

**Summit Lake Paiute Tribe
Special Council Meeting
Saturday, March 7, 2020
Primary Administrative Office, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Council Meeting of Saturday, March 7, 2020 to order at 9:06 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; present; Council Member Philip Frank, present; and Council Member Steven Crane, present.

STAFF: Rachael Youmans, Natural Resources Department (NRD) Director, James Waddell and Jaclyn Knapp, Natural Resource Staff

Review and Discussion of Wildlife Questionnaires

Ms. Youmans presented SL-07-2020 regarding changes to the hunting and fishing regulations. This is an adopted change to the hunting and fishing regulations that had expired in 2016 and had never been replaced.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-7-2020 Adopting Hunting and Fishing Regulation Amended Changes 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-07-2020 enacted at 9:20 am.

Mr. Waddell presented and discussed the questionnaire responses. There were nine questionnaires received. They reviewed the results. They were satisfied with the questionnaire and the Council thinks it should be used more regularly. The questionnaire is useful to help direct the efforts of the Natural Resources Department.

Mr. Waddell gave an overview of Fisheries activities.

- Population Viability Analysis
- Lake Sampling
- Fish Trap Monitoring
- Mobile PIT Tag Surveys
- Electrofishing
- Juvenile Fish Sampling
- Acoustic Tagging
- Future Project: Hydro Acoustic Sonar

Discussion: There was a call for official hunting /fishing licenses that are laminated. The Council was impressed with the new technology to count fish without handling them. The Council discussed their concerns about the dropping lake level and possibilities for solving the problem.

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Ms. Knapp outlined the sage grouse activities.

- Sage Grouse Demographic information analysis
- New Method for population estimates
- New Protocols

Harvest Recommendations

SLPT data suggests a downward trend. Comparison of surrounding area regulations, they all are either highly restrictive or banned all together. It was determined to continue the moratorium on hunting sage grouse.

Pronghorn and deer still listed in hunting regulations. It is determined to update these regulations. No limits were set as it is assumed that Tribal members will only take what they need.

Fish regulations: It is determined to keep the same limits as 2019 which is 3 fish per adult Tribal member and one fish per minor (younger than 16) Tribal member.

Discussion:

Most of the people present were concerned about the sage grouse population and its local as well as range wide declines. Some wanted to hunt sage grouse for cultural purposes. There is a need to update the hunting regulations for other species since the regulations are very outdated.

There was a conversation about potentially purchasing a UTV because it is safer. The Council chose to wait to decide until the normally scheduled Council meeting.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Harvest limits of: Sage Grouse Hunting—0 and Fishing limits of three fish per Adult Tribal Member and one fish per Child Tribal Member. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 1 AGAINST, 0 ABSTAINED. Motion carried.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the purchase of PIT tags for \$2,000 from Fund 1315. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the purchase of PIT tag reader with Fund 1315 and Fund 122. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried.

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The discussion on the purchase of a UTV for \$21686.95 model 2020 Talon 1000R Honda is tabled until the March 21, 2020 Council meeting.

MOTION: Vice-Chairwoman Nedra Crane moved go into Executive Session for five minutes for Personnel. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 11:20 am.

Council returned from Executive Session at 11:35 am.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 12:30 pm.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 7, 2020 Special Council Meeting were approved by the Council during a duly held meeting April 18, 2020 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.

4/20/2020
Date

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