

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, January 15, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, January 15, 2022 to order at 8:36 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; Austin New Moon, Housing Manager; James Simmons, Natural Resources Director; Alissa Marshall, Enrollment Coordinator; and Anne Macko, Contractor

GUEST: William Cowan, Tribal Member via Zoom,

MINUTES

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council Meeting of Saturday, December 18, 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 8:38 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Sunday, December 5, 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 8:39 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Tuesday, December 14, 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 8:39 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Tuesday, December 28, 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 8:39 am.

Council Reports:

Chairwoman Randi Lone Eagle has been busy with ICWA letters, Narrative reports,

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and SF 425's. She has been dealing with HUD and ELOCCS system. There was a problem with ELOCCS in getting access. She attended a meeting on January 5, 2022 for the MOC for LCT with Mr. Simmons. There were a lot of people on the call.

A Tribal member passed away and SLPT assisted with Burial Funds. Ms. Lone Eagle wrote the family letting them know that the assistance had been processed and gave them the Council's condolences.

Ms. Lone Eagle would like to attend the Native American Indian Housing Commission (NAHIC) Conference February 14 through 16, 2022 in Washington D.C. to see what has been happening over the year and what the NAIHC has .

She also received an email from Toni Burton regarding SLPT being part of the committee for Fallon Air Base, IEC. Ms. Crane attended a meeting on Monday, January 10, 2022. She was able to listen to it. She will discuss it in her report. Ms. Lone Eagle told Ms. Burton that either Ms. Crane or herself will be in attendance at the meetings.

The Chairwoman reviewed the policies she said she would look at and there is still a gray area. There is no real detail as to what the Council is to give the Tribal membership. The Personnel Manual still needs to be finalized.

She did the same routine, signing documents including signing forms for the DMV. The pantry is continuing to be stocked with the aid of a Tribal members. Ms. Crane said the pantry looks good thanks to the organization by Ms. New Moon and Ms. Quinn.

Vice-Chairwoman Nedra Crane was available for check signing.

She attended a meeting for the Fallon Air Base Inter-governmental Executive Committee (IEC) review of what they are doing. It was good to hear that BIA is now participating with the committee. 17 Tribes participating. Tribes that are really involved are Fallon, Paiute Shoshone Tribe, Walker River Paiutes, and Yomba Shoshone Tribe who expressed their concerns on how to fix their land, the animals and resources with the expansion of the Navy's weapons and bombing practices. Yomba feels the bomb testing is too close to their homes and schools. Ms. Crane is not sure of when the next meeting is but will try to attend via Zoom. The Navy is still proceeding by trying to take the tribal concerns into effect.

There was an ITCN meeting regarding the Broadband on January 14, 2022. Ms. Crane could not make the meeting.

Secretary/Treasurer Eugene Mace, Sr. attended the Special Council meetings on December 5, 14 and 28, 2021.

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He signed checks.

Council Member Philip Frank attended the December 28, 2021 Special Council Meeting.

Council Member Steven Crane attended the December 28, 2021 Special Council Meeting via phone. He read things as they come in.

STAFF REPORTS

Enrollment Report by Alissa Marshall, Enrollment Coordinator

Ms. Marshall provided the Council and the Chairwoman with the Enrollment monthly Tally and Control Log as well as the Base Roll. She completed the BIA Quarterly and Annual reports.

ICWA Request

- Eight ICWA requests were received since the December meeting and all were found to be non-affiliated with SLPT.
- Non-affiliated letters were signed by the Chairwoman and sent back to each agency via Certified Mail
- Received a second ICWA notice regarding the same child as a notice received on December 13, 2021. Ms. Marshall sent the Director of Sacramento Child Welfare Services emails between her and the child's case worker as well as a copy of the signed non-affiliated letter which included the certified mail receipt.
- As of December 30, 2021 491 ICWA files from years 1990-2021 have been scanned and electronically filed on an external hard drive. Moving forward, each ICWA Request received will be documented this way. This will ensure their confidentiality is protected as well as maintain organization.

