

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, March 20, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Meeting of Saturday March 20, 2021 to order at 8:17 am.

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

STAFF: Linda Quinn, Finance Director; Rachael Youmans, Natural Resources Department Director; Austin New Moon, Housing Manager; and Anne Macko, Contractor.

GUEST: Melissa Eller, Enrollment Committee Chairwoman

Council Reports:

Chairwoman Randi Lone Eagle

Ms. Lone Eagle did reviews for two of the employees.

On March 10, 2021 SLPT was awarded the IHGB under HUD for \$74,406. They were also awarded through the NAIHC the C19 H grant for \$37,360.

A Tribal Member needed four enrollment packets. Ms. Eller sent them out.

There will be Tribal Consultations regarding President Biden's American Rescue Plan on March 26, 2021 and April 1, 2021 to explain what the plan will look like and about and how it can help those in Indian Country and the Tribes across the United States.

Round Table meeting with Governor Sisolak: Ms. Lone Eagle will try to attend. It will be March 22, 2021 or March 29, 2021 at 10:00 am. He wants to meet with the Tribes to see where they are at, see how they are doing and if there are any questions or comments.

Interviews have been scheduled for Saturday, March 27, 2021 at 9:00 am. There will be a Special Council Meeting to interview for Enrollment Coordinator and Tribal Coordinator. Staff has screened the applications received in regards to what the Council requires. Ms. Lone Eagle confirmed all the Council members will be attending the meeting.

Vice-Chairwoman Nedra Crane reported she and Mr. Mace attended the February 24, 2021 Zoom meeting regarding the Fallon Naval Air Station Expansion for live bombing exercises. A lot of this will be over native land. There were many concerns including

Summit Lake Paiute Tribe
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flying near a school, flying over traditional Tribal lands and dumping fuel. The speaker Keshia Le Paree is not knowledgeable about Tribes. There will be another meeting be in April or May. Ms. Lone Eagle thanked Ms. Crane and Mr. Mace for their interest.

Upcoming Zoom Meetings or Webinars:

14th Annual Native American Development Conference at the Pechanga Resort Casino in Temecula, California will be mid-June, 2021. Ms. Crane would like to attend.
DNC Native Caucus-Ms. Crane RSVP'd for March 23, 2021 at 3:00 pm EST on the American Rescue Plan Tribal Consultation.

There is a Zoom for the Nevada Indian Commission March 24, 2021. She will attend if Ms. Lone Eagle wishes.

Ms. Crane has been reviewing the Employee Handbooks.

Secretary/Treasurer Eugene Mace, Sr. attended the Zoom meeting for the Fallon Naval Air Station. There was no mention of what types of bombs are being dropped. He has a lot of questions. Some people talked about the possibility of involving burial grounds. He also signed checks.

Council Member Philip Frank had nothing to report.

Council Member Steven Crane has been doing a lot of reading in regards to the Fallon Naval Air Station bombing exercises, they flew over Schurz, Nevada and tore things up. He said that they do also drop fuel. He read about the new road and has been doing his homework.

Enrollment Report by Melissa Eller, Chair

There was an Enrollment meeting on February 22, 2021. Two minor children's applications were reviewed. Resolutions are ready for Council approval.

February 15, 2021: There has been an application pending for seven years because it was missing things. They kept asking for lineage information. Now everything has been received. On March 18, 2021 Four applications were sent out. There is one pending application that is missing information.

There was a suggestion to develop a timeline or time frames to be set for the application process to be better able to track and complete. Seven years is too long. The timeline should be added to the application.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve

Resolution SL-19-2021 Accepting Application for Enrollment of Dylan Austin Mendez as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Lone Eagle called the vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Resolution SL-19-2021 enacted at 8:40 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-20-2021 Accepting Application for Enrollment of Ambrielle Mendez as a Tribal Member with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Lone Eagle called the vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Resolution SL-20-2021 enacted at 8:41 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-21-2021 Accepting Application for Jessica Rene' Williams Enrollment of as a Tribal Member with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-21-2021 enacted at 8:42 am.

Ms. Eller was excused and left the meeting at 8:44 am.

Housing Report by Austin New Moon

There is no news from the one applicant for the Down Payment/Closing Costs Program. Ms. New Moon emailed them and asked for an update. His only response was regarding the US Treasury ERAP Program.

