CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Meeting of Wednesday, June 18, 2025 to order at 8:13 am.

ROLL CALL: Secretary/Treasurer, Philip Frank called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, present; Council Member Scott Cory Burdette, known absence; and Council Member, Cherice Trejo, present.

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

MOTION: Vice-Chairwoman Nedra Crane moved to make an Agenda change to move the Natural Resources Department Report to be first in the Staff reports and to add Resolution SL-35-2025 to the agenda.

Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED.

Motion carried at 8:15 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Minutes of the May 14, 2025 General Meeting with a waiving of the reading.

Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 8:17 am.

Council Reports

Chairwoman Randi Lone Eagle report for May 14, 2025 through June 17, 2025

- May 15, 2025—Monthly partnership call
- May 16, 2025—In the office, daily administrative duties.
- May 19, 2025—9:30 am Meeting with Pantry staff and Mr. Naveed Frank. The
 discussed the need to look at requesting more funds to get extended work hours
 or additional personnel. They decided on extending hours to seven hours per
 day. They discussed coordinating comp time and the need to amend the comp
 time policies. Ms. Crane they should be cross-trained and communications is
 important.
- May 20, 2025—DEM Tribal call form 10:00 am to 11:00 am.
- May 21, 2025--In the office, daily administrative duties.
- May 22, 2025—Attended the BIA Consultation meeting ins Sacramento, California with Council Member Cherice Trejo from 8:00 am to 4:30 am.

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- May 23, 2025—Meet the artist in Gerlach, Nevada. Ms. Gonzalez, Ms. Trejo and Mrs. Lone Eagle went to see the murals. One mural was of Mrs. Lone Eagle's grandmother and Ms. Crane and Ms. Gonzalez's mother.
- May 26, 2025—Memorial Day—Office was closed
- May 27, 2025—Interview at 12 noon for Project Coordinator position. Krysti Collier started June 2, 2025
- May 28, 2025—Health Task Force from 9:00 am-10:00 am.
- May 29, 2025—Meeting from 9:00 am-10:00 am
- May 30, 2025--In the office, daily administrative duties
- June 2, 2025—On travel for Spring EPA RTOC in Tucson, Arizona. The Project Coordinator started on this day and the Vice-Chairwoman assisted with her new hire orientation.
- June 3, 2025-- On travel for Spring EPA RTOC in Tucson, Arizona
- June 4, 2025-- On travel for Spring EPA RTOC in Tucson, Arizona
- June 5, 2025-- On travel for Spring EPA RTOC in Tucson, Arizona
- June 6, 2025—Skeleton crew in the office due to the SLPT Camp Event for June 6-June 8, 2025 at Summit Lake Reservation
- June 8, 2025—Traveled to NCAI
- June 9, 2025—On travel for NCAI Mid-Year conference in Mashantucket, Connecticut
- June 10, 2025--On travel for NCAI Mid-Year conference in Mashantucket, Connecticut
- June 11, 2025--On travel for NCAI Mid-Year conference in Mashantucket, Connecticut
- June 12, 2025--On travel for NCAI Mid-Year conference in Mashantucket, Connecticut
- June 13, 2025—In the office briefly. Emails and follow-up with staff on any updates while she was away, update on the work done by the new maintenance man, Salvador. There are things for him to fix. He can the work as he can until it is done.
- June 16, 2025—Signed timesheets, followed up emails and replies throughout the day. Staff Informed her about Tribal Member Salvador going to get quotes for the door at to be replaced at Suite 201. The invoice will go to Mr. Melendez. Salvador will also provide additional maintenance updates for Suite 402. Mr. N. Frank and she discussed a Part Time employee having no fringe benefits or worker's compensation due to how the grant was written and approved.
- June 17, 2025—
 - Re-arranged the conference room with help from Staff. Thank you to Ms.
 Collier and Mr. N. Frank.
 - Daily emails and replies
 - Special Council Meeting with Council form 1:00 -4:00 pm.

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 All the clothing that was donated has been given to different locations within the state.

There was a discussion on sending out the base roll. The BIA said there was a base roll report missing for 2023. Mrs. Lone Eagle believes there was just missed for that year. The one for 2024 is ready for a resolution. They are supposed to be filed in December. The was also a problem with access to the Progeny system. Ms. Gonzalez has printed out the Base Roll. The Base Roll is at 333.