Membership Related

- One new enrollment application was sent out since the December Council meeting.
- Seven Enrollment Applications are pending, four of seven should be ready for review by the next Enrollment Committee meeting.
- Two members updated their addresses.
- Four Tribal ID cards were printed.
- There is a total of 183 living Tribal members. One Tribal Member passed away recently.

Pending Enrollment Applications

Ms. Marshall explained the reasons why applications are pending and/or require

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extensions.

BIA Quarterly and Annual Reports

Ms. Marshall completed the 4th Quarter ICWA report as well as the Annual ICWA Narrative Report. Both were sent via Certified Mail to the new Superintendent at the BIA

- Narrative Report consisted of ICWA process
- Detailed process from when ICWA request is first received to when the affiliation letter is mailed back to the agency

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-01-2022 Certification of 2021 Year-End Base Roll 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-01-2022 was enacted at 8:59 am.

Housing Report by Austin New Moon, Housing Manager

Updates:

- No new followers on the SLPT Housing Facebook page
- Rental Assistance Program: six recurring participants; one pending
- Sports Assistance: seven total paid; two pending applications
- Security and First Month's Rental Assistance has assisted six families so far.
- Down Payment and Closing Cost still has one pending
- Employment Training Assistance has one pending and one paid
- The Pantry had a major remodel. It looks better.
- The calendar has been ordered and is in production. The company has been affected by COVID. They hope to have the calendar out on January 20, 2022.

ERAP and HAF

ERAP: Continuing to process applications as they come through. The ERAP was renewed into 2022. Housing applied for a reallocation. They received an additional \$2,643.57 in assistance. Ms. New Moon said she heard there would be more reallocations coming and they could try for more.

HAF: A request for assistance was received from a Tribal member with a home needing assistance. SLPT had applied for the Homeownership Assistance Fund (HAF) from the US Treasury to assist homeowners with mortgage payments and utilities costs assistance for COVID-19 financial hardship. SLPT has received 10% of the total allocation of \$3, 835.30. A complete plan must be done to receive the rest of the

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allocation. Ms. New Moon has created a policy and an application. Maximum income limit has been raised significantly and is based on incomes equal to or less than 150% of area median income for their household size, or 100% the area median income for the United States 150% of the total income limit for the area and 100% of the US total area median income. These percentages are higher than previous limits. This broadens who Housing can help. There were enquiries from two homeowners needing assistance in the past. Hopefully they can help the current request for assistance. SLPT can determine how much and when to give assistance. There is \$38,350 available for the Homeowners Program. The Council needs to set limits.

Regarding ERAP, Ms. New Moon has noticed that many are becoming too dependent on the rental assistance and not saving. ERAP it is meant to promote self-sufficiency, not becoming too dependent on assistance. This is a five-year grant. Ms. New Moon asked the Council what should be the monthly limit of funds and how many months maximum assistance. Also, these funds can be used for more than the Reno/Sparks, Nevada area. Funding can be drawn down at any time. Current income needs to be shown on every application and eligibility needs to be validated monthly.

Ms. Crane suggested a limit of six months but not a total dollar amount as mortgages are all different. Mr. Simmons suggested that after six months they could request an extension on a case-by-case basis. Ms. Quinn felt the limit should be six months with no extensions. There was further discussion.

It was the consensus of the Council that mortgage and utilities assistance should be provided for on a month-to-month basis per application and that the mortgage and utilities assistance be provided for up to six months per calendar year. The applicant must describe the COVID-19 impact to their household and must fill out the self-certification if they have no income and certifying the information that the need exists. This is primarily for the auditors.

Ms. New Moon presented Resolution SL-02-2022 U.S. Department of Treasury Home Owners Assistance Fund Policy and Application.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-02-2022 U.S. Department of Treasury Homeowners Assistance Fund Policy and Application 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-02-2022 enacted at 9:28 am.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for five minutes to review Sports Applications. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the

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vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 9:29 am.

Council returned from Executive Session at 9:34 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve two Sport Applications at \$500 each for each child. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Application approved at 9:36 am.

