

**Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, April 20, 2019  
Administrative Office, Sparks, Nevada**

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**CALL TO ORDER:** Council Chairwoman Randi DeSoto called the Regular Council meeting of Saturday, April 20, 2019 to order at 8:06 am.

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

**STAFF:** Natural Resources Director, Rachael Youmans; Finance Director, Linda Quinn; Tribal Coordinator Donna Komar; Housing Manager, Austin New Moon; and Contractor Anne Macko

## **REPORTS**

### **Council Reports**

**Chairwoman Randi DeSoto** stated that it is now the fourth month into the New Year. She spoke to the Enrollment Coordinator and she was notified that the person was unable to take the position as previously thought. Ms. Komar will reach out to the other candidates that interviewed for this position.

There is still no word on arranging a meeting with the Bureau of Indian Affairs (BIA) Superintendent Eben as of this date.

BIA is doing training to do leadership training for Tribal leaders. It will be held in Fernley, Nevada. They are thinking of doing a class for the University of Nevada Reno (UNR). Miss Komar mentioned a round table meeting with Sherry Rupert on April 22, 2019. Ms. DeSoto will take a look at the information.

Ms. DeSoto met with Ms. Quinn and Ms. Komar. She has been returning texts.

A Tribal member might be interested in being on the Secretarial Election Committee. They have questions which the BIA should answer. There are already two other people interested in serving.

A Tribal member asked a question on why is the rental assistance HUD program set-up for \$500 per month instead of first and last. Ms. DeSoto explained that this is what the Council decided. This is a trial and error period since the programs are just getting started.

Ms. DeSoto requested that any flyers, newsletters, etc. that are to go out should be sent to the Chairwoman and the rest of the Council for approval first.

Jerry Barr, a past Tribal Member's son, asked about the Secretarial Election saying that

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he was interested helping even though he is not a member. Ms. DeSoto explained to some Tribal members that the flyer expressed the direction the Council wanted to go. A resolution for the BIA still needs to be written and passed to start the Secretarial Election process for the change in the blood quantum since this can be accomplished in a shorter timeframe. The change to a constitution will be addressed later. A handful of members have reached out with questions which pleases the Chairwoman.

Ms. DeSoto has heard from an incarcerated member who wants to volunteer once he is released. It is good to see that he is getting the information and is interested in what is happening with the Tribe and wants to help.

Concerning enrollment, BIA sent something regards to the probate. Ms. DeSoto does not see that those individuals are affiliated with the Tribe so she will take on this task.

Progeny training is only offered Monday through Friday and not on weekends. Ms. DeSoto would like to wait until the new Enrollment Coordinator starts. An updated Roll needs to be sent to the BIA.

Special meetings have been set on Policy and Procedures: Personnel Manual. The rough draft should be sent to the Council by May 15, 2019. The meetings will be after work starting at 5:00 pm on May 16, 2019 and May 17, 2019. There will be much to review and will take time. The General Council Meeting is May 18, 2019 and those going will meet at 5:00 am to go to Summit Lake.

The Council has laptops and cell phones. Ms. DeSoto would like them to respond to emails and texts she sends. If there is no response, the Chairwoman may need to make the decisions. The Tribal phones are not for personal use. Please use Ms. DeSoto's Tribal phone when it is Tribal business.

Tribal Member Eller has been approved for the Enrollment Committee with Mr. Cowan. There are two members requesting to be on the Secretarial Election Committee.

Ms. DeSoto commented she had a lot going on and the emails keep coming.

There is a meeting on April 22, 2019 at 1:00 pm in Carson City, NV. It is a special agenda of the Native Indian Commission out of Sherry Rupert's office. It is a special meeting for Tribal Leaders. Mr. Frank will attend.

Ms. DeSoto mentioned a US Fish and Wildlife LCTMOG meeting May 13, 2019 at 5:00 pm. Ms. Youmans will check the date.

