

**Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, July 18, 2020 to order at 9:12 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: Linda Quinn, Financial Director; Austin New Moon, Housing Program Manager; Daniel Crawford, Enrollment Coordinator; James Waddell and Elizabeth Schmid, Natural Resources Department; Kristen Rodriguez, Finance Department and Anne Macko, Contractor

GUESTS: Tribal Member and Enrollment Committee Chairwoman Melissa Eller

Council Reports:

Chairwoman Randi Lone Eagle stated she stopped into the office periodically over the past month. She signed the SF-425's. They were sent to the BIA. A letter in regards to ICWA was submitted to the Superintendent and she is hoping for an update.

The Tribe still has an ongoing ICWA case. It was brought to Ms. Lone Eagle's attention in regards to the minor child being with the non-native family and the option of guardianship or adoption. Currently the child's older sibling has been adopted by the family. This was discussed by the Council. With guardianship the minor child will retain their Tribal rights. Ultimately it seems best to leave the child with the foster family.

There are two Higher Education application packets: one needs an application and one is ready for approval.

The Audit was good. It is good to be in good standing.

There was Cattle found on the Reservation. This has been an ongoing issue with Summit Lake and Soldier Meadows.

The Enrollment Committee had a meeting. Ms. Lone Eagle said to remember to send in reports of the meetings.

Vice-Chairwoman Nedra Crane attended the Special Council meeting on July 7, 2020. She signed checks and was available for whatever was needed.

Secretary-Treasurer Eugene attended the July 7, 2020 Special Council meeting. He signed checks and resolutions.

**Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada**

Council Member Philip Frank attended the July 7, 2020 Special Council meeting. He also signed checks on June 30, 2020.

Council Member Steve Crane attended the July 7, 2020 Special Council meeting.

Mr. Crane also asked about the situation with the cows on the Reservation. Mr. Waddell stated that approximately 300 head were seen and have been driven through onto private land and are off the Reservation.

STAFF REPORTS

Enrollment Report by Daniel Crawford, Enrollment Coordinator from the Lake

Membership:

- Created eight new enrollment files and database profiles
- Readied for presentation three new applications with notice letters and resolutions
- Updated Contact information for two memberships and printed nine memberships cards
- Administrative Support Items:
 - Created a list of minors for administration
 - Coordinated with administration to validate mailing addresses for guardians
- Updated Outreach: Enrollment webpage updated and has new look

ICWA Requests:

- 28 total ICWA investigations for Quarter 3
- One Citizen Review Board notification
- ICWA report submitted to BIA before ten-day due date.

Administrative Duties: Organized and added enrollment resolutions to the Council binder.

Enrollment Committee Supportive Efforts:

- Three Enrollment applications to be presented from the meeting held on July 14, 2020 at 4:00 pm.
- Discussion on enrollment of two members
- Enrollment Committee Chair will report on current activities

Important upcoming dates:

- Research ongoing for other possible training for the 2020-2021 year

**Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada**

- Enrollment Committee meeting will be on August 11, 2020 at 4:00 pm
- Start of Quarter 4 for ICWA cases reporting as of July 1, 2020

Mr. Crawford assisted with the narrative for the BIA reports.

Enrollment Committee Chairwoman Melissa Eller gave a report on the Enrollment Committee meeting on July 14, 2020.

The three applications for membership were reviewed.

The files of two sisters were rebuilt since the original file for one went missing. The question the committee had was why was one disenrolled. The situation was discussed. The committee recommends that the Council rescind Resolution SL-22-2017, the resolution of disenrollment and re-instate her or enroll her with a new resolution but give her the same membership number.

Ms. Eller read the section of the Articles which state that the Council has the ultimate authority to make the decisions while adhering to the Policies and Procedures.

MOTION: Vice-Chairwoman Nedra Crane moved to rescind Resolution SL-22-2017 Disenrolling Thalia Dick. Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-22-2017 rescinded at 9:52 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-78-2020 Re-instatement of Enrollment of Thalia Dick with a waiving of the reading. Council Member Steve Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-78-2020 enacted at 9:53 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-74-2020 of Enrollment of Ethan Mace as a Tribal Member with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Resolution SL-74-2020 enacted at 9:55 am.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-73-2020 of Enrollment of Kyle Mace as a Tribal Member with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Resolution SL-73-2020 enacted at 9:56 am.

**Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada**

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-75-2020 of Enrollment of Catalina Lopez De La Luz as a Tribal Member 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-75-2020 enacted at 9:57 am.

Mr. Crawford was excused from the meeting.

Housing Report by Austin New Moon, Housing Program Manager

There is still a total of eleven surveys and 16 total applications. Ms. New Moon is currently working on two applications. There were 33 likes on the Housing Facebook page. The Official SLPT Facebook page has not been created. It needs an email.

Ms. New Moon is continuing work with three Tribal Members to find homes or apartments. Three have been referred to apply for the Reno Housing Authority waiting list. Two were successful.

There are four people currently on the monthly reoccurring rental assistance. This is good news. Ms. Lone Eagle will be moving into a house on August 1, 2020 thanks to Ms. New Moon's assistance.

Ms. Eller left the meeting.

Potential New Office:

Ms. New Moon talked to Bill Nibbelink. She explained the purchase was a model activity. He referred her to Eileen at RCAC, a local company that provides technical assistance for Indian Housing to help rural communities. Since the building in question is not rural, Summit Lake did not qualify for assistance.

She explained the situation to Patricia at HUD again with great detail. Patricia said that since it was already written in the Tribe's IHP as a model activity, it is technically approved. SLPT does not need to submit an approval. It is detailed in the IHP. Patricia said to follow as close to these details as possible and report it in the APR.

SLPT will need an environmental review of the building. Ms. New Moon did take a class in environmental review but asked one of the presenters for assistance. Ms. New Moon asked if the Tribe had an environmental review policy. If it is something that needs to be created, they need to do it right away. Ms. Lone Eagle does not believe there is one. Ms. New Moon has a template and would like to have a special meeting to approve one. Ms. New Moon explained some of the procedures required for an environmental review.

**Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada**

She can also ask for assistance from Pyramid Lake Tribe. A special meeting was set for Sunday, July 19, 2020 from 11:00 am to 4:00 pm.

Ms. New Moon and Ms. Rodriguez measured the building for square footage. Housing would like to assume a portion of the building including the center conference room and office space as well as a portion of the shared areas such as the front desk/reception area, hallways, the second conference, bathrooms and kitchen area and storage. Ms. Quinn worked out the calculations. It comes out to approximately \$68,143. This can be drawn down quickly. Other than the environmental review, things are ready to go. With this the Tribe has \$368,000 to put down on the building. This makes the mortgage doable. The Council would like to move forward on purchasing the building. Ms. Lone Eagle would like to double check everything.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-69-2020 Contract to Purchase Real Property 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-69-2020 enacted at 10:24 am.

The IHBG Cares Act has expended \$13,896 of the \$15,455 received. Total of 23 applications were received for utilities with 22 already paid and one to be paid. There was a total of 30 requests for groceries with 28 paid and two pending.

Ms. New Moon asked to move stipends for the Housing Cares Act meeting out of IHBG Cares Act funds to the Cares Act funding in Fund 1401 to help extend her programs.

MOTION: Vice-Chairwoman Nedra Crane moved to approve moving \$2,000 from Housing Cares Act to the Tribal Cares Act funds. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 10:30 am.

Ms. New Moon presented a resolution regarding the definition of "Elder" or elderly person for Rental Assistance for consistency within the Housing programs as 55 years of age.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-71-2020 Approval of Revision of Rental Assistance Program 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-71-2020 enacted at 10:33 am.

**Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada**

Training: Ms. New Moon has completed the NAIHC eLearning course on July 14, 2020 and received a certificate as an Indian Housing Manager. She also completed the NIAHC environmental training.

Ms. New Moon requested an executive session to review a housing application.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for five minutes. Council Member Steven Crane seconded the Motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council entered Executive Session at 10:35 am.

Council returned from Executive Session at 10:43 am.

MOTION: Vice-Chairwoman Nedra Crane moved for Disapproval of Application on a Rental Assistance Application. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4FOR, 0 AGAINST, 0 ABSTAINED. Rental application disapproved at 10:45 am.

Ms. New Moon was excused from the meeting.

Natural Resource Department (NRD) Report presented by James Waddell

NRD has been able to get to the Lake more often and get some work accomplished. The weather has been very dry, hot and cold. Temperatures as high as the 90's and as low as 37 degrees with no rain.

