

Summit Lake Paiute Tribe
Special Council Meeting
Saturday, March 27, 2021
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

Interviews for Enrollment Coordinator and Tribal Coordinator positions concluded at 1:44 pm.

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Meeting of Saturday, March 27, 2021 to order at 1:47 pm.

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, Finance Director

OPEN FORUM:

Ms. Quinn wanted to ask the Council if it would be okay, since it is Ms. Jimmy's last week of employment, if they could try to tackle the task of scanning the non-affiliated ICWAs and remove them from the Enrollment office where they are taking up space in the fire proof safe which could be used for more important things. She asked if the Council was comfortable with scanning and shredding only the non-affiliated ICWAs. Ms. Crane said that as long as they are scanned and there is a record of them, she is okay with it. It is the consensus of the Council to approve Ms. Jimmy to do the scanning of the non-affiliated ICWAs during her last week of employment with SLPT.

A letter was received from the Nevada Naval Air Station in Fallon, Nevada, Department of Navy. It is requesting a letter in response within 30 days to the work plan archeology reconnaissance survey: evaluations of traditional cultural properties within the B20 proposed expansion area in Churchill, Fallon and Pershing Counties in Nevada. A letter was previously written and sent opposing the expansion plan. Another letter will be sent opposing the plan.

There are two estimates for the front counter COVID-19 screen. They are within \$20 of each other. The expected delivery is in a few weeks. Ms. Jimmy received estimates from Silver State Plastics and Tripp Plastics. Both companies came out to take measurements. Ms. Jimmy was impressed by Tripp Plastics. The Council is good with the recommendation and cost which is coming out of CTPG.

Ms. Quinn stated that she had prepared a letter to send to Caleb Barr for his Higher Education application. She also sent letters to the non-affiliated ICWAs. There is a request for input for a Native Cookbook from the Nevada Department of Agriculture.

There is also a person seeking information for any Native American Indian students of the tribes attending Indian boarding schools. They wanted to make the request to the

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tribes wanting to know if tribes themselves knew of any of their students attending these boarding schools. They provided a list of the schools. Ms. Lone Eagle replied that there are no students of the tribe attending any of the boarding schools. Ms. Quinn will draft a letter stating that.

There is the Tribal Nations Opportunities Forum webinar at 8:30 am on April 13, 2021. The presenters are from FHL Bank of San Francisco, California. It is regarding finance institutions. It will discuss financials, making community partners, focusing on housing, infrastructure and economic development challenges. This Forum requires people to register. Ms. Quinn stated that she feels it is a bank seeking to make connections with tribes for possible funding for different projects.

Ms. Crane commented that there is another webinar coming up regarding Enrollment. She attended a seminar in Las Vegas, Nevada and it was a really good seminar.

The Native American Development Conference at Pechanga Casino Resort in Temecula, California in June is about Tribal Government, Finance, Human Resources. Ms. Lone Eagle will check to see who sponsors this.

Ms. Lone Eagle suggested that, in regards to the Native Cookbook for which the Nevada Department of Agriculture is requesting recipes in English and Native languages, Ms. Thalia Dick should be contacted to see if she would know one she would like to translate to Paiute.

Ms. Quinn needs to talk to the Council about the website. Go Daddy is calling again. They said the server which has SLPTs email and website will be transitioning out. Go Daddy will no longer be supporting the server SLPT uses soon. They are trying to transition everyone off of the server. People need to update to a new server and the migration and transfer all the information in the account to the new server costs \$1600 per account. They will waive that fee. It costs SLPT \$430 for the users per year. SLPT is currently paying \$478. The new system will be a less expensive going forward. It is based on Office 365. DTS gave the same advice. The transition will be done by the end of the year. This topic is tabled until the next meeting.

There are several Enrollment Coordinator applicants. Ms. Quinn asked the Council for their choice so she can draft letters. Ms. Crane feels that the Council members are all on the same page. It was hard to decide between two candidates. They chose one but stated that the other one gave a good interview. Mr. Mace, Sr. pointed out that this person could not start until the end of April and it was a concern. There was further discussion of the two candidates. An offer letter will be sent to one of the candidates.

The Council discussed the candidate they preferred for the Tribal Coordinator. It was pointed out that three more applications were received after the interviews were set.

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There was further discussion.

The next meeting will be the Regular Council meeting on Saturday, April 17, 2021. There will be a Zoom link sent out. Ms. Eller will be asked to represent the Election Committee at the meeting. Ms. Lone Eagle will be present via Zoom.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 5 minutes for Finance. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 2:37 pm.

Council returned from Executive Session.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 2:21 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Secretary/Treasurer Eugene Mace Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 12:27 pm.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 27, 2021 Special Council Meeting were approved by the Council during a duly held meeting March 17, 2021 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.

04/20/2021
Date

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