

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

CALL TO ORDER: Chairwoman Randi Lone Eagle called the General Council Meeting of Saturday, May 15, 2021, to order at 8:59 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, Financial Director; Rachael Youmans, Natural Resources Department Director; Austin New Moon, Housing Program Manager; and Alissa Marshall, Enrollment Coordinator;

GUESTS: Enrollment Committee Chair, Melissa Eller, and Tribal Members Salvador De La Luz and Jesus De La Luz

Ms. Eller will give her report first so that she can go back over to the Election building to fulfill duties as part of the Election Committee.

Enrollment Committee Report by Melissa Eller

Ms. Eller stated that she has been in contact with Ms. Marshall, Enrollment Coordinator. She has received several texts back and forth regarding applicants. There are currently three applications waiting for the Committee to review.

She did reach out with the other committee members to try and coordinate a meeting time. It is hit-or-miss due to medical issues so it has been difficult to schedule a meeting. They will try to meet at the earliest possible time.

Ms. Eller spoke with Ms. Marshall about the four remaining incomplete applications left over from Mr. Crawford's time. There is one individual with three minor child applications and the other is also a minor child application. They have not been receptive in getting the information back to Enrollment. Ms. Eller suggested that Ms. Marshall send final letters to the applicants to finalize these issues.

Ms. Marshall is working on getting a set timeline for the application process so that it is in place and to prevent people from saying they were unaware.

Ms. Lone Eagle said that giving a specific deadline for the return of an application is something the Committee is bringing forward to the table. This does need to be addressed in a policy or as an amendment to the policy in regards to the application process as an addition to the application. This amendment should be addressed to the Council, passed with a motion and then a form created to attach to an application or

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

send out a letter as a notice of a final deadline to complete the application and return it or have it shredded.

Getting together with the committee members has been hit or miss. Ms. Eller has not been able to be in direct contact with one committee member by phone or email. She is not giving out her phone number or email address. Ms. Lone Eagle stated a letter should be sent to her last known address or delivered in person stating the need for a meeting or that the person should resign. Enrollment needs to move forward. Regardless of whatever the situation may be, committee members need to function as needed. At this time the Enrollment Committee is not a whole functioning committee. It is at a standstill. Now the situation is information and applications are being received, but a single person cannot make the decisions. She was advised to try to reach out to this person again and send a letter to the last known address or to whomever can deliver it to them.

Ms. Eller has been in contact with Ms. Marshall as far as what is coming through and what is going on. There is one specific person who seems to have an issue with their blood quantum which will entail looking back at all her information in the file. This member only wants to talk to the Chairwoman or Enrollment Chair. Ms. Lone Eagle told Ms. Marshall to send her to Ms. Lone Eagle. There are some members who feel they can only talk to the Chair or Vice-Chair or go down the Council. Their members who are still questioning the blood quantum or lineage determination of eligibility for membership ever since the Special Election changing it to lineage. Membership is necessary.

Ms. Eller said she would try to reach out to the Committee member. Ms. Lone Eagle also suggested drafting a letter to send out to the membership to notify them the committee is seeking another candidate. The current person can be an alternate. It is the consensus of the Council to proceed with the request seeking a new candidate.

Ms. Eller concluded her report and left the meeting.

Council Reports:

Chairwoman Randi Lone Eagle stated that she was very busy the past week. Elections are today, Saturday, May 15, 2021.

The ICWA case with M. Strout has been signed and finalized with the Oregon DHS. There is now another case coming through. The father is a member. The children have been removed from the home, but the facilities did not know who to contact or what the scenario looked like once they were removed from the home. An agency may be contacting the Tribe on behalf of the minor children depending on what process they want to go through.

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

There is, through US Fish and Wildlife Service, a consultation on Incidental Take Permit upcoming. There is no date as yet.

Ms. Lone Eagle has signed payroll, leave requests, and purchase orders. She did approve a couple NV Energy assistance requests when Ms. New Moon was out. She chatted back and forth with Ms. Marshall in regards to mail being received and confidentiality. She has drafted a process she will go over later in regards to certified mail addressed to Enrollment and confidentiality, the process or report in regards to the policy on handling mail when it comes to the office.

