

**Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, August 18, 2018
Primary Administrative Office, Sparks, Nevada**

Swearing in of New Council Member

At 8:03 am Mr. Steven Crane swore the Council Member Oath to become the newest Council Member of the 2018-2021 Summit Lake Paiute Tribal Council.

CALL TO ORDER: Council Chairwoman Randi DeSoto called the Regular Council meeting of Saturday, August 18, 2018 to order at 8:04 am.

ROLL CALL: Secretary/Treasurer Eugene Mace called the roll: Chairwoman Randi DeSoto, present; Vice-Chairwoman Nedra Crane, present; Secretary/Treasurer Eugene Mace, present, Council Member Phillip Frank, present and Council Member Steven Crane, present

STAFF: Finance Director, Linda Quinn; Tribal Coordinator, Donna Komar; Natural Resources Director, Rachael Youmans, and Contractor, Anne Macko

Guest: Tribal Member Melissa Eller

REPORTS

Council Reports

Chairwoman Randi DeSoto reported she attended the August 9, 2018 Special Meeting to appoint a person to fill the Council vacancy. With the appointment of Council Member Steven Crane, there is a full Council.

On August 10, 2018 Ms. DeSoto and Nedra Crane attended the ITCN board meeting. It was interesting. Twelve tribes attended. It was disorganized. Many there were not happy. Te-Moak asked a lot of questions. There had been an audit, but the finance person was not there to answer people's questions. There will be another meeting on September 20, 2018 at 9:00 am to discuss what the tribes need, the main issues and concerns, what are the obstacles—especially for some of the smaller tribes. There are 27 tribes in Nevada.

Ms. DeSoto stated that she would be off work on Wednesdays next month.

Ms. Youmans and Ms. DeSoto will have a meeting with Rob Scanland and his replacement Friday, August 24, 2018 at 10 am before he leaves Great Basin Land and Water. They are still talking about trying to set-up a meeting with Mr. Barta owner of Soldier Meadows.

The Chairwoman has been coming into the office. She had meetings with Ms. Youmans, Ms. Quinn, and Ms. Komar.

Mr. Mace asked questions regarding past meetings with Mr. Barta and his son. Ms. DeSoto explained the history of those meetings. There is a timeline for the funding for the

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purchase of land.

Mr. Mace mentioned he has seen cattle on the reservation. Ms. Youmans said she was working on it.

Vice-Chairwoman Nedra Crane attended the NAHSDA HUD meeting on July 24 through 26, 2018 with Mr. Frank and Ms. Quinn. She also attended the ITCN meeting with Ms. DeSoto. She found interesting that Angie Wilson, Tribal House Health Director for the Washoe Tribe of Nevada and California, said that Summit Lake Paiute Tribe (SLPT) has \$52,000 that needs to be requested for things to fight the Opiate Epidemic for overdose care and education. There is a timeline. The Council will look into it. Ms. Wilson also discussed Medicare and Medicaid programs.

Secretary/Treasurer Eugene Mace reported that he attended the Special Meeting to choose a new Council member. He has signed checks and has been reading the updated Council manual.

Council Member Phillip Frank attended the meeting on HUD housing. It was interesting, especially the discussion regarding the title of the person to help administer the program. It was geared to home ownership.

There was a discussion of the position title as Executive Director is used by larger Tribes, but SLPT is small. There is a concern regarding the limit of 30% of the annual allotment allowable for operation of the programs. Ms. Quinn explained what estimated funds would be available and what types of things can be funded. The Council will need to address this moving forward.

He also has another concrete vendor name, Scott Malone, for Ms. Youmans from Battle Mountain, Nevada. Council related they can stay in the Administrative trailer.

Council Member Steve Crane had nothing to report as he is new.

Ms. DeSoto mentioned that they will continue to update the Policies and Procedures.

Staff Reports

Natural Resources Department (NDR) Report by Natural Resources Director Rachael Youmans

Ms. Youmans passed out her report, which she had previous emailed to the Council. There were no questions.

Updates:

The staff cut canary grass. It is very difficult and time intensive. It might be simpler to rake

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the grass out of the stream in the spring. They might look at other tools to use for this. Mr. Frank suggested a hedge cutter. The staff also did a survey of the tamarisk. They found 140 plants. 40 plants were dug up. The tamarisk is too close to the water for herbicides. They will continue working on it as time allows and get help next year.

