



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, JANUARY 16th, 2021
8:00 AM TO CONCLUSION
VIA ZOOM
&
SUMMIT LAKE ADMINISTRATION OFFICE
2255 Green Vista Dr. Suite 402
Sparks, NV 89431-7599

NOTE: Agenda structure governed by the Articles of Association (Article VII, Section 4) and, where not inconsistent with the Articles, the Administrative Procedure Manual, Summit Lake Paiute Council (Part II, Section 4). In accordance with the Articles of Association, Article VII, Section 2, Special Meetings may be called by a written notice signed by the Council Chairman. Notice must specify the purpose of the meeting, and no other business may be conducted without the unanimous consent of all Council members. This Agenda is subject to change. See Articles of Association, Article VII, Section 4 (order of business). See also Articles of Association, Article II, Section 1(j) (“The Governing Body of the Summit Lake Paiute Tribe...shall have the following powers and duties...(j) To determine its own rules of procedure”); see Articles of Association, Article VII, Section 3 (No business shall be transacted unless a quorum of three (3) members are present”).

I. CALL TO ORDER

II. ROLL CALL

III. REPORTS

COUNCIL

- a. Chairwoman, Randi Lone Eagle
- b. Vice-Chairwoman, Nedra Crane
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Member, Philip Frank
- e. Member, Steven Crane

STAFF

- a. Housing Manager, Austin New Moon
- b. Enrollment Coordinator, Shalone Jimmy
- c. Natural Resources Director, Rachael Youmans
- d. Finance Director, Linda Quinn

IV. **DISCUSS: ENROLLMENT FOR APPROVAL; HIGHER EDUCATION FOR APPROVAL; OPEN HOUSE EVENT WITH TRIBAL MEMBERS**

V. **OPEN FORUM**

VI. **MINUTES**

REVIEW AND APPROVE

a. Regular Council Meeting – December 19, 2020

VIII. **NEXT MEETING AGENDA**

a. Saturday, February 20th, 2021 – Regular Council Meeting at 2255 Green Vista Dr Suite 402 & via ZOOM.

VIII. **ADJOURNMENT**

AGENDA APPROVED:

Randi Lone Eagle

Randi Lone Eagle, Council Chairwoman

1/12/2021

Date

Posted

SLPT Primary Administrative Office, 2255 Green Vista Dr Suite 402, Sparks, NV 89431
Tribe's Web Site (www.summitlaketribe.org) Events Page

Emailed

Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)