

**Summit Lake Paiute Tribe  
Special Council Meeting  
Monday, January 17 2022**

**Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada**

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**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Special Council Meeting of Monday, January 17, 2022 to order at 10:29 am.

**ROLL CALL:** Secretary/Treasurer Eugene Mace, Sr. called the roll. Chairwoman Randi Lone Eagle, present; Vice-Chairwoman Nedra Crane, present; and Secretary/Treasurer Eugene Mace, Sr. present; Council Member Philip Frank, present; and Council Member Steven Crane, present.

**STAFF:** Linda Quinn, Finance Director

Ms. Lone Eagle stated that the meeting will continue to discuss both long-term and short-term ideas that the Council want to do with American Rescue Plan Act (ARPA) funds.

Short Term

Conference Room: To make the Conference Room useable which means getting tables and chairs, a good sound system and Contact Steward.

Long Term

- Employee structures on the Reservation: There was a discussion about where to put new buildings and what type of buildings to put there. Mr. Mace said there was talk about putting them across the road because of the flood zone. Ms. Quinn talked about constructing real housing. Ms. Lone Eagle said they needed to check to be sure whether or not there are land assignments there. Mr. Crane talked about heavy-duty container buildings/offices. Ms. Quinn envisioned a building with small individual sleeping rooms, and communal kitchen/dining area with washing machine
- Senior Living Community: Mr. Mace brought up setting up a community for senior living, two-bedroom homes that they learned about in the Symposium in Las Vegas, Nevada. He gave Ms. New Moon a business card from the gentleman that presented this. He is happy to Zoom with the Council to discuss building a community.

Mr. Crane would like to do something on the Reservation for members to use. Ms. Lone Eagle mentioned the difficulties of getting large construction equipment to the Reservation. In the possible new structures across the road, a large enough septic system would need to be installed. Utilities will also need to be installed (including a new pole). Bidwell has a nice building on their Reservation. She discussed the building layout. Mr. Crane is talking about single units for members to use when on the Reservation for things such as hunting. Council discussed possibilities. Mr. Frank suggested a backup system for power grid. Generators and solar power could be installed.

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Ms. Crane cannot think of anything new to add at this time.

Ms. Quinn states that there will be big bid requests and bids. She discussed the procedures to create the bid requests and what items to include in the bid. The Council will need to determine exactly what they want. One big building with individual rooms and one smaller Administration building with conference/great room and a couple bedrooms or individual buildings. Mr. Crane brought up the container buildings that are quick to put in place. Mr. Mace said that they need to look at all the options.

Ms. Crane said they would need to hire someone to see where it would be feasible to put buildings, what septic and utilities would be needed, and so forth. Ms. Lone Eagle said would cost time, money and resources out of the SLPT budget. Ms. Crane was trying to figure out where to start. There was a discussion that a Senior community off the reservation and ideas about that and the possibility of a small apartment building. It would be best to get an empty lot and build from the ground up. There was a brief discussion on getting power to allotments. There are some people who want to live on their allotment but need water and power

Ms. Crane asked where do they start. Mr. Mace said they need to decide what structure they want to build at the Reservation. Ms. Crane asked who was going to help them decide. Ms. Quinn and Mr. Mace said the Council will need to do some research. Ms. Quinn suggested go onto their computers.

Mr. Mace said he and Mr. Frank will go to Schurz, Nevada and look at the container buildings Mr. Crane talked about. Mr. Crane described the units which are better than the FEMA trailers or mobile homes. They are heavy duty and come with heating and air-conditioning. They can be set-up quickly. The inside can be offices or bedrooms or whatever you want.

Ms. Quinn suggested also stopping at Stewart and check out their sound system. They can take videos and bring them back to share with the rest of Council. They need to decide on a layout.

Ms. Lone Eagle said that on January 7, 2022 the Walker River Indian Reservation closed their tribal buildings due COVID exposures in the community.

The Council will do research. Ms. Quinn suggests doing research on any kind of option and bringing it back. Mr. Crane said they can also see if they can get information on costs as well.

Ms. Quinn stated they have identified one short and two long range goals.

Ms. Crane said they have research to do.

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The next thing to discuss in a resolution for an increased stipend for the Chairwoman to provide daily administrative duties with regular office hours which will greatly increase greater accessibility.

Mr. Mace wants to discuss this further. Ms. Quinn explained where the money is coming from. Mr. Mace want to be sure this is all on the up and up. He has not had time to look into it himself and is trying to understand everything and be confident that everything is correct and does not want a tribal member challenging it. He feels this came up to quickly.

Tribal Council Stipend Increase: Ms. Lone Eagle read the Administrative Manual dealing with Council Compensation including items eligible for compensation. As of January 17, 2022 the Tribal Chairwoman Agreed to Take on Additional Administrative Duties So the Council Stipend Increases with funds from Fund 157 ARPA, Fund 90 Indirect, and Fund 140, Consolidated Tribal Government Program BIA.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-04-2022 Tribal Council Stipend Increase with the waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 1 AGAINST, 0 ABSTAINED. Resolution SL-04-2022 enacted at 11:30 am.**

Ms. Lone Eagle will receive \$3000 per month stipend for regular office hours and additional administrative duties as Chairwoman. This way she can be in the office more and be more accessible to the staff for decisions and the members when needed. She can go to more meetings. There was a discussion on why it was good for her to be in the office.

Ms. Lone Eagle will be meeting with Mr. Simmons Wednesday, January 18, 2022 to review interview candidates and set a date for the interviews the following week.

There was a discussion on the candidate for Finance Clerk. The Council would like to make an offer. She will need to give a 30-day notice. They will send her a letter.

Ms. Lone Eagle will be in the office Monday through Friday, 9:30 am to 3:00 pm.

In order to get access to eLOCCS again Ms. Lone Eagle will need to get a form filled out, notarized and mailed-in in order to be authorized for access again. They have been told that they have not been accessing the system but Ms. Lone Eagle, Ms. Quinn and Ms. New Moon have been accessing regularly. It seems that something is not right with the system.

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Ms. Quinn talked about setting up a meeting for interviews. She would also like to set one up to talk about the Small Business Credit Initiative so that the Council can ask them one-on-one the nuts and bolts on how to get started.

**MEETINGS:**

- Special Council Meeting Tuesday, January 25, 2022 at 10:00 am at the SLPT Administrative Office, 2255 Green Vista Drive, Ste. 401, Sparks, Nevada 89431
- Regular Council Meeting Saturday, February 19, 2022 at 8:00 am at the SLPT Administrative Office, 2255 Green Vista Drive, Ste. 401, Sparks, Nevada 89431

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR. 0 AGAINST, 0 ABSTAINED. Meeting adjourned 11:50 a pm.**

**CERTIFICATION**

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the January 17, 2022 Special Council Meeting were approved with corrections by the Council during a duly held meeting February 19, 2022 at which there was a quorum present, and the Council voted: **4 – FOR; 0 – AGAINST; 0 - ABSTAINING**, Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

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Date

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Eugene Mace, Sr.  
Secretary/Treasurer  
Summit Lake Tribal Council