

**Summit Lake Paiute Tribe
Special Council Meeting
Saturday, April 6, 2019
Administrative Office, Sparks, Nevada**

CALL TO ORDER: Council Chairwoman Randi DeSoto called the Special Council meeting of Saturday, April 6, 2019 to order at 9:05 am.

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

Chairwoman, Randi DeSoto's reported, a letter was sent to a Tribal Member inquiring if he would still like to be on the Enrollment Committee. A letter was sent to another Tribal Member confirming that she is now on the committee.

There were inquiries from two Tribal Members that wish to volunteer, but there are resolutions of disbarment which have not been reviewed. Resolutions can be rescinded. The Council could review them.

There are several applications that need review and action. They have been waiting too long.

Mr. Crane says that blood quantum is a determining factor and these applicants should be informed of the steps the Council is taking to remedy the situation.

Ms. DeSoto brought out the applications for review.

One application regards a person who was adopted. The application was reviewed and discussed. There was a discussion on the application's family tree. The information was sent by the adoptive mother.

There are three applications for minor children in one family. There was a letter sent in October that the applications were received. They are still pending due to blood quantum issues.

There are three more minor children applications that were received in March of this year. The Council reviewed the applications and family history. These three meet the criteria.

Ms. DeSoto read the policies for Processing Enrollment applications.

Section 1: Enrollment Committee

Section 2: Reviewing Applications Eligibility

Section 3: Reviewing Recommendation of Enrollment Committee

Section 4: Notice of Hearing Given when Application is being Considered for Rejection

Section 5: Council shall determine application's eligibility for enrollment.

Section 6: Notice of Council's Determination of Applicant's Eligibility

Preparation, Certification and Approval of the Roll: Ms. DeSoto also read the policies on

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the Roll.

Ms. DeSoto read a template for an Enrollment resolution. There is a need to determine the next membership number. This must be determined carefully because the recent research and work done to correct past membership numbers which were duplicated. The Chairwoman explained to the new Council members what was done to review and settle the membership numbers. There was also confusion between application and membership numbers. Then there is the numbers from base rolls versus the Progeny database numbering system. Mr. Crane feels that needs to be straightened out. This is very time consuming.

The Council reviewed the census and rolls checking on membership numbers.

The Council has the final decision and can act on applications especially since currently there is not a full Enrollment Committee. The Chairwoman wants to move forward.

Decisions:

Application of the adopted person:

Action: A letter is to be sent to the applicant stating that as an adult, their signature is required on the application. Further action tabled until the May 16, 2019 meeting.

Applications for three minor children (applications received in March):

They do meet the requirement for membership. Action: Enroll them as members by resolution.

There was an application received by Ms. DeSoto in January 2018. A letter was sent stating the application was incomplete and requested the necessary information for completion. As of this date there has been no response from them. Action: To send a follow-up letter explaining the incomplete status of the application and stating that the Council decision is pending receipt of the completed application.

Applications for three minor children (applications currently pending):

Action: Another letter will be sent stating that the applications are in review and are still pending.

The Enrollment Clerk will start the week of April 8, 2019

Ms. DeSoto read an article referencing John McCoy of the Tulalip Tribe explaining why he opposes Tribal disenrollment efforts and blood quantum policies. He feels that this is not the tribal way but was imposed by the Federal Government. There were many other points of view.

One application regarding an adoption just needs a folder so it can be filed.

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Ms. Crane noted the actions to be taken on the enrollment files

Ms. DeSoto found the membership number of the last enrolled member (a minor child) and believes the number came from Progeny. The minor children to be enrolled should be the next three numbers.

Ms. DeSoto found a 2010 list with membership numbers. The Council discussed the list.

Ms. DeSoto found the 2017 base roll which was certified by the BIA. The membership numbers and other information need to be verified. Some of the numbers do not seem right.

Ms. DeSoto stated that the Progeny database should be used. Mr. Crane asked if the Enrollment Clerk will be able to straighten it all out. The paper files need to be put into the system properly. Ms. Crane says it is a headache. It is a mess and needs to be cleaned up.

Ms. DeSoto says everyone will be taking training on the Prodegy so everything can be put in the system on the computer.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-07-2019 for Approval of the Enrollment of Gabriel Michael Frank Enrollment Number 229 with a waiving of the reading. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi DeSoto called the vote: 3 FOR 0 AGAINST 1 ABSTAINED. Resolution SL-07-2019 enacted at 11:23 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-08-2019 for Approval of the Enrollment of Lucas John Frank Enrollment Number 230 with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 3 FOR 0 AGAINST 1 ABSTAINED. Resolution SL-08-2019 enacted at 11:24 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-09-2019 for Approval of the Enrollment of Jessica Nichole Frank Enrollment Number 231 with a waiving of the reading. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi DeSoto called the vote: 3 FOR 0 AGAINST 1 ABSTAINED. Resolution SL-09-2019 enacted at 11:26 am.

Three letters are to be sent to the mother of the minor children stating the Council reviewed the applications and that they met the requirements of enrollment including the

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membership numbers.

A Tribal member asked for help to rescind the resolution disqualifying them from serving as an employee, Council member or participating in Tribal meetings, committee meetings or elections or any other business of the Tribe for six years. They asked about the information sent to the former Chairwoman stating for the second time that the resolution was improperly done and asked to have it rescinded.

As it of now, the resolution stands. There was another such case which had a timeframe of disbarment and it was enforced for the full six years. The other five cases of disbarment have no time expiration limit.

OLD BUSINESS

Mr. Crane asked about the Naval Air Base in Fallon, Nevada. They want to know if Summit Lake will be involved the weekly PA weekly environmental agreement. Mr. Crane stated that Mr. Frank and he graduated from their Environmental Monitoring class. Ms. DeSoto explained that they will not be at the Lake but in the areas surrounding Fallon, Nevada. They just want to see if the Tribe wants to be engaged.

There was talk about the use of Art Brown's trailer and the desire to buy it. There is an issue with the widow. Since she is not a native, the land reverts to the tribe if his children do not want it. There it is a possibility that it is still in probate. There is also money due for electrical service. As far as the Council knows, she has not been to the trailer to move out her possessions. There should be a call or a letter sent to the widow as a follow up to find out what is going on.

There is another Tribal member Gallegos who has been told by Harney Electric that they need to come to the Council to make payment and have the Council arrange to have a powerline set-up out there near their home. They do not care how much it costs, they want it up there. Harney Electric is referring them back to the Tribe.

The next meeting is the Regular Council meeting April 20, 2019 at 8:00 am.

The Superintendent of the BIA had told Ms. DeSoto that he wanted to meet face-to-face. She has not heard from him yet, just that it is a sensitive issue and Summit Lake Paiute Tribe is not the only Tribe.

MOTION: Vice-Chairman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 11:57 am.

CERTIFICATION

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I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the April 6, 2019 Special Meeting were approved by the Council during a duly held meeting April 20, 2019 at which there was a quorum present, and the Council voted: 4 - FOR 0 - AGAINST 0 -ABSTAINING, Chairwoman Randi DeSoto did not vote because there was not a tie vote.

4/29/2019
Date

Eugene Mace
Eugene Mace, Sr.
Secretary/Treasurer