There are 63 followers on the SLPT Housing Facebook page.

There are three people who are reoccurring currently on the Rental Assistance Program.

On March 10, 2021 HUD IHGB awarded SLPT \$74,406. In April when the formula center opens up, Ms. New Moon will try for more funds due to the larger service area. Programs are now open to more states.

US Department of the Treasury Emergency Rental Assistance Program (ERAP) awarded SLPT a total of \$64,489.02.

NAIHC/Wells Fargo C19 Housing Assistance Program (HAP) was announced on March 11, 2021. SLPT was awarded \$37,360.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, March 20, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

Housing has received a total of \$101,849.02 in Emergency Rental/Utility/Mortgage assistance. Rental and Utility funds will come from the US Treasury ERAP and Mortgage assistance will come out of the NAIHC/Wells Fargo funds. .

Housing has received two applications for ERAP so far. They are approved for three months at a time and then the applicant can re-apply for another three months.

Ms. New Moon has assisted two tribal members with RHA issues and is continuing to assist one of them.

Another member came in and needed assistance with a welfare application and child support documents.

HUD-VASH (Veterans Affairs Supportive Housing): A little announcement was put into the NRD Newsletter.

Ms. New Moon assisted one member with IRHA Section 8 approval.

The Annual Performance Report is due March 31, 2021 for FY 2020. She attached copies of the APR for the Council to review. A meeting was scheduled to go over the two separate grants in detail as well as the APR. The meeting was scheduled for Monday, March 22, 2021 at 5:30 pm.

She will also create a policy and application for the NAIHC/Wells Fargo money that was received. She would also like to create a flyer that lists both the ERAP (US Department of the Treasury) and C19HAP (NAIHC).

Ms. New Moon will also work on the APR for the HUD COVID Assistance SLPT received in 2020 for \$15,455. This is not due until March 31, 2022; however, those funds have all been expended and she would like to finalize it by the April 2021 Meeting.

Ms. New Moon has completed her annual review with Ms. Lone Eagle. It has been turned-in to Finance Department and she is waiting for the EAN.

She attended training boot camp provided by the Native Learning Center. They do have many free trainings on many topics. They are usually three to four hours long.

She is waiting for a response from one employer for a rental assistance applicant who did not report a change in income.

One application for Employment Training and two applications for sports for basketball and golf have been received. Ms. New Moon is awaiting some missing document for the

sports application. One application is missing a couple of signatures. This program is good and there is lots of interest.

Natural Resources Department by Rachael Youmans

The weather station at the Tribal Field Station is still not transmitting data. This should be fixed when the field crew can return to the Field Station the week of March 22, 2021. The SnoTel Station has recorded a continuous presence of snow since November 7, 2020 with the deepest amount recorded at the current 36 inches. At the request of Ms. Youmans, Dan Montero of Altera Enterprises checked road conditions and access to the Reservation the week of March 8, 2021. He reported that the roads need at least one more week to dry out to avoid damage to the roads.

Ms. Youmans was notified on February 23, 2021 that there is a new ranch boss at Soldier Meadows named John Young. She has his contact information.

Training:

From March 1, 2021 to March 4, 2021 the NRD staff attended relevant virtual session of the American Fisheries Society (AFS) Western Division Meeting. These sessions included two sessions on the Endangered Species Act, two sessions on a statistical program commonly used by NRD biologists, and various sessions on restoration and other topics.

On March 3, 2021 and March 17, 2021 NRD staff attended webinars sponsored by NOAA and USGS on Ecological Drought. These were the third and fourth webinars in a series of four.

Throughout the month of March NRD staff have been taking the virtual Red Cross First Aid/CPR class. As of March 20, 2021, three of the five staff members have been able to take the training and the rest are planning to take it in March.

Throughout the month, NRD staff have been taking a free ArcGIS class. This has already proven useful in map making for the upcoming field session as well as other current projects and reporting.

The NRD completed their newsletter and Activity book and they were sent out to Tribal members along with fishing licenses. The Activity book is the educational component required by Fund 127. They can close out the Grant soon.

Ms. Youmans received an email stating the Tribal Transportation Program has been approved. This is the new program agreement.

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, March 20, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

The bat grant Fund 145 is closed. The Program Officer was very complimentary. The program will continue with Fund 147.

NRD has been having pre-field meetings with NDOW regarding sage grouse tracking and capture.

