

**Summit Lake Paiute Tribe
Special Council Meeting
Tuesday, January 25, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Council Meeting of Tuesday, January 25, 2022 to order at 10:00 am.

ROLL CALL: Secretary/Treasurer Eugene Mace, Sr. called the roll. Chairwoman Randi Lone Eagle, present; Vice-Chairwoman Nedra Crane, present; and Secretary/Treasurer Eugene Mace, Sr. present; Council Member Philip Frank, present; and Council Member Steven Crane, present.

STAFF: James Simmons, Natural Resources Department Director; Rachel Redding and Dustin Hannasch, Fish and Wildlife Biologists

This meeting is to interview candidates for two Natural Resources Technicians and one Environmental Specialist. All interviews were via Zoom.

The Council and NRD Director and staff members discussed the process they would take to do the interviews.

The interviews were as follows:

10:35 am—11:05 am	Audrey Dufresene
11:10 am—11:40 am	Claudia Pighetti
11:45 am—12:15 am	Johnathan Lahdeweer
12:20 am—12:50 am	Parker Land

Chairwoman Lone Eagle called Lunch at 1:00 pm which was extended due to the 2:30 pm person cancelling their in-person interview. They returned from lunch at 3:00 pm.

Interviews continued.

3:10 pm—3:40 pm	Wyatt Wilson
3:45 pm—4:15 pm	Cindy Trejo-Robles
4:20 pm—4:50 pm	Peter Aronson

MEETINGS:

Regular Council Meeting Saturday, February 19, 2022 at 8:00 am at the SLPT Administrative Office, 2255 Green Vista Drive, Ste. 401, Sparks, Nevada 89431

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR. 0 AGAINST, 0 ABSTAINED. Meeting adjourned 5:00 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 January 25, 2022 Special Council Meeting were approved with corrections by the Council during a duly held meeting February 19, 2022 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.

Date

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