



# AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL  
SATURDAY, SEPTEMBER 21, 2019  
8:00 AM TO 5:00 PM

SUMMIT LAKE ADMINISTRATION OFFICE  
1001 Rock Blvd.  
Sparks, NV 89431

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
  - a. Council
    - i. Chairwoman, Randi DeSoto
    - ii. Vice Chairperson, Nedra Crane
    - iii. Secretary/Treasurer, Eugene Mace Sr.
    - iv. Council Member, Philip Frank
    - v. Council Member, Steven Crane
  - b. Staff Reports
    - i. Finance Department – Linda Quinn, Finance Director
    - ii. Tribal Coordinator Report – Donna Komar
      - 1. Higher Education – Nicole Huerta, Andrea Rodriguez, Nola Stearns – Spring 2020
    - iii. Housing Report – Austin New Moon, Housing Manager
    - iv. Enrollment Report – Daniel Crawford, Enrollment Coordinator
    - v. Natural Resources Department - Rachael Youmans, Resources Director
      - 1. Resolution SL-25-2019

- IV. NEW BUSINESS
- V. OLD BUSINESS
- VI. EXECUTIVE SESSION
- VII. OPEN FORUM
- VIII. MINUTES
  - a. Review and approve
    - i. Regular Council Meeting Minutes – August 17, 2019
    - ii. Special Council Meeting Minutes – September 9, 2019
- IX. NEXT MEETING AGENDA
  - a. Saturday, October 19th. 2019 – General Council Meeting - Summit Lake Paiute Tribe Reservation
- X. ADJOURNMENT

**AGENDA APPROVED:**

*Randi DeSoto*

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Randi DeSoto, Council Chairwoman

*09/13/2019*

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Date

Posted  
SLPT Primary Administrative Office, 1001 Rock Blvd, Sparks, NV 89431  
Tribe's Web Site ([www.summitlaketribe.org](http://www.summitlaketribe.org)), Upcoming Events Page

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