

**Summit Lake Paiute Tribe  
Regular Council Meeting  
Wednesday, September 17, 2025  
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada**

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**CALL TO ORDER:** Vice-Chairwoman Nedra Crane called the Regular Meeting of Wednesday, September 17, 2025 to order at 8:07 am.

**ROLL CALL:** Secretary/Treasurer, Philip Frank called the roll: Chairwoman Randi Lone Eagle, present via ZOOM (late due to technical issues); Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, present; Council Member Scott Cory Burdette, present; and Council Member, Cherice Trejo, present.

**STAFF:** James Simmons, Natural Resources Department Director; Austin New Moon, Housing Manager; Naveed Frank, Finance Director; Larry Curley, Grant Writer via ZOOM; Christina Lomaintewa, Pantry Coordinator; Delgadina Gonzalez, Enrollment Coordinator, via Zoom; Krysti Collier, Project Coordinator (Youth Program); and Anne Macko, Contractor

**GUESTS:** Kathleen Steele, Program Manager; Nevada Department of Conservation & Natural Resources (NDCNR); Sarah Hale, NDCNR: Division of State Lands; and Skylar Monaghan, Nevada Department of Agriculture (NDA) for the Sage Brush Eco System Program; Kyle Visser and Trent Miller re: Treatment Facility

**MOTION:** Council Member Scott Cory Burdette moved to make an agenda change to add minutes for July 17, 2025 and July 23, 2025 to the agenda. Council Member Cherice Trejo seconded the motion. Vice-Chairman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion Carried at 8:11 am.

**MINUTES:**

**MOTION:** Council Member Scott Cory Burdette moved to approve the Special Council Meeting minutes of Thursday, July 17, 2025 with the waiving of the reading. Secretary/Treasurer Philip Frank seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 Abstained. Motion carried at 8:14 am.

**MOTION:** Council Member Scott Cory Burdette moved to approve the Special Council Meeting minutes of Wednesday, July 23, 2025 with the waiving of the reading. Council Member Cherice Trejo seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 Abstained. Motion carried at 8:15 am.

**MOTION:** Council Member Scott Cory Burdette moved to approve the Regular Council Meeting minutes of Wednesday, August 13, 2025 with the waiving of the reading. Council Member Cherice Trejo seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 Abstained. Motion carried at 8:15 am.

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**COUNCIL REPORTS**

**Vice-Chairwoman Nedra Crane** attended the Special Council Meeting on August 22, 2025 with Tribal Minds regarding rental agreement. There are two offices available to rent.

She attended the THPO Conference at the GSR with Mrs. Lone Eagle. They went on a tour of sacred sites including Lake Tahoe, Stewart School, Fallon, and Stillwater. It was a good THPO meeting. There were people from other states including Alaska. It was organized.

Special meeting August 26, 2025 to discuss the next year's budget.

She was available for check signing.

September 22, 2025 will be the meeting with the state regarding a small business loan for the Treatment Center. Mrs. Lone Eagle will be unable to attend so Ms. Crane, Mrs. New Moon, and Mr. N. Frank will attend looking for a grant. Mr. N. Frank explained that they are going to the directly to the State for a loan or possibly a grant for the Treatment Center.

Mr. Burdette asked if the agreement for the Treatment Center had been signed yet. Mrs. New Moon answered that they were waiting for action (resolution) today.

He also asked about Wi-Fi-sky or satellite connection. Mrs. New Moon said it would be additional fees for the tribal phones for T-Mobile if it was available in the area.

**Secretary/Treasurer Philip Frank Crane** attended the Special Council Meeting on August 22, 2025 with Tribal Minds

He will be attending the upcoming Annual RTOC/EPA conferences and NAIHC in Oklahoma.

**Council Member Scott Cory Burdette Crane** attended the Special Council Meeting on August 22, 2025 with Tribal Minds.

He stated there had been a lot of rain at the Reservation. There was enough moisture to be able to grade the roads. He is looking ahead to the closing of the Field Station.

**Council Member Cherice Trejo** attended the Special Council Meeting on August 22, 2025 with Tribal Minds.

**Grant Writer** Larry Curley

This report covers activities since the last Tribal Council meeting on September 17,

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2025. The activities included websites of various foundations, federal funding opportunities and charitable organizations. This report is also intended to provide ongoing status updates on grants submitted or being planned by the Grant Writer to ensure that Tribal Council is aware of the status of these efforts.

1. **ADMINISTRATION FOR NATIVE AMERICANS (ANA).** Language Preservation Grant. (Jointly developed with The Language Conservation).  
A. NOT FUNDED.
2. **NATIONAL PARK SERVICE.** Tribal Historic Preservation Office. Language, Culture, History Preservation.  
A. FUNDED. \$ 99,623.00
3. **FIRST NATIONS DEVELOPMENT INSTITUE.** Language, Culture and Future Leaders Mentoring  
A. FUNDED. \$60,000.
4. **PAUL NEWMAN FOUNDATION.** Food Sovereignty, Traditional Foods  
A. NOT FUNDED.
5. **DEPARTMENT OF LABOR.** Capacity Building. OSHA Training to Tribal Members  
A. Successfully Submitted  
B. NOT FUNDED
6. STATE & LOCAL CYBERSECURITY GRANT PROGRAM (SLGOP)  
A. NOT FUNDED.
7. NCAI MINI-GRANTS
  - These are small grants from the NCAI FOUNDATION. No response from NCAI.  
A. No Action Taken.
8. NATIONAL ENDOWMENT FOR THE ARTS
  - Program will fund Sustaining Cultural Heritage Collections. Program has three funding levels for Planning, Implementation I, and Implementation II. Total funding combined is \$500,000 for a two-year period. Grant writer reviewed requirements and determined requirements are not attainable.  
A. No Action Taken.
9. **Repatriation Grants.** Grant writer reviewed grant requirements and determined tribe not eligible due to tribe not having a repatriation office. **DUE DATE:** May 5, 2025.  
A. No Action Taken.
10. DOT, RURAL AND TRIBAL ASSISTANCE PILOT PROGRAM
  - Grant Writer reviewed program requirements. Shared NOTO with Natural Resources Department and determined that it was not feasible at this time. **Due Date:** April 3, 2025  
A. No Action Taken
11. Substance Abuse and Mental Health Services Administration (SAMHSA). \*\*\*
  - This grant is to develop tribally oriented suicide and substance abuse prevention programs. Program requirements as of February 7, 2025 have not been posted. **DUE DATE:** TBD  
A. No Action Pending Publication.
12. Department of Health and Human Services.

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- “Child/Infant Home Visiting Grant” funds have been posted. Grant would create a “Parents as Teachers” program that would focus on the needs of pre-natal, infant and children up until they reach kindergarten. There was not sufficient time to complete a well-written proposal. **DUE DATE:** April 4, 2025. **Amount to be Requested: \$250,000.**

A. No Action Taken

13. Indian Health Service.

- Funding opportunity to determine how best to enhance and provide care to persons with Alzheimer’s Disease and Related Dementia. Currently, the grant writer is working on developing a model which would meet the requirements of the grant. **Update 1. (The project required a clinical setting for the provision of these services and SLPT currently does not have the capacity to successfully implement.)** **DUE DATE:** September 1, 2025. **Amount to be Requested: \$150,000**

A. No Action Taken

14: Department of Transportation:

- It is a rural project. He talked to Mr. Simmons and decided that this one would not be something that would be workable at this time.

