

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, November 18, 2023
Primary Administration Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, November 18, 2023 to order at 8:27 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: James Simmons, Natural Resources Department (NRD) Director; Austin New Moon, Housing Manager, excused absence; Mr. Daniel Howard, Finance Director present at 8:17 an: Delgadina Gonzalez, Enrollment Coordinator, present at 8:31 am; and Anne Macko, Contractor.

GUESTS: Sean Gamble and Andrea Garcia, : Brian Melendez, Tribal Minds; Cherise Terjo, Thalia Dick, Christina Lomaintewa, Tribal Members

MINUTES

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council meeting of Saturday, October 13, 2023 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. Motion approved at 8:29 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council meeting of Friday, October 20, 2023 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. Motion approved at 8:30 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council meeting of Saturday, October 20, 2023 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. Motion approved at 8:30 am.

STAFF REPORTS

Natural Resources Department Report presented by James Simmons, NRD Director

Accomplishments

- The Field Station closed on November 8, 2023 and will reopen Spring 2024 It is officially closed. Cory will check on the field station occasionally when travel there is possible.
- Awarded the National Fish and Wildlife Foundation (NFWF) for a grant of \$38,000 for years 2024 and 2025 for the Reptile and Amphibian Inventory Project. It is mostly for salaries and equipment. It will provide new information NRD can use for other possible projects. The inventory has not been done before at SLPT.

Discussion Topics

1). Mr. Simmons requested a consensus to apply to the BIA for Fish Hatchery funds. It is a competitive grant. It will assist SLPT with the Fish Trap. It is due mid-January. The fish trap was established in 1987-almost 35 years ago—and it is showing wear. These funds will replace or maintain the fish trap. They will also add safety features like replacing ladders, and railing. This will increase safety for the staff and visitors.

Mrs. Lone Eagle mentioned a bridge that is not stable. Mr. Mace commented that there was mention of removing a barrier in the stream. Mr. Simmons said that this was completed.

With the upgrades the processing of the fish will increase productivity. This way the trap can be run by one person instead of two. Mr. Simmons would like to automate the data to load automatically to the computer. The pit tag information is automatic. He would like each step automated. The last part is to update the water shoots to move the fish up or down the channel.

The grant will improve safety and proficiency.

It is the consensus of the Council to have NRD apply for the BIA grant for the Fish Hatcheries.

2) BIA Grant Fund 152 extension. This is a 2020 grant that was not used by the end of 2023. It is for invasive plant removal. They used Fund 130 until it was closed. Great Basin Institute was contracted to treat invasive species. They have not sent full teams for the last two years so the grant has not been all spent down. They are currently researching other vendors for weed treatment. He is asking for a no cost one-year extension.

Mrs. Lone Eagle asked if SLPT would have issues if the extension was not granted and NRD was unable to complete the work on time. Mr. Simmons does not feel there would be an issue as this grant comes out of Phoenix, Arizona BLM. SLPT usually has no issues.

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Mrs. Lone Eagle suggested finding someone else. Mr. Simmons is looking at a company with experience with herbicide work locally and that has worked with the BLM and other federal agencies.

Mr. Simmons left the meeting at 8:57 am.

It is the consensus off the Council to approve the request for a no-cost extension of Fund 152.

Housing Report by Austin New Moon presented by Mrs. Lone Eagle

Updates:

- Working with Finance to provide numbers detail for Emergency Housing Fund 158 and Fund 153 (NIAC HAF). She is working with the numbers from Fund 153. There are a lot of hard invoices to track from US Bank. Once all the discrepancies are taken care of she will work on Fund 158.
- The Indian Housing Plan was submitted Friday, October 13, 2023 and is currently under HUD review.
- NAIHC 2024 Tribal Housing Legislative is in Washington D.C. on February 5 to 7, 2024. Ms. New Moon is asking permission to attend.
- Met with the Northern Nevada directors for the quarterly meeting. The Nevada Housing Coalition NHIC has been awarded \$150,000 They would like to use part of this funding to create a Nevada Housing Association since the current Nevada-Cal is more focused on California. The directors were excited about this. It was suggested to reach out to ITCN to assist with outreach to other tribes and housing directors to get a larger participation.