The crew has been busy doing an electro-fishing event. They stun the fish so they can weigh and measure them. The larger fish are tagged. Trout Unlimited has been helping at all 20 sites. Some sites have low or no water.

Sage grouse tracking: There were four collared females in a new area at the northern part of the lake.

Unfortunately one employee was in an ATV accident. They broke their collar bone, but can do light duty. The GPS tracking device with texting capability worked here. Ms. Youmans discussed what occurred and the process they followed after the accident. The injured person was helped by the Soldier Meadows crew. Ms. Youmans has ideas to implement better responses in the future.

Ms. Youmans has been coordinating with Ms. DeSoto, the Staff and Mr. Cowan. She feels she needs to coordinate with Mr. Cowan for often to understand what he is doing. He is helping with the concrete bid and purchasing heavy equipment. Things are not going as smoothly as originally hoped. Sometimes things are difficult, but sometimes he is very helpful.

Discussion Topics:

Heavy Equipment: They have found two backhoes and a grader to look at.

Mark Hicks is now able to work again. He is well versed in heavy equipment. He and Mr. Cowan are checking out the possible equipment for purchase.

They feel both the back hoes are overpriced. Mr. Hicks believes the current hoe will last a little longer with repairs. Ms. Youmans is okay for waiting for now.

There is a need for a grader. The current one has no brakes. Both men feel the proposed grader would be good and at a good price. There is enough funds in Fund 120, Tribal Transportation, for the shed and a piece or two of heavy equipment. The price quoted is \$32,000 with delivery to the Reservation included in the price.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the purchase of a grader for \$32,000 from Fund 120 Tribal Transportation. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:58 am.

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Heavy Equipment Shed: The drawings have been received but do not include the concrete base. There is a need for new drawings. When they are received it can go out to bid. Ms. Youmans discussed the bid announcement. She wants to expedite the bid announcement opening so that the project can be completed by October 26, 2018 before the winter weather. She is requesting the opening date be moved to Friday, September 5, 2018 to close at 3:00 pm. She is still working on finalizing the modification to the Grant and the Bureau of Indian Affairs (BIA) is not returning calls. Ms. DeSoto will call and ask for an update.

The Council consensus is to shorten the bid time for the concrete bids.

One-time Road Maintenance Funding 2018: Ms. Youmans has a plan to spend the money to replace the Reservation signage. The current signs are damaged, are out-of-date and information needs to be revised. She could also do repairs to equipment, buy gravel, and pay for a water truck rental for grading the road. There was a discussion of proposed signs. It was the consensus of the Council to use Fund 128 for the possible potential projects as they can be fit in.

One-time Road Maintenance Funding 2019: This needs a resolution to accept the funding.

MOTION: Vice-Chairman Nedra Crane moved to introduce and approve Resolution SL-17-2018 Request to Accept Funds from BIA for Road Maintenance for Fiscal year 2019 with a waiving of the reading. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-17-2018 enacted at 9:27 am.

Indian Forest Lands Assistance Account: There are funds expiring this coming spring and one in September 2019. The Tribe is in danger of losing the money if something is not done with it. Ms. Youmans provided information on the Indian Forest Lands for the Council to consider.

Bureau of Reclamation (BOR) was asked if they would agree. The person asked was not in support of this. There is a need of Council assistance for this option.

Ms. DeSoto would like to know if the Tribe can set-up a separate savings account in the Tribe's bank. Finance answered yes.

Another option is for a budget modification to repurpose the grant to other projects for the general goal to preserve the watershed and conservation. Fund 107 SLPT grant identification is with Great Basin Land and Water is not the Tribe's grant but just a piece of a larger grant. Ms. DeSoto says to clarify options with Mr. Scandland on the Desert

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Terminal Lakes, but wants to take one more try with Mr. Barta to purchase land.

Ms. Youmans said that there is a process that takes time to do in order to modify the grant. The modification must be used to the betterment of the watershed, the conservation and environment of the watershed). The decision needs to be made sooner rather than later. The modification will be needed by October 2018.

Ms. DeSoto, Ms. Youmans and Mr. Scandland will meet with his replacement next Friday at 10 am. Ms. Youmans will discuss the options there.

MOTION: Vice-Chairman Nedra Crane moved for an Executive Session for Personnel. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 10:01 am.