15. Department of Health Resources Services Administration (HRSA)

- announced a funding opportunity for \$50 Billion. After review, the funding was only for states. He will check with the state of Nevada to see if they will be getting any of the funding.

**GRANTS/PROPOSALS RECENTLY SUBMITTED**

1. INSTITUTE OF MUSEUM & LIBRARY SERVICES.

- This is a two-year grant for the preservation of historical information and documents. Project envisions the creation of a tribal repository that will secure documents and artifacts of significance to Summit Lake Tribe. When funded, the project begins 07/01/2025. **Amount Requested: \$250,000**

A. Submitted & Pending

2. Tribal Heritage Grants (Historical Preservation)

- Grant is for a one-year period and emphasis is on the collection and preservation of tribal culture, language. **DUE DATE:** 02/27/2025. **Amount Requested: \$75,000**

A. Submitted & Pending

3. San Manuel PALMS CARE. \*\*\*

- Grant applications are now being accepted by the PALMS CARE Foundation to tribal communities in Nevada. Grant Writer wrote a proposal that emphasizes tribal cultural preservation. A follow up request for additional information was received on April 18, 2025 which was submitted on April 22, 2025. A telephone conversation is scheduled for early next week. **Due Date: March 15, 2025.** **Amount requested: \$100,000. NOT FUNDED.**

A. Submitted & Pending

4. Santa Fe Tobacco Foundation.

- Arts and Culture, Youth Focused.

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- **Due Date:** Quarterly Cycle
  - A. Submitted & Pending
- 5. Annual THPO Grant.
  - This grant supports the operation of THPOs. Summit Lake Paiute Tribe received an allocated formula portion of the national appropriation. This amount is an additional allocation for this fiscal year. This is a three-day process. **DUE DATE:** August 29, 2025. **Requested Amount: \$97,145**
    - A. FUNDED. **\$97,145**
- 6. Indian Education Discretionary Grant.
  - Funds are being made for a variety of student education-related funding. Just posted early last week and reviewing funding requirements. **DUE DATE:** April 28, 2025, **Amount to be Requested: \$350,000**
    - A. Submitted and pending

Item 15 Announced a funding opportunity, but upon review it is only for states.

**IN PROGRESS AND/OR FUTURE APPLICATIONS**

1. Wells Fargo Tribal Initiative Grant
  - Contacted WELLS FARGO GRANTS program for indigenous populations. The initiative will reopen for receipt of applications in February 2025. Grant writer will be submitting a proposal on behalf of the tribe that include Capacity Building. **Amount to be requested: \$400,000. UPDATE: On 8/6/25, Grant Writer was notified and requested to submit a concept proposal.**
    - A. In Progress
2. MacKenzie Scott Foundation
  - Contacted and received information on application requirements for grants. Foundation provides unrestricted funding of projects. A proposal is currently being developed for submission within the week. **Update1.** (June 27, 2025) The submission has been delayed due to demands on grant writer's time. It is a project that remains a priority for future consideration. **Amount that will be requested when submitted: \$500,000.**
    - A. In Progress/On hold
3. **Mellon Foundation.** Funds projects in arts and humanities. **Update1.** (July 9, 2025): Researched website of the foundation regarding the announcement of new funding cycle for grants. Grant writer anticipates reviewing eligibility requirements and potentially proceed with submitting a proposal based on requirements.
  - A. Pending funding cycle.
4. **John Templeton Foundation.** Provides funding for capacity building for organizations related to arts and culture, thought leadership, Public Engagement. **Update 1.** (June 26, 2025) Researched website to identify funding cycle. An Online Funding Inquiry (OFI) can be submitted anytime. Grant writer will be submitting an OFI to fund a story telling project. This would complement the work being performed in the THPO Project. **Update 2. (Grant writer has assembled necessary data and will be submitting Offline Funding Inquiry (OFI) on August 15, 2025.)**
  - A. In Progress.

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- 5. ARCHIVAL-202511.
  - Grants to fund archival projects which collect documents that are of historical significance to tribes, organizations and historical events. **DUE DATE:** November 5, 2025. **Amount to be Requested: \$150,000**
    - A. In Progress
  - 6. Master Card Foundation for Education—
    - It is only available in Canada.
  - 7. The NEE Cassy Foundation—
    - This is by invitation only. Mr. Curley is trying to get invitation. It is regarding mental health type programs.

Mr. Burdette asked Mr. Curley in regard to applying to different administrations, what experience does he have in finding other options in dry spells. Mr. Curley said when administrations change, priorities change. With this administration they are cutting funding everywhere and cutting staff—anti DEI. This will be a dry period. He is looking at grants from other sources.

Mr. Burdette said he sees they need to be financially responsible.

Mr. Curley explained with some tribes the sometimes use tribal resources to make up for government cuts, but it is hard for small tribes who do not have resources. Small tribes are not getting equity, not considered. Mr. Simmons agreed that is even on things like land bills. There are “Have” tribes and “Have not” tribes.

There was a discussion regarding casinos and dry spells due to the current administration.

Mrs. Lone Eagle talked about the plan for the request for funds from the state for the Treatment Center. They are asking for \$400,000 repaid over three years. This is more than the exact amount needed. The application calls the facility a healing center.

**Enrollment Monthly Report-** by Delgadina Gonzalez presented by Ms. Crane

**Membership**

Active Enrolled Members: **210**

We lost two members last month.

Adults: **134**

Children: **76**

Total on Base Roll: **334**

**Applications**

Ms. Gonzalez mailed out two applications and hand-delivered two applications. She received one completed application.

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**Enrollment Committee Meeting**

She was informed that the next Enrollment Committee meeting would be in December. No date was given.

**ICWA**

There are three minors from two families that can be enrolled. They are waiting for the parents, grandmother, or social services to get back to them with the documents to get these children enrolled.

**New Cards**

Cards are printed when asked for.

- Issued eleven cards:
  - Seven adult cards
  - Four minor cards

**Progeny**

Updating contact information when received.

Continue to work with the BIA Western Agency when asked to help complete probates.

**Training**

On August 29, 2025 Ms. Gonzalez attended a Safe Talk Training at Reno Sparks Indian Colony. It is a Suicide Prevention training that teaches how to prevent suicide by recognizing the signs, engaging someone, and connecting them to an intervention resource for further support.

It was very interesting and informative. I would like to see if they could bring this training to SLPT for the staff and the members as well. It is a four-hour interactive course

**Little Library**

She continues to get donated books from individuals and other sources.

She will donate duplicate books to make room for any new books coming in.

Mr. Burdette said it was a good idea to go through the Safe Talk Training. This is important. Ms. Crane also thought it was a good idea.

Mr. Burdette said he would like to see Mr. Visser and the Treatment Center be able to provide outpatient consultations. He would like another meeting. He has questions. Mr. N. Frank will check with NIE for some training on this.

**Housing Report—Austin New Moon**

- Fund 110—ITCN Fire tablets from Amazon for minor tribal members. Two notices have been mailed out now. Nine tablets ordered and delivered. \$903.67 remains in this fund.