Higher Education

There are two pending, one received. The last one has gone out via mail and notification to the tribal member. The one pending application's paperwork came in the evening of June 17, 2025. Mr. N. Frank confirmed that there is a remaining balance in the Higher Education fund of \$6,214.44.

ICWA: Five ICWAs for May: all non-affiliated.

CFP: There are three laptops remaining. There are 58 SLPT children on ITCN's list.

Mrs. New Moon commented that from now on things have changed on Southwest Airlines. Checked luggage will be \$35 for the first bag and \$45 for the second. Also, Early Birds will be more expensive.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-35-2025 Declaration of Enrolled Children Count for ITCN with a waiving of the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-35-2025 enacted at 8:39 am.

Vice-Chairwoman Nedra Crane attended:

- Interviews on May 27, 2025 for the Youth Project Coordinator
- A Special Meeting with Teresa Melendez and Kyle regarding Tribal Rehabilitation Center on May 29, 2025
- The new hire process for Ms. Collier on June 2, 2025
- The National Congress of American Indians (NCAI) Conference June 8, 2025 to June 13, 2025 in Mashantucket, Connecticut.

Mrs. Lone Eagle went to her first in-person caucus meeting on Sunday for information. There was another one on Tuesday. Nevada had five tribes of the 28 tribes there. She is waiting for a list of the Tribes in good standing. The youth are now represented. They had 53 resolutions to handle. There were reports and updates from the different Government departments. Deb Holland was there.

It was the best Mid-year conference. The hospitality was great. They will send SLPT children's finger print kits.

Mrs. Crane was available for check signing. There will be a meet and greet with the Secretary of State.

Secretary/Treasurer Philip Frank attended the May 29, 2025 meeting with Teresa Melendez. There was the trip back East to Connecticut for NCAI. He was interested in seeing how the sub-committee works with resolutions, etc. It was eye opening. Another break-out was on Enhanced Tribal cards. Native real ID for travel—TSA still not sure about it, not all know about Tribal IDs yet.

Council Member Scott Cory Burdette -No report.

Council Member Cherice Trejo helped out at the Pantry to pick-up Catholic Charities on May 15, 2025 with all the clothes. She also help Mrs. Lone Eagle pass out the clothes on May 17, 2025.

She attended the BIA Consultation in Sacramento, California on May 19, 2025

She attended the interview on May 27, 2025 and the Rehabilitation Clinic May 29, 2025 meeting.

She signed checks on June 3 and 5, 2025.

She went to the Camping event and signed the MOA. Saturday night one of the members had to be care flighted. Thank you to Mr. Simmons, Mr. Burdette, Jason and everyone who was there to help.

Attended the June 17, 2025 Special meeting.

Mrs. Lone Eagle talked about the idea of SLPT having a treatment center. Ms. Melendez wants to know if SLPT wants to mover forward soon. They need to know numbers for the treatment center. Mr. P. Frank said Carson City, Nevada did not approve the state doing a clinic.

Ms. Crane said there is a need, but it might be grant funded. It was explained that it is not grant funded. It creates revenue. They can buy land and put it in trust. Kyle Visser would do all the work to get it started. Mrs. Lone Eagle mentioned having 10 to 20 beds in the clinic. They are talking a six month turn-around. She went over the specifics. The Council is in favor. Ms. Gonzalez suggested they go see one of the clinics.

Natural Resource Department Report—James Simmons

Highlights (May 15, 2025 – June 18, 2025):

- Reservation Event went well overall. There was a good turn-out. He asked for feedback.
- Fish trap 731 adult spawners processed highest since 2013. This is good news.
- Fund 1341 SOARR project: extension amendment approved updated new end date 12/31/2026. This is good news for staff salaries.
- Unofficially awarded the NFWF Big Game grant. This is to retrofit some of the boundary with wildlife friendly fence for large mammals like antelope and deer to be able to get through without betting injured. They are waiting for official notice of the awarding of the grant.
- The Fish Trap closed June 18, 2025.
- Event Feedback

there.