The Nugget is trying to hold a 2021 Native American Elders Conference. It involves Secondary Assistant to Larry Curly and is possibly with the IHS. It has come to her attention that they are holding this conference. Ms. Lone Eagle will designate someone to attend. She is not sure if this will be for four days or two days, a pop-up or online.

Ms. Lone Eagle has confirmed for Monday, May 17, 2021 Oath of Office. The Chairman from Lovelock will come and administer the Oath of Office for the Tribal Council. The Election Committee will also be meeting this day to wrap up the Election, getting together their reports and things to go to the BIA, the Certification of the Election. They will be finalizing things with the Tribal Council. They will be done. This will be at 2:00 pm.

SLPT has tentatively received funding for the EPA GAP grant. It is not official but in the works.

Per the BIA, SLPT is still waiting for their funding. It is still pending.

There was a resolution in 2006 with ITCN on their Family Violence Prevention Program. They would like the Council to renew the resolution if they are still in support of ITCN's Program for our Tribal Members to be able to utilize ITCN's Program. It is basically saying that SLPT is in support of the ITCN department reaching out to the Tribal members to offer their counselling services. Ms. Lone Eagle read the resolution. A member asked for information on the program.

Vice-Chairwoman Nedra Crane stated that since the last Council meeting she showed up for the Special Council meeting on April 27, 2021 with the BIA and BLM. It had been cancelled. They did discuss some things with Ms. Youmans regarding Natural Resources Department.

On May 8, 2021 she came into the office for interviews which was also cancelled because the applicants were not available. Ms. Quinn has been trying to reschedule the interviews. After a discussion of availability, the interview will be Wednesday, May 19, 2021 at 5:30 pm.

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

She also signed payroll checks.

Secretary-Treasurer Eugene attended the meetings on April 27 and May 8, 2021. He signed checks.

Council Member Philip Frank just attended the May 8, 2021 interviews.

Council Member Steven Crane attended the two meetings.

STAFF REPORTS

Housing Report by Austin New Moon, Housing Program Manager

There are 74 followers on the Facebook page.

There are four renters reoccurring on the Rental Assistance Program.

Ms. New Moon attended the IHP Development Training. May 4 through May 7, 2021. HUD Veterans Supportive Program: She knows of only one veteran in the Tribe. She has not heard from anyone else. Although she would like to participate in the program, she does not think it would be beneficial because it can only be used for veterans. Maybe in the future with enrollment changing, this can be revisited.

Catholic Charities of Northern Nevada will be providing of 20 pairs of NIKE shoes. They are unisex and are nothing special. Men's size 12 and woman's sizes 7-10. They do not have any children's shoes. There is a lot men's and children's clothing, especially children's jackets. They would like to have an event where the people come to pick-out what they want. They can bring a resource cup with them to go through the pantry items. They would like to do that in the next few months. Ms. New Moon will coordinate this. It might probably be a weekend.

The lady in charge of this program with Catholic Charities, Lisa, is married to a man who is one of the top advocates of the Missing Murdered Indigenous Women Program. She can arrange contact with him or provide information to SLPT.

The SLPT food pantry is doing very well and is almost overstocked. People are very happy when leaving after being in the pantry.

Ms. New Moon made friends with the office neighbors, the Better Business Bureau. The HOA did not provide SLPT with the HOA manual. This is why they were unaware that signage was not covered. The booklet is \$200 and not really organized. The gentleman at the BBB had no problem emailing it over to SLPT for a lot less.

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

She is continuing to work with a Tribal member on Reno Housing Authority issues. It is developing into a bigger “fish to fry”, she and the member are on the same page and willing to push forward.

Flyers were sent out on the C19HAP and ERAP programs. Ms. New Moon has received many enquires about them. The only downside is that people are overlooking the COVID aspect of it. They just want the help without the hardship of COVID. As long as they can tie it to some kind of hardship due to COVID, she is good with it. She received an email from one Tribal member requesting the assistance and she is sure she will hear from them soon. He is looking for rental assistance but cannot tie it to COVID and lives out-of-state.

