

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, August 18, 2024
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, August 18, 2024 to order at 8:09 am.

ROLL CALL: Secretary/Treasurer, Philip Frank called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, present; Council Member Scott Cory Burdette, present; and Council Member, Cherice Trejo, present.

STAFF: James Simmons, Director Natural Resources Department (NDR); Austin New Moon, Housing Manager; Daniel Howard, Finance Director; Delgadina Gonzalez, Enrollment Coordinator; Larry Curley, Grant Writer; Christina Lomaintewa, Pantry Coordinator; and Anne Macko, Contractor

GUESTS: Melissa Eller, Tribal Member

One Council Member will need to leave at Noon.

The Agenda will be:

- Council Reports
- Chairwoman
- Vice-Chairwoman
- Secretary/Treasurer
- Council Member Terjo
- Council Member Burdette

Staff Reports:

- Pantry
- Finance
- NRD
- Housing
- Enrollment
- Grant Writer
- Next month Pantry will be added.
- No Old Business
- Higher Education
- There are two applications. There no resolutions created as yet. This can be tabled or pre-approved. There are issues regarding funding.
- Open Forum
- Meetings
 - Wednesday, September 18, 2024
 - Saturday, October 18, 2024 at the Reservation
 - Wednesday, November 13, 2024

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- Wednesday, December 18, 2024

MINUTES:

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Tuesday, June 25, 2024 Regular Council Meeting minutes with the waiving of the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:15 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Saturday, July 20, 2024 Regular Council Meeting minutes with the waiving of the reading. Secretary/Treasurer Philp Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:16 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Thursday, July 25, 2024 Special Council Meeting minutes with the waiving of the reading. Council Member Cherice Terjo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:17 am.

COUNCIL REPORTS

Chairwoman Rani Lone Eagle

Report from July 21 to August 13, 2024

- July 22, 2024—Followed up with CCDF staff on the attendance of Vice-Chairwoman Crane and Council Member Trejo at the preservice training.
- July 23, 2024—Meeting via Zoom at 11:30 am. Attended NRAC meeting as well at 1:00-3:00 pm.
- July 25, 2024—Special Council meeting with PacStates on their discovery and presentation to the Tribal Council. It was discussed to move forward with their plan and agreement utilizing Ramah funds to pay for it. There was discussion about using CTGP funds instead.
- July 28, 2024—Went shopping for the food pantry with the pantry volunteer. July 29, 2024—Submitted the SLPT ICWA Report to BIA. Picked up the new vehicle for the food pantry with Mrs. New Moon. Signage for Suites 201 and 401 was installed. Mrs. New Moon said the sign for 201 was small but was told that it is the new standard. It will need some paint around the sign. Paint is the HOA's responsibility.

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- July 30, 2024—Missed the first meeting of the Tribal Critical Mineral Initiative meeting due to medical appointments.
- July 31, 2024—Had a Zoom meeting with Ms. Angela Medina Garcia on the views of our environment and climate change; how her position or help with NCAI help the tribes in the SLPT Region. They will have ongoing conversations.
- August 1, 2024—In and out of the office. Available by phone or email until she could get to the office that day.
- August 2, 2024—Joined the end of a Zoom meeting with Michon Eben and a few others on the Department of Energy and their plan of these initiatives without consultation with the tribes. RSIC would like another tribe to take the lead and they will support that tribe. There will be further discussions on this. Comments are due August 31, 2024. There are other THPOs not from Nevada in who are interested in this including: mining issues, use of water, contamination of water, funding for THPOs, having THPO monitors on available and on site. Many of the projects being rolled are trying to tell the tribes that THPOs cannot be on site. This is not really the case. Go to the Department of Interior and document it. There is a meeting in September at Death Valley.
- August 5, 2024 Agenda created and the Zoom link for the next three meetings. Emails and replies. Handled the pantry and went shopping that evening. Had a total of five or six members who came in that day. Ms. Eller and Ms. Pielop helped.
- August 6, 2024 Attended the BLM/NAS meeting with Fallon Paiute Shoshone Tribe and a few other Nevada tribes. She had informed them she would seek Council's approval on their request for SLPT to support them with the agreements. Also, she went shopping for the pantry.
- August 7—Shopping for the pantry. Joined the ITEP's tribal clean transportation meeting.
- August 8—Missed the HUD Zoom meeting and attended the IEAC Zoom meeting.
- August 9, 2024—Brief meeting with the NCAI Executive Board via Zoom regarding upcoming things. A poll vote will be sent.
- August 10, 2024—Attended the Capital Blue Dinner in Carson City with the Native Caucus and Senator Rosen table with Walker River and Fallon.
- August 12, 2024—Received monthly report from the SLPT Grant Writer. New Hire Mrs. Lomaintewa for the Pantry Coordinator. Attended ITCN Executive Board Meeting. There was no quorum. Emails and replies throughout the day. Registered for the EPA RTOC for August 27-29, 2024 (virtual).
- August 13, 2024—joined the Tribal Critical Initiative Consultation Meeting.