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- Fund 166—Capital Fund Project or Laptop Project. Currently there is \$21,738.81 in this fund. She confirmed the order for 14 devices at a total of \$20,149.96. This will leave some room for shipping costs. Devices are expected to be delivered September 29, 2025.
- K-12 School Supplies was budgeted for \$1,000 for CTGP. There was \$490.33 for a total of \$1,490.33. They have ordered school supplies for seven tribal member youth. There is \$756.38 remaining. She reached out to families. Also, other entities have resources. Clear backpacks are required by the schools.
  - ITCN CCDF Back2School: They were awarded \$5,000 for 2025. She asked for thoughts/ideas on how to assist the kids with these funds. They decided on school fees and gym clothes, and such. They will look into musical instruments.
- Fund 155 (HAF): Mr. N. Frank was able to correct and complete the report. Last thing that they need is a HAF close-out letter. It should go out this week. Then it will be closed. Mrs. New Moon explained all the different ARPA and NIAHC rental and housing assistance programs.
- Fund 157—ARPA: No update; awaiting a response from the Treasury regarding the report.
- Fund 157—T-Mobile Internet Assistance: She has 16 left in stock. She has sent out a mass mailing. They have 70 internet devices total. The program was extended to the end of December 2026.
- Fund 50—Rehabilitation Update: Received new invoice to plumbing assistance and finalizing the ADA floor install throughout the home. The total invoice is \$7,478.46. The remaining \$1,193.17 was used to purchase the remaining flooring needed from Floor and Décor. Total funds of \$15,000 were used to rehabilitate tribal member's home to repair damage and bring the home into ADA Compliance for the Tribal Member Elder. She will do a final inspection, even underneath to insure connections.
- Fund 50—Indian Housing Plan for FY 2026—Sending home the plan for review. There will be some changes. She will seek action at the next meeting. The Housing plan is due to HUD October 20, 2025, also including out-of-state member assistance. Only rehab and rental assistance are local only due to her needing to inspect the property. This is when they can make any changes to the 2026 plan.
- Travel:
  - Attended NV/CAL training August 25, 2025 to August 27, 2025 held at Nuggets Casino Resort, Sparks, Nevada. It was fairly good.
  - Attended the TERO (Tribal Employment Rights Ordinance) Summit September 8 and 9, 2025. She definitely think they should look into creating a TERO Department and explore those options. It is a way to generate revenue. TERO can do 2%-5%--a way to generate revenue. It would mean a new department. Mr. Burdette and Ms. Crane likes this.
  - NIACH Legal Symposium in, Durante, Oklahoma on November 16-21, 2025. Mrs. New Moon and Mr. P. Frank are booked.

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- Booked the 11<sup>th</sup> Annual Native American Leadership Forum West on December 8-10, 2025. Mrs. New Moon will be attending the conference
- Annual RTOC Meeting in Phoenix, Arizona is booked for Mr. Simmons, Ms. Mast, Mrs. Lone Eagle, Ms. Crane, Ms. Trejo, and Mr. P. Frank for October 20-24, 2025. Registrations, Great Wolf Lodge Hotel with free daily passes to the water park, and travel authorizations are completed. They will talk about a rental car vs. Uber.
- NCAI 82<sup>nd</sup> Annual in Seattle is booked for Mrs. Lone Eagle, Ms. Crane and Ms. Trejo November 15-21, 2025.

Mrs. Lone Eagle said that Kyle Visser was ready to answer questions and is standing-bye.

Vice-Chairwoman Nedra Crane turned the meeting over to Chairwoman Lone Eagle at 10:02 am.

Mrs. Lone Eagle said that TERO is good. Other tribes are also working at TERO. Summit Lake should look at this. Mrs. New Moon got a booklet and a power point. Mrs. Lone Eagle asked if some already had them. They are willing to send their template to SLPT. Mrs. New Moon will talk to Mr. Curley possible grants. Mrs. Lone Eagle will talk to others and what they do. She heard there will be a shutdown but do not know what yet. There is a lot of talk.

Mr. Burdette said the tribe needs to adapt to the new administration. He asked if Mrs. Lone Eagle see any positivity from the Administration. They want to talk to the Tribes. It takes time but they seem to want to be helpful. Mrs. Lone Eagle says the tribes need to tell their stories.

Mr. Burdette said to keep their eyes open for opportunities. They need to think in new ways.

They are talking sovereignty.

Mrs. New Moon requested an executive session.

**MOTION: Vice-Chairwoman Nedra Crane move to go into Executive Session for Employment Training for five minutes. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 10:26 am**

Council returned from Executive Session at 10:30am.

**MOTION: Vice-Chairwoman Nedra Crane move to approve Employment Training Applications for \$200. Secretary/Treasurer Philp Frank seconded the**

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**motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 10:30 am**

**Consultation: Sage Brush Eco Systems Technical Team**

Presented by Kathleen Steele, Sarah Hale and Skylar Monaghan

Conservation Credit System

Credit Project Overview:

Credits—The Currency of the Credit system: preserving sage grouse habitat

Debits—Functional loss of sage grouse habitat

Eligibility: Proposed credit projects must meet eligibility criteria for enrolment in the CCS in the following area:

- Project site: where the landowner's parcels are located will determine the credit area. To be eligible the potential site must
  - Be located within mapped GRSG habitat
  - Provide seasonal GRSG habitat
  - Provide daily resources for GRSG: food, water and coverThe SETT will work to help determine whether enrollment of a property would be worth the investment of time and resources.
- Ownership of property, management rights & land usage must attest to:
  - Current ownership and use rights
  - Control of water rights
  - Past land management
  - Land uses associated with entire credit siteWhile not owning subsurface rights will not disqualify a credit project, it will increase the amount that will be set aside in the reserve account.
- Existing easements ('Additionality')
  - A project cannot enroll in the CCS if already enrolled in an easement that seeks to accomplish the same goals as CCS
  - The net benefit to GRSG must be in addition to what is currently being accomplished on the property.
  - If enrolled in the CCS first, landowners can subsequently use other grants or easement on their property.
- No imminent threat of disturbance to project site
- There cannot be evidence of imminent threat of direct or indirect disturbance by land uses that will cause GRSG habitat function to be below the minimum standards.
  - Development Plans: Building permits or NEPA documents currently under development
  - Development Designations: Energy Transmission Corridors
  - Recently acquired subsurface rights (not credit proponent)

Eligibility—Accuracy: The Credit Project Proponent must attest to the accuracy of the information provided in all documentation.

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Interactive partnership

SLPT is eligible

There is no double dipping. CCS enrollment comes first.

Site Protection

- The Proponent will need to ensure that the property will remain in its current condition, or improve if conducting restoration activities, for the duration of the project. (Minimum of 30 years)
- This will be accomplished through
  - Signing a participant Contract
  - Developing/signing a Management Plan

Enrollment and Credit Generation

Verifiers-provided by SETT, selected by SLPT.

1. Validation of Site
2. Initial Credit Estimate
3. Select Verifier – unbiased
4. Create Management Plan
5. Receive Credits

15-year recertifications

Management Plan (They will help SLPT write management and monitoring plans.)

- General Project Information and contact information
- Attachments (ownership and supporting documentation)
- Current management practices
- Local Resources
- Credit Project overview
- Reserve account contribution
- Credit release schedule
- New management and monitoring budget
- Annual monitoring information

Good info/worksheet with everything.