Ms. New Moon stated that she would like a work phone, nothing fancy. While in the office, an individual required immediate assistance. They provided Ms. New Moon's personal cell phone number to the Division of Welfare to do a verification. They did not call the office phone first. There are a few that have Ms. New Moon's number but they usually call the office first. The consensus of the Council is to approve a phone for Ms. New Moon. This number would be posted on the website and Housing Facebook page.

Natural Resources Department by James Simmons

Highlights:

NRD submitted several applications including: a budget modification for 102 Fisheries, three new three-year contracts for Fisheries, Roads and Range, and FY 2023 EPA GAP funding. These were sent in at the end of December. Mr. Simmons thanked Ms. Quinn for the reminder and assistance.

NRD received a new 2021 GMC Sierra Truck for the NRD fleet.

Discussion Topics

1. NRD is looking to hire two Technicians and one Environmental Specialist. The positions were posted and have gone past the Native Preference. Mr. Simmons has looked at the process for doing interviews but still has questions. Several applications for each position were received. The team has looked at the applications and chose five candidates for each position. They will need the Chairwoman's approval.

Ms. Lone Eagle stated that there was a Special Council meeting regarding ARAP on Monday, January 17, 2022 from 10:00 am to 1:00 pm. She can meet Mr. Simmons after that or she is available after 10:00 am on Wednesday, or she is fairly open Thursday or Friday. Mr. Simmons and Ms. Lone Eagle agreed to meet at 10:30 am Wednesday, January 19, 2022.

Mr. Simmons noted a mention of background checks and references. He asked if they

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did criminal background checks. NRD does not need to do a criminal background check, but will need to check for Disbarment and check references. They should choose an interview pool of five candidates per position to discuss with the Chairwoman. There was a discussion of how to arrange the interviews. Ms. Lone Eagle stated that usually the interviews are for 30 minutes. Mr. Simmons would like to do two days, one for each position preferably 10:00 am to 1:00 pm. For six slots and include applicant for Financial Clerk.

He would like to hire the people by mid-February so they can be trained and ready to go in March when the field season starts. So, he would like the interviews done by the end of the month. Mr. Simmons will look at the calendar and suggest dates to the Council.

The full Council will attend with the NRD team representatives required for the position type. They will use questionnaires prepared for each position during the interviews. Ms. Quinn recommended that Mr. Simmons brief his staff on what they can and cannot ask. Ms. Crane commented that they usually do the selection the same day. The interviews will be held both by Zoom and on-site.

2. Fund 130—Noxious Weeds grant expired in July of 2021 but still has over \$20,000 left. Mr. Simmons would like to request a cost-free extension of one-year, July 2022 to be able to expend the funds. There is a letter for the Chairwoman to sign to send to Glenn Schafer, Awarding Official in Arizona. NRD could use the funds to schedule a noxious weeds treatment by Great Basin Institute this year.

The Consensus of the Council was to request a one-year no cost extension to July 31, 2022 to expend the remaining funds.

3. Department of the Interior is holding tribal consultations regarding the Bi-partisan Infrastructure Bill for SLPT's region on January 26, 2022. Mr. Simmons would like to attend. He is interested in a number of items. It will be a general meeting with multiple tribes attending via Zoom from 11:00 am to 2 pm PT. Later there will be one-on-one consultations on specific programs. Mr. Simmons wants to do that. Ms. Crane would also like to attend. It was the consensus of the Council to approve Mr. Simmons attendance at this consultation.

4. Nevada Department of Health and Human Services (DHHS) is supplying free COVID test kits in order in increments of 24. The Tribe just need to do an online survey and provide the requested information. It is the consensus of the Council to order free COVID test kits. Housing will administer them. They should order enough for the members and the staff. It will be noted on the website after receipt.

5. FYI: At the February Regular Council meeting Mr. Simmons will present quotes and proposed vender selection for fence maintenance and irrigation/diversion projects later

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this year with resolutions at next month's Regular Council Meeting..

6. Re-imbusement for Attorney fees: This is from the Department of Interior-BIA. Mr. Simmons received an application for the Fiscal Year 2022 program for the Attorney Fees and Litigation Support program in the BIA. The deadline for submission to the BIA Western Region is February 25, 2022. Mr. Simmons will talk to Christina Mokhtarzadeh to see if SLPT is eligible. They will need to provide financial status. It was the consensus of the Council for Mr. Simmons to apply for this program if he has time.