The Chairwoman called a break for 15 minutes at 8:43 am for breakfast.

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Council returned from break at 9:00 am.

Council Mail

With a lot of mail, it comes after the due dates.

- July 22, 2024—
 - Letter of the BIA branch of Tribal Climate Resilience pleased to announce the 2024 annual awards program request for proposals.
 - Letter from BLM Malheur Office nominations to sell geothermal leasing rights for two parcels on BLM managed lands.
 - Letter from BLM Applegate office for proposed hazardous materials testing of archaeological collections.
 - Letter and packet from the St. Louis Art Museum.
- July 25, 2024—Natural Resources Conservation Service-Letter for Section 106 Consultation: NRCS Pacific Livestock Inc. Project, Marnell Baker Project X 2. Letter for Great Basin Gas transmission company-Gabbs lateral FNAS Relocation Project, Docket NO. PF24-6-000.
- July 26, 2024—DOI-BLM Applegate letter dated July 23, 2024 signed decision for Bregar Spring Riparian Restoration Project DNA. Western States Apprenticeship-program letter.
- July 29, 2024—
 - BLM Applegate letter on their signed decision for the Wall Canyon Reservoir recreation area enhancement.
 - ADT Health letter.
 - DOE-Office of Indian Energy postcard.
- August 8, 2024—
 - California State LA letter on notification and request for consultation regarding native American basket collection at California State University, Los Angeles. Reached out to California tribes to handle.
 - The RSIC Camp newsletter.
- August 7, 2024—DOI-BLM Thacker Pass Exploration Projects. DOI-BLM letter about rPlus Hydro, LLLP
- August 9, 2024—USDA section 106 consultation NRCS Donald McMurray Project, In-Person local pipeline response training information, DOI-BLM Winnemucca Office.
- August 12, 2024—Department of the Navy letter and attachments. Silver Summit Health Plan.

Capital Fund Program: 4 Laptops remaining from this project.

Approvals Needed by Council:

Forms for approval by Council for miscellaneous and insurance deduction

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authorizations forms. Resolutions to be presented.

Thanksgiving Dinner for Tribal Members: The Council was asked if they wished to do it again. It was a success last year. Mrs. New Moon suggested that they use pantry food funding since it is for the members. Ms. Crane was okay for doing it. They will check the dates. Meat to be provided by the Tribe, members to bring a dish. It would be open for Council, staff, and Tribal members.

Toys for Tots: They will contact Toys for Tots for Christmas.

Upcoming Trainings or Travel:

Tribal Leadership and Management Conference on October 2-3, 2024. Early bird ends on Friday August 17, 2024 in Las Vegas, Nevada at the Palms. It would be good for new Council Members.

NCAI Annual Conference October 27 to November 1, 2024 in Las Vegas, Nevada at the MGM casino. Want the Las Vegas Tribes to help take the lead. Mrs. Long Eagle said that hopefully she can attend virtually if the VP backup cannot attend. Ms. Crane will be the Tribal backup. Dues need to be paid before any tribe can vote.

EPA RTOC meeting NRD October 20-25, 2024 (Sunday to Thursday). Mr. Simmons and Ms. Crane will both be driving.

AOA Elders conference with Raynell Miller-October 21-25, 2024, along with the WIC wanting to do a presentation to tribes. Some funding is available.

Higher Education:

Two applications. They discussed funding and what the next steps will be if approved for funding. Resolutions (two) are needed. There was discussion on the applications and amounts needed. The Council needs to be sure of what funds are available. Ms. Crane said that they can only give what they have available.

ICWA:

Four letters for July 2024.

Five letters for August 2024

Mr. Greyeyes of the Winnemucca BLM office sent an email as a follow-up for a Tribal Notification letter (May 17, 2024) regarding the proposed Spring Valley mine project. The letter requested further coordination and consultation with tribe that may have concerns about the proposal of Solodis LLC. Public comment period for this was closed April, 2024. If a representative of the tribe wishes to discuss this project they should contact the Humboldt River office, Shannon Deep. She replied to him that since the

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comment period was closed, was there proper consultation with the Nevada tribes. She would need to discuss this the Council and follow-up after that meeting. Mr. Greyeyes replied and Mrs. Lone Eagle replied that there was no proper consultation. He said the Tribes has an extended comment time and could set-up a site visit. They will set up a meeting for more insights. Mr. Burdette would like to do some research.