Receive Credits

- After the signatures are on the management plan, then they issue the credit release.
- At this point, you may sell credits at your own discretion as the CCS provides and open market
- Note: The SETT does not dictate sales or set the price of credits

Project Timeline and Deadlines

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|                                                        |                               |
|--------------------------------------------------------|-------------------------------|
| 1. Site Validation Checklist                           | Submit to SETT by February 1  |
| 2. Pre-Fieldwork Packet Submission                     | Submit to SETT by March 15    |
| 3. SETT Approval of Pre-Fieldwork Packet               | Due back in two weeks         |
| 4. Field work                                          | April 15-June 30              |
| 5. Post-Fieldwork Packet Submission                    | Submit to SETT by October 30  |
| 6. Final QA (with finalized credit amount to finalize) | Expect One Month for the SETT |
| 7. Management Plan                                     | No Time Restrictions          |

#### Annual Monitoring & Reporting

- The purpose of annual monitoring is to confirm that project conditions are maintained according to the specifications in the Management Plan, and to ensure that any specific rangeland issues that arise are documented.
- Requirements:
  - Repeat photographs from specified monitoring points (4 at each point facing N, S, E, & W)
  - Brief report that outlines overall conditions of the parcels enrolled
  - Due by July 31 of each year, even if no credits have been sold.

#### Reverification

- Every 15 years throughout the life of the project, the Credit Project Proponent, through a certified verifier, will rerun the HQT to ensure validation of credits and to quantify any potential uplift.
  - Will follow the same procedure outlined previously.
  - While no new management plan is required, amendments may be added to the existing management plan based on the findings.
- Credit proponents may also reverify map units at any time to determine if uplift credits may be available (e.g., reseeding, meadow enhancement, etc.)
- If things remain stable or improve it can adjust credit

#### Credit Transactions

- Average credit will sell for between \$1,600 to \$3,200
- Quantities: will be determined by the needs of Credit and Debit project proponents
- SETT is not involved in the bargaining process.
- Credits could last for more than 30, 45 or even 120 years

#### Transaction Agreement

Proponents will discuss a price and number of credits to be bought/sold at the time of the sale. Once this is determined, they will sign a Transaction Agreement Form.

#### Paperwork

- Proponents will sign the necessary forms for the SETT to ensue that the sale is documented thoroughly and correctly.
- These forms include:

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- Flexible Financial Assurances Participant Contract
- Credit Purchase Form
- Management Plan Section B
- Credit Purchase Agreement (Between Credit/Debit Proponents only)

Transaction finalized

- When all paperwork has been completed and signed, the SETT will finalize the sale in their registry, and the sale is complete.
- This step is very anti-climatic for the credit proponents,

Financial Assurances

- For every sale of credits, the credit Project Proponents must contribute a portion of the proceeds to financial assurances.
- Financial assurances are contractual funds, deposited into an account of your choosing, that are used to pay for maintenance and monitoring throughout the duration of a Credit Project. They are defined in each Credit Project Proponent's Participant Contract and documented in an accompanying Management Plan.
- Financial assurances must ensure that funds are available:
  - For the implementation and long-term management of each Credit Project, including remedial actions in the event of unintentional reversals, and
  - To promptly replace credit that have been sold but become invalidated due to intentional reversals
- In short, financial assurances are in place to ensure that the land can be managed for the term of the agreement. They are upfront funds that are paid by the landowner at the time of the sale and are available annually for maintenance and management to the landowner.

The first transaction goes into the Map section.

Reserve Account (SETT handles this)

- A percentage of credits generated by a Credit Project are transferred into the reserve account at the same time that credits are sold.
- Reserve Account credits are calculated during the HQT process and are separate from the saleable credits issued to a Credit Project Proponent.
- Credits in the reserve account may be used to temporarily cover credits invalidated from intentional (e.g., withdrawal of the property from the CCS) and unintentional (e.g., wildfire) reversals.
- Reserve account contributions range from 5% to 14% of the total credits generated by a property based on Characteristics of the project site (resistance/resilience, ability to control wildfire, and ownership/rights).

Reserve Account Summary

|                                                          |       |
|----------------------------------------------------------|-------|
| Standard Contribution Percent (%)                        | 4.00% |
| Probability of Adverse Impacts from Wildfire Percent (%) | 2.90% |

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|                                                             |       |
|-------------------------------------------------------------|-------|
| Competing Land Use Reserve Account Contribution Percent (%) | 2.96% |
| Total Contribution Percent (%)                              | 9.86% |

Mr. Burdette asked, after a fire, is it monitored for return to full restoration.

Yes, they will help re-seed etc. They will use the reserve account. They will monitor the pre-fire condition as a base-line.

They will work to correct failure if possible. They can substitute another plot of land after the fire for credit or they can help restore the land.

Mr. Curley had questions. When a controlled burn gets out of control, does it follow the same procedure as wild fire.

#### Credit Project Failure

- A Credit Project failure may include an unintentional reversal.
- The Credit Project Proponent or Administrator must notify the other party as soon as possible and no later than 30 days following an event that may cause a Credit Project failure.
- This may include but is not limited to:
  - Failure to execute the required Management Actions according to the terms and conditions of execution
  - Administrator determines that site-specific performance measures are not maintained based on evaluations of the Management Plan, field data and the Habitat Quantification Tool (taking into account natural climate variability.)

#### Unintentional Reversals

##### Force Majeure

- When credits generated by a credit site are invalidated by an extraordinary event or circumstance beyond the control of the Credit Project Proponent, such as wildfire, the Credit Project Proponent is not liable. Financial assurances may be used in these cases by the Administrator to replace the invalidated credits. The Administrator will withdraw credits initially from the reserve account to cover the invalidated credits.
- In cases where the credit site can be fully or partially recovered within a reasonable amount of time and cost, the Credit Project proponent may develop a remedial action plan that is approved by the Administrator and paid for the financial instruments secured for long-term management and unintentional reversals.
- If only a portion of the credits are recovered following a force majeure event, then payments from financial instruments secured for long-term management and unintentional reversals are reduced according to the number of credits remaining,

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#### Competing Land-Use

- In the case of an unintentional reversal due to competing land uses on-site, such as split estate minerals development, the Administrator will withdraw credits from the reserve account to cover the invalidated credits at no additional cost to the Credit Project Proponent. Similar to the policies described for force majeure events, if the impact of the competing land use reduces credit generation on a credit site, payments are reduced according to the amount of credits remaining.
- In cases of unintentional reversals on private lands due to impacts for adjacent sites (public) land, valid credits (i.e., have a signed Management Plan) that become invalidated by the disturbance will not impact the Credit Producer's total credits. Instead, the impacted credits will be replaced by the Debit Project Proponent prorated for the remaining term,
- Debit projects become competing land uses to Credit Projects when they complete the final step of their NEPA process, until then, Credit Producers may enroll in the program near a developing debit project, without credit being affected by that debit project.

#### Intentional Reversals

- Anything not covered under unintentional reversals may be considered on intentional reversal.
  - Examples may include but are not limited to:
    - Not implementing management activities to achieve GRSG habitat quality as defined in the Management Plan.
    - Decreased GRSG habitat quality due to over-utilization
    - Intentional disturbance or development,
    - Inappropriately managed or unaddressed known risks.
  - Details regarding Credit Project failures and the requirements of both parties can be found in the Participant contract, which the Credit Project Proponent and the Administrator of the SEP sign
- Sale of Private Land
  - If private land is sold by a Credit Project Proponent, the new owner must take on the contract, otherwise the project will be dissolved, and the previous owner must buy back credits to supplement what they sold.

This is State Agency conservation

Mr. Burdette asked when the assessment is made, is it bird land? They assess habitat not the birds. Monitoring—they can work with towers for weather when monitoring. They can work with towers under ten feet and movable or fence line.

