



# AGENDA

SPECIAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL  
SATURDAY, APRIL 6th, 2019  
9:00 AM TO 12:00 PM

PRIMARY 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. ENROLLMENT (Council to research applications and update Prodegy)
- IV. OLD BUSINESS:
- VI. NEXT MEETING AGENDA – Saturday, April 20th, 2019 – Regular Council Meeting at 8:00 am at 1001 Rock Blvd. Sparks, NV, Administration Bldg.

ADJOURNMENT

**AGENDA APPROVED:**

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Randi DeSoto, Council Chairwoman

\_\_\_\_\_  
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)