Executive session ended at 10:07 am.

MOTION: Vice-Chairman Nedra Crane moved for an Executive Session. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 10:08 am.

Executive session ended at 10:16 am.

Natural Resources Department Report concluded at 10:17 am.

Ms. DeSoto stated that if there is an issue with staff, please communicate and please use the chain of command.

Financial Report by Ms. Linda Quinn, Finance Director

UPDATE:

- Training materials from Public Law 93-638 class, The Law & Regulation as published by the Falmouth Institute, were rebound and distributed to the Council. Ms. Quinn received a qualified for certification of completed training for having passed the final exam at 80% or better. Mr. Mace recommended that the Council take the time to read over the booklet and then have some discussion on bits and pieces of it.
- Credit cards have been ordered for Ms. Crane, Mr. Frank, Mr. Crane, and a new one for Ms. DeSoto.
- The HUD Housing Manager position is open with two applicants downloaded from Indeed. No applications have been received.
- Ms. Quinn can now access eLOCCS for HUD Housing funds.

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- The letter requesting additional consultations has been received by HUD. Ms. Quinn spoke to David Sutherland who was attending the NV/CA Housing Association meeting. She explained why they need additional assistance.
- The audit, as of today, is still being processed at Blue Bird CPA's. Charles Carshaw, our CPA, called Ms. Quinn on the August 16, 2018 and said he is requesting the audit be completed by the end of this month.

1. The Tribe received additional 2018 funding for Contract Support Costs from BIA as follows for a total of \$70,231.00:

Contract No. A10AV00357 – Consolidated Tribal Government Program (MOD 34)	\$42,370.00
Contract No. A10AV00358 – Fisheries Management Program (MOD 37)	\$21,849.00
Contract No. A10AV00359 – Roads Maintenance Program (MOD 26)	\$1,480.00
Contract No. A10AV00360 – Range Management Program (MOD 42)	\$4,532.00

2018 FUNDING TOTALS:	Received	(Requested)
A10AV00357 – Consolidated Tribal Gov. Program (101)	\$168,902.00	(\$169,600.00)
A10AV00358 – Fisheries Management Program (102)	\$ 7,000.00	(\$ 96,589.00)
A10AV00359 – Roads Maintenance Program (103)	\$ 5,427.01	(\$ 7,854.00)
A10AV00360 – Range Management Program (104)	\$ 18,930.00	(\$ 17,439.00)
A10AV00361 – Higher Education Program (105)	\$ 8,184.00	(\$ 8,000.00)

2. Budget Reports: Summary of Account balances. Ms. Quinn explained the Budget worksheet to Mr. Crane and the rest of the Council. There were no questions.
3. Training on Uniform Grants Guidance, the requirements in the OMB Super Circular is being held in Denver, Colorado on Oct. 11-12, 2018 (\$499.00). This is the training Ms. Youmans and Ms. Quinn attended in Seattle.
4. The System for Award Management (SAM) is a government computer system accessed via the internet that requires entities receiving funds and organizations requesting funds to register. Annual renewal registration is required. They have recently added the requirement that each entity authorize via a notarized letter who they designate as their Entity Administrator. The letter was prepared and Randi DeSoto as Chairwoman will sign and notarize it authorizing Ms. Quinn as designate.
5. Record Retention Policy is Chapter 11 in the Council Policy binder. Only four of the Policy Manuals address retention timelines. They are personnel, procurement, financial, and property records. Summary of records state a general consensus of three years, with some exceptions. Not addressed are Minutes, Resolutions, mail, etc. The Uniform

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Guidance in 24CFR 1000.26 (a) (14), Section 200.333 which is used to list retention requirements which were mostly three years. However, since the federal government started a transfer program, federal agencies are no longer allowed to dispose of most federal records. The Tribe has the option of requesting BIA to store our records indefinitely. A detailed log is made of each box and then is shipped to a centralized warehouse, numbering them for future retrieval. The Council will review the documents for assessment. This will be an ongoing issue.

