

**Summit Lake Paiute Tribe
Special Council Meeting
Saturday, November 2, 2019
Primary Administrative Office, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi DeSoto called the Special Council Meeting of Saturday, November 2, 2019 to order at 11:00 pm.

The Council was present at 10:00 am for an interview for the Finance Clerk position. This position has been filled. This individual, if they accept, will start November 25, 2019.

ROLL CALL: Secretary Treasurer Eugene Mace called the roll: Chairwoman Randi DeSoto, present; Vice-Chairwoman Nedra Crane, present; Secretary/Treasurer Eugene Mace Sr., present; Council Member Phillip Frank, present; and Council Member Steven Crane, present

STAFF: Linda Quinn, Financial Director

Update on the Retention Webinar: Ms. Quinn tried to access the webinar on Friday, November 1, 2019 and after phone calls to the webinar company by both Ms. Quinn and Ms. Komar to see if they could get access, they were unable to bring it up and was told that they do not have the authority to access it. This is not what Ms. Quinn was told when purchasing the series. They will continue to work towards getting access so it was suggested to reschedule to the December 7, 2019 Special Meeting.

Ms. DeSoto reported that she had word from Marlyss Hubbard of the BIA that there are 21 members that have submitted their voter registration for the Secretarial Election. This registration means registering Members will be sent a ballot for the election.

Ms. Crane believes she brought hers to the office on Wednesday, October 30, 2019 and given to Ms. Komar. Ms. DeSoto will verify that it has been forwarded to the BIA.

Mr. Crane needs IT to check his computer.

Ms. DeSoto signed some EPA papers for Ms. Youmans. The letter of complaint to the Attorney General regarding the Equipment Building is ready for signature. There are letters regarding the no cost project period extension addressed to Mr. Eben as well as a request to modify budget and scope of work for contract A10AV00359 Roads Maintenance. Then there is the request to extend performance period for Tribal Wildlife grant F16AP11256. These just need a signature. There is also a leave request.

The Council got their calendars.

Travel arrangements for Ms. DeSoto, Ms. Crane and Mr. Frank for the December conference in Las Vegas are squared away. They can meet at the airport Sunday December 8, 2019. Ms. New Moon's hotel has been booked. The travel per diem will be ready at the December 7, 2019 meeting.

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Ms. DeSoto stated that Ms. Komar said she received a change of address form from, not the Secretarial Election voter registration as thought by Ms. Crane. She gave it to Mr. Crawford. Ms. Crane should check the files to see if it was put there in error.

Conover Insurance:

Ms. Quinn received notification of cancellation from all of the insurance companies. She contacted the broker-Conover. Back in July they were giving notice that SLPT was renewing. Ms. Quinn has the email. So Conover moved quickly to fix their error. They never sent SLPT any invoices, so Ms. Quinn asked for them. It comes down to the fact that the invoices need to be paid by November 7, 2019 in order to continue being insured. SLPT is insured until November 7, 2019. This is not the first problem Ms. Quinn has had with Conover. SLPT should have been billed in August. This is a major problem. She wants to change the broker. She is currently working to get an estimate to switch over to Amerind.

Letter of Response to the Member: The letter responding to the member's letter was revised and Ms. DeSoto signed it.

W-4s: Ms. Quinn asked if anyone wanted to fill out a new tax withholding form. Mr. Crane and Mr. Mace took forms.

During Ms. Quinn's reconciling the bank statements, she discovered two checks which had not cleared and need to be redone. One was to Ms. DeSoto for \$5 dollars. Ms. DeSoto never cashed it. Nicholas Shannon's paycheck for the beginning of April was lost. This can be a problem when he files his taxes. This check will be replaced. The original checks have been cancelled.

Sick Leave request for next week for Ms. Quinn: She has medical appointments. Ms. DeSoto said it was okay.

Ms. DeSoto called for a five minute break at 11:23 am.

Council returned from break at 11:33 am.

Calendar Photos—The Council went over the photos for the 2020 calendar for the Tribal Members. Ms. DeSoto gave Ms. Donna Komar permission to use her credit card in regards to the calendars and something she needed to print the photos. The Council members each made their selection of photos.

The next Regular meetings are November 16, 2019 at 9:00 am and December 21, 2019 at 9:00 am. There is a Special meeting on December 7, 2019 at 10:00 am.

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Ms. DeSoto explained the new procedure for staff reports at the regular meetings. Everyone will come at the beginning of the meeting. The staff reports will go first and then after they finish their report, they can leave. Ms. Quinn and Ms. Youmans would like to stay for each other's reports and then can leave unless asked to stay.

Ms. New Moon is holding a Housing Budget Workshop on November 9, 2019 from 8:30 am to Noon.

Guest Wesley Dick entered the meeting. Paiutes are treaty Indians. He talked about being a treaty Indian and learning the Federal laws and knowing his rights. He related this to his picking and selling pine nuts. He talked about how all the Paiutes are all branches of the same tree. He has been called an example of Indian sovereignty. He had a copy of the original treaty. He feels that signing a driver's license is signing a contract to turn your life over to the State and agree to the rules and regulations of the state. He considers himself to be a Federal Indian not a corporate/state Indian. He is sticking to the traditional side of things.

He was there to sell pine nuts.

MOTION: Secretary/Treasurer Eugene Mace, Sr. moved to adjourn. Council Member Steven Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned 1:30 pm.

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the November 2, 2019 General Council Meeting were approved by the Council during a duly held meeting November 16, 2019 at which there was a quorum present, and the Council voted: **4** - **FOR** **0** - **AGAINST** **0** - **ABSTAINING**, Chairwoman Randi DeSoto did not vote because there was not a tie vote.

11/19/2019
Date

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