- Ms. Gonzalez said they just had the one emergency. They did receive first aid training at the start of the event, but once it got dark it was a bit different, but they got through it.
 Mrs. New Moon said everyone should leave a list of medical information (medicines, health conditions) and preference of treatment services. She also commented that the fire was too big. Trying to put it out was hard. It could be a potential fire hazard. It should be monitored. Generally, it was thought that the medical incident was handled well. They should have a medical form to fill out with allergies, medications, doctors/hospitals, medical conditions. It did take time for Care Flight to get
- o Mrs. Lone Eagle said they near to establish communications with all the entities that might need to call in in an emergency so things would not be delayed. She will have a talk with Care Flight to set up communications and say that SLPT will notify them when there will be an Event at the Reservation so they can be kept alert. She was also recently contacted by Mr. Thacker about the black boxes with a satellite phone for emergencies to see if they had one. SLPT does have one but it has been a while since it was used. They are looking to update the system.
- Mrs. Gonzalez said it was a good event. The children liked it. Mrs. New Moon said her children liked it too. The contractors also had fun playing with the children and NRD staff had fun flying kites with the children.
- When it came to the MOA signing ceremony, Ms. Gonzalez said she had to explain what and why this happened. Mrs. Lone Eagle said it was a long process. She had already signed it. Members should come to the meetings. She wants them to engage. The meetings are, as always, open. They always consider the membership.

 Mr. Simmons thanked them for the feedback. He agreed with the points made He will be following-up on how to get faster response for emergency calls. They will review and revised, if necessary, the existing medical form. They will have someone from NRD care for and watch over the fire.

Discussion Topics

1. Resolution SL-30-2025 Approval to apply for FY25 USFWS TWG – Monarch butterfly and pollinator study on the reservation. This is a survey establishing where the monarch butterflies and their host plants (mostly milkweed) are located. It is closely related to Resolution SL-33-2025 (Item 4). This is a repeat application of one from last year which was not awarded. It was confirmed it would be available again. Mr. Simmons read the pertinent parts of Resolution.SL-30-2025.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-30-2025 Approval to Apply for FY25 United States Fish and Wildlife Service Tribal Wildlife Grant Program to Perform a Monarch Butterfly Study with the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-30-2025 enacted at 10:04 am.

4. Resolution SL-33-2025: Approval to apply for NFWF Monarch Butterfly/Pollinator Conservation Grant for the restoration of sites to support Monarch Butterflies and other pollinators and the native plants that they use. Program priorities are to restore and enhance pollinator habitat, with an emphasis on regionally appropriate milkweed and a diversity of native nectar plants and to also increase native seed and seeding supply. This has a funding range of \$200,000- \$300,000 for a project period of two years (2026-2027). The must restore or enhance 500 acres. Mr. Simmons presented the proposed program. Mr. Simmons read the pertinent parts of Resolution SL-33-2025.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-33-2025 Approval to Apply for a Grant from the National Fish and Wildlife Foundation Monarch Butterfly/Pollinator 2025 Conservation Fund with the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-30-2025 enacted at 10:06 am.

2. Resolution SL-31-2025: Accept funds from NFWF Big Game grant. They have not received official notification so this resolution will be tabled.

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- 3. Resolution SL-32-2025: Approval of a contract with USGS TAA to perform a genetic diversity analysis on the local sage grouse population surrounding the reservation (Fund 1504). This is a technical assistance agreement to do a genetic diversity study on sage grouse to determine the diversity of the sage grouse in the surrounding area, looking at the gene flow to see if there are any issues with inbreeding in the populations. The USGS will conduct the gene analysis for SLPT under the BOR Grant. Mr. Simmons read the pertinent parts of Resolution SL-32-2025.
- MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-32-2025 Approval to Contract with the United States Geological Society Perform a Genetic Diversity Analysis on the Local Sage Grouse Population Bureau of Reclamation 20AB00010 Fund 1504 with the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-32-2025 enacted at 10:11 am.
- 5. Discharge permit comment period-The 360 Burning Man Project- Washoe County: Burning Man is applying for a groundwater discharge permit for a wastewater treatment plant. They are proposing is to discharge treated wastewater in an evaporation pond in Gerlach, Nevada. They want to expand the current wastewater facility to contain an evaporation pond to treat this wastewater. Comments are due by July 11, 2025. Mr. Simmons asked if the Council would like him to review the documents and get comments and follow-up. The Council wants Mr. Simmons to proceed with comments.
- 6. Consultation on EPA rule changes (Fund 723) There is a lot activity going about proposed changes on environmental standards:

Air pollution—proposed ruling to eliminate standards on air pollution rules on coal fired energy

Mercury levels—remove or limit any mercury going into the air

Mr. Simmons said these rule changes seem pretty sever and feels they should set-up a consultation with the Council and NRD to see what EPA is trying to do and why they are trying to do that. Council wants Mr. Simmons to move forward.