7. Mr. Simmons wanted to know when the new Employee Handbook will be done. He will have new employees coming on board soon. The Council is not sure when, but it will not be ready in February.

Ms. Crane asked about someone talking to the Council about Lithium mining. Mr. Simmons has someone and will set-up a date and time for the Professor from UNR to make a presentation.

Ms. Quinn asked when the Annual NRD newsletter will be ready and of the possibility that it go out with the calendars. Mr. Simmons said they were targeting the end of February. Ms. Lone Eagle says it usually goes out with the fishing licenses. NRD is starting to work on it. They can also post the newsletter. The Annual Wildlife report will probably be presented at the February Regular Council meeting.

Outreach: NRD is looking at using Facebook and other social media, the website, newsletter and other avenues. There is an idea of a livestreaming session of the fish trap capture or a video to post on a NRD Facebook page. They are also considering livestreaming/videos of live sage grouse capture, boat lake sampling and of the set-up of bat and bird program equipment. Rachel Redding and Wyatt Plumlee are in charge of this.

Ms. Lone Eagle stated the NRD is a little loud in the office and asked that they keep the volume down.

Chairwoman Lone Eagle called a break at 10:49 am.

Council returned from break at 11:11 am.

Finance Report by Linda Quinn

Budgets—She gave the Council budget totals for year-end reports including Indirect. Ms. Quinn has prepared the BIA Quarterly and Yearly SF-425's. She is still missing In Kind for grants.

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The Special Council meeting for ARA Programs that was scheduled for Monday, January 17, 2022 is now from 9:00 am to 12:00 pm.

Mr. Simmons confirmed that In-Kind is a high priority before going back in the field.

Ms. Quinn received an email from US Department of Treasury. They have released the projects and expenditures report. ARPA reporting requirements are set into tiers. SLPT is Tier 4. The Projects and Expenditure report deadline date is April 30, 2022 and then annually after that.

Cares Act funding was reported in Grant Solutions. All funds are expended except fund 157.

BIA Reporting: Quarterly Narrative and Quarterly Higher Education narrative. Ms. Quinn sent out budget justifications earlier. She will check with Rachel Larson of the BIA to see if she can extend CTPG and Higher Education or if she will need to apply for a new contract. Per Marilyn Bitisillie, Ms. Quinn thought she could extend them for two more years.

Gathering of Nations and Conference will be April 29-30, 2022. There will be meetings and a conference workshop the week of April 24 to May 1, 2022. They can visit the website for more information.

ANA Training: This was for all project directors and financial officers. It is required for the first year, but does not apply to ARPA. Ms. Quinn listened to it anyway. It was good information such as: how to report projects, document process, and how to word things. The training was for two and a half hours per day for three days. They showed step-by-step how to go through Grant Solutions and their payment system.

Small Business Credit Initiative (SBCI): They are trying to help the tribes on a one-on-one basis. She would like to do a group with them. Their consultants are back East so there is a three-hour time difference. Ms. Quinn would like the Council to sit in on a Zoom meeting together. They can ask their questions to decide to go forward or bow out. It should take an hour or an hour and a half. She will inform the Council when the training is available.

Re: Contract with Christopher Santner, handyman. Mr. Santner communicated that he would like to change the contract to state he could invoice weekly instead of monthly. This will enable him to get his check right after he completes his work. Ms. Quinn will make a list of projects for him to take care of.

Charles Carslaw is working on the new Indirect cost proposal. He will work on it while in quarantine in Australia.

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There is a Higher Education application now complete. Ms. Quinn talked to the school. With the new free schooling for Native students, the school can waive the application fees, but does not put this bill before the FSFA. They can get PEL grants which pay for more school, fees, books, transportation. The student has enough funding for books and class fees. They are short on living, personnel and transportation expenses. They have \$5,476 in Grant funds. She is requesting over \$8,000. Ms. Quinn asked Ms. New Moon (Housing Manager) to look to see if Housing could help with living expenses. This is the student's last semester to get her Associates Degree.