Winnemucca BLM, Pyramid Lake Paiute Tribe (PLPT) Natural Resources Department, and SLPT NRD had a joint meeting to talk about PLPT's new bat monitoring program and how it can be carried out on BLM administered lands. SLPT has a desire to carry out similar activities on BLM land and this was a good meeting to be part of. However, an inquiry for sage grouse capture has already been submitted by since SLPT is surrounded by wilderness area, special permissions are required. NRD is currently waiting for the permissions. It was good to be there in support of SLPT's fellow tribe as they start their Bat Program.

Discussion Topics

Native American Fish and Wildlife Society: Ms. Youmans researched the NAFWS and believes it would be a good organization to join. Non-voting membership is free. Voting membership is \$250. She believes it is worth the fee. The cost can be covered by a variety of grants, starting with Grant 141. It needs a supporting resolution.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-22-2021 Resolution Supporting Membership in Native American Fish and Wildlife Society (NAFWS) with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-22-2021 enacted at 9:17 am.

BTAZ-SLPT Fence MOU Update: The MOU is an understanding between Winnemucca BLM, BIA, SLPT and BTAZ regarding maintaining the boundary fence. As part of a good neighbor policy, BTAZ is supposed to help SLPT maintain the fence where their cows put pressure on them. There are two reasons to bring this up. It needs to be reviewed every five years. Since there has been new fencing installed fairly recently, the MOU is missing this fencing and it needs to be added to the MOU. Ms. Lone Eagle suggested reaching out to BTAZ inform them about the new section of fence and revisiting and reviewing the MOU so it can be adjusted and updated. This action will not be foreign to anyone. Ms. Youmans would like to reach out to Angie Arboni, Winnemucca BLM, asking if the BLM can assist in talking to BTAZ.

New NFWF Grant: A grant proposal was made in the Fall. It has now been awarded for \$153,355 for SLPT's Paleo Climatology project with a contract with UNR to take tree core samples and sediment core samples out of the Lake. They will be analyzed to date

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, March 20, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

and discover the environment at the time. This requires a one-to-one in-kind matching contribution which is a one-to-one match. UNR will provide the documentation of the in-kind contribution. Basically \$4,000 of the funds go to SLPT for logistics and boat fuel while the rest of the Grant money passes through to UNR as a subcontractor. Ms. Quinn had concerns as to how it would look in the accounting. In consulting with Mr. Carslaw, it can work if it is posted as a pass-through Grant. Ms. Youmans has not prepared a resolution at this time but there will be one later.

Ms. Youmans and Ms. Quinn will look into having Ms. Lone Eagle set-up to be the approving authority for approval to accept grant funds in Easy Grants.

National Fish and Wildlife Service (NFWF) Grant: Desert Research Institute has applied for a Grant to work with SLPT on the Watershed Budget which is a study about climate and water.

UTV Purchase: Ms. Youmans got three quotes on UTVs. The trucks are getting beat up not having one. UTVs are safer than ATVs. They are made to go all kinds of places and carry two people. There is funding available in a couple of grants. Of the three quotes she recommends Big Valley Honda. NRD has already worked with them, and they may take old ATVs as trade-ins. Their quote was also less expensive. Ms. Youmans has several ATVs which can be used for trade-in. She will use Fund 1043 to purchase it. There is \$64,000 left in the Grant. She also has a quote for a trailer for the UTV. The current trailer is old and has been repaired too often. So, Ms. Youmans proposes to purchase a UTV and trailer and keep three ATVs. The other ATVs can be used as trade-ins or sold to Tribal members or otherwise disposed.

When questioned about the Maintenance Building, Ms. Youmans said she would use the Transportation Grant. This is a high priority for this year. The funding is currently in flux due to the change from a 638 contract to program agreement.

The new UTV can be stored in place of the trade-in or sold ATVs. She is waiting for information for selling details.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-23-2021 Approval of Vender to Purchase Side-by-Side Utility Vehicle with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-23-2021 enacted at 9:48 am.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 15 minutes for Culturally Sensitive topics. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote:

4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved 9:50 am.

Council in Executive Session until 10:05 am.

Chairwoman Lone Eagle called for a ten-minute break at 10:19 am.
Council returned from break at 10:28 am.