**VOTE:** The Council voted to accept Melissa Eller and Christina Gonzalez as members of the Secretarial Election Committee. Ms. DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. They are approved at 8:43 am. Letters will be sent to them to notify them

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they are approved.

The BIA would be running the Secretarial Election as it is funding by the BIA. They will have the meetings in Carson City, Nevada.

Today the Council and staff are to make comments to Mark Hall of the Winnemucca BLM. He has confirmed he would be attending the meeting.

Desiree Quintana of the ITCN is coming to streamline information about the Child Care Development Fund (CCDF).

Ms. Quinn and Ms. Komar got a list of the minor children 13 and under for the ITCN's CCDF programs. Ms. DeSoto contacted by a member who is not happy with the program. This member may come to the meeting.

ITCN has been using poll votes. Most Tribal Leaders do not like them. Ms. DeSoto is not sure what is happening with ITCN after the recent change in leadership. They are operating with an interim leadership.

Ms. DeSoto would like several executive sessions to talk to the Council and staff members. There is a chain of command and she would like everyone to be on the same page. She would like to see everyone individually and start meeting with the staff again like she did before.

Her schedule is not as lenient as before. She is available 4:30 pm and after most evenings. She has been coming into the office after hours and on weekends to get everything done and sign things.

**Vice-Chairwoman Nedra Crane** reported she attended the special meetings. She also attended ICWA training on March 25 through 27, 2019 at the Grand Sierra Resort in Sparks, Nevada. She did not get much out of it. They presented the history of Native schools. The history is sad.

She attended interviews for the Natural Resources Department on April 5, 2019. Ms. Youmans commented that a Technician was hired.

Ms. Crane will leave the information from the meeting if anyone is interested. Only 50% of the children returned. There were schools all over the United States.

She will be attending Enrollment training in Las Vegas the week of April 22, 2019.

**Secretary/Treasurer Eugene Mace** stated he attended the Special Council meetings. He came in to sign checks.

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Ms. DeSoto reminded the check signers that they are to review the paperwork and sign all checks and documents. She asked that they please check the paperwork for signatures and read what they are signing. Dates should not be pre-populated. Sign and date the documents that are to be signed.

**Council Member Philip Frank** stated he and Mr. Crane attended training on the Native American Graves Protection Repatriation Act of 1990. It was interesting because it explained the mix of history and politics and how the system works. Mr. Frank and Mr. Crane talked about the information from the class. The first thing discussed was the 1<sup>st</sup> Amendment: Freedom of Religion. This is where all the programs come included the more recent Freedom Restoration Act (1993) which updated the 1<sup>st</sup> Amendment for the changes in religions etc. since the beginning and talks about the spiritual side. Mr. Frank described the timeline of the Acts related to Native American religions and culture and the Federal Acts.

California has different laws. The Tribes have total control for their own cultural and spiritual sites. Ms. Komar stated that the curator Ann is trying to pass laws in Nevada that mirror the laws in California so the Nevada Tribes can take control of their own sites.

If human remains are found on Federal lands and their cultural affiliation to a Native American tribe can be established, the affiliated Tribe can claim them.

He is now a Certified Cultural Monitor.

**Council Member Steve Crane** stated he attended the same training as Mr. Frank and he also is now a Certified Cultural Monitor. He felt it was interesting. He says it was important when dealing with the Federal government to have all the paperwork in order. It was a good meeting.

He attended the Natural Resources Department interviews.

### **Staff Reports**

#### **Natural Resources Department (NRD) Report by Natural Resources Director Rachael Youmans**

Ms. Youmans passed her report to the Council.

The department has been busy. It is still snowing at the Reservation. This is good. There was ice on the lake until April 8, 2019. This is late for all the ice to be off the lake.

The NRD first got to the Reservation on March 19, 2019 coming through the North and a few snow drifts. They could not go far because of snow drifts. Since then the snow has melted and things were muddy. It has finally dried enough so NRD can get around the

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Reservation.