Mr. Simons asked what the benefit is for debits.

It is state mandated that they do debits if there is any disturbance. The process is the same as getting credits.

There are upfront costs. They have seed money which can be paid back using credit

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sales. There is a grant application process. The money left is the Tribe's to do whatever they want.

What happens if a ranch goes bankrupt? They would take the rest of the financial assurances and manage the land for them or they can sell the land they would take the assurance money and purchase the credits that are negated from another land owner. Ms. Trejo wanted to know positive things from this project. A few ranches used credits to survive Covid, the habitats get an uplift, better and bigger meadows, increased habitats.

Sage Brush Eco Systems Technical Team left the meeting.

**Summit Lake Paiute Youth Group –Update & Agenda** by Krysti Collier

**Youth Enrollment**

- Ages 12–18: 10 enrolled (2 out-of-state). Only 1 attended the last meeting.
- Ages 6–11: 11 enrolled (2 out-of-state).
- There are 21 total enrolled, two of which are out-of-state
- Note: Enrollment is strong, but consistent interaction/attendance remains low. The program requirements are met.

**Field Trip Planning**

- In talks with Melanie Smokey regarding a field trip to Stewart Indian School.
- October 3, 2025 (Friday), they would take a tour of Stewart Indian School at 4:00 pm, then around 5-5:30 pm to watch the screening of *Remaining Native*. (About a boy who runs from Yerington to Carson retracing and honoring his grandfather's footsteps). There is no transportation available at that time.

**Cultural & Language Classes**

- In discussions with Miss Mendez (Marvelous Beads) about teaching classes. She was talking to Mike for bead kits to learn beading.
- Plan: three beading /cultural classes (in-person & ZOOM).
- Three additional language classes to meet the six-class requirement.
- Stewart Indian School trip counts toward Tribal History requirement.
- Thalia spoke at the first meeting on Tribal history & shared photos.

**Nevada Day Parade—November 1, 2025**

- Contact made regarding youth participation in the parade.
- Youth can walk for \$50 entry fee. Exploring if the entire Tribe should participate.
- Awaiting confirmation of registration category and total costs.

**Youth Engagement**

- Continuing efforts to increase consistent participation.
- Enrollment numbers are at the minimum amount needed, but interaction remains low.

**Next Steps**

- Finalized Stewart Indian School trip date with Melanie Smokey.

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- Confirm cultural class schedule with Miss Mendez.
- Plan remaining three language classes.
- Follow up on Nevada Day Parade details and Tribe participation.
- Increase outreach to encourage more active participation from enrolled youth.
- She is also looking into Midyear Unity Conference held in Arizona January 17-19, 2026, workshop submission end November 7, 2025. Registration fee from August 11 to September 11, 2025: \$375; September 12 to November 28, 2025: and \$450, and November 29, 2025 to January 1, 2026: \$550.
- Also coming up this month of September is the Storytellers of our Nation an ITCN and CCDG program, With Storytellers of Our Nations program tribes receive **FREE** monthly Indigenous-themed books for their centers or libraries, including *At the Mountain's Base* and *Indian No More*. Chairwoman Lone Eagle said she had received the books.

**National Day for Truth and Reconciliation (Orange Shirt Day):** Join them on September 30, 2025 at Stewart Indian School Museum for a guided tour and lunch, reflecting on the impacts of residential schools and the importance of cultural awareness. Reservations are due by September 22, 2025. The event will be from 10:30 am to 2:00 pm in partnership with ITCN.

**Honoring Language & Tradition:** Explore ideas about Paiute and Shoshone languages to help children connect with Indigenous heritage.  
I would like to Rsvp for all three events.

Ms. Collier would like to RSVP to all three events.

They are on task.

**Treatment Center** with Kyle Visser and Trent Miller

Mr. Visser and Mr. Miller from the Treasury were available to answer questions before they meet with the State to apply for a loan/grant for the Treatment Facility.

Mr. Burdette referenced the Safe Talk training that Ms. Gonzalez attended. He would like to see if the counselor could also do inpatient and outpatient work especially for suicide prevention.

Mr. Visser said the out-patient work is an important part of rehab. He said he feels it is a possibility for out-patient therapy, groups, a lot of things they may need. It is for the benefit of the tribes. Financially, it can depend on insurance. There is a specific type of insurance that works. They can add a focus on mental health.

Mr. Curley once worked on a program using a tele-med counseling system especially for the youth.

Mrs. Lone Eagle said that this ongoing in Tribal Health Clinics and through ITCN. She

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would like to see it incorporated with the Treatment Clinic.

Ms. Crane asked about the question with the state on the Clinic. Mr. Visser said that between Mrs. Lone Eagle, Mr. Miller and himself, they can handle any question. He would not worry about the questions They would be the first tribe in the state to apply for this. This will be good for other tribes. Other tribes are in support.

Mr. Miller feels he is in a good spot.

Mr. Curley talked about his experience with Tribal Clinic which are IHS recognized and there is funding. He asked if this would be recognized as being under the IHS that they can bill Medicaid with 100% FMAT.

Mr. Visser said no, this is all run on private insurance and he will help the patients with that insurance.

Mr. Curley asked if IHS can pay for the private insurance. Mr. Visser does not recommend this. He would like to talk to Mr. Curley later to familiarize himself with that possible option.

Mrs. Lone Eagle will send Mr. Visser Mr. Curley's information.

There was a question about the 50/50 split. Mr. Visser is after staff and permits etc. have been established, then they will split 50/50 the revenue left over. He will be continuously managing the facility. Any costs are shared 50/50 as well.

The Tribe's responsibility is to promote the Clinic and maintain good relationships.

Mr. N. Frank asked if they are talking to the state about a loan or a grant. Mr. Visser explained that they are applying for a grant from the state. Mr. Miller was excited to see the tribe using these funds.

Mr. Miller will clarify the meeting time and place

Mrs. Lone Eagle called for an hour lunch at 12:21 pm.

Council returned from lunch at 1:43 pm.

**Chairwoman Report August 14, 2025-September 16, 2025**

- August 14, 2025- NAS Fallon: Meeting re: NAGPRA Plan of action of recent discoveries. There were a lot of THPOs there. SLPT is always in support.
- August 15, 2025- Emails throughout the day. signed our agreement for Blue Bird, CPAs. checks for finance, discussed a personnel issue with Finance Director.
- August 18, 2025- Office of Native Affairs and Policy Quarterly Informational Webinar.

