



# AGENDA

GENERAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL  
SATURDAY, MAY 21, 2022  
9:00 AM TO 5:00 PM

IN PERSON AT SECONDARY ADMINISTRATION OFFICE AT  
SUMMIT LAKE FIELD STATION @ SUMMIT LAKE RESERVATION

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. MINUTES:

Review & Approve: Saturday, April 16th, 2022, Regular Council Meeting Minutes;  
Wednesday, March 30th, 2022, Special Council Meeting Minutes;  
Thursday, April 5th, 2022, Special Council Meeting Minutes.

IV. 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

V. Staff Reports

- a. Housing Manager - Austin New Moon
- b. Natural Resources Department – James Simmons  
Resolutions SL-20-2022, Envirosafe Fuel Tanks & SL-21-2022, LA Perks – Fuel Tank Installation
- c. Finance Director – Linda Quinn

VI. NEW BUSINESS:

- a. USDA Natural Resource Conservation Service Consultation - Bradley Yothers & Jonathan George

VII. OLD BUSINESS:

VIII. OPEN FORUM:

IX. NEXT MEETING AGENDA:

Regular Council Meeting, June 18<sup>th</sup>, 2022 at Secondary Administrative Office, 2255 Green Vista Dr. Suite 401, Sparks, NV.

ADJOURNMENT

**AGENDA APPROVED:**

*Randi Lone Eagle*

Randi Lone Eagle, Council Chairwoman

*5/16/2022*

Date

Posted

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