On June 25, 2020 Rachael Youmans went on medical leave. Mr. Waddell and Ms. Schmid are splitting the director responsibilities. Ms. Schmid will handle grant management and procurement while Mr. Waddell will handle personnel and activity implementation.

On May 28, 2020 an NRD vehicle overheated on the way to the Reservation. It was towed to Winnemucca, Nevada. Arrangements have been made to have the engine replaced and the vehicle repaired by All Pro Automotive in Winnemucca, Nevada.

Everyone has been working at the Reservation using the COVID protocol and feeling safe. When not at the Lake NRD staff has been completing work at home and in the office.

BIA contracts: NRD has been doing weed work. They are continuing with the Weed Management Plan and are cutting down weeds around the field station. They did some

**Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada**

tamarisk surveys and found one plant which was treated. They are doing weed mapping for future management.

On June 30, 2020 NRD staff witnessed a drive of approximately 170 cow-calf pairs through Reservation lands, moving north to the privately-owned "Water Gap" land.

Reports have been submitted. There has been lots of mapping.

National Fish and Wildlife Grants:

They have conducted pit tag surveys along Mahogany Creek. These should be finished in July 2020.

Some people tried to locate the collared sage grouse. They found one of three. The others are hanging out somewhere in Crazy Canyon.

Fish and Wildlife Grants:

They did pit tag surveys. The bat monitoring project is going well. The monitors were all retrieved and data downloaded for future analysis. The monitors were redeployed in another area of the Reservation.

Mr. Waddell met with the bat monitoring project coordinator who was please with the progress and discussed future grant opportunities.

Bureau of Reclamation Grants:

Ms. Schmid said there is an issue with an old resolution. It will be discussed later.

Environmental Protection Agency

NRD collected streamflow measurements and kept the devices up-to-date.

Great Basin Land and Water (GBLW):

GBLW are coming out with a draft EA. Mr. Waddell has a meeting with them to discuss the writing the biological assessment which he will do. They are looking for documentation of the high-water mark being delineated as Tribal property. Mr. Waddell is looking for documentation. It will be needed in the EA to build the lake fence line around the water gap. NRD has been taking pictures of the area and some preliminary surveying for the future fence line installation. GBLW has received a few bids to install the fence.

Meetings:

July 21, 2020 with BOR and GBLW meeting to discuss the environmental assessment. There is a general management meeting on July 28, 2020 to discuss ongoing LCT work. He assumes it will be by Zoom.

**Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada**

EPA and BIA Western Regional Office grants quarterly reports are due July 30, 2020.

Discussion Topics:

- BOR Grant: Lindsey Walker of the BOR notified NRD that Resolution SL-02-2020 was incorrect. It states the amount \$3.9 million and needs to say \$4 million so a new resolution is required. Ms. Schmid presented Resolution SL-77-2020.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-77-2020 Approval of the Modifications of Contract Amount for Desert Terminal Lakes Fund contract between the Bureau of Reclamation and Summit Lake Paiute Tribe Pursuant to the Indian Self Determination and Education Assistance Act from \$3.9 to \$4 million 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-77-2020 enacted at 10:53 am.

- Cattle Trespass: Apparently Soldier Meadows asked for permission via email to the Chairwoman to drive the cattle. They had no response so assumed it was okay so they did it. NRD staff noticed this and contacted Mr. Waddell. They took pictures and video to document this. A report was written. The cattle were there for a couple of days and then they drove them into Idaho Canyon. They said it was difficult to drive them though Toll House because it gets too narrow. It was easier to drive them past the Reservation through the water gap. The cows were all over the place. Mr. Waddell contacted the BLM Range Specialist but she stated she could not do anything. Mr. Waddell contacted Nicki at Soldier Meadows. She stated she asked for permission and just assumed they could do it. Ms. Lone Eagle said that Soldier Meadows should wait for a response. Mr. Waddell explained Council needed to meet and discuss it before a response could be given and that the Council met once a month. They said they were sorry but there not much they can do. This is an ongoing issue. Technically it is trespassing.

Mr. Mace stated that Soldier Meadows needs to understand that they must get a response from the Tribe and should not assume they have permission. There should be a strong letter from the Council sent. SLPT should not need to go through this with each new ranch boss. Document the details in a letter and send it to both Soldier Meadows and Mr. Barta (the son, as the Mr. Barta SLPT dealt with in the past passed away in December 2019.)