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- August 19, 2025- Checks and signed missed check requests for ACH payments or other depts. Zoom link recordings sent to AM for July 17, 2025 SCM.
- August 20, 2025- Emails and responses throughout the day.
- August 21, 2025-Followed up on previous day emails and responses. Administrative duties throughout the day.
- August 22, 2025- Emails, timesheet and POs signed by chairwoman. SCM-Council & Brian Melendez at 12noon-1:30pm to discuss renewal of rental agreement with Tribal Minds, LLC.
- August 25, 2025- PacState Follow up on scanner computers in Suite 402.
- August 26, 2025- Signed 2 POs for NR Dept.
- August 27, 2025- NCAI- EC August Board Meeting via zoom.
- August 28, 2025-Administrative duties throughout the day.
- August 29, 2025-Administrative duties and emails to follow up on from previous day.
- September 1, 2025-Labor Day- Office Closed.
- September 2, 2025-Administrative duties throughout the day and replies to emails.
- September 3, 2025-Signed monthly report for pantry department. administrative duties throughout the day.
- September 4, 2025- Emails/Replies. signed a PO for NR, Drawdown in ASAP for \$119,188 in regards to two contracts ending in 50 and 60. signed a verification of employment for Finance director. Attended Pine Creek Ranch Webinar with NDN collective. They want to have the tribes manage the land for all tribes. She is in support of this. This land back project has a total of 89 properties for a total acreage of 46,300 acres. They are looking for opportunities, co-stewardship. With Pine Creek Ranch they are looking for the Nevada tribes to form a consortium or one specific tribe to purchase it or be a partner with NDN Collective to maintain it and make it place for ceremonial activities. The Chairwoman is in support and is glad to see Amber is still working with people in the area.
- September 5, 2025- Meeting with Itzayana, Teresa Melendez, Kyle Visser on Tribal Substance Use Clinic. State is out there to bridge the gap.
- September 8, 2025-September 12, 2025-Attended the NATHPO Conference in Reno, Nevada. The Western Region lost their representative. Since her plate is full, she conferred with Ms. Crane and she opted to give the seat to Warren because he has experience. SLPT has two THPO trunches which need to be spent down. They need a summary report of letters of consultation, how many were responded to, site visits
- September 10, 2025-She also joined the IEC meeting with NAS Fallon via zoom. She received a call from a grandmother who is a non-tribal member on the status of her grandchildren. This is an ongoing ICWA case. They are waiting for application for membership. Got permission to enroll them. It has been two years to get them enrolled. There is two hearings for these children.

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- September 11, 2025-Followed up on the ICWA case of the previous day. I received a message on another case from another case worker.
- September 12, 2025-Replied to emails. Signed EAN documents for finance. Signed checks for the finance department as well. Reviewed the mail that came in this week She drew down \$91,719.37 from ASAP for contract ending in 45, 46, and 47 totaling the \$91,719.37.
- September 15, 2025-September 16, 2025-On travel for the Tribal Leaders Unity Impact Days in Washington, DC.

**Higher Education:** No inquiries this month.

**ICWA:** Six inquiries or notices received. Three would be eligible for enrollment with the Summit Lake Paiute Tribe. Two have been an ongoing case for about 1-2 years.

The Chairwoman has two resolutions to present.

Resolution SL-54-2025—to approve the Appendix for the State Application, submitting the application with the designated people named as Kyle Visser and Randi Lone Eagle for a \$420,000 loan not to exceed three years.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-54-2025 A Resolution of the Summit Lake Paiute Tribe Authorizing Submission of a Nevada State Infrastructure Bank (SIB) Financing Application for the AGAI Panina Healing Center and Designation Authorized Signer with the waiving of the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-54-2025 enacted at. 2:04 pm.**

Mr. Burdette asked Mrs. Lone Eagle where did they find the computers with the missing data. She explained that stated that PacState found the missing servers. They were connected to the S-or server drive. There was a discussion. The archives are now on the new server. Mrs. New Moon took this off her to-do list. Mr. Burdette suggests having a copy on an external hard drive as a back-up. This is great news.

Resolution SL-55-2025: Renewal of membership for National Congress of American Indians (NCAI) for 2025-2026. They need to do a resolution every year stating that SLPT pays \$1,300 to have 100 votes based on membership. There a portal to pay dues and submit the yearly resolution. She listed the Council officers. Mr. N. Frank will handle paying the dues.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-55-2025 National Congress of American Indians 2025-2026 Membership with the waiving of the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone**

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**Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-54-2025 enacted at. 2:21 pm.**

**Council Mail:**

Chairwoman reported out the mail received. The list is out of order as to when received.

- She received an ICWA report regarding a minor child that is one of three eligible for tribal membership.
- September 4, 2025 Receive a letter from the United States Department of Agriculture regarding Natural Resources Conservation Services-Tribal Cultural Resources Consultation for FY25 projects wanting a reply within 30 days of the date of the letter which was dated August 25, 2025 and received September 4, 2025
- Letter from Deer Horn Historical Museum wants to have a Consultation
- September 3, 2025: ARPA report for the State signed.
- August 28, 2025: Letter from BLM Malor—McDermitt Lithium programmatic to sign. She had questions on it so did not sign it. She did not send it back. It looks like none of the tribes in Nevada, Oregon and California have either. She has tried to reach out to McDermitt to get more information.
- BLM Malor-Grassy Mountain-Gold mine draft environmental impact statement on two mining claims at the western edge of Snake River 488 acres surface disturbances proposed.
- Letter dated August 12, 2025 and received August 28, 2025 from BLM Winnemucca has remains. Pyramid Lake Paiute Tribe has made a claim to repatriate remains near the end of Winnemucca Lake. They asked if SLPT has any input.
- Letter dated August 16, 2025 and received August 25, 2025: Letter from Marco Museum Anthropology stating that as of June, 2025, there was a discovery of an infestation of cloth moths under the collection of textiles and clothing and other items that may be from Summit Lake. Once they are through with their protocols, they want to know if SLPT would like them to do anything further. There is no time deadline.
- Letter dated August 15, 2025 and received August 26, 2025 UC Riverside to meet with NAGPRA to consult on a basket they found.
- August 22, 2025: Replied to questions for the SLPT state application for fund on the Treatment Center
- Letter from DOI Bureau of Ocean Energy Management for a government to corporation consultation for the purpose of revisions to risk management and financial assurance this year per Executive Order 14154 Senate 3418. There were two duplicate letters sent out to SLPT.
- Letter sent September 2, 2025, received on September 9, 2025 from BIA Western Agency to notify SLPT that their calendar year contracts will expire December 31, 2025. Need to submit contract renewal 90 days before expiring on October 1, 2025. They recommend using the final appropriated amount for FY2025 for budget planning purposes. For contract renewals and proposals, they need a

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tribal resolution, request to enter into a renewal contract, proposed budget and budget justification, summaries, scope of work, and job descriptions. Mrs. Lone Eagle would like to add a new job description for a receptionist, Part-Time, with Pay between \$17-21 per hour. She stated her justification. She asked for any other position they would like to add.

- August 9, 2025—BIA Western Agency sent a two-day acknowledgement contract proposed application in regards to the Endangered Species Grant for LCT for Redd Success Project. This is for the \$49,000 she is waiting to draw down from ASAP. Mr. Simmons said he received notice it is approved and should be available that week.
- Letter received September 5, 2025 and received on September 9, 2025 from BLM Winnemucca regarding the Blue Wing Complex Herd Management gather area plan and environmental assessment.
- Received the Campus News from Reno Sparks Indian Colony
- Received two copies from AT&T 63.71 application filed with the FCC.
- Letter from Ty Faegre, and account manager with TribalClasses.com. She did some research on what he sent. They are basically classes for things such as victim's impact, anger management, domestic violence, co-parenting classes by at a cost, not free webinars online. He left his card and information.
- August 25, 2025 BLM Winnemucca letter for the SLPT grant application for the new Right of Way Grant, Nevada Nevada 106746014 decision will be in 90 days. If they need to contact, reach out to Cary Mathews.
- October 25, 2025; the ATNI dues are due by Sunday October 10, 2025. The Annual Conference is coming up. Based on self-reported tribal income, not sure that SLPT is a part of this.
- September 11, 2025 BIA Funding for Tribal Government. There are a couple classes coming up November 4-5, 2025 in Albuquerque, New Mexico and November 18-19, 2025 in Phoenix, Arizona. October 22, 2025 deadline for classes with Mr. Michael Hughes on tribal government financial topics like FY appropriations, funding, budgets, Indirect rates and proposals, etc. OMB is behind on the update of the Green Book so there is no new green book.
- August 25, 2025 The Department of the Navy sent a NAGPA plan of action for Bravo 20 Range.
- BLM Winnemucca sent a letter on notice of intent of disposition regarding remains discovered in the Lost Creek area, sent to the Federal Registry. Susan Valhess has sent their interest in a claim on that finding. Open to consultation.
- AT&T application filed with FCC.