The Soldiers Meadows road is now fixed. The playa is still water covered. Ms. Youmans gave the Council some advice on the best ways to drive to the Reservation. There are still some washouts.

Ms. Crane and Mr. Crane attended the NRD interviews. A Technician was hired.

The staff was out on the lake setting nets to catch fish so they can put PIT tags in them and scan them for previous tags. This is helpful for population modeling. This is a pre-spawning analysis. There will be two more efforts.

There was a limited sage grouse capture event because they were limited as to where they could go. Nine birds were collared: two male and seven females.

There were many reports, including BIA Annual reports and Quarterly reports, that were due.

NRD was able to put a water quality sonde in the water at the beginning of April to record water quality data.

The government administration is trying to change the descriptions of the bodies of water in the United States. This defines which permits are necessary for activities and the protections for each classification for bodies of water which is used by the Army Corps of Engineers and others. Basically this is a way to remove protections. There are several bodies of water on the Reservation which would be affected by the proposed changes. Ms. Youmans drafted a letter with comments on the proposed changes which Ms. DeSoto signed. Basically, it is stating the NRD concerns and that they do not approve of the changes. It heavily affects Native lands.

Two Biologists and a Technician attended the Wilderness First Aid Training the weekend of the March Council meeting and Ms. Youmans and two other Biologists attended the training the weekend of April 13, 2019. It was a great training.

Burning Man EIS Comments: The NDR has drafted comments on the EIS. They do not agree with increasing the population and would prefer option B-capping the population at 50,000 or option D-remaining at 80,000. The optimum option is B. Ms. Youmans explained the comments. Regarding the closure time of the playa, the comments disagree with increasing the closure time with increasing the population. This increases the driving hazards on the local roads. It is a huge concern to increase the population.

Ms. Quinn said the office got one Burning Man question wondering about getting free tickets. Ms. DeSoto said that in the past there was an agreement due to certain circumstances there are no tickets for Summit Lake now.

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There was an open discussion about the problems the Tribal members have noticed and that increasing the populations would increase the problems.

Ms. New Moon talked about the dissatisfaction of attendees with the current Burning Man lottery system for tickets at Pyramid Lake.

**MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 20 minutes for Personnel. Council Member Philip Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The Council went into Executive Session at 10:05 am.**

The Council came out of Executive Session at 10:25 am and return to it for another ten minutes.

The Executive Session concluded at 10:44 am.

The Natural Resources Department report concluded at 10:44 am

Chairwoman DeSoto called for a break.

The Meeting resumed at 10:48 am.

**Financial Report by Ms. Linda Quinn, Finance Director**

Ms. Quinn met with Marilyn Bitsillie in Carson City, Nevada to go over BIA's letter sent in December which was confusing. The 2018 Revised Budget was reviewed and Ms. Bitsillie stated that it was good. Ms. DeSoto requested a written letter clearly stating that. They sent a letter clarifying that Summit Lake is "golden" on that issue and that extensions to all the old contracts have been granted.

Ms. Quinn also discussed the 2019 Budget. Ms. Quinn put in for the same as the last year. She was told that she had to ask for the base budget without the little extras, so she revised it to \$150,000. This revised budget is good, but she is still waiting for the new contracts to come in.

1. CTGP Carryover: This was approved and extended. All extensions were granted. There was a slight increase on contract support for grants 101, 102 and 103. The Roads contract has a change which appears to be incorrect and needs to be addressed. The contracts themselves have not been received yet which affects Fisheries.

Ms. Youmans has already discussed this situation with Natural Resources and personnel from the Western Nevada Agency and she is using the funds for this year. They told her

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that the new funding would be coming soon.

Ms. Quinn believes that Summit Lake should get what they requested but there are no guarantees. Ms. DeSoto says that the 2019 BIA budgets have been cut by the Federal Government.

Ms. Quinn went over the Budget Summary with the Council. There are 28 grants now. The report is done for Great Basin Land and Water for the Biological Assessment report NRD did for them. That grant is complete and all funds spent.