Housing COVID-19 Emergency Programs

- US Department of the Treasury Homeownership Assistance Fund (HAF)
 - Total award \$38,353
 - Applications continue to come through
 - Approximately \$9,000 remaining
 - The report was due November 15, 2023 but was delayed to Mr. Howard's ability to submit the report due to a reporting system error. Mr. Howard was given a five-day extension. Ms. New Moon will work with him the next Monday to complete and submit the report.
- SLPT American Rescue Plan Act (ARPA) Rental Assistance
 - Program began February 18, 2023
 - Applications continue to come in
 - All cleaning bundles are being charged to the ARPA funds given to the Housing department-Fund 157.

ARPA Report

American Rescue Plan Act State and Local Fiscal Recovery Funds (ARPA)

- Cleaning bundles forms keep trickling in. 55 cleaning bundles were ordered to date.
- Food Bank of Northern Nevada: Waiting for Finance to complete the 501(c)3 status
- Continuing to pick up Pantry Items bi-weekly with Catholic Charities of Northern Nevada.
- They received ten turkeys donated by CCONN. She went shopping for more items to support Thanksgiving dinner. They were designated as one turkey per family/household. They purchased meat two weeks ago that lasted two weeks. The meat was limited to three packages per family. Negative comments were received regarding the items they had on hand which were close to expiration or expired and issues with staff not observing that incorrect amounts are food are taken. Ms. Pielop has been of great help to make sure people are signing in.
- Internet Service: T-Mobile internet service officially started November 1, 2023. Applications are continuing to come in and routers are being sent out. There are 28 routers out to people and three families who are not eligible have submitted their invoices to pay. She said that she heard some had issues with the routers not working, slow or lagging service. T-Mobile notified her that she needs to inform them of which routers go to which address so they can ping off the closest cell tower. She will create a spread sheet and send it to them the following week to get the addresses updated. They are also asking that if the issues continue with the routers T-Mobile would like permission to call them directly to troubleshoot. She is obtaining permission from the members before releasing their numbers to T-Mobile.
- Met with Notre Dame at their final findings meeting. They gave great ideas and SLPT needs to jump on the opportunity to expend the funds before the end of 2024. They should look into a realtor to find a commercial property to purchase.
- Sat in on a new interim final rule 2023 meeting on November 16, 2023. It is a lot shorter packet than the previous one. She emailed the information to the Council. It helped to define the obligations by the obligation date of December 31, 2024.

Other Duties

Completed the calendar for 2024. She would like approval to present a printed copy to the print store. The cost is \$713 for 200 calendars. Business cards for all staff, excluding scanners, finance clerk and maintenance positions; have been ordered, 100 cards were ordered for each of 16 employees and with the approval of the Chairwoman she created a new design. Envelopes have also been ordered for the logo and address. She ordered 1000 envelopes. Total cost for the envelopes and cards is \$560.30. Production has begun for these items and they are waiting for delivery for both.

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Paiute Language Class:

The first class began July 14, 2022.

Classes continue twice-a-week on Tuesday and Friday. Classes continue to be recorded and uploaded to the SLPT YouTube Channel. The classes are beginning to merge so the beginner classes will not be with the advanced class. Now that Thalia is back the advance students would like two classes. They may need to add a day.

Hopefully there will be an update the following week on the Living Language Grant. This can offset some of the costs for the Language class staff. She hopes to circle around and talk to them about where they are financially. This grant can help. It can also be used for books and instructional materials from TLC.

Mrs. Lone Eagle asked if there any questions.

Mr. Crane said the pantry is not looking good. There is no meat and everything seems out of date.

Mrs. Lone Eagle has little to do with the Pantry. At one point she was in favor to closing it and letting Housing repurpose the space since they pay for that space. There is also the space in the 201 office.

Brian Melendez, Tribal Minds, has three offices and a storage space there. He is wanting to ask for the whole building. The contract was just the stated spaces. He is now talking about renting the whole building and asking for the additional costs. There are issues. The internet is in the name of Tribal Minds not SLPT. There is no sign on or outside of the building to tell who owns the building. There are calls from people wanting to find spaces to rent. Mrs. Lone Eagle and Council have said no. The rental contract is for one year.

