

Summit Lake Paiute Tribe
Special Council Meeting
Thursday, April 6, 2017
Primary Administrative Office, Sparks, Nevada

Procurement Policy special meeting on Thursday, April 6 2017 at 6:00 pm.

PRESENT: Chairwoman, Page Linton; Vice-Chairwoman, Randi DeSoto-Emm; Secretary/Treasurer, Eugene Mace Sr.; Council Member, Jerry Barr; Council Member, Thalia Dick and Finance Director, Linda Quinn.

Ms. Quinn handed out copies of the current Procurement Policy presently in use. The new 25-page Procurement policy prepared by Bill Nebbelink was read aloud and reviewed section by section. The Council went through the entire new policy and stated what to remove, and what to leave in and what to reword. The more restrictive tribal policies from the current Procurement Policy were reviewed and determined where they will be blended in to combine the two policies.

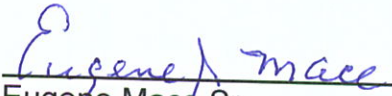
Ms. Page Linton lead the discussion and had many notes from her previous review. The changes were discussed and determined page by page with the task of making corrections given to Finance Director, Linda Quinn.

Council will review final Procurement Policy at a future meeting and approve at that time.

CERTIFICATION

I, Eugene Mace Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the April 6th 2017, Special Council Meeting were approved by the Council during a duly held meeting on _____ at which there was a quorum present, and the Council voted: - FOR 0 - AGAINST - **ABSTAINING**, Chairperson Page Linton did not vote because there was not a tie vote.

07/22/2017
Date


Eugene Mace Sr.
Secretary/Treasurer
Summit Lake Tribal Council