Mr. Mace said that the Council usually only pays for books, supplies and class fees. There was a discussion on what to give the student. Their grants cover everything but room and board and encourage them to talk to Housing for mortgage assistance, HAF. The Council decided to allocate \$901.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-03-2022 Higher Education Application Approval of Funds in the Amount of \$901 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-03-2022 enacted at 12:05 pm.

Ms. Quinn stated that SLPT will be getting masks, children's masks and Clorox hand wipes through the ITCN Childcare Grant.

To Do List:

- Annual Narratives SF-425s
- Posting of the Indirect costs
- Proposal for laptop
- Year End tasks, 941s are done, but need to do Unemployment taxes and gas taxes and do some year-end closing

There should be enough Indirect for everything.

The Quarterly SF-425s are out. She got the others completed. All the BIA ones are all out. They are doing good for all the requirements.

Monday, January 17, 2022 the candidate for Finance Clerk Interview will begin at 9:15 am prior to the ARA meeting

Chairwoman Randi Lone Eagle called for lunch at 12:10 pm.

Mr. Cowan left the meeting at 12:11 pm.

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CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Meeting of Saturday, January 15, 2022 back to order at 1:16 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, present.

STAFF: Linda Quinn, Finance Director; James Simmons, Natural Resources Director; and Anne Macko, Contractor

GUEST: Melissa Eller, Tribal Member

NEW BUSINESS

Ms. Lone Eagle stated that after leaving the meeting Mr. Cowan emailed her with a list of questions.

1. At the December 2021 Council meeting, Mr. Cowan was impressed that the Council needs to identify programs regarding American Rescue Plan Act (ARPA, aka American Relief Plan) funds. Mr. Cowan wanted to know if Council has developed a list of potential projects and if there will be the opportunity for tribal member participation.

Answer: There will be a meeting January 17, 2022 on ARPA to discuss the priorities and plans. This is an ongoing process.

2. Mr. Cowan had heard about the OMAT Geothermal. He would like to know about this. He has concerns about the extension and the possible problems with increased congestion and traffic, as well as the affects on the geothermal aquafer and the development of spiritual and traditional sites. **Answer:** Mr. Simmons does not know about this but will look into it to see if he can find any information and present it to Council.

3. Broad Band—Mr. Cowan asked what the status of the Broadband Initiative is and whether the Council is moving forward with getting broadband services for residents and others on the Reservation. **Answer:** ITCN will need to be contacted for an update. Mr. Simmons wants to get a tower for data gathering and emergencies. He will also follow up with Starlink and when they will be available in the area.

4. Regarding the Department of Interior (DOI) Infrastructure Grant consultation on January 26, 2022, Mr. Cowan would like to attend to learn how the initiative is progressing and what services are being considered. **Answer:** The recommendation is not having him attend as the consultation is for Authorized Tribal Members and is not

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intended for regular Tribal members. It is not open to the public and attendees must be registered. Mr. Cowan would be able to attend the one-on-one meetings. Mr. Cowan can also go the DOI website to keep updated.

On Monday, January 17, 2022 The meeting will start at 9:00 am and there will be an interview for Financial Clerk at 9:15 am followed by the ARP meeting.

Ms. Lone Eagle and Mr. Simmons will meet at 10:30 am on Wednesday, January 19, 2022 to discuss interview candidates for the NRD positions. It was decided to do all the interviews in one day. Mr. Simmons will determine possible days in the Week of January 24, 2022 and notify everyone so as to set the date.

IAHIC Gathering of Nations and Conference will be held February 14-16, 2022 in Washington D.C. Ms. Lone Eagle would like to attend. It is the consensus of the Council to approve Ms. Lone Eagle's attendance at the IAHIC Conference.

OPEN FORUM

It is okay for Mr. Simmons to talk to Mr. Cowan. It was recommended and it was agreed to give Mr. Cowan short blocks of time for conversation so as not to interrupt too much of Mr. Simmons time.