BLM Applegate Office: Jennifer Rovanpera and Craig Drake will attend the October General Council Meeting at the Reservation. They are slotted for 1:00 pm.

Mr. Carslaw and Mr. Howard suggested not taking the PacState contract payment from the general funds, but use Indirect funds and CTGP as taking it from the general it would not be replaced. There was discussion with Mr. Carslaw and Mr. Howard.

Mr. Carslaw asked Mrs. Lone Eagle about his request for remote access. DTS never got it done. He should wait for PacState to do it.

DTS will need to have an email sent to one of the owners. The PacState will have full onboarding/offboarding process. They need to look for the contract with DTS.

Meeting with Fallon Paiute Shoshone Tribe with SLPT, Pyramid Lake, Duckwater. Comments on this are due by September 6, 2024 for those interested in being part of the agreement with Fallon and the Navy.

NCAI: Mrs. Lone Eagle attended a virtual meeting of the Executive Board. The White House has requested a majority of the NCAI Executive Board to be at an event. They request \$70,000 in donation from NCAI. All regions to be in attendance.

Inter-Tribal Council Nevada (ITCN) had a lot of updates. Updates from:

- VFFPPMMIW Task Force, she would like more tribes involved, currently has ELKO, Lovelock and McDermitt.
- WIC staffer with WIC Modernization Grant for Clinics having on-site person to handle new or on-going WIC case so it is done there or virtual option.
- Daphne Hooper (UNR) was not available for an update.
- Nevada Department of Native Indian Affairs (formerly Nevada Indian Commission) Stacey Montooth came late so Janet Davis presented update of the sub-grant under ARPA said that the tribes need to spend their money. Some tribes have spent their money. SLPT is right there but needs all the documentation on the grant (the Pantry) to ask for the next funding trunch. They will need Ms. Pielop to work on this.

DTS contract was found. She signed it in 2019.

Paper work on Mr. Carslaw was found going back to Winnemucca, Nevada office in

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1992-93. There was a very good evaluation of Mr. Carslaw. They will need a new contract.

ITCN: (Updates continued.

- Janet Davis talked about communications, asking first if there are any questions and doing and submitting reporting.
- Cal Boone, Tribal Outreach Coordinator, from the Secretary of State (Francisco Aguilar) came in to do an intro. Received a flyer for the Election Polling. Early and Election Day will be held in Suite 401 again. They asked for tribal members to work the polls. They will be there for early voting and the election day. They also do Notary and Business Licensing.
- Indian Collective project regarding land back project currently in California hoping to push to the Nevada side.
- Perdina Romero of Department of Education: where the tribes are lacking. There was a UNR Education Summit on how to implement how they could assist all the tribal members within the Washoe County School District. Also, what other benefits could they help with in regards to education. Having resources to talk to students, Support system for Native students, Native students need to be advocated.
- Indigenous Pact: Healthcare/IT/Community Care mostly for California.
- NCAI—Conference looking for sponsors. They want a Veterans' Color Guard. They would like Tribal flags.
- Nevada Candidate Forum: September 13-14, 2024 at University of Reno Los Vegas, Los Vegas, Nevada. It is assisted by Native Connections. Deserea Quintana said it is good to go. There is only four Tribal Leaders currently attending. It has Tribal Leaders on the panel to ask questions of the candidates. Mrs. Lone Eagle may or may not be able to attend. There will be a golf outing to kick off the conference. There is possible assistance through Native Connections to help with air fare and lodging. The tribe would be responsible for per diem.
- Stacy Mantooth recommended spending ARPA dollars.
- Pine Creek Ranch Project: With Indian Collective water rights and land back opportunities working with BLM, US Forest Service, and USDA.

Ms. Pielop gave the Council a copy of the report on the APER she submitted for this month NIC or ARPA sub-grant. She will go over this with the new Pantry Coordinator on how to get this submitted. The office equipment and supplies are 87% spent. The wall lattice has been delivered. Mr. Burdette can install, possibly this day or very soon.

Ms. Lomaintewa entered the meeting.

Michon Eben and Will (former attorney) and some THPO to have cultural resource

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Cultural resources-a symposium. There is money set aside for mileage and per diem. Possibly the end of September in Death Valley or Tonopah Nevada. Nothing confirmed just yet.

Vice-Chairwoman Nedra Crane reported that last month she assisted with staffing issues. She attended the July 25, 2024 Special Council meeting with PacState.

She attended the July 28-August 1, 2024 ITCN Conference and Training with Ms. Trejo. Training through the 80s. Conference workshops included: CPR and First aid classes, Nutrition, Child Development, Supporting School, Children's emotional needs, Hazardous Materials and emergency preparedness. There were good trainers. It was interesting. There was a cultural workshop where she made a drum. It was a good conference.