Ms. Quinn said that monies for the last quarter of 2018 for BIA Fund 120, Transportation have not been received and that the department is playing catch-up. She will send a follow-up reminder letter to Rebeca Smith.

She has been speaking to the National Business Center auditor about the Indirect Proposal and they have a tentative cost rate at 23.14%. The auditor sent a reference sheet of unallowable costs. They have a problem with Enrollment and Election expenses. Ms. Quinn has emailed Mr. Carslaw but has yet to talk to him. The rules say 50% of the expenses can be charged to indirect. The National Business Office will send a letter of the Indirect cost rate soon.

The annual audit begins May 28, 2019 through May 31, 2019 with Bluebird CPAs.

ELOCCS Reminder: Ms. DeSoto has it.

Quarterly Reports:

Ms. Quinn said the numbers look good. Ms. Quinn presented the summary narrative for CTGP fund detailing the Council's actions for the first quarter 2019 for review. She commented that Ms. New Moon's new computer will come from HUD funds.

SF 425's were due by April 15, 2019. They were all completed, signed and sent out by April 10th, 2019.

Ms. Quinn listened to a webinar on Property Procedures, Management, Procurement and Disposal. The next monthly webinar is Tuesday, April 30, 2019: Time and Effort Reporting. Council is encouraged to attend.

Ms. Quinn received a letter from the bank to allow Mr. Crane to sign checks. Mr. Crane signed the letter. Ms. Quinn will send it back to the bank for approval. Then there will be five authorized check signers.

She reviewed the Federal Travel Regulations. They state that you must be in a travel status in excess of 12 hours to order to receive per diem, mileage and lodging. This is in regards to the local training Council members attended. There was a discussion of the

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Tribal policy and its' history. The current practice needs to be added by resolution if wanted as our current policy does not reflect this practice. The policy needs to be changed. Ms. Quinn would like the practice and the policy to be the same especially for the auditors. A resolution, SL-25-2012, was found that the travel policy is to follow federal travel regulations. Ms. DeSoto read the Travel policy from the Policy and Procedures. There was a discussion particularly as it concerns Federal funds. The Council decided to abide by the existing policy and the Federal guidelines on travel.

**MOTION: Vice-Chairwoman Nedra Crane moved to keep the Travel Policy as it is. Council Member Philip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Motion carried at 11:45 am.**

There is an Abila training which Dee and Linda will participate in on budgets and reports.

Purchases: Ms. Quinn would like to get a five drawer file cabinet. Ms. Youmans may have one in the NRD offices. She also would like to replace the conference room chairs due to age and use. She would like to get ten chairs.

It is the consensus of the Council is to buy the new chairs. It is the consensus of the Council to purchase a file cabinet as needed.

The Financial Report concluded at 11:53 am.

Chairwoman DeSoto called a break for lunch for one hour at 11:53 am.

**CALL TO ORDER:** Council Chairwoman Randi DeSoto called the Regular Council meeting of Saturday, April 20, 2019 back to order at 1:02 pm.

**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 Philip Frank, present and Council Member Steven Crane, present.

**STAFF:** Natural Resources Director, Rachael Youmans, Finance Director, Linda Quinn, Tribal Coordinator Donna Komar, Housing Manger Austin New Moon, and Contractor Anne Macko

**GUESTS:** Tribal Member Delgadina Gonzalez; Priscilla, ITCN; Mark Hall, Winnemucca BLM; and Celina Gonzalez

Consultant with ITCN, Priscilla

Ms. DeSoto welcomed Priscilla who came instead of Desiree Quintana. Priscilla confirmed that the documents Ms. DeSoto had were the ones to sign. Ms. DeSoto also



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gave Priscilla the requested list of children under the age of 13. Currently there are seven.

Priscilla explained that the Child Care Development Block Grant requires that a plan be submitted every three years. She passed out print-outs of the New Final Rules and Regulation from CCDF. These are the Federal rules and regulations. The proposed changes are in background checks and health and safety standards.