Ms. New Moon has been thinking of a water machine. The office is plumbed for it in the front office. The staff goes through a lot of water bottles. Both Ms. Quinn and she are concerned with the plastic and the environment. She is does not know where to fund it from but is hopeful that this can be done. She also talked to Ms. Youmans to see if she had any funding ideas. Ms. New Moon feels this would be a good thing to do. She is asking if the Council will allow them to do research on it. The Council said to do the research and bring it back to the table.

Employment Training Applicant: An applicant was approved to take the test in April. He said he postponed it because he needed more time to study. It was rescheduled to May 20, 2021 at 9:15 am. He has been studying.

The same person also attended a job fair with Pyramid Lake for the solar panel work on Dodge Flats. He managed to reconnect Ms. New Moon with a someone who works for JOIN. She spoke to her and they have a lot of programs. They would like to be a resource and allow SLPT to piggy-back with them on trainings.

Ms. Lone Eagle gave Ms. Quinn the information on the EPA GAP Grant program for \$16,493 to support the approved work program activities from October 1, 2021 to September 30, 2022. The funds will be added to the carryover of funding of Fiscal year 2020–2021. The project officer is Veronica Swan out of Region 9, San Francisco, California.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 30 minutes for applicant review and personnel. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council in Executive Session at 10:44 am.

Council returned from Executive Session at 11:05 am.

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

Chairwoman Lone Eagle called a break for those who wish to go vote in person.

Council returned from break at 11:20 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Sports Program applicant for a total of \$292.84. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:22 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Sports Program applicant for a total of \$178.31. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:23 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Sports Program applicant for a total of \$243.51. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:24 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Sports Program applicant for a total of \$275.94. Council Member Philip Frank. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:25 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Sports Program applicant for a total of \$204.16. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:26 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the pre-approval of the Rental Assistance application and First and Second months rent. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:28 am.

Enrollment Report by Alissa Marshall, Enrollment Coordinator

There are no new members from April 2021 to the last Council meeting.

Ms. Marshall sent out correspondence via email, phone and regular mail to applicants who are still incomplete since October 2020. These are the ones previously discussed

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

by Ms. Eller. She has reached out to them multiple times. She also sent the pages that were still incomplete.

She sent out 12 enrollment applications. Ten are to people who misplaced the previously sent applications. With the new applications she assigned new control numbers. Two applications were sent to Tribal members wishing to enroll family members. She also had one requested yesterday (May 14, 2021) and already sent an application out. There are three completed applications ready for review by the Enrollment committee. The Committee has been notified.

One of the committee members has not been able to meet. Hopefully they can meet and have the applications ready for the Council by the next Regular meeting. She sent correspondence to the three letting them know the Enrollment Committee is aware that the applications are complete.

Ms. Marshall entered 16 new members into Progeny that had not been entered prior to her start date in March. The Tribe now has 175 members in Progeny. Ms. Lone Eagle informed Ms. Marshall that the deceased members names are still printed on the reports because they retain those member ID numbers.

She did find a couple of errors in Progeny, one duplicate name and one non-member name and corrected it. She found and completed the information for several members in Progeny that were missing information. She printed 20 new ID cards, six which updated their member photos. Six members updated their addresses which were entered in Progeny. Seven enrollment verifications were requested. Five by the Housing Department and two by members. The letter of verification was sent to the agency as requested. She did ask them various questions verify their identities. There were four CIDs which will be reprinted for the Chairwoman's signature.

She completed the BIA second quarter report and included the Progeny generated Member list, the physical data report and quarterly ICWA sheet.

ICWA: Ms. Marshall received seven ICWA cases which were all non-affiliated. She sent out the letters stating non-affiliation. She scanned 127 ICWA files onto an external hard drive which is only on the Enrollment computer. They were all non-affiliated and were dated from 1997 to 2015. She plans to scan another 300 files by the next Council meeting. There are four full file drawers.

Admin: She setup the hard drive. Created designated file folders for ICWA, ICWA Correspondence, Enrollment applications waiting for review, pending/incomplete applications. She updated the enrollment tally sheet, the application tracking sheet, and the control log.

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for twenty minutes for resolution and enrollment. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 11:39 am.

