



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, MARCH 21, 2020
9:00 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 Lone Eagle
- 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. Natural Resources Department - Rachael Youmans
- ii. Enrollment Department -Daniel Crawford
- iii. Finance Department - Linda Quinn, Finance Director
- iv. Housing Report - Austin New Moon, Housing Manager
 1. Resolution-SL-09-2020- Approval of Recertification

IV. NEW BUSINESS

- a. Mark Hall – BLM Winnemucca
 - i. Burning Man
 - ii. Baltazar Geothermal
 - iii. follow up on Soldier Meadows grazing
- b. Higher Education -- Review and Approve
 - i. Applicant Application LS
- c. Enrollment Applications for Review:
- d. Executive Session: Finance

V. OLD BUSINESS

VI. OPEN FORUM

VII. MINUTES

- a. Review and approve
 - i. February 15, 2020 Regular Council Meeting Minutes
 - ii. February 22, 2020 Special Council Meeting Minutes
 - iii. March 7, 2020 Special Council Meeting Minutes
 - iv. March 12, 2020 Special Council Meeting Minutes

VIII. NEXT MEETING AGENDA

- a. Saturday, April 18, 2020 – Regular Council Meeting at the Summit Lake Admin Office.

IX. ADJOURNMENT

AGENDA APPROVED:

Randi Lone Eagle

Randi Lone Eagle, Council Chairwoman

3/16/2020

Date

Posted

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

Emailed

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