

AGENDA

GENERAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL SATURDAY, MAY 18, 2024 9:00 AM TO 5:00 PM

IN PERSON AT THE ADMINISTRATION OFFICE AT THE SUMMIT LAKE RESERVATION FIELD STATION

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. Council Member, Philip Frank
- e. Council Member, Steven Crane

IV. Staff Reports

- a. Enrollment Coordinator Delgadina Gonzalez
- b. Housing Manager Austin New Moon
- c. Natural Resources Department James Simmons
- d. Finance Clerk presenting Finance Report-Jenn Pielop

V. GUESTS:

1:00PM-BLM APPLEGATE FIELD OFFICE-JEN ROVANPERA AND CRIAG 2:00PM-BLM WINNEMUCCA FIELD OFFICE-GARIN GREYEYES

VI. NEW BUSINESS:

VII. OLD BUSINESS:

VIII OPEN FORUM:

IX. MINUTES

Review & Approve: Regular Council Meeting Saturday April 20, 2024, and Special Council Meeting Monday April 29, 2024.

X. NEXT MEETING AGENDA
Regular Council Meeting, June 15th, 2024, at Summit Lake Administrative Building.

ADJOURNMENT

AGENDA APPROVEDA

Randi Lone Eagle, Council Chairwoman

05/13/2024

Date

Posted

SLPT Primary Administrative Office, 2255 Green Vista Dr. Ste. 402 - 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)