Ms. Lone Eagle presented the Finance Clerk report from Shalone Jimmy. The Chairwoman explained that Ms. Jimmy does not need to attend all the meeting. She only needs to attend when she has something important to discuss.

Ms. Jimmy straightened the front desk area, rearranged, cleaned and organized the area. She printed mailing labels for the Enrollment Committee and also printed sign-in sheets for meetings. She forwarded all Enrollment issues to the Chairwoman to address.

She assisted the Enrollment Committee Chairwoman as needed. She provided a template for the resolutions and put together applications for enrollment.

She received five ICWA responses since the last regular Council meeting.
She made business cards and put them out on the counter.

She researched for COVID barriers for the front counter. She did find more companies. Tripp Enterprise responded and came out to measure the counter for the partition. They provided a quote on the custom measurements. She also talked to Silver State Plastics who will also come and measure the front desk to quote a screen for the front desk. Since they are a little backed up it could take three weeks to fill the order.

She assisted Housing unloading Food Pantry items from the vehicle.

She has completed all requested Finance Clerk Duties such as accounts payable, printing purchase orders, check requests and cash disbursements. She took checks to check signers for signatures. She also handles other day-to-day office tasks such as answering the phone, distributing the mail, filing, customer service, light cleaning as required, cleaning the front entrance daily or every other day, sanitizing, vacuuming and throwing out trash.

She also converted some pdf documents and forms back into Microsoft Word so that they can be changed as needed. She put new addresses on the forms and assisted the NRD Director with the SLPT mailing list for the NRD project.

Ms. Quinn explained that a copy of Adobe PDF Converter program was purchased as authorized by the Chairwoman. It will be used to convert the scan documents, which are

scanned as pdfs, into documents for later access to the information. As a pdf document nothing can be changed or edited, not even the address so they need to be converted back into an editable document.

Finance Report by Linda Quinn

The 2021 Indirect Cost Proposal (21.96%) and the 2022 Indirect Cost Proposal (24.92%) have been completed with Charles Carslaw's assistance and submitted to the National Business Center. There is a twelve-to-fifteen-week turnaround.

Budget Summary: Council reviewed the spreadsheet of all grant expenses and remaining balances.

- Additional Rental Assistance funding received from NAIHC is in Fund 153.
- Financials completed for HUD Housing for 2020 Annual Performance Review: At calendar year end (2020) Housing Program has a total of \$803,745.30 with spending in 2020 of \$199,648.00 (which includes a building expense of \$64,820.54). Additional 2021 Allocation adds \$74,406.00 for an Allocation total of \$878,151.30. They will need to do some recalculations for the APR since SLPT now has more members.
- Walmart Credit Card account is changing from Synchrony Bank to Capital One. No action needed.

The Enrollment Coordinator and Tribal Coordinator position descriptions were posted on Indeed and on the SLPT website. Potential applicants were reviewed and ranked by Council. Zoom Interviews of 30 minutes each will be scheduled on Saturday, March 27, 2021 starting from 9:00 AM.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 20 minutes to review Applications received for Enrollment Coordinator and Tribal Coordinator. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried and Council went into Executive Session at 10:40 am.

Council returned from Executive Session at 11:49 am.

Ms. New Moon left the building at 10:58 am.

Paper shredding company Puliz has been bought by VRC (Vital Records Control). Finance received their bill for \$77.95 for the one pick-up they have done. VRC's prices are a minimum of \$55.00 per month and \$22.95 per bag pick up. Since this will take our \$80. budget to \$797.70, Ms. Quinn has checked

around and found an alternate company, American Document Destruction (ADD), who's prices are more reasonable at \$43.00 for pick up every other month. An estimated cost of \$258.00 a year. Ms. Quinn asked VRC to pick up their box on March 31, 2021 to avoid additional fees in April. Council reviewed using another company, taking our shredding to a service provider and shredding it ourselves. It was decided to go with the alternate company ADD.

Higher Education: Caleb Barr called February 25, 2021 to ask about his Higher Education Application he sent in December via e-mail. Unfortunately, his e-mailed application was not received. Ms. Quinn requested he provide the information via the USPS and Council would review it in March. She advised him of SLPT's current address. Overnight package arrived March 18, 2021. Council reviewed the application and determined to send him a letter to congratulate him on his May graduation. As the Needs Analysis form states \$0.00 needs, no funding was approved. Ms. Lone Eagle suggested sending him a letter letting him know that the application was reviewed and since there was no unmet need, there will be no funding.