The NRD staff heard that people want NRD to pay rent and utilities. Ms. Quinn said that NRD does pay for utilities on the Reservation. NRD also brings in Indirect funds. Other departments are not charged for utilities or postage. NRD also pays for half of the paper which no one else does.

Ms. Lone Eagle wants everyone on the same page as to what everybody's job function is and who pays for what, where and how it is paid.

Ms. Quinn feels that it is working out. If something does not look right, she checks it out. It should not be a problem in 2022. She would be the first to ask for rent if it is needed, but things are balancing. NRD pays for things indirectly.

Mr. Simmons is open to cost sharing. NRD does have a specific job and mission which is mostly away from the office. Mr. Simmons wants NRD to be part of everything, a part of the SLPT team. He hopes the current perception changes.

Ms. Eller wants to know why the Tribe does not have a Chair that is in the office more often. Other tribes have a more accessible Chair. She asked if there was a way that SLPT can have their Chairwoman in the office. Other tribes, larger tribes, pay the Chair as a paid position as an employee. She wondered how the grants get handled in a timely manner.

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There was a discussion on how to pay a Chair under the current policies and ordinances. Ms. Eller asked what needs to be changed to allow payment to the Chair.

Ms. Quinn says it may be possible to pay a larger stipend paid once a month.

Ms. Eller thinks the Chair should be more accessible and asks if the Chair could be available one day on the weekend for people who work during the week. Ms. Crane said she had a similar idea. There so many new projects.

Ms. Eller said that is why she believes someone needs to be in the office who is capable of dealing with all the new projects and getting things off the ground. She does not want to lose any of this funding.

Ms. Lone Eagle says the job is a 24/7 job. She deals with calls, etc. even after hours.

Ms. Quinn says it is doable as a set monthly stipend which would be enough to live on and not hourly.

Ms. Eller questions why the Chair cannot be there daily to handle everything especially all the grants.

There was further discussion.

Mr. Mace asked where the money was coming from. Ms. Quinn said they would need to adjust the budget.

Ms. Eller said that she is just asking the Council if this is something possible.

This would be only while the Chair is fulfilling their term.

Ms. Lone Eagle summarized the intention of Ms. Eller's questions. Ms. Lone Eagle would still be in her role of Chairwoman but would be in the office more. She would be there Monday through Friday to deal with anything that is not supposed to be on Finance, HUD, or NRD's plate. It comes directly to her, comes through her, filters through her prior to the meetings. She needs to know what and to whom she can delegate things to. She is open to the idea. She has known that according to the policies and ordinances she could not be an employee. Something needs to be adjusted in the rules.

It is up to the Council to decide. Ms. Crane would like to consider it. Ms. Lone Eagle said things are rolling for the Tribe right now.

There was further discussion.

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Ms. Eller said it could be part-time. Ms. Lone Eagle will consider it.

Ms. Eller asked why they do not deal with the Northern Nevada Food Bank. Ms. Lone Eagle explained that they had too many regulations. She would not like to give the control to Northern Nevada Food Bank. Ms. Eller says it would be worth it to follow some rules to get donated refrigerators, freezers and food. Ms. Lone Eagle will talk to Ms. New Moon about using the other conference room. If they do decide to go with NNFB, and set hours for the pantry, Ms. Eller will volunteer her time to work the pantry.

Ms. Eller believes the next Enrollment Committee meeting should be in February. She will notify them after consulting with the other members with a date.

Next Meetings:

- Regular Council meeting Saturday, February 19, 2022 at Administrative Office- 2255 Green Vista Dr Suite 401, Sparks, Nevada at 8:00 am.
- Special Council meeting January 17, 2022 at Administrative Office 2255 Green Vista Dr. Suite 401, Sparks, Nevada at 9:00 am.
- Tentative late January Interviews for NRD Technician/Specialist positions.

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting.
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 2:30 pm.**

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the January 15, 2022 Regular Council Meeting were approved with corrections by the Council during a duly held meeting February 19, 2022 at which there was a quorum present, and the Council voted: **4 – FOR; 0 – AGAINST; 0 - IABSTAINING**, Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

Date

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