

Summit Lake Paiute Tribe
Special Council Meeting
Tuesday, September 3, 2024
Primary Administration Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Council Meeting of Tuesday, September 3, 2024 to order.

Council: Chairwoman Randi Lone Eagle, virtually present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer Philip Frank; Council Member, Cherice Trejo, present.; and Scott Cory Burdette' present

GUESTS: Deserae Quintana, ITCN; Ryan Baskharoon, PacState; and Jonnathon Young, DTS

ITCN NTIA – SLPT Follow-up Meeting.

There were technical difficulties which delayed the meeting and Mrs. Lone Eagle's virtual attendance was delayed due to connectivity issues.

Ms. Quintana provided updates for Round 1 and Round 2 of the NTIA program. There was a no-cost extension granted until July 31, 2026 for Round 1. Five out of eleven tribes are to start construction within 30-90 days. Summit Lake Paiute Tribe (SLPT) lacks infrastructure funds for broadband construction. Round 1 includes equipment, supplies and MSP contract support.

Mr. Young explained equipment details for SLPT.

There will be a telecommunications hut installed at the Lake. It is an administrative location to received high-end storage system and servers. There was confusion about internet availability at the reservation.

There was a discussion about fiber optic deployment for Round 2.

There was a discussion of funding and Project Scope.

- Round 2 application includes funding for infrastructure.
- Concerns were raised about cybersecurity requirements.
- There is an estimated \$3.2 million allocated for fiber optics project.

There was a discussion about state-level broadband funding opportunities.

Council Concerns and Clarifications

Questions were raised about equipment purchases and their necessity.

Council is unaware of some equipment already purchased.

Concerns about communication gaps and project coordination.

Equipment Details and Installation Timeline

- Mr. Young provided specifics on purchased equipment.

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- Installation timeline estimated at 60 days.
- Confusion about equipment needs and purchased made by different parties.

Budget and Communication Issues

There was discussion about budget allocation and equipment purchases.
Council expressed concern about lack of communication
A request for detailed equipment list and application documents.

Project Coordination and Next Steps

Mr. Baskharoon explained his company's approach to assessing the tribe's need.
There is a desire to share application documents and equipment lists.
There was a discussion about aligning purchased equipment with actual needs.

Wrap-up and Future Plans

Ms. Quintana will follow up with NITA about Round 2 application status.

The next Council meeting was set for Wednesday, September 18, 2024.

Chairwoman Randi Lone Eagle to transition out in October due to pregnancy.

There was an agreement to improve communication and share more information.

Action Items:

Ms. Quintana:

Send application documents for Round 1 and Round 2 to the Council.
Share detailed equipment list of purchased items.
Follow up with NTIA on Round 2 application status.
Reach out to Mr. Young for clarification on invoices and billing.
Contact NTIA for more information on Round 2 and cybersecurity requirement.

Mr. Baskharoon: Attend the Council meeting on September 18, 2024.

Mrs. Lone Eagle:

Discuss internally about proceeding with DTS for equipment deployment.
Follow up with Ms. Quintana later in the week after internal discussions.

The meeting was adjourned.

CERTIFICATION

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I, Philip Frank, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the September 3, 2024 Special Council Meeting were approved by the Council during a duly held meeting October 19, 2024 at which there was a quorum present, and the Council voted:

3 - FOR 0 - AGAINST 0-ABSTAINING, Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

10-19-24
Date

Philip Frank
Philip Frank.
Secretary/Treasurer
Summit Lake Tribal Council