6. The Insurance policies have renewed with the Tribe's broker, Conover Goldstar Insurance. There is an increase of \$1,006.60 from last year. The first payment is due immediately for \$10,134.60 with three payments of \$5,665.00 due 11/1/2018; 2/1/2019 and 5/1/2019 for a total of \$27,129.60. Danielle Bergere at Conover informed Ms. Quinn that they were unable to get SLPT covered with Tribal First. Tribal First was unable to provide a competitive offer. Ms. Quinn intends to try to get an insurance quote from Amerind.
7. A file on the Workers Comp Insurance Accident is being maintained in the Finance Office. Ms. Quinn reported the incident to the Insurance Company the same day of the accident.
8. A tribal member inquired if the Tribe can pay for the following: P.E. clothes, a set of shorts and shirt, \$20.00; School pictures \$29.68; Device insurance \$23.00 (each child gets one/required); and Yearbook \$35.00. Funds can be sent directly to the school with information for processing. (\$600 has been budgeted with less than \$200.00 spent) Ms. DeSoto reminded Council that it was decided to only give school supplies on the school's "supply list" with a backpack to the minor Tribal member and gave a brief history of the K-12 program. So only school supplies will be given. Ms. Komar will develop a form.
9. Ms. Quinn purchased a new laptop computer for the new Council member, however, Victor Cobos the IT man has been out sick so was unable to get it ready for Mr. Crane. His E-mail address however is set up so he can be contacted at steven.crane@summitlaketribe.org .
10. There has been discussion about getting customized training on the Abila Accounting Software for Ms. Quinn in the past. She is now ready to get a better understanding on the Abila Software specifically on reports Budget, Payroll and GL. They offer one-on-one training over the phone with online computer connection. Their standard pricing is \$225.00 an hour to fully pick the brain of a senior consultant. Ms. Quinn is requesting three hours of training. A contract signature is required. The Council okayed the training.

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11. HUD

Ms. Quinn sent a list of items still in need of assistance with for the Housing Program to Cristal Quinn, The Tribe's Grants Management Specialist, however, the Tribe has been reassigned as of July 16, 2019 to Ms. Patricia Ojeda Gomez at the Albuquerque Office. The Tribe's list of needs and assistance request were forward for her assistance.

Since attending the training NAHASDA Essentials (July 24-26) Ms. Quinn learned that there are several regulations that cannot be changed therefore she will need to prepare revisions to the housing policies. Because of this realization, she has not posted them to the website at this time. Some of the changes are: the Rehabilitation Program funding is required to be a silent second like the Down Payment Assistance Program (forgiven over time); the deductions for eligibility calculations for driving to school as a student are a set dollar amount; etc. She will need to prepare revised policies and resolutions to correct these policy errors. The homebuyer needs to provide a 2.5% to 5% personal down payment or they will need a 184 Assistance loan from HUD. There are lending companies that provide this service. One such company is 1st Tribal Lending. They provided information on what is required to prequalify. There is a waiting list of members wishing use the programs. The number one person on the waiting list will need to have their membership verified.

Ms. DeSoto asked Ms. Youmans if she had the ITURK phone-in-a-box on the Reservation. Ms. Youmans said they did. Ms. DeSoto said she learned from the ITCN that ITURK will pay for the minutes, the training and people to help get it going. Ms. DeSoto commented that should be checked out. Ms. Youmans said that she will discuss it further at their Friday meeting.

Ms. Youmans was excused from the meeting at 12:26 pm.

Chairwoman DeSoto called for Lunch at 12:27 pm.

Council returned from lunch at 1:43 pm.

The Financial Report continued.

The most concerning regulation is the requirement to not spend over 30% of the Tribe's annual funding for operating expenses. This allows approximately \$24,000.00 annually for staff and administration. For 2018 this would give the Tribe a full-time employee for the balance of this year but come January 1, 2019 it would need to be part time. There is no waiver for this rule (she triple checked). Ms. Quinn made a suggestion of what could be done to continue the program. She had an idea of hiring someone combining the HUD and Enrollment roles 50/50. The person previously discussed for Enrollment has restriction. This will be tabled for now.

Ms. Quinn participated in the EPIC training on Wednesday August 8, 2018. EPIC is the

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new online program used for 2019 and future Indian Housing Plans and Annual Performance Reports. The phone session was given by Deborah Apsey, Senior Housing Management Specialist in Phoenix. She attended the NV/CA Housing Assoc. bi-annual conference held at Harrah's. Ms. Quinn was able to speak to her to verify the training regulations that will need to be changed. The new system appears to be much easier. People are required to be logged-in as a separate user so there is information required for Ms. Apsey to add someone as a user. User requires both user and Administrator. The Administrator will submit the report when ready as their signature will be official signature for the request and must be the Chairwoman or an Executive Director of a tribal housing authority.