Request for Executive Session for 45 minutes with Finance.

MOTION: Vice-Chairwoman Nedra Crane move to go into Executive Session for 45 minutes for Natural Resources Department. Council Member Cherice Trejo seconded the motion. Council went into Executive Session at 10:20 am.

Council returned from Executive Session at 10:49 am.

Grant Writer Report—Larry Curley

Summit Lake Paiute Tribe Regular Council Meeting

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This report covers activities since the last Tribal Council meeting on May 14, 2025. The activities included websites of various foundations, federal funding opportunities and charitable organizations. This report is also intended to provide comprehensive 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

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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 <u>not been posted</u>.

DUE DATE: TBD

A. No Action Pending Publication.

12. Department of Health and Human Services.

"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

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 <u>emphasis is on the collection and preservation of tribal culture, language.</u> **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 April18,2025 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.

A. Submitted & Pending

4. Santa Fe Tobacco Foundation.

Arts and Culture, Youth Focused.

Due Date: Quarterly Cycle A. Submitted & Pending

IN PROGRESS AND/OR FUTURE APPLICATIONS

1. Wells Fargo Tribal Initiative Grant

Contacted WELLS FARGO GRANTS program for indigenous population. The initiative will reopen for receipt of applications in February 2025. Grant Writer will

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be submitting a proposal on behalf of the tribe that include Capacity Building. **Amount to be requested: \$400,000.**

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. **Amount to be requested:** \$500,000.

- A. In Progress
- 3. Mellon Foundation. Funds projects in arts and humanities.
- **4. John Templeton Foundation.** Provides funding for capacity building for organizations related to arts and culture.
- 5. 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: \$250,000**

A. Submitted and Pending

SUMMARY

In the past month, numerous grants and opportunities have reviewed, however while they have been posted, there are many without due dates indicating they are under review by the administration. In the next quarter, he expect that decisions would have been made whether to provide the funding or not. He has also reviewed some which request scientific/research activities for which the tribe is not ready to assume.

Mrs. Lone Eagle asked about the grant submitted with TLC. Mr. Curley said he just talked the Dr. Hoffman and it is still in review.

Mr. N. Frank asked Mr. Curley if he includes benefits such as workers comp and indirect with the salaries and whether they can be added later if not included in the proposal. Mr. Curley said he always adds in direct and benefits for full time.

Enrollment Report—Delgadina Gonzalez

Membership

Active Enrolled Members: 211

Adults: 134 Children: 77

Total on Base Roll: 333

Once a member is on the roll, they are never removed.

Applications

Mailed out two applications.

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Enrollment Committee Meeting

The last meeting was held on Saturday March 22, 2025. Approved one application, denied one application. Next meeting was not scheduled.

ICWA Training

Attended the Free ICWA Train the Trainer Positive Indian Parenting in Elko. ITCN provided training, travel, per-diem, an extra course on how to implement, and materials to host the course. It was held in Elko NV at the Great Basin Child Advocacy Center on May 20-22, 2025. She took her granddaughter with her. They thought was good to have youth there. She participated in the training. They gave her some items to keep her busy and some sage in an abalone shell. Ms. Gonzalez is certified to facilitate the Positive Indian Parenting classes online, one-on-one, and in a class setting. It is based on Native American views. There is a lot of role-playing. They get feedback. They can use the binder and follow it or do some research and make it their own. It can be modified to suit SLPT.

New Cards

Cards are printed when asked for.

There are two styles available, Membership and Staff.

Issued three new cards:

Three adult cards

A couple people have requested cards but there are not pictures yet.

Progeny

Updating contact information when received.