August 9, 2024 she attended the interview for the Pantry Coordinator.

She was available for check signing.

SLPT received Native Youth and Cultural fund for \$60,000. She has signed and initialed it. She is waiting for the comply signed copy of the contract. There is an interim and final report. There is a new fund code for it.

THPO money has been drawn down. They need to create a THPO position.

Secretary/Treasurer Philp Frank said his calendar was empty.

Council Member Cherice Trejo attended the July 25, 2024 Special Council meeting with PacState.

July 28, 2024 she helped with the pantry and doing restocking and made and labelled boxes for members.

She attended the ITCN Conference on July 28 to August 1, 2024 with Ms. Crane. She met Vicky of Duck Valley. There was a lot of workshops and information, a lot of child development and nutrition. They made drums. She donated hers to the SLPT Children's Space.

She signed checks.

August 9, 2024 she attended the interview for the Pantry Coordinator.

Pow wow Club: the children could make drums and ribbon skirts. There will be not Pow wow Club in October.

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Council Member Scot Cory Burdette attended the PacState Special Council meeting. It was expensive. It was expensive. They discussed where the Council would get the money. He has more questions for them. Mrs. Lone Eagle said she talked to them and they said they could connect Mr. Carslaw once they had done the on-boarding.

He received a call from a Tribal Member who was hunting saying it was smokey on the Reservation, very smokey. He was frightened. Mr. Burdette gave him instructions and numbers for emergencies. He suggested updating the emergency information and get signage at the gate with all the numbers. Mr. Burdette gave the member numbers. The smoke was from Gerlach. Mr. Simmons will get signage for the gates.

Soldiers Meadow—A rock stack looks like someone was breaking rocks looking for something.

NEI crew working on Mahogany Creek: Mr. Burdette mowed a heavily grown area on the creek so the crew could reach the creek.. He watched them treat the reed canary grass. Some area looked manageable with treatment. He thinks a maintenance program to maintain the area would be good. The crew was good.

Mrs. Lone Eagle called a break at 10:16 am. They returned from break at 10:32 am.

STAFF REPORTS

Pantry Coordinator—Christina Lomaintewa

Ms. Lomaintewa is the new Coordinator of the Pantry. She disinfected and cleaned up the pantry and went through the inventory. Her goal is to keep the inventory 100% accurate and keep it that way.

There are 30 tribal member intake forms. There is one elder who needs the food delivered to them. Ms. Lomaintewa will deliver food to them. There are five non-member natives have been using the pantry.

Onions went bad. She threw them out. There was a lot of them and they left a lot of fruit flies. She was given permission to buy a fly/fruit fly trap. She needs to post that fresh fruit and vegetables are available to pick-up so they move quickly..

Intake food: Need more fresh food, more sugar free, more healthy food.

Forms-another person could pick-up—NO exceptions now.

Hard for minors, the adult should bring the minor's ID or CID to copy in the file.

Need to show a Tribal ID when getting food/coming in every time

The pantry will have Sunday hours.

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They need to go forward from here.

They questioned how do they address children of the same parent when not all children are members. Do they only supply the minor members or all the children? Give enough snacks for all the children was suggested. Mr. Burdette said to just supply the membership at first. Maybe decide case-by-case.

Everyone needs to fill out an intake form first. NO Exceptions.

Ms. Crane said to have everyone update their information. Ms. Lomaintewa wants all new intake forms. The monthly budget spent \$3,575 and there is \$1425 left for the month.

Thursdays and Fridays are the busy days. Ms. Eller can help on Thursday and late Fridays. Shopping days are Monday and/or Tuesday.

Eighteen families received food in the month.

They will limit meat, eggs, and dairy to once-a-week. The rest of the food will be as needed.

Ms. Eller commented that the pantry is to supplement food for the members. It was never meant to be the sole source of food.

There is a new staff and a new Council. They need to set a policy and use "as needed" but limit meats and big-ticket items.

Mrs. New Moon recommended that they let the new staff get familiar with their set-up. Maybe it would just take a change in procedure instead of policy. She also talked about food cards. They are allowed in the grant but with EBT they will need to pay for the cards with up-front money.

Mr. Burdette discussed using Amazon with a determined list. Mrs. New Moon said food items would need to be approved and then shipped. Mr. Burdette said it was good to know that this is an option. This could be for members outside of the area, non-local. It was stated that it would go members across the board. Ms. Eller's opinion was that she does not feel local people need the cards.

There was a discussion on food cards for out-of-area members.

Mr. Burdette commented that if a member gets a card, they do not get to use the pantry. Mrs. New Moon will check into the up-front costs.

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Keep in mind that ARPA must be obligated/planned to spend by the end of 2024.