Mr. Simmons noted that the Endangered Species Grant was approved. He was told it was imperative to draw down funds prior to Friday, September 19, 2025

Mrs. New Moon asked, with the possibility of that Government might shut down, should she draw down the HUD funds. If there is no restrictions in drawing down the money, they should do it.

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Fish and Wildlife grant waiting for compliance approval before they can draw it down. EPA—need to draw down EPA money \$87,121.16 per Mr. Simmons and the \$49,000+ from the BIA. He will check on them.

Mrs. Lone Eagle wants to make sure that everyone is available from 2:00-4:00 pm Monday, October 6, 2025 for the Res Tour with the State individuals, Andrea Martinez, Teresa Melendez, and maybe Stacy Shin at Suite 401 in Sparks.

Mr. Simmons questioned what happened to the Broadband grant and project to deploy broadband across the reservation. The grant was applied for through ITCN. They were working with Native Connections, then DTS, PacState. There was two applications (parts). The first was for equipment which was completed. The second application was for infrastructure which has not been approved yet and was at a stand-still per ITCN. Ms. Quintana needs to talk to Mrs. Lone Eagle.

**MOTION: Vice-Chairwoman Nedra Crane moved to make an agenda change to move the Pantry report ahead of the Natural Resources Department report. Secretary/ Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 2:52 pm.**

**Numu Namagah Nobe (Pantry) Report** by Christina Lomaintewa

91 families were served. There were 11 deliveries and one delivered to a member with COVID.

August 14, 2025, Pat Clifford came into the pantry to look over the cameras and security system. She has not heard back from him yet. She did buy a security camera from Sam's Club. It has two cameras. One is pointed towards the van and one towards the front door. They can only have one phone number on the camera security so they will need the Chairwoman's phone to install the app.

Picked up at Catholic Charities on the second and fourth Thursdays of the month. Catholic Charities provides a lot of fresh produce. They also received donations from Burning Man. They also got personal products.

The van got its first oil change on August 20, 2025.

The pantry staff was exposed to COVID twice in one week. They called and informed the other people who were present at the time. They would like people to wear masks and sanitize. Supplies are available in the pantry. It was the decision of the Council that this must be optional by person.

Ms. Trejo volunteered her time at the pantry when they picked-up at Catholic Charities that time. Ms. Gonzalez from Enrollment brought some donated soap down. They are

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keeping the pantry stocked and clean.

Ms. Lomaintewa discussed applying for a grant for \$95,000 from Northern Nevada Food Bank. She forwarded it to Mr. Curley. It is due October 31, 2025 for freezers and food and extra hours. It looks fairly simple and they want everyone to get it. There is no match. It will not affect the current grant. It would start on December 1, 2025.

Mrs. Lone Eagle read the information on the grant and grant guidelines. Mrs. Lone Eagle said to try and have a resolution drafted by the budget meeting or the General meeting October 8, 2025. Mr. Curley reviewed the grant information. The \$95,000 is the total amount that will be divided into smaller grants. He also said no resolution is necessary

Ms. Lomaintewa talked about training for the pantry staff.

Friday, September 19, 2025 at the Health Clinic—Safe Service; Food Handling Test

Friday, September 26, 2025 Northern Nevada Food Bank Conference

Ms. Crane said that any time past regular hours allowed per week, for the Conference, should use Flex time, one person at a time. One take off hours on Monday, September 29, 2025 and one on Friday, October 3, 2025. The fees for the conference were covered for both of them.

ASAP had drawn down NRD funds of \$87,121.16 and \$49,064. Mr. N. Frank should see it the next day. The two that are pending are \$263,000 for the Department of Energy and another \$72,192

**Natural Resources Department—James Simmons**

Accomplishments or Noteworthy Events (August 14, 2025 – September 17, 2025):

- Summer sage capture and collar effort completed in August. They counted 14 or 15 birds. They will do another mini capture at the end of the month. The goal is to get 20 birds collared and captured.
- BOR agreement (R20AV00010, Funds 150-1511) approved for one-year extension. The extension is until the end of September 2026.
- Further network installation progress (two climate stations, SWEON.) They were waiting for permission to do off Reservation installation. Installations on-Reservation are near completion.
- Website for SWEON Network mock-up. He gave a tour of the mock-up website. It has separate pages if LCT and sage grouse. Access will be tightly controlled. There is a restricted Public Access. There is no live transmissions just a single picture taken each day and just the fish Count or number of fish, not all the raw data. Partners Access: Council, staff, Partners (who have an active Data Share Agreement) and Full Access data with access approved by Council. There will also be a mobile app. They have installed two weather stations on the reservation.

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- Fish trap upgrades completed including safety tape, railings, swim ladder (new) stainless steel work bench, and pipes to put fish into the creek for improved efficiency.

Mr. Burdette was talking about the Climate station behind the old shop and at lower Mahogany and asked what they collect. Mr. Simmons said climate data to understand how climate changes from the lakeshore to the top of the mountain. Both stations do the same thing. There will be another climate station installed near the confluence of the forks in the upper watershed. And we will use the Snotel climate station at the top of the mountain. Data will be collected by all four stations. Additionally, part of the network is water gauges of Snow Creek and Mahogany Creek for water quality at upper mahogany, Snow Creek convergence.

Discussion Topics:

1. SL-53-2025: Approval to apply for Native American Affairs: Technical Assistance to Tribes for FY 2025 grant. This is tabled because the project/proposal details were not ready to present to Council. He will present it at the next meeting. The general purpose of the project will be to understand the surface-groundwater connectivity and the location and size of aquifers on and near the Reservation to understand how on and off Reservation development will impact the creeks and lake. It is a two-year study.
2. SL-56-2025: Bureau of Reclamation (BOR) agreement R20AV00010, Funds 150-1511 one-year extension. Resolution SL-56-2025 is for the approval of a one-year extension. Mr. Simmons read the pertinent parts of the Resolution SL-56-2025.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-56-2025 Approval of One-Year Extension of Bureau of Reclamation (BOR) Agreement R20AV00010 with the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-56-2025 enacted at 4:11 pm.**

3. Resolution SL-57-2025: Approval to apply for a State of Nevada grant for the Shared Stewardship program. Summit Lake qualifies for the grant because it is in a priority restoration area. The grant is for 1.5-year project to be completed by May 2027 and will be approximately \$500,000. The proposal has three projects. The first project is to improve fencing on Mahogany Creek by retrofitting fence as wildlife friendly and repair area where fences are down. The second project is to occur off the Reservation on BLM land and will be remove reed canary grass occurring on BLM land. The third project is gathering native seed to restore areas with invasive plant species near the lake.

The application is due before the next Council meeting. There is also the opportunity to partner with NDOW for an aerial plant treatment with NDOW submitting the application. NDOW would also do some work off reservation which is good.

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Mr. Simmons read the pertinent part of Resolution SL-57-2025 for the grant application to NV AB578 Better Together Program for the above projects.