Progeny License Due

The Software Maintenance agreement renewal is due June 20, 2025. Cost is \$1,514 for a Single Seat License. She asked for a quote to add additional seats. The extra licensing cost will allow the Chairwoman to access the enrollment records, create records, run reports, etc. and be able to access system if she is currently working in it. She will call them since she has not heard back with a quote yet.

Little Library

The playhouse was removed.

Continue to get donated books from individuals and other sources.

Toys for Tots

They were approved again for this Christmas season with Frank Miller. They will have to make the trip to Pahrump to pick up the gifts. She asked for an earlier pick-up date. She has not received the pickup date yet.

NRD Camping Event

She helped Jason with some of the Paiute names and uses of plants that grow in the reservation area. It was awesome as usual. The food was delicious. The children enjoyed all the activities. They want to learn how to play hand games and sing the songs.NR dept, volunteers, and UNR guests made this event one of the best.

They did have one emergency. The NRD staff did a safety talk at the beginning of the event. The only thing missing was where to find a staff member when an after-hours emergency occurs, and who would be the one to contact. Overall, she thought they did their best and made sure our members were taken care of.

They need to figure out which entity do they call upon and which area is best to help them. She thinks, at the next event, all participants should have forms filled out and available, so they know their medical history, medications, preferences, etc.

She had one member ask why the council was not in attendance for the signing of the MOA/MOU. She explained the best she knew how and he said it just did not seem right for just one council member to be signing without all the others there. She told him he could come into a meeting with his questions.

She went to Gerlach, Nevada to see art work. There was a mural of her mother there. She said it was very powerful.

The is a member that is just out of prison in Idaho. She was wondering if they can help. Mrs. New Moon has programming for job training and security and first month rent and can be used anywhere.

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-34-2025 Certification of Base Roll for 2025 with the waiving of the reading. Council Member Cherice Trejo seconded the motion.

Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-34-2025 enacted at 11:21 am.

Mr. P. Frank asked about Real ID Tribal IDs. Ms. Gonzalez said they were expensive. He said he talked to Jill Thompson who has money for enhanced ID. She has templates as well. IDs good for local boarders.

The Regional Tribal Operational Conference (RTOC) for EPA Summer session will be in San Francisco, California on July 29-31, 2025. The location and dates for the Annual session in October are not confirmed. Mrs. Lone Eagle asked for permission to go. The Annual is not confirmed but is usually in October.

The ITCN Conference is July 13-17, 2025

Ms. Trejo asked if she could get the training locally. Ms. Gonzalez said yes. Mrs. Lone Eagle said they should put it out to the membership and set-up training if they are interested. Ms. Gonzalez wants to talk to the Elders for input and stories to use with the training.

Numu Namagah Nobe-Pantry Report—Christina Lomaintewa

Ms. Lomaintewa received an email from a native TMCC student. She asked if it was okay to let her use the pantry as there were no UNR students. She does not have a problem.

Ms. Lomaintewa talked about the Tribal BBQ. It is to celebrate the one-year anniversary of the Pantry opening in Suite 201. It will be June 25, 2025 from noon to 4:00 pm at the Pantry Suite. They have invited Amber, Janet and Stacy. Anyone can come

During the last month they had 78 members using the pantry for food pickups, and nine deliveries. In the past few months there has been an increase in food pickups, and they have plenty of food due to the Food Bank of Northern Nevada (FBNN).

The reports have been completed for the Food Bank of Northern Nevada. She attached reports for April and May. FBNN will be changing the reporting system in July. There will be five one-hour training sessions online for the changes. The need to find funding to pay salaries for training time and for FFBN pick-ups. At first it was pick-up food and do reporting for the FBNN. Now they are required to take classes. Mrs. Lone Eagle said that maybe they should get another employee just to handle Food Bank and be funded by the Food Bank.

They are still picking up from FBNN on Mondays and they provide a lot of fresh fruits and vegetables, that is recommended by the membership. Majority of the time they cannot take all that is required for us from FBNN, because we do not have space. Such as 24 cases of strawberries,12 50-pound bags of potatoes or onion, 24 cases of hamburger or chicken. Because they cannot take all that is divided between the 7-10 agencies, some agencies will take what they do not and if any is sent back the FBNN will send out less for all agencies there for pick up.