She mentioned a webinar on criminal backgrounds checks for child care providers. In urban areas most of the time people join the Urban Certificate Program. Families that qualify for the program get a voucher certificate to their chosen provider. Priscilla explained the process.

ITCN is collecting child counts which determine how much each Tribe gets based on per child enrollment. These children do not need to be enrolled members and it can be based on descendency. There will be a new list made and sent to ITCN by the end of May. There is another webinar on this topic. ITCN is also asking the Tribes to check out the County for members. They would also like the Tribe to fill out a needs assessment.

She explained the different parts of the handouts including the minimum Health and Safety standards.

Ms. Celina Gonzalez explained that she is planning on going back to school and has been trying to contact Desiree Quintana about coming back onto the program. There has been no follow-up from Ms. Quintana. Ms. Delgadina Gonzalez explained how she has been trying to contact Ms. Quintana for over a year,

Priscilla discussed her understanding of Ms. Gonzalez's termination from the program. There appears to be a misunderstanding. Ms. D. Gonzalez stated that she has sent in requests for information and tried reaching out to talk to people to clarify the situation but has had no response yet.

Priscilla said that the Acting Chair of ITCN is Gloria Smith and that the next meeting will be May 3, 2019 in Moapa, Nevada. She suggested the Gonzalez women reach out to Ms. Smith. Priscilla offered her assistance to contact people if they are not getting follow-up calls.

Priscilla and Ms. D. Gonzalez left the meeting at 1:32 pm.

Ms. C. Gonzalez discussed her position and the help given by another organization in the issue with ITCN CCD.

Ms. Gonzalez left the meeting at 1:38 pm.

Ms. Youmans presented resolution SL-13-2019.

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**MOTION: Vice-Chairwoman Nedra Crane moved to approve and accept Resolution SL-13-2019 Approval of Agreement for Conservation and Environmental Activities with Altera Enterprises LLC with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-13-2019 enacted at 1:42 pm.**

**Housing Manager Report by Austin New Moon**

On April 12, 2019 Ms. New Moon sent out a flyer.

A call was received from a member in Montana. It was explained to them that the down payment program is not available in Montana. Ms. Jerri Lynn Barlese also called for an application for rental assistance in California and was also told the program was not available in California.

Ms. New Moon reported that no one from the wait list has called asking for an application. She will send out hard copies of the application to them and follow-up to see if they are still interested in starting the procedures to do the financial check.

Ms. New Moon is working on a resolution on doing a criminal background check because of Federal regulations prohibiting tier three sex offenders from receiving HUD funds.

On March 26, 2019 she was asked to do a presentation for the Lovelock Housing Authority. They are trying to set up an elder rehab program and want her assistance. The meeting set for this was cancelled so she is waiting to hear from them.

Ms. New Moon attended a Section 184 Workshop in Fernley, Nevada on loans. It was informative and focused on home ownership. Housing Assistance can be paired with Section 184 loans. She is excited for this. Ms. New Moon connected with a gentleman from an English bank. She feels he will be a good resource.

Ms. New Moon shampooed the carpets.

She has been reading environmental reviews. She has been looking at webinars, and You Tube for things on HUD and environmental reviews. There is training in Texas in a couple of months she may be interested in attending.

Ms. New Moon read a new resolution for the Approval of Grievance Policy and Form.

**MOTION: Vice-Chairwoman Nedra Crane moved to approve and accept Resolution SL-10-2019 Approval of Grievance Policy and Form with a reading of the resolution. Council Member Philip Frank seconded the motion.**

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**Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0  
ABSTAINED. Resolution SL-10-2019 enacted at 1:59 pm.**

Ms. New Moon read Resolution SL-11-2019 for the Collection Policy.

