

Summit Lake Paiute Tribe
Special Council Meeting
Saturday, January 9, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Meeting of Saturday January 9, 2021 to order at 9:14 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: Austin New Moon, Housing Manager

Reports:

Chairwoman Randi Lone Eagle: January 8, 2021 – Enrollment Coordinator was not in the office. Ms. Lone Eagle stopped by the office. Enrollment needs to recertify base roll. The last one done was for 2019

Ms. Lone Eagle signed a contract with a handyman, Tribal Member Salvador De La Luz, for \$20 per hour for a one-year contract. He may be able to do some on-call work with Natural Resources Department (NRD.)

She has been checking Emails.

Vice-Chairwoman Nedra Crane will be attending Fallon NAS meeting to consult with tribes. The meeting has been rescheduled. Ms. Lone Eagle will inform Ms. Crane of the new date.

NRD has one employee leaving.

NDOW reporting end of year – new year.

\$80,000 GAP Grant RLE signed and submitted. EPA grant was taken away years ago and SLPT now has it back.

Ms. Lone Eagle received a letter from the Enrollment Chair stating Utahna Romero was resigning from the Enrollment Committee. The letter from Ms. Romero was received January 4, 2021. The tribe will have to post for another committee member. She had attended the last committee meeting on January 5, 2021 and wrote another letter at this time. The first letter was used.

Enrollment Committee will present resolutions at the next meeting.

December 30, 2020 was the CARES Act deadline. The remaining funds were paid out. SLPT still received some applications. Payments were made to these members from

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the RAMAH settlement for a total of \$4,050 to date. CARES Act money is now gone.

She emailed Ms. New Moon with Emergency Cares Application through US Treasury. As of January 6, 2021. BIA Superintendent Eben has retired.

Vice-Chairwoman Nedra Crane reported that she met with Shalone Jimmy, new Enrollment Coordinator on January 5, 2021 for Employee orientation.

She signed checks as requested.

Ms. Crane questioned what the current expiration date is on the Member ID cards.

There was a discussion on the possibility of doing away with Enrollment Application Control numbers. They will need to check the bylaws.

Secretary/Treasurer Eugene Mace, Sr. stated that he signed checks.

Council Member Philip Frank mentioned he had a connection with a free fireproof cabinet; and wondering if Administrative staff would want it. The Council will check with Linda Quinn.

Council Member Steven Crane had nothing to report.

Ms. New Moon presented the new Housing policies with Council.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL 01-2021 Approval of Sports Registration Fee and Sports Equipment Assistance Policy 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-01-2021 enacted at 10:08 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL 02-2021 Approval of Security Deposit and First Month's Rent Assistance Policy with corrections & 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-02-2021 enacted at 10:09 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL 03-2021 Approval of Employment Training Assistance Policy 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. Resolution SL-03-2021 enacted at 10:10 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL 04-2021 Approval of IHBG – CARES Act Policy 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-04-2021 enacted at 10:11 am.

Ms. New Moon will apply for Emergency COVID-19 Funds through NAIHC.


Ms. Lone Eagle discussed the Higher Education fund. Higher Education has \$4,937.36 remaining from December 2020. A Tribal member is requesting around \$11,207.00 for tuition, room and board. They have two grants; Financial Aid \$2,379 and State Assistance \$500.00. The Council will discuss this at the next meeting. Ms. Crane would like to see more members apply since SLPT has newer members. She would like information on Higher Education to be posted on the Housing Facebook Page.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Steven Crane. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 10:30 am.

CERTIFICATION

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the January 9, 2021 Special Council Meeting were approved by the Council during a duly held meeting February 20, 2021 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.

2/23/2021
Date


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