They can go to Catholic Charities twice a month. Ms. Lomaintewa would like a cooler to for perishables while shopping (in the van).

Mr. Frank, Ms. Eller and Ms. Lomaintewa left the meeting at 12:01 pm.

There will be an Enrollment meeting August 24, 2024 at the Pantry.

Finance Report—Daniel Howard

1. Banking
 - a. Bank reconciliations are complete through June 2024. Reconciled book balance was \$772,860.
2. Grants

The Tribe was awarded three new grants as follows:

Contract No.	Fund Code	Award	Project Title
G-2024121	1159	\$ 60,000	Native Youth & Culture Fund
A24AV00879	1164	\$114,061	Fish Hatcheries Maintenance
F24AC02258	1148	\$ 30,000	Partners for Fish and Wildlife
3. Cash Receipts
 - a. Fund 88 Long Range Transportation Plan and Road Maintenance--
\$33,827.38
 - b. Total Draw Downs \$33,827.38
4. Expenditures
 - a. Total expenditures for the month of July 2024 were: \$436,601
 - b. New equipment for Pantry totaled \$60,052
5. Grant Reporting
 - a. NFWF Fund 122 Trout Assessment & Habitat Restoration
 - b. NFWF Fund 154 Paleoclimatology Study
 - c. USFWS Fund 1070 Summit Lake Sagebrush Springs(s) Into Action
 - d. BIA Fund 165 BIA –Tribal Transportation Agreement
 - e. BOR Fund 150 through 1511 Various Project
 - f. BOR Fund 107 DTL Planning—Restoration—Lake
6. Financial Reporting

Each member of the Council is provided with a report for July 2024

Higher Education Fund 144 total awards in two contracts is \$55,472. \$486 of total not drawn down.

Did an inquiry for open contracts and found it there.

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Fund 88 Planning Grant out of Phoenix could be used for Long Range Transportation Plan is the only grant still open. Mr. Simmons will check for exact amount of funds.

Mr. Burdette asked if this could be used for training. There is a training at the end of August at the Nation Transportation in Indian Country Conference. It would be good to attend August 25-29, 2024 in Durant, Oklahoma. Mr. Simmons will look into Transportation funds to see if funds are available. It is the approval of the Council for Mr. Burdette or NRD staff to attend.

Fund 131 is the Tribal Minds Rental. The additional money is because of an audit edit to add uncashed check (check which never cleared the bank). According to Mr. Howard, Ramah has \$31,128.37 but Ms. Pielop has \$94,000 in the account.

PacState contract payment might be better to come from Indirect and CTGP as everyone will use it and is refunded every year. There was discussion about charging IDC only. It was decided to split project cost between IDC and CTGP as approved by Council.

There was a discussion of the budget.

It was announced that this was Mr. Howard's last day.

Mrs. Lone Eagle called Lunch at 12:55 pm.

Council returned from Lunch at 2:00 pm.

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, August 18, 2024 back to order at 2:00 pm..

ROLL CALL: Secretary/Treasurer, Philip Frank called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, excused; Council Member Scott Cory Burdette, present; and Council Member, Cherice Trejo, present.

STAFF: James Simmons, Director Natural Resources Department (NDR); Austin New Moon, Housing Manager; Delgadina Gonzalez, Enrollment Coordinator; Larry Curley, Grant Writer; and Anne Macko, Contractor

GUESTS: None

Natural Resources Director Report—James Simmons

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Accomplishments:

- The weather station at lower Mahogany Creek recorded temperatures that ranged from a high of 95 ° to a low of 38 ° Fahrenheit. The USGS SNOTEL station (located in upper watershed) currently estimates 0 in of SWE (snow water equivalent).
- Fund 109 closed on time. They are working on the final closeout with the USFWS-1070.
- Awarded \$30,000 from USFWS for fence removal project on the Reservation, via the Partners for Fish and Wildlife Program.
- BIA Fish Trap Enhancement Award is official - Fund 1164.
- SAM Site registration completed until July 2025. Watch out for scammers.
- Mary-Clare moving to the food pantry. It is okay for her to finish 40 hours with NRD on assigned NRD funded work.

Discussion Topics

1. SL-42-2024: Approval of data sharing agreement with Point Blue Conservation Science. They are managing the data that BLM is collecting for the Intermountain West Shorebird Survey (IWSS), a project to identify trends in shorebird populations across the Intermountain West. The IWSS plan is for 2022 – 2026, however, a survey was not done at Summit Lake in 2022. The surveys at Summit Lake will be conducted by a BLM crew one day a year and at no cost to SLPT. The data will be shared with SLPT, and NRD will use it for the SLPT Multi Species Conservation Plan or other projects. Mr. Simmons read the pertinent part of Resolution SL-42-2024.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approval Resolution SL-42-2024 Approval of Data Sharing Agreement with Point Blue Conservation Science with the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the roll: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-42-2024 enacted at 2:20 pm.

