

AGENDA

SPECIAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL MONDAY, MAY 17th, 2021 2:00 PM TO CONCLUSION PRIMARY ADMINISTRATION OFFICE 2255 GREEN VISTA DR. SUITE 402 SPARKS, NV 89431-7599

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. OATH OF OFFICE Sandra Winap, Chairwoman of Lovelock Paiute Tribe
- IV. NEW BUSINESS
 - a. Council selection of Officers
 - b. Liaison Assignments
- V. OPEN FORUM
- VI. NEXT MEETING AGENDA Saturday, June 19th, 2021 Regular Council Meeting at 8:00 AM at Summit Lake Primary Administration Building at Green Vista Dr. Ste. 402 – Sparks, NV 89431.

ADJOURNMENT

AGENDA APPROVED:

Randi Lone Eagle

Randi Lone Eagle, Council Chairwoman

5/10/2020

Date

Posted: SLPT Primary Administrative Office, 1001 Rock Blvd, Sparks, NV 89431 Tribe's Web Site (<u>www.summitlaketribe.org</u>), Upcoming Events Page Emailed: Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)

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