



# AGENDA

SPECIAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL  
THURSDAY, MAY 16, 2019  
5:00 PM TO ADJOURNMENT

PRIMARY ADMINISTRATION OFFICE  
1001 ROCK BLVD  
SPARKS, NV 89431

NOTE: Agenda structure governed by the Articles of Association (Article VII, Section 4) and, where not inconsistent with the Articles, the Administrative Procedure

- I. CALL TO ORDER
- II. ROLL CALL
- III. REPORTS
  - a. Council
    - i. Chairwoman, Randi DeSoto
    - ii. Vice Chairperson, Nedra Crane
    - iii. Secretary/Treasurer, Eugene Mace Sr.
    - iv. Council Member, Philip Frank
    - v. Council Member, Steven Crane
- IV. NEW BUSINESS:
  - A. Donna Komar
    - a. Review Revisions to 2019 Personnel Manual
- V. NEXT MEETING AGENDA – Friday, May 17, 2019 - Special Council Meeting at 1001 Rock Blvd., Sparks, NV 89431

ADJOURNMENT

**AGENDA APPROVED:**

*Randi DeSoto*

*May 10, 2019*

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Randi DeSoto, Council Chairwoman

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Date

Posted: SLPT Primary Administrative Office, 1001 Rock Blvd, Sparks, NV 89431  
Tribe's Web Site ([www.summitlaketribe.org](http://www.summitlaketribe.org)), Upcoming Events Page  
Emailed: Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)