Mr. Melendez of Tribal Minds is on Zoom. He entered the meeting at 9:13 am.

Mrs. Lone Eagle stated that she was aware they had been talking back and forth concerning building 201. Currently, SLPT and Tribal Minds had an agreement to rent four offices spaces with the intent, when the Council bought the building in June, was to utilize the front office space and two side-by-side spaces to expand the food pantry with the intent to apply for non-profit 501c3 application with the Northern Nevada Food Bank. Although this has not happened, it is still the intention of the Tribal Council. They are here to hear Mr. Melendez's other ideas and thought for 201.

Mr. Melendez mentioned that he was out of town doing a training in San Jose, California. Tribal Minds came into the building. They are really enjoying the building.

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They are getting situated and still unpacking.

When they were talking with Notre Dame about the potential of revenue generation, they discussed the possibility of SLPT buying more buildings and basically being landlords of corporate space to make revenue. Tribal Minds was happy to rent 201. They like the building and the location. He sent it out there as an option. The option he wanted to propose, if the Council would like to rent out the rest of the space, they will take it. Whatever the Council wants is okay with them. He discussed the different options. One is the current one. The second option is to give SLPT another check for the rent for the rest of the building.

He discussed the tasks involving expanding the pantry.

This was an option. He likes the space. He likes SLPT. They do have the first right to rent the space if SLPT decides to rent it out. There is no obligation. They are good however it turns out.

Mrs. Lone Eagle said that they would discuss it later. They will let him know in the next couple of weeks.

Mr. Melendez left the meeting at 9:21 am.

Mr. Mace mentioned that he had emailed that the Council should look into the building and research the costs per square foot. They should look into it as a Council before they make a decision. As Mr. Melendez mentioned with the pantry, they were considering not doing it.

Mrs. Lone Eagle said that, for herself personally, with all of the things that have happened with the pantry and the recent months, she just wanted to shut it down.

Mr. Mace mentions the cost of hiring someone to run the pantry. There was a discussion on the costs and processes to go with Northern Nevada Food Bank and it's rules and regulations. It requires a Non-profit 501c3. Mrs. Lone Eagle said there would be a benefit to the tribe to have non-profit status because it can help get grants and funding.

There is a discussion of the pantry and how it has taken a left turn. This includes mistreatment of the staff happening.

Mrs. Lone Eagle can also see that there is a need for the pantry.

A pantry policy was created. The Chairwoman said the policy and procedures for the pantry should be posted on the Food Pantry door and/or be sent to the membership.

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Mr. Mace commented that they could keep the pantry in building 402 but update it. There would be more control.

Since the building 201 was purchased with ARPA dollars siting pantry expansion for Food Sovereignty as the purpose, how would this work for reporting and when closing the grant. Mr. Crane asked if they use it for food storage and bring the food to Building 402 for reporting. He said they should get a legal opinion to be sure.

This will be tabled to the next meeting.

Mrs. Lone Eagle called a break at 9:32 am

Council returned from break at 9:48 am.

Cherise Trejo, Tribal Member, Scanner and Enrollment Committee Chair joined online.

Enrollment Report—Delgadina Gonzalez

Ms. Gonzalez requested an agenda change to present Enrollment resolutions first.

MOTION: Vice-Chairwoman Nedra Crane moved for an agenda change to accept Enrollment resolutions. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 9:51 am.

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-42-2023 Accepting Application for Enrollment as a Member of Summit Lake Paiute Tribe 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-42-2023 enacted at 10:00 am

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-43-2023 Accepting Application for Enrollment as a Member of Summit Lake Paiute Tribe 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-43-2023 enacted at 10:01 am

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-44-2023 Accepting Application for Enrollment as a Member of Summit Lake Paiute Tribe 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-44-2023 enacted at 10:02 am

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-45-2023 Accepting Application for Enrollment as a Member of Summit Lake Paiute Tribe 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-45-2023 enacted at 10:03 am

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-46-2023 Accepting Application for Enrollment as a Member of Summit Lake Paiute Tribe 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-46-2023 enacted at 10:03 am

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-47-2023 Accepting Application for Enrollment as a Member of Summit Lake Paiute Tribe 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-47-2023 enacted at 10:04 a

Enrollment Committee:

There was an Enrollment Committee meeting on Friday, November 17, 2023. Ms. Gonzalez read and gave the Enrollment Committee the SLPT Articles of Association's section on Enrollment and the Enrollment Committee which states the Enrollment Committee is to review applications for completeness, review supporting documents to determine eligibility for enrollment, and to make recommendations to SLPT Council to approve or reject an application.

