



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

SATURDAY, SEPTEMBER 19TH, 2020

9:00 AM TO 5:00 PM

VIA ZOOM

&

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

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, Daniel Crawford
- c. Natural Resources Director, Rachael Youmans
- d. Finance Director, Linda Quinn

IV. NEW BUSINESS

V. OLD BUSINESS

- a. Administration Office Building Purchase & Move
- b. 2021 Council Election
- c. Cares Act Funding

VI. MINUTES

REVIEW AND APPROVE

- a. Wednesday, August 5th 2020, Special Council Meeting Minutes
- b. Saturday, August 15th 2020 Regular Council Meeting Minutes
- c. Tuesday, September 8th 2020 Special Council Meeting Minutes

VII. NEXT MEETING AGENDA

- a. Saturday, October 17th, 2020 – General Council Meeting at Summit Lake Reservation and via Zoom.

VIII. ADJOURNMENT

AGENDA APPROVED:

Randi Lone Eagle
Randi Lone Eagle, Council Chairwoman

09/14/2020
Date

Posted
SLPT Primary Administrative Office, 1001 Rock Blvd, 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)