There was a recall from FBNN on hamburger on June 3, 2025 and eggs on June 10-2025. They checked all hamburger and eggs that they received and all was good. If a member had received any recalled food items, they would know who got the recalled food items and would call them immediately. The food lists they provide has a section for grant funded food, Catholic Charities and FBNN and it would be marked if they received it.

They picked up from Catholic Charities on May 15, 2025, May 29, 2025, and June 5, 2025. Their last pick up will be June 26, 2025, if they do not sign up for TFAP Program. Carlos from Catholic Charities said he would call or email if there are extra donated items for them to pick up. At this time, she did not see a need to sign up with the TPAP Program due to space in the pantry and they are also are on a waiting list with FBNN for the TFAP Program through them. Mrs. Lone Eagle asked if the paperwork is the same for Catholic Charities and FBNN. Ms. Lomaintewa said that everyone is getting funds cut in July.

On May 15, 2025 Catholic donated a pallet of bottled Coke, and an abundance of clothing, ranging in sizes from newborn to adults. There were slippers, kid's boots, women's jackets and various other items. She would like to thank Cherice Trejo, Naveed Frank and Jason Turner for helping with this huge haul for Catholic Charities. Items filled Dawna (the van) up twice to the top and the Tundra. Ms. Trejo and Mr. Turner removed all tags on the clothing so nothing could be returned to Walmart. She appreciated that very much.

May 19, 2025 Randi Lone Eagle Chairwoman called a meeting with her, Ms. Barlese and Mr. N. Frank. The meeting was about whether they needed another worker in the pantry or extending their hours. They decided to extend their hours because they do not have room in the pantry for another person. The new hours are Monday and Tuesday from 9:00am to 4:00pm and Wednesday, Thursday and Friday from 10:00am to 5:00pm. Hours are posted on the pantry door, and members were mailed the new pantry hours.

May 21, 2025, she contacted Francesca Maipi from the Pyramid Lake Food Distribution Program to see if they wanted the donation of Lil Debbie's Oatmeal Cream Pies and Cheese Ramen. She sent her employees to pick it up. They made a lot of room for our FBNN food items.

On May 29, 2025 they added a third shelf to the lobby. The lobby is full of food for the members to take. There are still two shelves in the middle of the pantry.

June 6, 2025, she attended the camp at Summit Lake and ran the Paiute Bingo. Ms. Gonzalez had the bingo cards. There was an emergency where a care flight was called. She would like to say they all came together as a team and handled the situation.

June 10, 2025, the pest exterminator came in sprayed the office, lobby, kitchen, panty and outside area. They have only seen a few ants on their windows, nothing in the pantry.

They do their shopping on Tuesdays, so the pantry is closed from 9am to 2pm and open from 2pm to 4pm. This has been working out for them. It gives them time to go shopping and put the freezer and refrigerator food items away and bring everything in and put them on shelves. They shopped at Smiths, Walmart, and Blue Ribbon for their indigenous meats.

She attended the presentation on Preventing Workplace Harassment on Friday the 13, 2025. Dawn Barlese also attended. They received their certificates.

They are continuing to keep the lobby clean and organized, office, pantry, kitchen and restroom clean and disinfected. Keeping our food list up to date. Shopping and putting away food, picking up donated food. She is doing all reports and getting them in on time.

Ms. Lomaintewa will use up the ARPA funds as needed by purchasing native meats like venison, bison, etc.

Ms. Gonzalez asked if the FBNN would be doing the summer meal program. Mrs. Lone Eagle said that she was the point of contact and had not heard anything. She reached out to Amber and said it would be a great thing to do. She was to get Mrs. Lone Eagle a Contact and Mrs. Lone Eagle has yet to hear from her.

Ms. Gonzalez said that during COVID they would have boxes. Now it is only in rural areas. The boxes were brought to a place and people needed to go to that place and eat there. The information that Mrs. Lone Eagle was given by Amber prior to summer was it was pre-boxed. They would supply the staff. Mrs. Lone Eagle offered the Council Chambers and SLPT would have someone there. She never heard back from them. Mrs. New Moon said that Mr. Simmons heard that the Nevada of Department Agriculture is doing free summer meals kick-offs for children. It there is a link on the Housing page. There is a website to see where to go to pick-up meals.

Mrs. Lomaintewa asked if the pantry could be open to all natives. At this point, it is not a good idea. They pantry workers are already finding it difficult to get everything done.

