

Summit Lake Paiute Tribe
Special Council Meeting
Thursday, December 8, 2022
Primary Administrative Office, Sparks, Nevada

jCALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Meeting of Thursday, December 3, 2022 to order at 10:15 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 Phillip Frank, present; and Council Member, Steven Crane, present.

STAFF: Natural Resources Department Director, James Simmons; Finance Director, Daniel Howard; Austin New Moon, Housing Manager; Tribal Coordinator, Vinton Hawley; and Enrollment Coordinator, Dina Gonzalez

It was noted that at 10:00 am Roxy Rivera and Tony Kris from Med Benefits gave a presentation on health insurance options. They talked about three carriers: BCBS Anthem, Hometown Health HMO and PPO; and Prominence. They also discussed Delta Dental and Vision Care.

Report by Mr. Howard, Finance Director

Personal Property:

- Premium Summary –CTGP Fund 140
- David Walker-Life Insurance
- Benefits proposal-Life Insurance
- Globe life proposed.

Housing Updates by Ms. New Moon:

- C-19HAP: NAIHC grant now closed. Reimbursement
- IHGB ARPA Funding-Grant now closed.
- ERA-need to spend by the December 29, 2022.

There will be a meeting with BIA Tuesday on December 13, 2022 at 10:00 am.

The Res-Summit will be April 3-6, 2023. The seminars will be held in Las Vegas, Nevada

Natural Resources Department Report by Mr. Simmons

Mr. Simmons requested feedback from Council on what the priorities should be for NRD to best benefit the Tribe. A brainstorming session was held to rank the priorities.

Topics ranking:

- LCT, Sage Grouse and Invasive Species
- Wildfire Plan
- Emergency Preparedness—FEMA

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- Climate Change
- Recreation
- Riparian Range Restoration
- Energy
- Broadband
- Water
- Transportation
- Other Environmental, Air, Solid Waste Disposal
- Wildlife

The Chairwoman called for a break.
Council returned from break at 1:03 pm.

Report -Tribal Coordinator Vinton Hawley

- Financial Audits

Ms. New Moon proposed Resolution SL-51-2022 Amendment to Resolution US Department of the Treasury Homeowners Assistance Fund (HAF) Policy. The resolution amended to exclude members who seek assistance elsewhere from applying for HAF mortgage and utilities program.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-51-2022 Amendment to the Resolution US Department of the Treasury Homeowners' Assistance Fund (HAF) Policy. Seconded by Eugene Mace, Sr., Secretary/Treasurer. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-51-2022 enacted.

The Council discussed what to do with the ARPA funding. The last meeting to discuss this was March 30, 2022. They want a Special Council meeting for ARPA. Mr. Hawley agreed to help with the ARPA project and the upcoming planning and meeting TBD.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Rand Lone Eagle called the vote: 4 FOR; 0 AGAINST; 0 ABSTAINED. The meeting was adjourned at 1:54 PM.

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CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the December 8, 2022 Special Council Meeting were approved with corrections by the Council during a duly held meeting January 21, 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.

Date

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