- 2021 Bat Project Grant Application: There is an opportunity in 2021 for a \$50,000 grant for continuing the bat monitoring and an opportunity to use drones to survey bats. There is also an opportunity for funds outside of the bat grant to

**Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada**

do paid internships. This could be a second educational fund good for Tribal members.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-76-2020 Approval of 2021 Bat Project Monitoring Proposal with a 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-76-2020 enacted at 11:12 am.

Mr. Mace asked if the Field Station Administration building at the Lake was available for July 24-27, 2020. Mr. Waddell said the timing was good. Mr. Mace can pick up the keys from Ms. Schmid.

Chairwoman Lone Eagle called for a 20-minute break.

Mr. Waddell and Ms. Schmid left the meeting.

The meeting resumed at 11:52 am.

Finance Report by Linda Quinn

1. Election Timeline – Resolution to set Election Day as May 15, 2021 (SL-72-2020) and Schedule of Events Calendar to prepare timeline for future Resolution: Ms. Quinn referenced the Election procedure book. The date of the election is set as the third Saturday in May so it can be determined now. She passed out a schedule and paperwork to discuss and use to help set the other dates on the timeline.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-72-2020 Governing the May 15, 2021 Tribal Council Election with a 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-72-2020 enacted at 12:03 pm.

Discussion of the rest of the timeline was tabled to August

2. Higher Education Application received from Nicole Huerta. Requesting \$13,671.84 for her second year of classes. All documents required were received. There was discussion on her application. Resolution (SL-70-2020) to be presented.

\$1,540.75 is requested from Celina Gonzalez for Higher Education funding: Ms.

**Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada**

Gonzalez applied for assistance to buy books. The application still requires the needs analysis cannot be done until after the books are purchased and she is allowed to enroll in classes. All other paper work was received. Time is very short to purchase the books in order to register for classes. There was discussion.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-70-2020 Higher Education Funding for Nicole Huerta for Second Year for Associate Operating Engineering with a 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-70-2020 enacted at 12:32 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to pay for Celina Gonzalez's books pending a needs analysis report with a letter. Council Member Steve Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 12:39 pm.

3. Authorization for use (of the Administrative building at the Reservation) form completed as requested by Council at Special Council Meeting July 7, 2020.
4. Second Quarter reports completed for IRS – 941 summary report; State Unemployment Insurance Report and payment sent; DMV fuel report done as no diesel fuel was used in the Second Qtr. 2020. report.
5. SF-425's prepared, signed and sent to all grantees by the July 15, 2020 deadline.
6. Budget Summary: Questions
 - The fund 1312 sub-grant for Sage Grouse is over extended and Ms. Quinn discussed moving it to another Sage Grouse grant. Mr. Waddell discussed it with Ms. Quinn and they will wait to see what Ms. Youmans has to say later this month hopefully they can run the issue by her then.
 - Ms. Quinn made a drawdown from ASAP for \$150,000. Ms. Quinn asked Glenn Shafer why the funds for grant 130 and 131 were denied in the April request and now there is more. He said he would look into it. Ms. Quinn will write a strong letter if there is no response soon.
7. Letter mailed requesting ICWA training for Council and staff sent to Carson City BIA Superintendent, Robert Eben on July 13,2020. (as discussed at July 7, 2020 Special meeting)

Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada

8. Received Mod. 4 from BIA for Fisheries Management, Fund 141, increase for 2020 of \$70,668 for a total of \$96,589. in CY 2020. Signed by Chairwoman and returned to BIA.
9. Coronavirus fund recipients were required to file a financial statement of expenditures as of June 30, 2020. SLPT complied and filed a report. Then they added a request for some more details like the DUNS number but the request said at the bottom that if the report had already been submitted, the additional information did not have to be resent.
 - This will be done through Grant Solutions soon so the Treasury requested Contact Names.
 - CARES@OIG.TRES.GOV requested contact persons for the GrantSolutions portal access so Ms. Quinn gave them:
 - three Individuals (Nedra Crane, Eugene Mace, Philip Frank)
 - two designees/preparers (Linda Quinn, Rachael Youmans)
 - one Certifying Official (Randi Lone Eagle).These individuals will get access to the GrantSolutions when Treasury has this program operational. Each person will be contacted via e-mail and they must respond. The intention is to Automate all reporting (SF-425's). HUD is adding their program reporting to the EPIC System.
10. Website Updates:
Completed moving Employment under Information and Housing as old Employment. The information for Washoe County Senior Services and Fan Drive information was put on our website.
11. 28 Fire Tablets were given to members age 2 ½ to 12 years of age. Parents were very grateful.
12. Verizon replacement iPhones SE, 65 gb (four black and one red), with one-year contracted service were ordered. Retail replacement value of \$650.00 was set for each unit. There are forms for Council to sign for new equipment and return of old equipment. Ms. Quinn checked to see where things are at on the order request as it's been over three weeks, the request was just approved Thursday, July 16, 2020 and is being shipped. There is a Transfer App to move data from old phones to new ones.
13. COVID-19 Information packet received from Native Indian Health Board was mailed along with a face mask ear saver extender to 72 families.
14. Cares Act financial requests are going out weekly. We are also receiving address updates from members.

**Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada**

15. Check was delivered to Reno Buick GMC Cadillac for the 2020 GMC 3500HD 4WD Flatbed Truck. Fuel Card assigned; a car wash card was ordered and received. The insurance card was received. Title and registration are pending. Addition of 2020 GMC Truck has increased the Amerind Insurance Policy by \$746.00.
16. COMPUTIME 101 (time clock) Annual Software Support Plan is \$149.00 for one year. Permission given to extend the plan.
17. Abila is offering Individual Training Subscription Pass for \$1,399. (\$93.27 per course that is usually \$399 – \$599) for 15 classes, 12 months to use the Live Webcast and self-paced classic user interface classes. Generally, one to three hours in length. Eligible courses include Advanced Financial Statements, Fund Accounting Budget; Fixed Assets Management; Reporting User Defined Fields. This is a Single user subscription but both Ms. Quinn and Ms. Rodriguez can schedule to watch at same time. Permission granted to purchase the training requested
18. The Special Council Meeting Minutes were only recorded for the last 20 minutes. The whole thing was however recorded via Zoom. Ms. Quinn relayed this info to Ms. Macko and she said she would send over the Audit Review Minutes from last year, which she did. Ms. Quinn tried to write what she could and added the after Audit reviewed items however there may be some items, she forgot so please review them carefully.
19. SLPT received a check for a class action suit against Sirius XM (DNC Settlement) Ms. Quinn had applied for over a year ago. \$38.45 was received.
20. The Minimum wage in Nevada has gone up to \$8.00 with health benefits and \$9.00 without.

Melissa Duffy requested a land assignment form and a membership application for daughter. Ms. Quinn will send the land application, membership application and Covid applications.

NEW BUSINESS

SLPT received additional Covid funding for \$100,000 which must be spent by December. Discussion on its use was tabled.

MINUTES:

**Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada**

the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the roll: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 1:10 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes for the Special Council meeting Saturday, July 7, 2020 with a correction and with the waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the roll: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:12 am.

The Council received a phone call from Ms. Gonzalez. Ms. Lone Eagle explained that her assistance for books had been approved but that the Council was concerned about getting the Needs analysis to complete the application. This was referenced in the letter Ms. Gonzalez attached. Ms. Lone Eagle explained the process and the concerns of the Council. Ms. Gonzalez explained that she was okayed for the program very recently and was finally allowed to enroll July 16, 2020. She will go to the school offices to have the school send the needs analysis as soon as possible so the application is complete. She will know her needs for her classes soon. She has also applied for financial aid, but the results of this do not go out until the enrollment process is complete. At this point, she will be grateful for anything the Tribe can provide. She asked about official transcripts. She can send an unofficial transcript and then send the official transcripts when she receives them. The book money will be sent to the bookstore as instructed.

Next Meetings:

Special Council Meeting on July 19, 2020 at 11:00 am.

Regular Council Meeting on August 15, 2020

MOTION: Vice-Chairman 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 at 1:23 pm.

Summit Lake Paiute Tribe
Regular Council Real/Virtual (Zoom) Meeting
Saturday, July 18, 2020
Primary Administrative Office, Sparks, Nevada

CERTIFICATION

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the July 18, 2020 Regular Council Meeting, as corrected, were approved by the Council during a duly held meeting August 15, 2020 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.

8/19/2020
Date

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