Mr. Burdette asked what worked best on the reed canary grass. Mr. Simmons said mowing and spraying.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-57-2025 Approval to Apply for and Partner with NDOW on the Grants for NV AB578 Better Together Program with the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-57-2025 enacted at 4:27 pm.**

4. Data sharing agreement discussion (Fund 723)—Issues have arisen, issues of ownership of data - when a partner (ex. USGS) wants to use their agreement for ownership of data, or when a partner wants to use the SLPT agreement but includes language for their ownership of the data, Ex. NDOW wants ownership.

Mr. Simmons asked Mr. Schlosser for his opinion. He said that he said if it clearly states how data is to be used, it should be no big deal.

Mr. Burdette has a problem with SLPT not owning the data. He wants to stay in control of the data and protect it. The current Administration makes him nervous. He worries that the data will be twisted and used against the tribe. He is afraid that it could be used to take the land.

Mr. Simmons agrees. He felt that it is a more advantageous legal stance to own the data. One option is for the tribe to find out how and what data needs collecting and do it themselves and share the data on the SLPT agreement.

Mrs. Lone Eagle talked about the land being in Trust and the federal government's trust and treaty responsibility and that they are exercising their Tribal sovereignty, and also, they have their Treatment of State and also, they are the THPO. A lot of their cultural and sacred sites, those are things they are doing in regard to their fish, the land, the water, resources that are there and those habitats within reservation boundary are protected, by exercising the right. They need to be mindful.

Mr. Burdette is sensitive about this. Knowledge is power. Not every tribe is the same.

USGS—They use a DULA, Data Use License Agreement. Based on the Freedom of Information Act, some data can be exempted for this: commercial, financial, scientific. The DULA does have some rights to exempt the sharing of certain data.

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Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada**

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Change Information from: **may**...change to **IS** confidential material.

Terms of Agreement in **Perpetuity** as draft, any use/drafts, Confidential info—Tribe must review drafts before any release of information.

Mr. Burdette said native traditions, the cultural aspect. They should be protected and should be in the terms. Those changes would help, but **cultural** should also be added. They do not want to lose those cultural aspects.

Mr. Simmons feels cultural is secret knowledge. He does feel cultural is considered a trade secret. He will follow up on this. If is okay to do the changes, can he use the USGS template.

Mr. Burdette said to be vigilant in the small print.  
They discussed the use of proprietary and trade secret.

Mr. Burdette is afraid that even if it is public information, the “owner” i.e., the government can deny SLPT the right to use the information to protect themselves and a company can destroy the lake.

Mr. Simmons will go back to Mr. Schlosser to confirm cultural as top secret and how to it put it in the agreement. Mrs. Lone Eagle said cultural should be incorporated into all agreements. Mr. Simmons will bring it back to Council. The decision will be tabled.

5. Request for feedback on SWEON video (Fund 1341) It was good but would like one thing reworded. It should be changed to state: Due to harsh winter conditions, Tribal membership is seasonal.

6. Feedback on Nevada Today article (Fund 1341): Mr. Simmons asked the Council to review the article, provide feedback, and decide if it can be released for publishing.

7. Mr. Simmons asked if there was any feedback on the Credit/Debit System. Ms. Crane did not really understand it. It was obvious that they had not worked with a Tribe before. Mr. Burdette said it was interesting to learn about. Mr. P. Frank said it was a state program. Mr. Burdette wondered if it would affect the native seed collection. There is a lot of planning with changing Council and all the programs and the length of time. Mr. Simmons said he will let them know that the Council is not interested at this time. The program will still be there if the Tribe becomes ready.

8. A Ft. McDermitt member asked if they could fish or hunt on the Reservation. Mr. Simmons told them no. He said they offer permits for other Tribes. This is informational.

**Finance Report**—Naveed Frank reporting.

1 Financial Reports for Department

Mr. N. Frank provided PDF to directors (Administration, HUD-Housing and NRD) --

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August 2025. NRD is in process still, sorting out the fund number. Quarterly taxes are coming. He will remove the Historic Preservation and Nez Perce funds which have nothing in them will be removed. Mr. Frank went over the financials. Mr. Simmons will look into Tribal General Research Fund.

5. Audit is in process still.

Collective strategies working audit preparation

2023 auditor adjustment were not entered.

The audit is being under review and provided with all the necessary documentation asked for. There will be a meeting on Friday, September 19, 2025.

Mr. Frank mentioned that he had delays due to problems with PacState.

Mrs. Lone Eagle stated that Finance Department should have been thinking ahead and have everything ready. The audit problems were everyone's responsibility. She included herself in this. These need to work on making the process streamlined and more efficient for next year so they can be timely. Mr. Frank said he is already preparing for the 2025 audit. He wants to be clear on everything done on time.

2. Copier Machine Contract with (Forest Office Equipment)

Mr. Frank talked to them. They said Mrs. Lone Eagle said to put all three suites on a plan. Mr. Frank asked for proposals for lease and service and for purchase and service. They will buy out the one printer still on lease. Mr. Frank will discuss everything with the Chairwoman when he receives the estimates.

3. Retirement Plan to Start

Work is in process to start only employee shared program. It has been initiated. Mr. Frank will ask for training on programs. Mr. Simmons has already starting putting retirement into his grants.

4. ID.ME login issues remain the same.

No solution as yet.

6. Finance Clerk position open

Mr. Frank has already received two applications. The Native Preference will last until October 1, 2025.

## **OLD BUSINESS**

Mrs. New Moon presented the information regarding fixing the HVAC on the Administrative side of Suite 402. She had three companies come out to make estimates. Two companies sent proposals.

The first one proposed \$16,371 for a full system installation.

New Moon quoted \$10,300 with \$7,300 up front with the reminder of \$3,000 paid on

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completion. This is the option she recommended.

He would like to schedule the work September 29-31, 2025. He will also do other handy man work. He will replace the door in Suite 201, and new thermostats. After the work is done in Suite 201, a bill will be sent to Tribal Minds.

It was the consensus of the Council of Council to hire New Moon

Mrs. New Moon asked if anyone needs new business cards. New cards will be needed for Mr. Naveed Frank and the two pantry workers. Mr. Simmons will check with his staff.

### **NEW BUSINESS**

Housing Summit on November 3-7, 2025 in NAIHC National Housing Summit in Washington D.C. Mrs. New Moon would like to attend. She has the funds. It was the consensus of the Council to allow her to attend. Mrs. Lone Eagle, Ms. Crane and Ms. Trejo will also attend.

Suburban will need to be fixed. There are still issues with the Tundra tailgate.

### **MEETINGS**

- Wednesday, October 8, 2025 General Council Meeting at the Field Station on the Summit Lake Reservation
- Wednesday, November 12, 2025 Regular Council Meeting at 2255 Green Vista Dr. Ste. 401, Sparks, Nevada
- Wednesday, December 10, 2025 Regular Council Meeting at 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 7:06 pm.**

### **CERTIFICATION**

I, Philip Frank., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the September 17, 2025 Regular Council Meeting were approved by the Council during a duly held meeting October 8, 2025 at which there was a quorum present, and the Council voted:

4 - FOR 0 - AGAINST 0 - ABSTAINING, Chairwoman Randi Lone Eagle did not

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vote because there was not a tie vote.

10/8/25  
Date

Philip Frank  
Philip Frank  
Secretary/Treasurer  
Summit Lake Tribal Council