- Reviewed three pending applications. They made recommendations to the SLPT Council for Approval of Enrollment for all three.
- Reviewed three new applications. They made recommendations to the SLPT Council for Approval of Enrollment for all three.
- Discussed which forms and checklists to update and use to track the application process within an applicant's paper file.
- Explained the need for applicants to provide proof of Lineage from the applicant to the family member that is listed on the SLPT 1940 Census.

Enrollment

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- Three pending applications were completed
- Three new applications have come in
- Three applications were requested
- Five ICWA cases, sent applications to Oregon Social Services. All five are eligible for enrollment
- Four old pending applications
- Three requested applications are no longer wanted.

Update on the lady for Louisiana who was adopted and her family members are on the SLPT 1940 Census. Sometime over the years her mother and other members of the Mack family were enrolled with Cedarville. The lady has decided to move forward with trying to get her family and herself enrolled with Cedarville.

Two adult Enrollment ID cards were issued for the month.

Progeny Update

Another new version of Progeny was issued in October. She is still in the process of updating the SLPT system version and ensuring the equipment is or will be compatible. This is taking longer than the Progeny support staff anticipated. The Progeny staff are working remotely.

Membership Files

Membership files and contact information is updated when members call, email or come in. She is still researching and collecting documents to create and complete membership files.

Local Archive Documents

There is a lady at TMCC who specializes in Nevada archived records. Ms. Gonzalez sent her an email asking if she could meet with her. She is waiting to hear back from her. The SLPT system lists that SLPT has four allottees. Ms. Gonzalez spoke to Utahna Enriques from the Probate Department at the Western Nevada BIA offices. Ms. Gonzalez will request a list of the Summit Lake Allottees that the BIA has records for. These allottees will need to be added back to the Base Roll.

Enrollment Numbers

There are gaps in the enrollment numbers that were issued over the years. She will be researching these unused numbers. If they were not previously issued, She will use them when new members are enrolled and when she adds the names of members who were removed from the rolls. There was a discussion of how this will complete the Base Rolls. Mrs. Lone Eagle stated the numbers need to be correct especially for funding. There will need to be a resolution to reflect the change.

Historical Records

Sparks Historical Society has a variety of records in the Sparks Museum Library.

ICWA

- She received eight new inquiries not affiliated with SLPT.
- Five ICWA cases from Oregon. They are all eligible for enrollment. SLPT is working with the social workers on these inquiries. Social workers have not been able to reach the parents.
- Phone calls have been made, emails and letters were sent out in response to these inquiries.

NICWA Training

Ms. Gonzalez will be taking a three-day online Positive Indian Parenting Train the Trainers Course in December.

Community Classes:

“Dig in Indigenously!” will run throughout the year. Classes are every Wednesday evening in Lemmon Valley. This is hands-on nutrition educational course that teaches gardening and provides cultural experiences. This is just one of many opportunities they will get to partner with local programs and individuals to support their efforts with Food Security for SLPT membership. They have offered to provide seeds to plant gardens, soil for the gardens, help teaching how to build gardens to meet the households’ individual needs. They teach how to grow to harvest, prepare and store the foods that are grown.

Reno Sparks Tribal Health Center will be hosting the National Criminal Justice Training Center Fox Peak Technical College for three free courses on community drug awareness:

December 5 and 6, 2023 from 5:30 to 6:30 pm is Drug Identification and Recognition
December 7, 2023 is Drug Influence Detection

SLPT’s Little Free Native Library

SLPT has been awarded another set of books. Miss Jen’s friend has donated two boxes of books and some puzzles.

Activities

- Powwow Club was asked to dance at the Native Heritage Day Inaugural dedication in Midtown on November 10, 2023.
- The SLPT children were part of history being made.
- Miss UNR Powwow Princess Xiltlalee Conway represented UNR and SLPT
- The SLPT group made the Channel 2 news
- They have been asked to dance at the upcoming UNR games
- The group is steadily growing and now has twelve dancers.

