a Roland spring needing TLC so they are extending the fencing. There are six more springs in the South Hayes Range, Hart Mountain area for fencing enclosures. They are testing for archeology sites because there will be a need to pipe-in water.

Riparian Area: Areas west of the Waters and South by Ant Spring are removing juniper

Range:

Bitner Ranch: Two grazing allotments are hauling out water into temporary troughs on the sides of the road to the ranch because there is no water in the area of livestock.

Horse Gather:

September/October of last year the gather was limited to 1246 horses that could be fit the corral space. They caught 1350 horses. They used birth control on 100 mares and let them go. 1246 were removed.

July 22 or 27 there will be a gather of 2000 horses and 600 burros. Meanwhile they are

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working on an EA for the Carter Reservoir HMA and Coppersmith and Buckhorn. There are supposed to be 25-35 horses and there are 429 in the Reservoir. They are working on the analysis so a notice will be out for comment by the middle to end of summer.

They are hopeful to be able to reduce the numbers this year. Questions are: what to do with the horses, long-term holding in ranches in the Midwest, adoption, training programs with prisons breaking horses which are auctioned off.

Last year they gathered 20,000 horses and 8000 were adopted. There are just under 80,000 horses throughout the west which should only have 26,000. They are leaning on the birth control option. The numbers should start to come down but not enough.

Mr. Simmons wonder why they do not euthanize the horses. Congress does not allow it. They also cannot be taken to the slaughterhouse.

At Massacre Lake there will be a Cattle Guard installation because gates are getting left open.

Mr. Drake said there is a landowner that wants pipelines to cross BLM land to send water to the Reservoir and to his private land.

Applegate Drought EA: This may be left unanswered. There is no easy answer as some areas are in drought and some areas are green.

Wall Canyon Reservation Vault toilets: They want to get a better handle on camping there. The area is popular with Reno, Nevada fishermen. There is good small mouth fish and crawdads. Four or five-pound brown trout can be caught. Wall Canyon sucker may be endemic. They are trying to prove they are unique.

Epos Proscribed Burn: To study the affect on Epos. The population doubled, tripled and then a slight increase over three years. There will be a study.

CSU-Chico at Wagon Tire Cave: the Project paused during the pandemic. It has been re-initiated. Mr. Simmons and others would like an update. The area is not too bad to get to.

There are two historic stabilization projects. Williams and Bitner to stabilize the structures so they do not fall down. They are working on a contract to rebuild.

W-5 Cold Springs Fire 2020: 8500 acres, 6500 which were BLM land. It is planned for air speeding 6000 acres with seeds in stones to move forward with drill seeding. There will be 66 miles of fence to rebuild.

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Mrs. Lone Eagle will send Ms. Rovanpera Mr. Simmons' information. Mr. Simmons has no specific lake level but it is low and declining. It is at it's lowest that he has seen since 2015. Mahogany Creek is at 50%. Once he gets a lake level he will let Mr. Drake know.

Mr. Drake and Ms. Rovanpera left the meeting.

Consultation: Daphne Emm-Hooper, Director of Indigenous Relations at UNR.

Ms. Emm-Hooper is from Walker River. She has the new position of Director of Indigenous Relations which reports directly to the President of the University.

The University needs to do a better job assisting, recruiting and retaining Native students and to reach out to the Native communities and better support and build relationships.

The Council requested she help to in getting a presentation on Lithium mining. She has made a contact to hopefully get that coordinated.

Her job is to go on a tour, to go out to the Tribes and build a long-term plan to assist the community. She needs to know what they need. There is some funding availability. She can help getting access to education. Her job is to look at the Fee Waiver for Native American Students Act. It pays for classes for Natives that are residents of Nevada. She knows that there are other expenses, including housing which are necessary. She will help with what resources that are available.

If any one has questions, she can help connect the tribes to other organizations.

The school is trying to create space on campus-Ross Hall.

In order to be considered a Nevada resident to meet the act requirements, the person must be a legal resident for a minimum of one year. They are trying to remove the residency requirement. The student must apply for federal funds first. There is a lot of work, but they will make it work.

Trio Program for First Generation students, MacNair Scholarships which she needs to get information to the people.

Ms. Emm-Hooper said to come see her, it is not just about UNR.

She is working on Coordination and working on an endowment for Native Scholars.

Ms. Emm-Hooper left the meeting.

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Mrs. Lone Eagle called a five-minute break.

Council returned from break at 2:36 pm.

Enrollment Committee – Melissa Eller, Chair

June 7, 2022 was the last Enrollment Committee meeting. Now they will wait for directions from Council when a new Enrollment Coordinator is hired.

Mrs. Lone Eagle updated Ms. Eller on what was previously updated. Eight applications were sent out. There is one pending due to power of attorney. Ms. Lone Eagle has been working this. Ms. Eller said she was available on weekends to help review applications.

OPEN FORUM

Melissa Eller as a Tribal Member asked what the Council duties were. She asked the Vice-Chairwoman what her duties were. Ms. Crane said she attends meetings, acts as stand-in for the Chairwoman when requested. She signs checks. She does what is needed to do.

