

# **AGENDA**

### SPECIAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL SATURDAY, JUNE 6, 2020 9:00 AM TO 12:00 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. Council Secretary/Treasurer, Eugene Mace Sr.
- d. Member, Philip Frank
- e. Member, Steven Crane

#### IV. Staff Reports

- a. Housing Manager, Austin New Moon Applications
- b. Enrollment Coordinator, Daniel Crawford Resolutions
- Natural Resources Department, Rachael Youmans, Natural Resources Director
- d. Finance Department Linda Quinn, Finance Director

- V. NEW BUSINESS
  - a. CARES Act Funding
  - b. Membership response
- VI. OLD BUSINESS
- VII NEXT MEETING AGENDA Saturday, June 20, 2020 Regular Council Meeting at the Administrative Office at 1001 Rock Blvd. Sparks, NV 89431.

**ADJOURNMENT** 

**AGENDA APPROVED:** 

Randi Lone Eagle

5/29/2020\_\_

Randi Lone Eagle, Council Chairwoman

Date

Posted SLPT Primary Administrative Office, 1001 Rock Blvd, Sparks, NV 89431

Tribe's Web Site (<u>www.summitlaketribe.org</u>), Upcoming Events Page

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