



AGENDA

GENERAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL SATURDAY, MAY 15, 2021

9:00 AM TO 4:00 PM

AT SUMMIT LAKE ADMINISTRATION OFFICE -
SUMMIT LAKE RESERVATION FIELD STATION

NOTE: Agenda structure governed by the Articles of Association (Article VII, Section 4) and, where not inconsistent with the Articles, the Administrative Procedure Manual, Summit Lake Paiute Council (Part II, Section 4). In accordance with the Articles of Association, Article VII, Section 2, Special Meetings may be called by a written notice signed by the Council Chairman. Notice must specify the purpose of the meeting, and no other business may be conducted without the unanimous consent of all Council members. This Agenda is subject to change. See Articles of Association, Article VII, Section 4 (order of business). See also Articles of Association, Article II, Section 1(j) ("The Governing Body of the Summit Lake Paiute Tribe...shall have the following powers and duties...(j) To determine its own rules of procedure"); see Articles of Association, Article VII, Section 3 (No business shall be transacted unless a quorum of three (3) members are present").

I. CALL TO ORDER

II. ROLL CALL

III. REPORTS

Council

- a. Chairwoman, Randi Lone Eagle
- b. Vice-Chairwoman, Nedra Crane
- c. Council Secretary/Treasurer, Eugene Mace Sr.
- d. Member, Philip Frank
- e. Member, Steven Crane

IV. Staff Reports

- a. Enrollment Committee, Melissa Eller
- b. Housing Manager, Austin New Moon
- c. Enrollment Coordinator, Alissa Marshall
- d. Finance Department – Linda Quinn, Finance Director
- e. Natural Resources Department, Rachael Youmans, Natural Resources Director

V. NEW BUSINESS

- a. Election Committee - Results

VI. OLD BUSINESS

VII. MINUTES

Review and approve Saturday, April 17, 2021, Regular Council Meeting Minutes and Special Council Meeting held on April 5th, 2021.

- VIII. NEXT MEETING AGENDA – Monday, May 17, 2021 – Incoming Council Meet at the Administrative Office for Oath of Office and first Council meeting at 2255 Green Vista Dr. Ste. 402. - Sparks, NV 89431.

ADJOURNMENT

AGENDA APPROVED:

Randi Lone Eagle
Randi Lone Eagle, Council Chairwoman

5/10/2021
Date

Posted
SLPT Primary Administrative Office, 1001 Rock Blvd, Sparks, NV 89431
Tribe's Web Site (www.summitlaketribe.org), Upcoming Events Page

Emailed
Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)