HUD will soon have an online Environmental Review program call HEROS (HUD Environmental Review Operating System) Another report making it to the online reporting list.

Ms. Quinn also attended the NV/CA Housing Association led by Chairman Phil Bush On August 13-14, 2018. This Assoc. is a great group of NV and CA Housing Authorities that network and assist each other with Housing issues and share solutions. Along with their annual meeting they held a Golf Tournament where the proceeds were given as scholarships to students who applied. 19 were funded at \$500.00 each. The Tribe joined so are now members with voting rights. The Tribe did not have to pay any fees as it is a minimally funded tribe.

A list of their guest speakers:

- Deborah Apsey, Lead Grants Management Specialist and David Sutherland of the South West Office of Native American Program in Phoenix. Ms. Aspsey gave a detailed lesson on using the EPIC program.
- AMERIND Risk – A native based insurance company specializing in HUD Housing & Automobile Insurance.
- Kenneth Ruthardt, Safety Manager gave a Work Place Violence & Active Shooter presentation.
- Mark Sheppard, Co-founder of Apple Environmental, Inc. a company that started as a meth testing and remediation firm and now focuses on meth education.

Ms. Quinn's main goal was to get word of the SLPT Housing Manager position advertised and find a tribe with similar programs. Ms. Quinn was able to network with members to get policies and application papers. One such member is Brian Lowden, Chico Rancheria. They have no land base. Ms. Quinn found him a good resource. She was also able to speak with the reps from HUD and get several things clarified. She believes the Tribe will receive notification on their request for additional technical assistance soon. Ms. Quinn also introduced herself to Tom Dressler the Reno/Sparks Colony Housing head. He is open to assisting the Council and gave her his business card. Phil Bush and his wife Grace also answered questions and gave Ms. Quinn a warm welcome.

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The Methamphetamine presentation was very interesting. It is a growing epidemic and the homes are becoming a health risk. He went over what to look for if one suspects a meth cook site, what the meth does to a person's health and brain; reactions to the depletion of dopamine in the brain (severe depression, hallucinations, paranoia and suicidal tendencies). A University Study tested the use of meth in a hotel room. The use was increased from a one-time burn to an entire pan of meth burned. They tracked the residue on all the walls and noted how they vary, however they placed tiles on the carpet and it had extremely high concentrations. The reservations with meth use in their housing stock are providing resources to clean up and replace the carpet when use is found. They even handed out a Policy from a tribe that regulates the eviction and testing processes. Test kits are available and testing generally costs \$45.00. The symptoms of living in a house where the occupants previously smoked are sleeplessness and behavioral problems. Clean up can be done and must be done professionally or by Housing staff trained to remediate the home.

On August 2, 2018 Mr. Eben of the BIA received the Base Roll. It has been certified and stamped.

Friday, September 14, 2018 there will be a meeting with Ms. Rupert of the Governor's Office at 11 am. The next Regular Council meeting will be on September 15, 2018.

Ms. Quinn is anxious to move forward on HUD. Ms. DeSoto said they can meet with Bill Nibbelink when he comes back through.

The Financial Report concluded.

Ms. DeSoto referenced an email received from Ms. Youmans regarding having Council people available for the concrete bids opening. The Council decided it could be coordinated and to let them know when.

Tribal Coordinator, Donna Komar:

- Parking Issue. Ms. Komar is assuming that there is no permission to park by the store. Marty Picinini has not returned her phone call.
- Mobil Reservation Administrative Building.
 - There was one bid received. Ms. Komar followed up with the others but there is no interest at this time. The Solid Gold Homes bid will need to be reviewed by the Council. The bid was opened. A 1067 sq. ft. Cedar Canyon model proposed. The home is estimated at \$65,000 with \$25,000 installation. Also on the bid is skirting for \$7,012, wooden steps for \$1,200, and delivery at \$6,130. It does not include the pad or septic. Also proposed is a 1387 sq. ft. model home for \$74,500 with the installation and other items remaining the same cost. Ms. Komar will check for the R factor of the walls. Ms. Komar will review the bid and make a recommendation.