Council returned from Executive Session at 11:55 am.

Chairwoman Lone Eagle called for lunch for one hour at 11:56 am.

CALL BACK TO ORDER: Chairwoman Randi Lone Eagle called the General Council Meeting of Saturday, May 15, 2021 back to order at 1:03 pm.

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, absent.

STAFF: Linda Quinn, Financial Director; Rachael Youmans, Natural Resources Department Director; Austin New Moon, Housing Program Manager; and Alissa Marshall, Enrollment Coordinator;

GUESTS: Tribal Members Salvador De La Luz and Jesus De La Luz

Finance Report by Linda Quinn

The last three weeks Ms. Quinn was working on 2020 preparing for the year-end close. The Annual Audit will begin June 1, 2021 performed by BlueBird CPA's. She worked with Mr. Carslaw to finish the closing entries.

Interviews: Ms. Quinn presented an application for the Finance Clerk position. The person applied through Indeed. There was a discussion of their application and work history. There will be a meeting for interviews on Wednesday, May 19, 2021 at 5:30 pm. Another candidate was also discussed.

Budget Summary: BIA sent an email stating that the 2021 funding for CTGP is approved and is available. They also gave SLPT a \$42,982 CTGP short fall from 2020 report costs. This mod now has a total of \$194,000 in it. That gave Fund 140 total of \$672,000 with an unspent balance of \$332,000. Ms. Lone Eagle discussed the Education fund 105. Finance also received the mod for the American Rescue Act. The division was based on the verification of the number of Tribal Members. BIA gave SLPT \$238,196.00 of American Relief Funds which will be Fund 1402. BIA has yet not sent the Higher Education funds. Roads and Transportation have also not been received.

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

Ms. Quinn discussed a probate claim—the descendants of Irene Jack—whose apportionment was a fractionated share of Allotments: 101, 102, 103, 104 and 107 That previously went to Jack Brian Trail, Jr. He has now passed away and his claim will be pass on. Ms. Quinn will look into what needs to be done now regarding the new probate claim.

The Chairwoman requested a resolution to accept the Corona Virus Response and Relief Supplemental Appropriations Act funding for Transportation. A letter was received from Brian Bowker for the long-range transportation plan—Travel Transportation Plan (TTP). Ms. Quinn worked with Ms. Youmans who said that what she wanted was gravel, maintenance services and salaries for this \$18,121.45. Ms. Quinn read the resolution.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-32-2021 Accepting of Corona Virus Response and Relief Supplemental Appropriations Act Funding with 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-32-2021 enacted at 1:39 pm.

Ms. Quinn thanked Ms. Youmans for her assistance with the resolution.

Ms. Quinn attended the Opus 1 meeting which is the Office's HOA organization. She thanked Ms. New Moon for obtaining a copy of the HOA manual for the Better Business Bureau. The camera installations are approved. Tonya Bates, head of the HOA, said she likes the tenants to tell the HOA when there is something wrong. The HOA is planning to fix the cracks in the asphalt and to paint everything. Mr. Mace asked about motion lights. Ms. Quinn said that should be okay.

Finance received an estimate from DTS (IT services) on moving all the email services to Microsoft 365. The transfer of email services of 20 mail boxes will cost \$1250 per license which include Word, Outlook and Excel with a \$250 re-occurring monthly fee from Microsoft. It will take approximately two hours per mail box to transfer the data from the old system to the new so not to lose any emails. At \$125 per hour for 20 mail boxes would cost us about \$5000.00.

If the offer is still available, Go Daddy would also move to Microsoft 365, but would transfer the email data for free waiving there normal fee of \$1600. per mailbox. The annual website fees would be slightly less than our current rate. Go Daddy will need to restart/shutting down the server.

The Consensus of the Council is to go with Go Daddy.

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

There was a Higher Education Needs Analysis form received from a student. The unmet needs are living expenses, transportation and personal expenses. A letter will be drafted to send to the student explaining that the policy is to pay only for tuition, books and supplies and also state that the application is incomplete.

The Council is in support of the Inter-Tribal Council of Nevada (ITCN) for their Domestic Violence Program. Ms. Quinn presented the resolution of support.

