

Summit Lake Paiute Tribe
Special Council Meeting
Tuesday, February 28, 2017
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Page Linton called the meeting of Tuesday, February 28, 2017 to order at 5:25 PM.

ROLL CALL: Acting-Secretary/Treasurer Eugene Mace called the roll: Chairwoman, Page Linton present via phone; Vice-Chairwoman Randi DeSoto, present; Acting-Secretary/Treasurer Eugene Mace, present; and Council Member Jerry Barr, present.

Ms. Linton discussed Thalia Dick's letter received applying for the vacant Council Member seat. She did attend the last meeting but did not make any comments. No one else has applied since she applied. The other applicants either could not serve and or were ineligible.

Ms. DeSoto commented that they needed a fifth Council member to be a fully functioning Council.

It was determined that Ms. Dick was a Member in good standing. There was a discussion on location and participation.

Ms. DeSoto reiterated that the Council needs to fill the vacancy.

The Council decided to offer her the opportunity to serve on the Council. The Chairwoman called her. Ms. Dick accepted and Ms. Linton let her know the plans for the March meetings in Sacramento, California.

They will swear her in at 8:50 AM and start the meeting at 9:00 AM.

MOTION: Council Member Jerry Barr moved for an Executive Session regarding Personnel issues. Acting-Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Page Linton called the vote. 3 FOR 0 AGAINST 0 ABSTAINED. Motion carried at 6:02 PM.

Council returned from Executive Session at 6:49 PM.

The Council received an invitation to become a member of the National American Indian Housing Council. The choices are to become a member or to decline membership. They sent a packet of information on the group and its events and activities. They have annual dues of \$100. There was some discussion of whether to join or not. Ms. Linton will call and get more information before they decide.

They decided to give the Nevada Native Nations Land Act Survey request to William Cowan to handle. It will be put in an interoffice correspondence envelope.

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The Council will be going through boxes over the weekend, principally on Sunday afternoon.

MOTION: Council Member Jerry Barr moved to approve Resolution SL-04-2017 Memorandum of Understanding between the Summit Lake Paiute Tribe and the Nevada Department of Public Safety with a waiving of the reading. Acting-Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Page Linton called the vote. 3 FOR 0 AGAINST 0 ABSTAINED. The Resolution SL-04-2017 enacted at 6:58 PM.

MOTION: Council Member Jerry Barr moved to approve the minutes for the Tuesday, January 10, 2017 Special Meeting with a waiving of the reading. Acting-Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman DeSoto called the vote: 3 FOR 0 AGAINST 0 ABSTAINED. Motion carried at 7:00 PM.

MOTION: Council Member Jerry Barr moved to approve minutes of the Regular Council Meeting of Saturday, January 21, 2017 with a waiving of the reading. Acting-Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman DeSoto called the vote: 3 FOR 0 AGAINST 0 ABSTAINED. Motion carried at 6:01 PM.

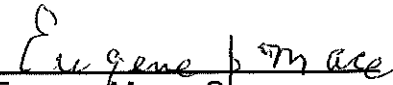
Ms. Linton will be in the office Saturday night for a couple hours and then from 8:00 AM to Noon to go through the boxes. Mr. Barr will be in Sunday around 11:00 AM. The others will be in Sunday at Noon.

MOTION: Council Member Jerry Barr moved to adjourn the meeting. Acting-Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Page Linton called the vote: 3 FOR 0 AGAINST 0 ABSTAINED. The meeting was adjourned at 7:04 PM.

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the February 28, 2017, Special Meeting were approved by the Council during a duly held meeting March 18, 2017 at which there was a quorum present, and the Council voted:

3 - FOR 0 - AGAINST 1- ABSTAINING, Chairwoman Page Linton did not vote because there was not a tie vote.

03/18/2017
Date


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