**MOTION: Council Member Philip Frank moved to approve and accept Resolution  
SL-11-2019 Approval of Collection Policy with a reading of the  
resolution. Council Member Steven Crane seconded the motion.  
Chairwoman Rand DeSoto called the vote: 4 FOR, 0 AGAINST, 0  
ABSTAINED. Resolution SL-11-219 enacted at 2:04 pm.**

Ms. New Moon attended the following trainings and received certifications for all except  
Managing Property: Understanding SF 425, Housing Fiscal Year 2020 the President's  
Budget, Developing Urban Housing, Managing Property Under the OBM's Guidance,  
Section 184 and she completed a needs assessment.

She would like permission to register and attend a free the ONAP IHP and APR training  
on May 21 and 22, 2019 at Whitney Peak Hotel, Reno, Nevada. The Council granted  
permission.

She is continuing to look for more trainings on environmental reviews, Housing Choice  
Voucher, Section 8, and there is a NAHSDA Essentials fresher coming up July.

Ms. New Moon received a letter from HUD regarding the fiscal year 2019 Housing Block  
Grant, formula allocation. It shows the estimated allocation for SLPT for 2019 is \$74,594.  
It is for information.

The Housing Manager report concluded.

Mark Hall, Winnemucca BLM, entered the meeting at 2:09 pm.

Consultation by Mark Hall, Winnemucca BLM

Burning Man EIS

Mr. Hall asked for the comments or complaints regarding the Burning Man EIS.

Ms. Youmans presented the concerns of SLPT about the proposed increase of the  
population and its impact on the environment. It seems to create more negative  
environmental impacts.

Mr. Hall explained the proposed phased playa closure and noted that Burning Man  
cannot stop people who are transiting through the closure area. Only BLM Rangers can

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stop people. The BLM is also concerned and wants to resolve this concern this year. The BLM will come up with hang tags or something for transiting vehicles.

Another concern noted was that the increased illegal trash on the roadways, especially Soldiers Meadows Road, is a problem. Mr. Hall says additional travel in the area could be the possible source, as opposed to Burning Man.

There is also an increased possibility of damage to the road, people going to the Summit Lake, bringing more noxious weeds. More people traveling through the Reservation raises the possibility of increased noxious weeds. The more people there are, the more impacts on the environment.

Most of the comments received are coming from the Burning Man community complaining about dumpsters, potential barriers and screening. Very little comments on the different options have been received. Ms. Youmans says that the SLPT comments will address the different options.

Mr. Hall explained that the barriers are stemming from the involvement of Homeland Security and the FBI over security concerns. They see the event as a soft target. It also involved the Burning Man taking responsibility.

As far as the options, the BLM has no preference.

They will start the Playa moisture watch in late May or early June.

Mr. Hall said put all the concerns in the letter. NEPA is not a voting process.

Burning Man has informed the BLM that there will be no dumpsters on the playa, not even for the VIP campers. This has already been discussed with Pyramid Lake to develop a plan to see if it is worse this year than in past years. Mr. Hall mentioned the possible monitoring of trash on Soldiers Meadow Road after Burning Man. Burning Man does clean up the playa, but the surrounding area sees most of that trash.

Federal Government does not allow disposal of human remains. Burning Man people put urns of human ashes in the temple and re-burn them. BLM is trying to stop this.

Horses:

Mr. Hall stated that they were doing a ten year environmental assessment of wild horses with permanent sterilization. No gathers are scheduled in Calico Complex Tri State area. They are looking at 2020 fiscal year for a gather.

Ms. Youmans said there were 60 horses at Toll House Canyon last year. She expects there to be more this year. Mr. Hall said Toll House Spring is targeted for fencing this year.

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They are also doing two other fencing projects for sage grouse exclusion areas.

The Winnemucca BLM is negotiating with Vail BLM to grade the roads. The grading will be either spring or early summer.

Mr. Hall is looking forward to receiving Summit Lake's letter on Burning Man.

The BLM Consultation concluded and Mark Hall left the meeting at 2:46 pm.

**MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 20 minutes for Personnel. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 2:50 pm**

The meeting resumed at 3:10 pm.