MOTION: Vice-Chairwoman Nedra Crane moved to approve Resolution SL-29-2021 Support for the Inter-Tribal Council of Nevada Domestic Violence Program 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-29-2021 enacted at 1:45 pm.

Ms. Quinn prepared the Great Basin Land and Water invoice for \$,2690.15 for the first Quarter of 2021 requesting reimbursement.

She prepared a letter assigning the contact person as the Chairwoman as requested by the University of Nevada Reno for the new Tribal Repatriation and Tribal Care Program.

Update on Signage and Monument painting on street: They have been ordered from Julie's Sign Shop. The costs are \$525 and \$90 respectively for a total of \$663. Ms. Quinn assumes this includes installation.

Higher Education: A payment was sent for Kaleb Barr for his unmet needs.

The insurance payment came in for the Lear Camper Shell for \$2,759 minus the \$1,000 deductible.

Sirius XM settlement from four years ago had a secondary distribution and \$9.30 was sent and put in Fund 30 (Ramah).

Ms. Quinn said Ms. Marshall has been doing an excellent job, but is undertrained. Things are being done, but sometimes not as usually done. Ms. Quinn has some question on procedures. In regards to ICWA, in returning a non-affiliated child response letter it used to be sent back in a first-class stamp (currently 51 cents). Now it is in an \$8 certified letter. This will increase the postage approximately \$1,000 annually. Ms. Marshall was told by Ms. Jimmie that everything for Enrollment was sent certified.

There was a discussion. Ms. Quinn will add funds to the postage line item to accommodate the increase in certified letters. Due to the confidentiality of ICWA and Enrollment, all mail received will have the unopened envelope initialed and date

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

stamped and dispersed to the proper person or department. In regards to ICWA, Ms. Marshall logs the mail received and includes the number of children involved with the name of the mailer, example—Oregon ICWA, 2 children.

Ms. Lone Eagle mentioned to Ms. Youmans to check on the vehicle that was used to bring Council to the Reservation as it did not sound to good while running. Ms. New Moon said it sounded like tires.

Natural Resource Department (NRD) Report presented by Rachael Youmans

The snow is mostly melted off the mountain. As of April 24, 2021 there was no snow recorded at the SnoTel site. There was a storm which had some snow, but as of May 1, 2021 there was no snow recorded.

There was a Special meeting with Council to discuss NRD topics. Ms. Youmans thanked the Council for taking the extra time.

All the reports due by the end of April were submitted to the Western Regional Office of the BIA, Bureau of Reclamation, the EPA, etc.

Ms. Youmans has been doing employee evaluations.

Field work:

A survey was completed for tamarisk. 16 more plants were discovered on the shore of the lake. These will be treated in the upcoming months. In order to stay on top of this, they hope to do surveys every year.

NRD put up the old Tuff Shed from the office up by the shop. Some of the small engine type things will be moved from the shop into this shed so people can move around in the shop. It still needs some shingles replaced.

They are waiting for the fish to arrive. Up until three days ago there have only been around 50 fish in the fish trap. On May 13, 2021 75 fish arrived all in the same day. The next day there were a total of 149 fish. That brings the total so far to just over 300 fish passed through the fish trap upstream. They processed 30 fish already on May 15, 2021 early afternoon.

The weather has been hot then cold then hot so it is a strange time and it is also affecting the fish.

Recovering America's Wildlife Act: Ms. Youmans misread it at first believing the bill had already passed. It was realized that it was sent out because they wanted to bring it back

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

up again. A letter of support was sent two years ago when it first came out. It would be good for the tribes.

US Department of Agriculture: Ms. Youmans received an email that they are starting something similar to what is at the Department of the Interior, Bureau of Indian Affairs in Washington D.C. They are creating a Hall of Tribal Nations, displaying everybody's flags. This can be an opportunity. There is an extra, unopened flag in the office that can be sent to them per the Chairwoman.