Finance Director listened to a weekly COVID vaccine planning meeting via phone on March 12, 2021. Basically, it is a group of different Nevada health professionals in charge of oversight and processing and enrollment of providers. They are currently looking for a lot of private medical providers to do vaccinations Nevada now has a limited supply of the Johnson & Johnson vaccine. All providers who wish to provide vaccination services are currently being enrolled by the State Health Dept. Vaccinations are being ramped up with opening to some general public. The vaccine roll out is accelerating.

Current Bill "American Rescue Plan" issues 1.9 trillion in COVID-19 relief with 31 billion to tribal communities.

- 1 billion to be split equally between the 574 federally recognized tribes.
- 19 billion split to tribes determined by the Treasury.
- Expanded Allowability for use of funds, which can be used to respond to the public health emergency, negative economic impacts from the pandemic, provide government services related to the emergency and make investments in water, sewer, and broadband infrastructure.
- Tribe must use funds by end of 2024 calendar year.

FCC Broadband Benefit Program intends to provide eligible households with Internet Services. The Emergency Broadband Benefit Program will provide a discount of up to \$50.00 a month for broadband service and up to \$75.00 a month if the household is on tribal lands. Also provides a one-time discount of up to \$100.00 on a computer or tablet for eligible households. 3.2 Billion allocated to

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, March 20, 2021
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this program. The implementation method has not been set at this time.

University Study: Sports Team Survey was sent via e-mail is under ten questions and is intended to get feedback on how Native Americans feel about sports teams with native names (i.e., Chicago Blackhawks, Cleveland Indians, KC Chiefs, Atlanta Braves, Washington Redskins).

Annual Stewart Father's Day Pow Wow Cancelled due to COVID-19. It is too soon to bring hundreds together for cultural event.

Members coming to the office have suggested a Zoom meeting with Tribal Council Election Candidates to let membership see all the candidates before deciding who they would like to vote for.

Nevada Department of Agriculture has funding to create a Native American Cookbook in both English and our native languages if provided. They hope to collect recipes and pictures from across Nevada. Send recipes/pictures to Lindsay Talbot, Community Nutrition Specialist at ltalbot@agri.nv.gov.

UPDATE:

- ShowNation refunded the cost of the adult masks which were sent back as instructed. An apology letter was received from Show Nation.
- Child Care Development Funds: SLPT ordered and received three more Fire laptops for families. An additional keyboard which was ordered and received for a total of five provided to students.
- Higher Education: A letter sent to a Higher Education recipient relaying that un-official transcripts of grades are acceptable. Guidelines and applications updated as requested.
- Contract for Cleaning Services prepared and signed by both parties.
- Tribal member had \$4,377.01 paid to Career College of Northern Nevada for their last semester. The Council will send a graduation card.
- Letter sent to Carson City BIA Acting Chief Thomas Smart – Office of Justice Services, regarding officer attendance at the Council Election on May 15, 2021 at Summit Lake. Ms. Lone Eagle reported she received a call-in response to the letter stating they will send out an officer.
- Picked up food boxes at Northern Nevada Foodbank February 22, 2021.
- There will be a Round Table with the Governor on March 29, 2021 at 11:00 am.
- Laptop purchased and set up by DTS for Vice-Chairwoman Nedra Crane.

MINUTES

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Saturday, February 6, 2021 with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 12:22 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Monday, February 15, 2021 with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 12:23 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council Meeting of Saturday, February 20, 2021 with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 12:25 pm.

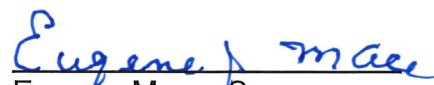
The next meeting will be the Special Council Meeting Monday, March 22, 2021 to review Housing APR at 5:30 pm; Special Council Meeting Saturday, March 27, 2021 for interviews at 9:00 am and Regular Council Meeting Saturday, April 17, 2021 with Zoom at 8:00 am until conclusion at the Administrative office, 2255 Green Vista Dr., Ste. 402, Sparks, Nevada.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 12:27 pm.

CERTIFICATION

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 20, 2021 Regular Council Meeting were approved by the Council during a duly held meeting March 17, 2021 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.

04/20/2021
Date


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