- They are learning a routine as well as showcasing their individual talents

The Chairwoman called a break for 10 minutes at 4:36 pm.

Council returned from break at 4:45 pm.

Finance Report for Mr. Howard, Finance Director-as of July 31, 2023

1. BANKING
 - a. Bank reconciliations are complete through October 2023 with a bank balance of \$1,329,877.
 - b. Congress passed another continuing resolution through February 2024.
2. GRANTS
 - a. Financial Reports were submitted for the following contracts:
Home Owners' Assistance Fund (Total Expenditures reported through October 30, 2023 \$27,719)
 - b. The Tribe responded to the availability of the 2023 payment of LATCF funds and the SLRF allocation by stating the funds should be deposited in the same bank account as last year.
3. CASH RECEIPTS-There were no drawn downs during the Month of October
 - a. Fund 90 Indirect Cost Pool Bank Interest of \$145.61
4. Expenditures
 - a. Total expenditures for the month of October 2023 were \$789,053
 - b. Direct Deposits have been implemented. 16 employees enrolled.
5. CAPITAL PURCHASES
There were no capital purchases during October 2023.

Insurance Update: The large equipment shed has been completed and added to the insurance proposal for the new year. Inventory of equipment by insurance agent Dennis McCain.

The rental agreement with Tribal Minds for the 201 building is not in the file where it is supposed to be. Mr. Howard will check with Ms. Pielop. It will be available for Council review next week.

Ruby Fund 27 actually is closed and should not be there, but it is still in the system. Raham figures are what is in the system.

Language Fund 159 shows \$20,047.86.

Higher Education shows there is \$11,943.65 with the carryover. There are two individuals that are requesting Higher Education funds. She will need to check the needs analysis request.

There were questions on the Capital Project Fund will need to be cleaned up.

Mrs. Lone Eagle stated that the directors will meet with Finance to go over numbers to see what needs to be corrected. She will also attend. He has already been working with Ms. New Moon.

Western Agency BIA: A budget meeting will be necessary to go over the CTGP and Higher education funding for the budget for Fiscal year 2024 to submit by the end by the year. They will need to request Election costs and stipends. Meeting possibly can be the first or second week of December.

Mrs. Lone Eagle will contact Marilyn Bittisillie to discuss some end of year awards and other things.

Ms. Garcia is still online at 10:55 am. They will be back at 1:00 pm.

Council Reports

Chairwoman Randi Lone Eagle report is for the time spanning for October 22, 2023 to November 17, 2023.

- October 22 -26, 2023 She attended the EPA Region 9 RTOC Conference in Alpine, California with the Tribal Council. Overall, it was a great conference. She is now a member of the Regional Tribal Operations Committee. She has a meeting the week of November 22, 2023 with Mr. Roman, the new Co-Chair of the Region 9 RTOC. He has asked for a meeting to see how they incorporate other Tribal Chairs into RTOC. Cliff of ITCN, EPA's Tribal liaison, told Mrs. Lone Eagle she was the first Chairperson to sit on the Committee. The winter RTOC will be in San Francisco, California in January 2024 there will be an orientation for her to attend the day before the conference.
- October 24, 2023 sat in on a meeting for Nevada Resilience Advisory Committee
- October 25, 2023 Attend the Notre Dame and Tribal Minds call
- October 30, 2023 Health Equity Task Force meeting
- October 30, 2023 Completed ICWA reports for the third and fourth quarters and submitted them. Emails, phone calls, and texts
- October 31, 2023 follow up on emails, phone calls, and texts, Halloween Pot Luck with staff,
- November 1, 2023 Submitted a letter to Ms. Wright of the Elko CFR Court extending SLPT court date. They will circle around probably in the new year.
- November 2, 2023 Daily emails, phone calls, and texts replies. Held the flu clinic in 401 with immunize Nevada. There were eight to eleven people as well as staff.
- November 6, 2023 BlueBirds CPAs Audit Exit meeting-there were two findings