She passed out an Excel spreadsheet. Through the last year of so, Ms. Youmans has been getting emails on how to get PPEs, that is why there is a file of them. Mostly she asked Ms. Lone Eagle if they were wanted. As part of the pandemic response the Nevada State Department of Emergency Management had to have a six-month supply of various PPEs. They have been asked to reduce the supplies to a 3-month supply. They now have extra stuff that is available. She is asking what the Council would like her to ask them for. She needs to reply by May 20, 2021. Ms. Youmans gave them the list of available supplies.

Notes from the April 27, 2021 meeting: She asked the Council to review and let her know of any changes.

Data Sharing Agreement with Desert Research Institute: Ms. Youmans provided the Council members a copy of the DRI proposal and a Data Sharing Agreement at the April 27, 2021 meeting. She asked if there were any comments or questions. Seeing none she asked if they were ready to move forward with it. Since there is no money changing hands, this is only for the Data Sharing Agreement.

MOTION: Vice-Chairwoman Nedra Crane move to approve the Data Sharing Agreement with Desert Research Institute. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 2:28 pm.

Resolution for approval of application as Treatment as State with the EPA: Ms. Youmans previously gave the Council the information on this. She asked if there were any questions about moving forward with the application. There were none.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-30-2021 Approval of the Application for Treatment as a State of Administration of Programs under Section 106 Water Pollution Control, Section 319 Non-point Source Pollution, Section 303 Quality Standards and Section 401 Certification Programs of the Water Quality Act with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote:

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-30-2021 enacted at 2:32 pm.

NRD is receiving funding for a Paleolimnology Study project with UNR. NRD received the contract which also includes the Data Sharing Agreement already approved. This study is to look at core samples from the lake which can indicate climate, vegetation and things like that and correlate them to tree rings from the watershed. This shows the historic climate of the area which can predict things in the future.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-31-2021 Approval of the Contract with the University of Nevada Reno for the Paleolimnology Study 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. Resolution SL-31-2021 enacted at 2:35 pm.

Ms. Youmans requested an Executive Session for Office Security. She talked to DTS regarding a security system that can be linked into the IT system. She would like permission to go forward with this. She also would like additional lighting. She wonders if they can park the Tribal vehicles and let the employees park in the front of the building instead of behind the building. Ms. Quinn explained that there are only a possible six parking spots in front. There was a discussion of what to do with the vehicles.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 30 minutes Cultural Sensitive topics. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 2:40 pm.

The Council came out of Executive Session at 3:35 pm

Election Committee Member Melissa Eller was there to present the results of the 2021 Tribal Election.

Ms. Eller announced the official ballot count as of 3:39 pm after a double count:

| | |
|------------------|----------|
| William Cowen | 7 votes |
| Bonnie Barlese | 6 votes |
| Philp Frank | 26 votes |
| Steven Crane | 27 votes |
| Eugen Mace, Sr. | 29 votes |
| Nedra Crane | 28 votes |
| Randi Lone Eagle | 30 votes |

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

Ms. Eller congratulated the sitting Council. The Council remains the same.

A copy of the results will be posted on the door. The Election Committee will lock up and wait to return to the Sparks, Nevada office.

MINUTES

MOTION: Vice-Chairwoman Nedra Crane move to approve the minutes of the Special Council Meeting of Monday, April 5, 2021. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Minutes approved at 3:44 pm.

MOTION: Vice-Chairwoman Nedra Crane move to approve the minutes of the Regular Council Meeting of Saturday, April 17, 2021. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Minutes approved at 3:45 pm.

Next Meetings:

Oath of Office Special Meeting Monday, May 17, 2021 at 2:00 pm.

Thursday, May 27, 2021, Special Meeting with NRD

Wednesday, June 8, 2021, Finance Clerk interviews at 9:00 am

Saturday, June 19, 2021, Regular Council meeting at 8:00 am.

The Council congratulated each other and wished Mr. Mace a happy birthday.

MOTION: Vice-Chairman Nedra Crane moved to adjourn. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 3:48 pm.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the May 15, 2021 General Council Meeting were approved by the Council during a duly held meeting June 19, 2021 at which there was a

**Summit Lake Paiute Tribe
General Council Virtual Meeting
Saturday, May 15, 2021
Administration Office, Summit Lake, Nevada**

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.

7-6-2021
Date

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