**Tribal Coordinator report by Donna Komar**

Ms. Komar was on vacation for two weeks.

**IT Support –**

- New Server is being built for \$11,000 plus. Ms. New Moon will be connected to the server.
- New Computers are arriving as we speak. Takes about 2 hours a computer to transfer old to new.
- Upgrades to follow on old computers. Upgrading to Pro Software.

**Personnel Manual**

- Rough Draft of manual in your email by May 15, 2019.
- Special Meetings May 16 and May 17, 2019 from 5:00 – 8:00 pm
- All input is welcome.

May 17, 2019 is the General meeting at the Lake. Everyone can pitch in and the girls will go shopping on Friday for sandwiches, salads, chips, whatever. Ms. DeSoto and Ms. Komar will bring coolers. It will be a type of pot luck or people can bring their own snacks, etc.

**Enrollment Coordinator –**

- Enrollment update: Contacted the other candidates

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- Jenell Fellows would still be interested. Ms. DeSoto will contact her to discuss a start date and pay rate
- Leslie Philips is not interested

**Secretarial Election 2019**

- Receiving questions and interested in serving on the special committee. Two members have been approved.

**Trainings for 2019-**

- Nedra confirmed in Las Vegas for Enrollment Conference

**Other Information-**

- Steve's phone is currently being verified and when it is they will send a UPS label for us to send the phone to Samsung to be rebooted for required factory reset.
- Car and getting to the lake
- Sent letters to all viewed membership applications. Three congratulation letters and four application pending letters
- Grant writers workshop May 15 – 17, 2019 - Sacramento, CA. Ms. Quinn will attend
- Jessica Jacobs – Higher Education – Resolution for \$11,090

**MOTION: Vice-Chairman Nedra Crane moved to introduce and approve Resolution SL-12-2019 Higher Education Scholarship Award for Jessica Jacobs in the amount of \$11,090. for Winter 2019 with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-12-2019 was enacted at 5:15 pm.**

A letter will be sent to Ms. Jacobs to confirm the award and check will be sent to the school.

- Jack Henley called regarding his buy back money and Kevin Hill, Great Basin Land and Water, was notified to contact Mr. Henley  
Ms. Youmans said she will contact Mr. Hall to set up meeting with BTAZ and Ms. DeSoto stated she has not heard from Mr. Barta as yet.
- Steve Crane -- a picture was taken for the website
- Laptops and cell phones – Ms. Komar want to schedule some time with each one of our council members to do one on one training with Donna.

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There was a discussion regarding duplicate member numbers and the meeting to determine Jessica Jacob's real member number.

**Council Mail-**

- US Census – Information packet and Boundary needs – Ms. DeSoto will deal with the census – There are a couple Census webinars in May.

The Tribal Coordinator report is to be continued.

**Minutes**

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the Saturday, March 16, 2019 Regular Council meeting minutes with corrections. Council Member Steven Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 5:34 pm.**

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the Friday, March 22, 2019 Special Council meeting minutes with corrections. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 5:34 pm.**

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve the April 6, 2019 Special Council meeting minutes with corrections. Council Member Philip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 5:36 pm.**

Next meetings:

Saturday, May 18, 2019 General Meeting at the Reservation, meeting at the office at 5 am. Special Meetings Thursday, May 16, 2019 and Friday, May 17, 2019; at 5:00-9:00 pm.

Ms. Quinn will be going to Grant Workshop May 15-17, 2019 in Sacramento, California

Harney Electric: Mr. Gallegos wants to put up a power pole. He will pay for it. Ms. Quinn would like to see a cost estimate. Contact Mr. Gallegos to see what he wants and put it on the agenda for next month.

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 5:41 pm.**

**Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, April 20, 2019  
Administrative Office, Sparks, Nevada**

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**CERTIFICATION**

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the April 20, 2019 Council Meeting were approved with correction by the Council during a duly held meeting May18, 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.

06/03/2019  
Date

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