

AGENDA

SPECIAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL SATURDAY, JULY 7, 2020 - 6:00 PM TO CONCLUSION

VIA ZOOM AND IN PERSON AT SUMMIT LAKE ADMINISTRATION OFFICE 1001 ROCK BLVD. SPARKS, NV 89431

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").

- CALL TO ORDER
- II. ROLL CALL
- III. REVIEW OF 2019 AUDIT
 - a. Gemma Han, BlueBird CPA's
- IV. OLD BUSINESS:
- V. NEXT MEETING AGENDA Saturday, July 18, 2020 Regular Council Meeting at the Administrative Office at 1001 Rock Blvd. Sparks, NV 89431.

ADJOURNMENT

AGENDA APPROVED:	
<u>Randi Lone Eagle</u>	6/30/2020
Randi Lone Eagle, Council Chairwoman	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)