2. SL-43-2024: Approval to accept DOE grant #DE-GD 0000542 Modification 1 for the Electric Energy Grid Resilience grant (Fund 231). NRD has to apply annually to receive the funds allocated to SLPT annually. The resolution is to accept the 2024 allocation. Mr. Simmons will send to the Council a power point that describes the program. The program requires an energy partner. The Harney Electric Board of Directors approved working with SLPT on a project. Mr. Simmons read the pertinent part of Resolution SL-42-2024.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approval Resolution SL-43-2024 Acceptance of 2024 Funds from Department of

Energy Grant #DE-GD 0000542 (Modification 1) For Electric Energy Grid Resilience with the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the roll: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-43-2024 enacted at 2:34

3. NRD was notified of being awarded a new USFWS PFW grant. The award is \$30,000 for the removal of two sections of old boundary fence to improve wildlife movement/habitat. Mr. Simmons is asking for approval to move forward with planning and scheduling until a resolution is ready at the September Council meeting. It is the consensus of the Council to move forward with the planning/scheduling until the resolution is presented at the September Council meeting.
4. MOU with UNR – Dr. Geoff Smith forwarded a draft Memorandum of Understanding between SLPT and The Artemisia Archeological Research Fund (AARF) at UNR for data collected on USFWS land, Last Supper Cave. Dr. Smith would like to come to the September meeting with representatives of US Fish and Wildlife Service, AARF (State Museum). The Council would like to review the MOU before the meeting. Mr. Burdette is unclear about whether Mr. Smith intends to work on SLPT lands. Mrs. Lone Eagle said that he wants to keep a good relationship with the Tribe. He has history with the Tribe. His research is actually being done elsewhere off the Reservation. It is the consensus of Council to allow Dr. Smith, representative of Fish and Wildlife Services, and the State Museum (AARF) to come to the September 18, 2024 Council meeting to discuss the MOU at 10:00 am.
5. Review of USFWS article about the springs fences projects. Council has approval rights. The publisher (Intermountain West Joint Venture, IWJV) is a non-profit communications arm of some DOI agencies. A couple of weeks ago they visited the Reservation to write about the projects. The article will be sent to USFWS and IWJV websites. Mr. Simmons would like a final draft to review at the September meeting. They would also like to interview a Council member, which can be done remotely via phone or Zoom. Both Mrs. Lone Eagle and Ms. Crane are interested. They requested the questions to be sent to them beforehand. They would like to try and schedule the interviews the week of August 26, 2024. Both Mrs. Lone Eagle and Ms. Crane are available August 30, 2024.

James Simmons will be on vacation week of Aug 19-23, 2024.

Mary Clare transitioning to the food pantry.

NRD office week Aug 26-30, 2024.

Housing/ARPA Report—Austin New Moon

American Rescue Plan Act State and Local Fiscal Recovery Funds (ARPA)

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- T-Mobile: Pantry Leads' phones have been received and set-up. She mailed everyone with the two new numbers for the leads.
- T-Mobile Wi-Fi: She has been receiving some calls regarding routers not working, most did not move the SIM card from the old router to the new router. There are two new applications which have come through for the Non-Eligible Router households to pay their internet bills.
- Microsoft Licensing: The three ordered for Enrollment and the Pantry Leads have been completed.

Other Duties:

- Naming of the Buildings: The signs were installed on Suites 201 and 401.
- Covered the pantry as needed while the positions were vacant.
- She found an inventory app that she believes will work for them. There is a cost to it. She would like to try the app out for one more month with the new Pantry Coordinator and get her opinion before they present for approval of the yearly amount. The cost is \$49 to renew the app for review for another month. Inventory is a daily thing.
- Purchased the brand new 2024 Ford Transit cargo van for the Food Pantry.
- Paiute Language: Still awaiting the close-out report that needs to be submitted to finish off the grant. Informed Finance of this once classes ended June 7, 2024. Mr. Howard did not finish the report and Mrs. New Moon does not have access.
- Fund 155 (HAF): Still waiting for the close-out report that needs to be submitted to finish off that grant. She informed Finance of this when funds had been expended back in May. Mr. Howard did not finish the report.
- Summit Lake Paiute Tribe still needs to come up with the obligated budget for the States ARPA by the end of this year. Otherwise, they will have to pay the remaining unspent and unobligated funds back to the Department of the Treasury. She has let Finance know this information since the beginning of the ARPA Funding and they continue to not have a budget on how the remaining dollars will be spent.