Ms. Gonzalez wanted to clarify if the ARPA funds for SLPT members only or for the member's household which could be different. Mrs. New Moon confirmed it was members and their households. Ms. Lomaintewa says the paperwork says just the member. The food must be picked up by the member. They would get the same as a member as they would as a household. The amount states the same from ARPA. They can get as much as they want of the FBNN and Catholic Charities.

Summit Lake Paiute Tribe Regular Council Meeting

Wednesday, June 18, 2025

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Complaints or issues go to the Chairwoman. If she cannot solve it, she will bring it to the Council. There were five to ten people complain that the pantry is not open on the weekend.

She has been working on rewording (revising) the Pantry Policies. She did need help with the resolution as she has not done one before.

There was discussion on the Policy especially under

- Section D: Hours and Intake, paragraph 2;
- Section E Distribution Methods, paragraph 2;
- Section F: Pantry Delivery
- Section G: Zero Tolerance

There were several recommendation/edit to make. Ms. Lomaintewa will make the necessary edits and present it again.

Chairwoman Lone Eagle called for lunch at 1:08 pm.

Council returned from lunch at 2:11 pm.

Project Coordinator Report—Krysti Collier

Reporting Period: June 2 - June 17, 2025

Project Overview

As the newly appointed Project Coordinator, her primary responsibility is to establish a Summit Lake Paiute Youth Group for tribal youth ages 12–18. This initiative began on June 2, 2025, and aims to create space for youth leadership development rooted in culture, language, and tribal history.

Progress Made

- Flyers and Surveys: Developed and distributed youth group flyers and interest surveys
- Original Goal Date: June 9, 2025
- Actual Distribution Date: Friday, June 13, 2025
- Flyers were sent out to tribal members and shared on social media platforms.
- Outreach & Awareness: Created digital and printed materials to raise awareness and encourage participation.

Upcoming Plans & Deadlines

- Survey Deadline: Set for July 11, 2025.
- A reminder will be sent in the coming weeks to boost responses
- Goal is to recruit ten or more youth to begin forming the group or a youth council.
- Program Structure (once formed)

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- o 12 total youth sessions or classes:
- o Two sessions on Tribal History
- Six sessions on Culture and Language
- Four sessions on Government and Leadership

Support/Resources Needed

- Anticipate the need for at least four mentors to support the youth group.
- May require budget, materials, or logistical support for future meetings and cultural instruction.

Additional Notes

The goal is to form a youth group that learns directly from our elders and community leaders, helping shape the future of the Summit Lake Paiute Tribe by uplifting the next generation.

Ms. Collier said she noticed the younger youth seemed interested in the program. She is thinking of creating a junior group.

Her plan is for the first session to be with Council describing what they do and Tribal History.

She is looking for four mentors.

The Chairwoman welcomed her.

Housing/ARPA Report—Austin New Moon

- Fund 110—ITCN Fire Tablets from Amazon for minor tribal members. Two notices have been mailed out now. Eight tablets were ordered. They had five families return the signed forms from the last mailing. \$1,089.86 remains in this fund.
- Fund 155 (HAF)—Update, she is still unable to close out the report. She was contacted and was asked if there was still a problem. Later they said it should be fixed.
- Fund 157—ARPA: No update; awaiting a response from the Treasury.
- SLPT American Rescue Plan Act (ARPA) Rental Assistance
 - o Program began February 18, 2023
 - She did send out a text message or email to the applicants who currently use ARPA Assistance and let them know the funding will be fully exhausted soon. She let them know it will be their sole responsibility to take care of their rent and utility bills.
 - o Applications for assistance has slowed down.
 - o Remaining funds: \$2,781.72

