

**Summit Lake Paiute Tribe
Special Council Meeting
Friday, March 22, 2019
Administrative Office, Sparks, Nevada**

CALL TO ORDER: Council Chairwoman Randi DeSoto called the Special Council meeting of Friday, March 22, 2019 to order at 5:11 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 Phillip Frank, present and Council Member Steven Crane, present

STAFF: Financial Director Linda Quinn and Housing Coordinator Austin New Moon

Ms. New Moon led the discussion on the HUD program applications.

The first form is for verification of information for rental assistance, the numbers to be filled out by Ms. New Moon and reviewed by the Council. This is an internal form. It was explained that the term is for one year hoping the renters become self-sufficient and no longer need the assistance. Counseling is important. Any change in the situation prompts a new review.

Rental verification, child care verification and earning income verification forms will be verified by Ms. New Moon. These forms help determine eligibility.

Ms. Quinn went over what and how many applications can be approved per the 2019 IHP. Mr. Crane is concerned about the rental assistance program for the elderly. People, especially the elders, can request funds for another year.

MOTION: Council Member Phillip Frank moved to accept and approve Resolution SL-04-2019 Approval of Application for Admissions with the reading. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-04-2019 enacted at 5:34 pm.

Ms. New Moon passed out a pamphlet which detailed the President's proposed 2020 budget and also shows what NIAC's recommendations are. She detailed the effects of the budget if it passed although it is doubtful. This is for the Council's information.

Once the people are considered eligible, they are eligible for all the programs. Ms. New Moon read through the policy for eligibility. These policies and procedures apply to all of the Housing Assistance programs managed by SLPT and funded with the Indian Housing Block Grant funds. There was a discussion of the details policy as it was read.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-05-2019 Approval of Summit Lake Paiute Tribe's Revised Eligibility, Admissions and Occupancy Policy and Procedures with the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi

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DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-05-2019 enacted at 6:06 pm.

Ms. Quinn read the revised Down Payment Closing Costs Assistance policy. At first it was too general. It now has more explanation of how the program works. Ms. Quinn clarified how the assumption of the loan works or the home owner/sellers will need to pay back the loan within ten years of the granting of the loan. The person who wants to buy the home must go through the low-income application. Ms. Quinn explained the Grievance policy and appeal process and it was discussed. The original application is no longer needed and the Appendix is better put with the Eligibility policy so these pages (13-17) were removed from the revised Down Payment Closing Costs Assistance Policy.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-06-2019 Approval of Summit Lake Paiute Tribe's Housing Program Down Payment and Closing Costs Assistance Program Policy with the reading. Council Member Phillip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-06-2019 enacted at 6:56 pm.

Ms. New Moon mentioned HUD Section 184 Indian Housing training in Fernley, Nevada on April 9, 2019 starting at 10:00 am. She wants to learn more about Section 184 to be able to help Tribal Members if they are over the low income limit. She talked about the details of the presentation. The Council approved Ms. New Moon's attendance at the training.

She attended a webinar that went over development of Urban Housing. They went over a lot of the same programs SLPT is starting up. She has been put in contact with four different Tribes that already have approved home buyer counseling programs. They are willing to send over their stuff over and helping Ms. New Moon. She will keep communications open.

Ms. New Moon will continue working on applications and updates.

The next meeting will be April 6, 2019 at 9:00 am for a Special Council meeting regarding Enrollment.

Tentatively on April 2, 2019 the new Enrollment Clerk will be starting. Ms. DeSoto will follow-up with her on the weekend. There may be another candidate for the Enrollment Committee.

April 20, 2019 at 8:00 am is the Regular Council meeting. On the agenda is Desiree of ITCN at 1:00 pm, and Mark Hall with the Winnemucca BLM at 2:00 pm

Ms. DeSoto stated that she will be attending the April 20, 2019 meeting either by phone or

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in person. She will be at the April 6, 2019, Enrollment meeting and may ask the new Enrollment Clerk to attend. Ms. Crane said she was available to help the new clerk with Enrollment.

Next week Ms. Crane, Mr. Frank and Mr. Crane will be at training sessions at the Grand Sierra Resort in Reno, Nevada.

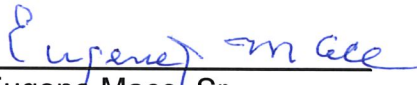
Ms. Crane is also going to training in Las Vegas, Nevada on April 23 and 24, 2019.

MOTION: Vice-Chairman Nedra Crane moved to adjourn. Council Member Steven Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 7:05 pm.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 22, 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, Sr.
Secretary/Treasurer
Summit Lake Tribal Council