Housing

- Still waiting for an update or approval of the Annual Performance Report that was submitted in March.
- Certified Housing Counselors Training through HUD. No update on the curriculum or prices yet.
- Almost finished auditing all the files through the various programs she has administered.
- Working with Ms. Pielop for the ARPA monies allocated for Emergency Services which included Rent, Utilities, and the Cleaning Bundles. So far for Rent and Utilities, they have spent \$83,580.30 of the total award of \$220,000 the tribe

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awarded. She still needs to get final numbers for the cleaning bundles to have a more accurate number of what is left of the \$220,000.

- Of the \$10,000 allocated for food from the States ARPA there is \$1,838.90 left that can go back to the tribe. This was able to supplement the pantry until the NIC Subgrant was received.
- SLPT American Rescue Plan Act (ARPA) Rental Assistance
 - Program began February 18, 2023.
 - Continuing to get applications in for assistance.

Trainings:

- Registered to attend the NV/CAL Indian Housing Association Business Meeting August 19-21, 2024 at the Nugget Casino. She will be out of the office these days but will have her laptop as she will be in training.
- NAIHC Legal Symposium dates are set for December 9-12, 2024 at the MGM Grand in Las Vegas, Nevada. At this time, there is no agenda, no registration. They advised getting rooms. Ms. Crane and Ms. Terjo want to attend. They will check with Mr. Frank. Mr. Burdette will not attend. They will fly the day before and fly back on December 12, 2024.

Pantry Inventory: Inventory can be put on a computer and then reports can be printed. The work can be a bit tedious. She does not want to inventory Catholic Charities stuff. There is a sort application. It uses bar code scanning. It is the consensus of Council to pay for one month to test the sort app with the new employees.

Mrs. Lone Eagle said all departments should know where their money and reporting is at any moment. They need to move forward.

Mrs. New Moon requested an executive session for five minutes for a Sports Registration and Equipment Application.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for five minutes . Council Member Cherice Trejo seconded the motion. Chairwoman Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 3:31 pm.

Council returned from Executive Session at 3:48 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve Sports Registration and Equipment total reimbursement of \$457.44. Council Member Cherice Trejo seconded the motion. Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 3:51 pm.

Enrollment Report—Delgadina Gonzalez

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Enrollment:

Base Roll: 322

Total 205 active members

130 adults 18+

75 Children 0-17

Applications:

One new application requested or received.

Enrollment Cards

One adult card

Progeny

The data card printer is working properly.

They are on the last update in Progeny. I am looking forward to seeing what updates and new components will be available.

Ms. Gonzalez submitted the purchase order to get the new Data Card Printer. The new card printer will have holographic capabilities. There was a discussion on Tribal IDs with holograms. It can be set-up as an ID for flying, but it is expensive.

She tried to order supplies for the enrollment department but could not order.

Membership Files/Historical Records

Membership contact information is updated in Progeny when a member calls, emails, or comes into the Enrollment office.

Ongoing research and collecting historical documents in Ancestry.com to re-create and complete membership files and to update the Base Roll.

Old probate documents and files have been helpful in collecting information on members that may have been removed or left off the rolls over the years.

She has come across more data entry mistakes from years past. She does the research and makes needed changes as she discovers the mistakes.

She is continuing to work with the BIA Probate department researching historical documents, gathering, collecting and sharing missing documents and information.

Enrollment Committee

The last meeting was on November 17, 2023 at 1:00 pm. The next meeting has been scheduled in August at the Pantry at 10:00 am.

ICWA – Indian Child Welfare Act

Two new inquires which were both were not affiliated.

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She had a follow up call on a family located in Oregon. The social workers still cannot get the father to complete the enrollment applications or provide necessary documentation. The family has been in and out of the system for a couple of years.

The father has been in contact with Ms. Gonzalez through family members but she needs him to contact her directly and provide her with his current contact information so she can help him out.

Training:

Ms. Gonzalez would like permission to attend Montana and Associates is offering a two-day seminar, Conducting Tribal Enrollments Audits, in Reno, Nevada on September 25-26, 2024 for \$850. This course is for tribal Enrollment departments to learn about the issues surrounding tribal enrollment today. The course covers all area of the tribal enrollment process. Audits determine whether a tribe's enrollment files reflect legal requirements and are essential to ensuring that all tribal enrollment files are in order and contain all the documentation and other requirements that your tribe requires per tribal law.

Mrs. Lone Eagle determined that this would be put on hold until Finances are checked.

Other activities:

Continuing to take free online courses, training and webinars on genealogy, archive records management, ICWA related, Advocacy, and other related topics as they are offered.

The previous week in August she helped in the pantry after hours with unloading groceries, rotating foods, and putting food on the shelves. Her six granddaughters came down and helped as well. They enjoyed it and have asked when they can come back and help.

Pop-wow Club is always fun. The children enjoy it.