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- Fund 50—Rehabilitation Update: Continuing to wait for an invoice from the General Contractor, Empire Construction. Mr. Cowan went ahead and returned some extra flooring he had to allow for more funds for his home to be covered by the grant instead of out of pocket. \$511 was credited.
- Fund 50—Census and formula area: She submitted a letter to HUD requesting that the SLPT enrollment count be updated to the most recent numbers and to expand the formula area since they do service other counties outside of Humboldt. She is awaiting a response from the Formula Customer Services center.
- FY 2025 Funding of \$110,531 has been approved, accepted and deposited into eLOCCS
- Projected funds for FY2026 are \$86,947—She is hopeful that will increase once the formula center reviews our request with the increased enrollment cunt and additional county areas.
- Travel--Booked ITCN Conference in July for Ms. Crane, Ms. Trejo and Chairwoman Lone Eagle. Per Diem will only be paid for dinner as the conference will be serving breakfast and lunch. The check has already been mailed to ITCN for registration.
- PacState Discussion: If there are any items needing to be done, outstanding items needing to be checked on, give her what they have so she can email PacState and follow up. Send her any open tickets. She will have access to the portal. CC her an any communication with PacState.
- Positive Note—The Camping Event was great! A huge thank you to NRD Staff and Council for hosting this event. Her family had a great time.

Mrs. New Moon will check the Suburban and the truck. The tailgate was getting stuck and the sensor was being tripped. She will need to get them serviced.

ICWA: Update on children. There will be more information to come. The mother of the member in question wants to take her grandchildren after her son (the father) was arrested and the boys were put into the hospital.

Finance Report—Naveed Frank

Reimbursement: ITCN meeting deposited.

Workers Comp audit for Liberty Mutual is finally done

New insurance: He added the Council members to the those already covered. They had not been included in Liberty Mutual. Mrs. Lone Eagle had the wrong designation. The new insurance is more details and completed and on the portal.

The AFLAC representative Maitland is gone and SLPT will be getting a new

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representative.

Bank Issue: There were two bank accounts at the SLPT's bank. The issue has been resolved. Mr. N. Frank moved the money from the second account to the main account.

Pantry: They got a good deal on pest control especially for ants. They sprayed inside and outside.

The financial clean-up is still on going. He talked to Brad at BlueBirds about the upcoming audit on August 4, 2025 for 2024. He will work more on it.

Mr. N. Frank thanked the Council for letting him go to training for MIP July 14 and 18, 2025 and July 24 and 25, 2025.

The air conditioning is fixed at the 402 building. There is a proposal for routine maintenance.

Suite 402: both thermostats need to be replaced

The coils on the hub need to be cleaned.

The NRD side is done.

There will also be proposal for building 201 (Pantry)

He wants to contact Employers Associated Training so he can look for HR certification. Several staff members learned about harassment prevention.

Comp-Time: The pantry is down to zero comp-time, Ms. Gonzalez as well. NRD tracks.

Discussion on comp-time: Comp-time for Saturday meetings should flex a day the following week. Mrs. Lone Eagle said she was not approving comp-time as comp-time. She knows the policy needs updating.

Mr. Simmons asked for comp-time. They track the comp-time. It would all be used up ty the end of the year.

Staff needs to communicate when they are not able to come to work. They need to let her or their supervisors know.

They should schedule in's and out's. Pretty much full-time gets 80 hours per pay period and part time gets 20 hours.

An updated phone list would help with communication.

Comp-time for everyone is zero

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NEW BUSINESS

Higher Educations: They received an application with a net need for a Biology Major. This is for the Fall Semester

There is another application pending, but they have not sent in a completed application.

MOTION: Vice-Chairwoman moved to accept and approve Resolution SL-36-2025 Higher Education in the Amount of \$6,214.41 ZOOM without the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-36-2025 enacted at 3:34 pm

First year anniversary of the pantry Numu Namagah Nobe June 25, 2025 from Noon to 3:00 pm.

Monday, June 23, 2025 Mrs. Lone Eagle will meet the Secretary of State Agular in Council Chambers for a special meeting. It is his priority to meet all tribes.

Mrs. Lone Eagle will be gone June 26 to July 1, 2025

OPEN FORUM

Mr. Simmons said the team spotted a bear on the Reservation via the game cameras that day near the north channel of Lower Mahogany Creek. He showed the Council the video footage.

MEETINGS:

- July 16, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am
- August 13, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am
- September 17, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am
- October 15, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am
- November 12, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am
- December 10, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone

Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 3:50 pm.

CERTIFICATION

I, <u>Philip Frank</u> Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the June 18, 2025 Regular Council Meeting were approved by the Council during a duly held meeting July 16, 2025 at which there was a quorum present, and the Council voted:

1/14/2026 Date

Philip Frank

Secretary/Treasurer

Summit Lake Tribal Council