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- If there is a large project, a MOU could be set-up and tracked
- If there is a small project, the county suggests an independent permitter to perform an independent inspection. Bobby Thomas, with the Building and Safety Department will do a third party inspection as afterhours work.
- Because it is so small Humboldt has no agreement of understanding for mobile buildings.
- Roofing: James Pagni is interested in re-doing the mobile buildings' roofs. He recommends composite shingles and will have a guarantee. He does not do metal roofing. He cannot find any manufacturer to deliver from the warehouse to the roof so he would need to enlist the SLPT handyman to run the backhoe to lift shingles to the roof to keep pricing down. Mr. Pagni will bid the disassembly of the older mobile home or haul it away. He can also do other things such as heater and a/c repair for the Natural Resources Department when he is at the Reservation again. He can order parts for other items which need repair. Mr. Pagni will be sending an estimate.
- Office Building
 - Ms. Komar informed the real estate agent she could not get a complete buy-in response to the Wild Creek building, so she told him it was a pass. He has not come across any other buildings this month that are over 4000 sq. ft. and under \$700,000, but will continue to look.
 - Ms. Komar also contacted the Reno Sparks Colony and spoke to Steve Moran and explained what the Tribe is seeking and to please keep SLPT in mind if they have something they are selling in the future. They have nothing right now.
- Water Treatment System: No bids were received from the four companies that requested a bid packet. Ms. Komar phoned two of the companies that have been in contact and agreed to extend the bid time. Culligan and Gardner had follow-up questions and will submit bids in the next week or two. Ms. Komar will hold the bids for the Council to open.
- Summit Lake Paiute Tribe Newsletter: Ms. Komar has requested reports and information from various staff members. She hopes to send out the newsletter in September. She asked the Council if there was any information the Tribal Council would like to convey.
- Facebook: Ms. Komar is setting up a new account under admin@summitlaketribe.org. She sent a request to have the old account removed. She asked the Council to please post on the new page and to send her pictures to put on the site.
- Council Vacancy: Ms. Komar sent letters to all the candidates and prepared a Tribal Council book for Mr. Crane.
- The Base roll was accepted by the BIA. It is approved and secured.
- Updated Enrollment application with the new Family Tree: Ms. Komar sent three applications to the family in Las Vegas.
- Website: The education link has been updated and corrected with the assistance of Dee. They also corrected the non-linking Enrollment Committee Button and

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added the flyer. Ms. Komar was given permission to revamp the website and she will bring a draft to the Council for approval.

- Ms. Komar presented the Council with the Tribal Council Mail:
 - Notices from Applegate BLM regarding a burn and on thinning junipers.
 - NDOT is changing rules on fuel emissions
 - Department of Health and Human Services-a notice on concerns over Trump cuts.
 - Department of Interior-changes due to cost cuts in the Great Plains
 - EPA wants input on the 2020/2021 budget
 - Maybe getting a locking cabinet from the ITCN
 - Luke and Bernina Harris wish to buy a parcel of land-will send a letter of "No Thanks".
 - Notice from Applegate BLM of a controlled burn at the rock art at Masacre
 - A letter from the Census Bureau to encourage the Tribes to participate in the 2020 census.
- The Council requested that Ms. Komar scan and send the mail to the Council before the meeting.

Ms. Crane asked about the Base Roll. She stated that the BIA wants a new base roll every year in January.

There is a need to call BIA regarding changing the blood quantum. There was talk about changing to a Constitution. This will require a Secretarial Election.

The Tribal Coordinator's Report concluded.

Minutes

MOTION: Vice-Chairman Nedra Crane moved to approve the minutes of the Regular Council Meeting of Saturday, July 21, 2018 with a waiving of the reading. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi DeSoto called the vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Motion carried at 3:21 pm.

The next meeting will be the Regular Council Meeting August 15, 2018 from 8:00 am to 5:00 pm. Both the Applegate BLM (at 1 pm) and Winnemucca BLM (at 2 pm) offices will be there.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Council Member Phillip Frank seconded the motion. Chairwoman Randi DeSoto called the vote. 3 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 3:25 pm.

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CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the August 18, 2018 Council Meeting were approved by the Council during a duly held meeting September 15, 2018 at which there was a quorum present, and the Council voted:

4 - FOR, 0 - AGAINST, 0 - ABSTAINING, Chairwoman Randi DeSoto did not vote because there was not a tie vote.

9/18/2018
Date

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