



AGENDA

GENERAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, OCTOBER 17, 2020
10:00 AM TO 5:00 PM
@
SUMMIT LAKE RESERVATION

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. REPORTS

Council

- a. Chairwoman, Randi Lone Eagle
- b. Vice Chairperson, Nedra Crane
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Philip Frank
- e. Council Member, Steven Crane

Staff

- f. Housing Manager, Austin New Moon
- g. Enrollment Coordinator, Daniel Crawford
- h. Resources Director, Rachael Youmans
- i. Finance Director, Linda Quinn

IV. NEW BUSINESS

V. OPEN FORUM

VI. MINUTES

REVIEW AND APPROVE

- a. Special Council Meeting Minutes – September 10, 2020
- b. Regular Council Meeting Minutes – September 19, 2020
- c. Special Council Meeting Minutes – October 3, 2020

VII. NEXT MEETING AGENDA

- a. Saturday, November 21, 2020 Regular Council Meeting Via ZOOM and at 1001 Rock Blvd, Sparks, NV 89431

VIII. ADJOURNMENT

AGENDA APPROVED:

Randi Lone Eagle
Randi Lone Eagle, Council Chairwoman

10/12/2020
Date

Posted
SLPT Primary Administrative Office, 1001 Rock Blvd, Sparks, NV 89431
Tribe's Web Site (www.summitlaketribe.org), Upcoming Events Page

Emailed
Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)