She asked Secretary/Treasurer if he keeps records and comes to the meetings. He tries hard to be honest and to make sure they do it right. They work well together. He does not do Tribal correspondence.

Interaction with the BIA Superintendent is usually done by Mrs. Lone Eagle. She has not seen any Secretary/Treasurer do this. Mrs. Lone Eagle signs official documents and is the only one who can.

The current BIA Superintendent was reached out to but has not responded. The tribe's former liaison was given another position. When it comes to the BIA, she does not know what is going on there. A lot of things have changed.

Ms. Eller says that there will be another election. The Council needs to take action on the recommendations of the Election Committee. Things are getting set aside. This needs to be done before the next election.

Enrollment needs to be a priority. Without an Enrollment department enrollment will suffer. They cannot seem to keep someone in the position. Ms. Crane does not know what to do. Membership sustains the tribe. Mr. Mace said there is too much gossip.

Council is doing what they are supposed to do.

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The Enrollment files are a mess, but everything must keep going forward. Council needs to act on Election Committee recommendations before the next election. In particular there needs to be a revised form so everything is on one page.

Ms. Eller left the meeting at 3:11 pm

Natural Resources Department Report (NRD) from James Simmons, Director

NRD hired a new Fish and Wildlife Biologist named Rebecca Camiello who started on July 5, 2022. She was on the Reservation the week of the July 11, 2022.. She will handle sage grouse and other terrestrial grants/projects. There is still a need for a Fisheries Biologist. The position posting is now past the Native Preference. Mr. Simmons has a possible lead. There is still a need for a Program Coordinator.

The application for the BIA Tribal Climate Resilience Grant was submitted on July 6, 2022.

The LCT lake sampling was completed. There were 169+ fish caught. There could have been 200, but they lost a net-full and had bad weather.

The Patagonia clothing/patch order is complete. There was a suggestion of dress shirts with the patch.

Discussion topic:

Mr. Simmons presented Resolution SL-31-2022 to purchase a new Nissan truck. Funding has been approved through Fisheries. Mr. Simmons read the pertinent part of the resolution. They looked at several dealers. The best price and availability were for the Nissan Frontier Truck. It is a smaller truck for the smaller, tighter roads on and off the Reservation. Funding comes from Funds 141, 131, and 102. The vender is Reno Nissan.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-31-2022 Approval of Vender to Purchase New Truck with the reading of the resolution. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-31-2022 enacted at 3:33 pm.

Mr. Simmons said the vehicles are needed. The Tacomas are breaking down.

Mr. Simmons will join the Chairwoman for dinner with Pam Harrington from Trout

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Unlimited on Thursday, July 21, 2022. On Friday July 22, 2022 Mr. Simmons will take Ms. Harrington to the visit the Reservation. Trout Unlimited is very interested in Summit Lake to be an applicant for the ne Nevada Department of Environmental Protection (NDEP) Ecological and Aesthetice Waters (EAW) program, which should go live in 2022 or 2023.

Finance Department Report by Linda Quinn

1. Budget: CTGP: \$151,000 was received. Ms. Quinn believed the Cares funds from BIA expanded it to \$230,000, but the Cares funds were expended. There was an error and CTGP does not really have what they thought. There will be no new car. There is \$76,000 for this FY. Ms. Quinn went over what happened.
2. There were a lot of draws. Mr. Mace reviewed the funds going in.
3. BIA grants are due by July 15, 2022 are done. Ms. Quinn prepared those due July 31, 2022. Narrative reports were reviewed by the Chairwoman.
4. Mahena is a scanner. There is also a new scanner, Dawn Barlese.
5. Children's book library. Ms. Quinn is telling those who come into the pantry about the book program.
6. They need to order six more Fire tablets (Fund 110) for minor members.
7. They need to update the website to add information about the book program.

Ms. Quinn purchased four drawer lateral file.

Building issues.

- The building was painted.
- They did wash the front before painting.
- She still has not heard from Dennis who was to fix the back door.
- The A/C unit is working.
- Ms. Quinn received the contract for the Ricoh printer.

Ms. Crane asked if the error noted would affect the audit. Ms. Quinn said no.

Ms. Quinn would like to see if they can set-up a time to talk to Marlys (BIA Self Determination) on Thursday, July 21, 2022 in the afternoon to see about more money because of the need with more members. They can also talk about changing the articles, etcetera.

Next Meetings:

- Regular Council Meeting, Saturday, August 20, 2022 at the Administrative Office, 2255 Green Vista Drive, Ste, 401, Sparks, Nevada at 8:00 am.
- Special Council Meeting for ARPA, Saturday August 6, 2022 at the Administrative Office, 2255 Green Vista Drive, Ste, 401, Sparks, Nevada at 10:00

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, July 16, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Administrative Office, 2255 Green Vista Drive, Ste, 401, Sparks, Nevada at 10:00 am

They need to look at the Land Use Plan and look at a plan to see about getting Hunter Shelter homes.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Steven Crane seconded the motion. Chairwoman Rand Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 4:29 pm.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the July 16, 2022 Regular Council Meeting were approved by the Council during a duly held meeting August 20, 2022 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.

9/9/2022
Date

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