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and a resolution for NRD

- November 7, 2023 THPO meeting in Cason City, Nevada with other tribes including Duckwater, Pyramid, Reno Sparks Indian Colony and others. Met with the state preservation officer. They later met at a warehouse where they acted strangely not listening to what they asked to see. 11 of the 27 tribes have THPOS.
- November 8 and 9, 2023 Attended the ITCN annual executive board meeting. Mrs. Lone Eagle is the Secretary. There were 21 tribal leaders there. The audit is a mess. Chairman Mason talked about mining taxes. They talked about tribal consultations.
- November 11, 2023 NCAI 80th Annual Conference with Vice-Chairwoman Crane. Mrs. Lone Eagle was nominated and made Vice President of the Western Region National Congress of American Indians. Chairman Graham was made her alternate. The region is comprised of Nevada, Utah and Arizona. There is a lot of information, lots of networking. There was a debate was about federally and state recognized tribes. The annual dues are paid are need to be in good standing
- Attended IHS task force meeting online

November 17, 2023 Election committee selection meeting while on a plane.

Capital Project: There are 22 laptops remaining. Six laptops were sent out.
ICWA: there were three affiliated and five non-affiliated inquiries.

ITCN CCDF Program will be traveling for an official consultation meeting.
November 28 – 30, 2023 ITCN will take care of travel and per diem costs

Meeting with Mr. Roman regarding EPA and getting tribes involved RTOC

Council Mail:

Request for a Tribal Suicide Prevention Needs Survey: Mrs. Lone Eagle said she can fill it out. They keep asking for it in order to get funding. There is another letter regarding Narcan for Fentanyl. There would need to be training. They are asking if SLPT wants ventilators.

Mail: The usual consultation letters. Mrs. Lone Eagle will respond.

Two requests for Higher Education funding. She needs to know what is in the budget

- Mr. Smith in Idaho: tuition, books, etc. for a total of a \$56,000+ program
- Mr. Mare-his membership needs to be verified. Gates Scholarship but his application is not complete. There is no needs analysis.

Government--ARPA State funds expected to be \$714,000. They need to do a budget first then do the application. SLPT does have a vender number with the state. The

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sooner it is done the better. Mrs. Lone Eagle wants to do this as soon as possible.

Vice-Chairwoman Nedra Crane October 20- 26,2023 attended the EPA conference in San Diego, California. It was a good conference. She attended breakouts including Action to Project Communities, Climate Change and Activities, Tribal Fund Opportunities, Research Protocols and other break-outs.

She did check signing.

Ms. Crane attended the Nov. 6, 2023 BlueBird Audit meeting and the November 8, 2023 Notre Dame Call,

She attended the November 12-17, 2023 Nations Congress of American Indians NCAI in New Orleans, Louisiana, Building Tribal Economics, Conference Center.

Zoomed in on the November 17, 2023 Friday night meeting for Election Committee selection.

Secretary/Treasurer Eugene Mace, Sr. on October 20 to 26, 2023 attended the San Diego, California Region 9 EPA RTOC meeting. He did 16 breakouts.

He attended the November 6, 2023 Audit meeting, the November 8, 2023 Notre Dame meeting with good ideas, and the November 17, 2023 Election Committee Selection meeting.

He was available to sign checks.

Council Member Philip Frank attended the San Diego, California Region 9 EPA RTOC meeting on October 20-26, 2023. It was pretty good.

He attended the November 6, 2023 Audit meeting, the November 8, 2023 Notre Dame meeting economic report was interesting, and the November 17, 2023 Election Committee Selection meeting.

The Election Committee members will receive letter of selection and copies of the resolutions at this November 18, 2023 meeting.

He signed checks.

Mrs. Lone Eagle stated there will be meeting on November 27, 2023 with Theresa Melendez and Assembly members with legislative information .

Natural Resource Department will be having a meeting with Desert Research Institute on November 28, 2023 from 9:00 – 11:00 am.

November 28-30, 2023 is the CCDF Consultation in Albuquerque, New Mexico.

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December 6-7 is the Tribal Leader Summit in Washington D.C. The Council gave their permission. NCAI wants to get a meeting at the conference.

December 2, 2023 will be the CTGP Budget meeting at 10:00 am.