She is working on some moccasins and regalia pieces for a couple of dancers.

SLPT's Little Free Native Library

She continues to receive donations.

Mrs. Lone Eagle introduced a Higher Education resolution to reflect the change in the approved change in funds given for student's Higher Education request. An amendment to SL-42-2024 for Higher Education Assistance to amend the amount of the assistance from \$2,245 to \$139 was introduced.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve

Resolution SL-45-2024 Amendment to SL-41-2024 Higher Education Assistance for Tribal Member Lisa Myers with the waiving of the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote. 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-45-2024 enacted at 4:11 pm.

Grant Writer's Report—Larry Curley

The report covers activities since the last Council meeting on July 20, 2014. The activities include a review of existing foundations, federal funding opportunities and charitable organizations. This report also provides status updates on submitted grants by the Grant Writer to date.

1. **Administration for Native Americans (ANA):** Language Preservation Grant (Jointly developed with the Language Conservation.)
 - a. Successfully submitted.
 - b. Action Pending.
2. **National Park Service:** Tribal Historic Preservation Office. Language , Culture, History Preservation.
 - a. Successfully submitted.
 - b. FUNDED \$99,000
3. **First Nations Development Institute:** Language, Cultural and Future Leaders Mentoring
 - a. Successfully submitted.
 - b. FUNDED \$60,000
4. **Paul Newman Foundation:** Food Sovereignty, Traditional Foods
 - a. Successfully submitted.
 - b. UNFUNDED
5. **Department of Labor: Capacity Building.** OSHA Training to Tribal Members
 - a. Successfully submitted.
 - b. Action Pending.
6. **Sante Fe Tobacco Foundation:** Arts and Culture, Youth Focused
 - a. Successfully submitted.
 - b. Action Pending Upon Submission. Mr. Curley did not get the Financial information (Total Operating Funds). They will not be able to submit on time. This foundation funds every quarter. November 15, 2024 is the next due date.

Additional Activities:

1. **Pinkus Family Foundation**

Currently exploring and researching this Foundation. They have a number of grants that vary in size. He has contacted them for additional information, i.e. application requirements and have a tribal focus. Interest areas are education,

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health, recreation and performing arts. He will, upon receipt of the information, be submitting a Letter of Interest (LOI) explicating a proposal that would augment the tribe's administrative structure and activities for a possible transformative \$200,000 planning grant.

2. Homeland Security

This grant is to provide training on a topic that the tribe views as a threat to the tribe being addressed and mitigated. Currently he is researching and reviewing information available to the grant announcement and determine feasibility.

Mr. Simmons asked Mr. Curley what he needs for Sante Fe. Mr. Curley said to send him the front page for each grant and he will put it together.

OLD BUSINESS: None

HIGHER EDUCATION

Higher Education discussions are tabled until the next Council meeting on September 18, 2024 to confirm funding and budget.

Ms. Pielop gave the Council numbers for Fund 155. The numbers do not match. She shows that it is over where Mr. Howard has it zeroed out.

Mrs. Lone Eagle explained the Finance situation. Bill from PacState will be calling and set up a meeting to set up the system. Mr. Carslaw will be in the office next week to look at the bank accounts and touch base with Ms. Pielop to help her. Mr. Simmons would like to talk to him the following week.

Brad of BlueBird CPAs sent a list of various open items on the audit. Mrs. Lone Eagle read the list. Mr. Carslaw replied.

OPEN FORUM

Mr. Simmons announced that the BIA Carson City, Nevada office has Natural Resources Officer, James Gatzke. He wants to meet the Council to introduce himself and would like a Reservation visit in September.

Mrs. Lone Eagle explained Finance reporting expectations. Mr. Simmons will need to update the NRD Financial reports and monthly reports. Mr. Simmons said this will be more time for him and he has no financial experience. He will do his best.

MEETINGS:

- Wednesday, September 18, 2024 Regular Council Meeting, 2255 Green Vista Dr. Ste 401, Sparks, Nevada from 8:am to 5:pm
- Saturday, October 18, 2024 General Council Meeting at the Reservation

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- Wednesday, November 13, 2024 Regular Council Meeting, 2255 Green Vista Dr. Ste 401, Sparks, Nevada from 8:am to 5:pm
- Wednesday, December 18, 2024 Regular Council Meeting, 2255 Green Vista Dr. Ste 401, Sparks, Nevada from 8:am to 5:pm

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 4:51 pm.

CERTIFICATION

I, Philip Frank, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the August 14, 2024 Regular Council Meeting were approved by the Council during a duly held meeting September 18, 2024 at which there was a 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.

9/18/24
Date

Philip Frank
Philip Frank.
Secretary/Treasurer
Summit Lake Tribal Council