Council Member Steven Crane attended the November 6, 2023 Audit meeting, and the November 17, 2023 Election Committee Selection meeting. The Election Committee members will receive letter of selection and copies of the resolutions at this November 18, 2023 meeting. He also attended the November 17, 2023 Enrollment meeting. He also did check signing.

Ms. New Moon would like permission to travel to Washington D.C. to the Housing NIAC 2024 on February 5-7, 2024. The Council gave their approval. Council approved to also send the Chairwoman.

The Chairwoman called a break for lunch at 12:03 am. Council returned from lunch at 12:54 pm.

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Saturday, November 18, 2023 back to order at 12:55 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: Anne Macko, Contractor.

GUESTS: Ben Peterson, Tim Arnold, Emily Henderickson, Mark Stockton from Integra; Andrea Garcia, Shaun Gamble; Michon Eben, RSIC; and Jennifer Rovanpera, BLM Applegate; Elizabeth Del La Luz, Melissa Eller, Christina Lomaintewa, Gonzalez, Tribal Members and Election Committee; Thalia Dick, Tribal Member

Consultation: Integra Resources Presentation

Mr. Arnold introduced Integra and their projects in Nevada and Idaho. He summarized what will be in the presentation especially the Mountain View and Wild Cat projects in Northern Nevada.

Integra's Core Values

- Integrity: Doing the right thing and holding themselves accountable.
- Care: Acting with a sense of responsibility for employees. Neighbors, local

communities, the shared environment and the world around them.

- Innovation: Leading a new generation of mining companies, guided by the conviction to be creative and find new solutions to traditional challenges.

Integra Resources-Overview

- Projects: Delamar in Idaho and Wildcat and Mountain View in Nevada
- Merger with Millennial Precious Metals

Approach to Tribal Engagement (Mark Stockton)

- Integra-Tribal Outreach
- Integra- Agency Coordination
- Gov-Gov Consultation

Integra Nevada

- Wildcat and Mtn. View
 - Exploration Projects:
 - Mineral resource development
 - Baseline data collection for future mine-level permitting
- Wildcat Exploration Plan of Operations—NEPA starting winter 2023/2024
- Mountain View Exploration Plan of Operations—(NEPA starting in spring of 2024)

Mr. Stockton asked for any questions or comments.

Ms. Crane asked what they can do to benefit SLPT. Mr. Arnold replied that the engagement is so that they can understand the tribe and what they are concerned about. They cannot always solve everything, but if they can engage the tribe early on, and this is very early on, then they can better understand what the concerns can be. The engineering comes later. They want to know what is important to the tribe so they can understand at an early stage.

Mrs. Lone Eagle does not want to feel like an afterthought. Conversations should start way ahead of time. Come to the table and meet with the tribes ahead of time. The tribes are not all the same. Most tribes want the conversation early and be listened to. How does it benefit everyone.

Ms. Crane asked how does this effect the Reservation's water, flora and fauna.

He says that they want to address concerns with respect, to get ahead of the game. They are in the early days. They are learning from their work with the Idaho project.

They have not started the NEPA process. They are still on the table. They want to start communicating at the beginning stages.

Wildcat is 30 miles from Lovelock, Nevada.

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Mrs. Lone Eagle asked what they were looking for and the answer was gold and silver.

The proposed action right now is putting in roads and drill pads and do some additional drilling to see where the ground water and springs are.

Mrs. Lone Eagle asked when in their planning stages were they planning to engage individuals who are cultural monitors or have the cultural knowledge of those areas. If they would find something out there, would it stall the project or would they overlook it and continue the project. They said they would consult with BLM and the tribes to see what could be done to help solve the problem.

Mrs. Lone Eagle is the designated THPO representative. There are people know who would help the tribe as well as having two cultural monitors on the Council.

They are working with Shannon Deep at the Winnemucca BLM. SLPT does not have a good working relationship with that office.

The Reno BLM and the Applegate BLM are okay.

A question was asked how they process the gold and silver. The answer was a heat bleach process. It is the most common process in Nevada. The proposed mine life is eight years for Wildcat. This is based off of very little drilling. They are a small company.

SLPT is the first tribe that they are talking to. Mrs. Lone Eagle said they should reach out to ITCN by contacting Deserea Quintana. She would filter it to board. She mentioned the name of some of the tribes in the area of their project.

They are reclaiming as they go. It is the responsible and economical way to go things. They left the meeting at 1:37 pm

Mrs. Lone Eagle called a break at 1:39 pm.

Returned from break at 2:15 pm.

Consultation: BLM Applegate presented by Jennifer Rovanpera

Ms. Rovanpera gave updates on some of the projects from the Applegate BLM.

- Riparian Restoration at Begger Spring is planning a 17-acre fence to keep cows out of the water.
- Chester Lion Springs—they re-designed 18 acres both side of the fence to protect riparian and cultural site. It will have a small holding pen and a turn-around track

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- Creek--eroded so they will plan a way to slow the water to restore it as best as possible. NEPA to be done soon.
- North Eaton: Sage Head Spring—NEPA complete this winter for 100--acre rock art, exposure fence. The threat is wild horses. There will be offsite water in a trough with pipe on the surface which must be dug by hand.
- Juniper cut is remote area. They will need a helicopter or hand carry and cut.

Range Wild Horses and Burros

Lower Lake southeast Surprise Valley improvement projects

- Salt Grass well: the trough is broken. The trough will be fixed and a second trough will be added. It is proposed to fence a small archeologic site.
- Murphy Range--private land owner wants to pipe water to a new trough just outside his private land. They are looking at BLM land.
- There is a windmill powered well with an existing trough. They want to add solar power and dig deeper and a new trough next to the other one

Mr. Mace asked if they saw any long horn sheep by high rocks area. Ms. Rovanpera said that long horn sheep were release into the area a few years ago. She is uncertain how many are left.

Recreation

Well Canyon Reserve was a fishing spot for decades. Currently there are unsanitary conditions there. They plan to put in pit toilets and proper camping spots on the north shore.

Realty Project

They are working on a right-of-way road near Cedarville.

Northeast Grazing allotment: to build a drift fence at the top of the canyon to keep cows out of the canyon.

Fort Crowl virtual fence: they hope to finish the NEPA this winter.

Ms. Rovanpera left the meeting at 2:38 pm.

Presentation: Wounded Souls by Michon Eben of RSIC

When at Truckee Meadows with Senator Rosen they changed the name of Hays Canyon. Hays was a calvary captain. It was decided to change the name to American Indian name. It is now named Kiba Canyon.

Ms. Eben presented a documentary called Wounded Souls. It documents the perspective on mining of natives. All these tribes were all connected at one time until

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the Government separated them. Tribes were lost due to the Congress passing the mining law of 1872. They claimed and named, depleted and deforested the land taking away native medicines and food.

The film shows the history of the late 1800's. Ms. Eben discussed Sarah Winnemucca. Mining trumped everything. It annihilates the animals.

She wants all the tribes to get THPOs. Currently there are nine THPOs. She asked what will the Nevada Legacy be. Some of the tribes are trying to bring themselves together to fight the mines.

She talked about man camps—Winnemucca will be getting 1000 men to work in the mines. This is scary and will be bad for the town, a root of bad behavior. They need to educate the people.

She left the meeting.

Election Committee

The members of the Election Committee were selected on Friday, November 17, 2023. Those members are Albino Gonzalez, Elizabeth De La Luz, Melissa Eller and Christina Lomaintewa. The Committee was introduced. They were given copies of the resolutions for the election as guidelines. Ms. Macko offered to help changing or creating forms for the Election Committee.

Ms. Pielop is becoming a notary.

Executive Session tabled.

November 20, 2023 will be the Thanksgiving Community Dinner. It will be at 6:00 pm.

The Election Committee will have its first meeting to elect a chairman and go over the Election resolutions together on Tuesday, November 21, 2023 at 4:00 pm.

Next Meetings:

Special Council meeting November 27, 2023 with Theresa Melendez and Assembly members.

CTGP Budget meeting Saturday, December 2, 2023 at 10 am.

Regular Council Meeting Saturday, December 16, 2023 at 2255 Green Vista Drive, Ste. 201, Sparks, Nevada at 8:00 am.

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. The meeting was adjourned at 4:01 pm.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the November 18, 2023 Regular Council Meeting were approved with corrections by the Council during a duly held meeting December 16, 2023 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.

12/16/2023
Date

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