



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, JANUARY 18, 2020
9:00 AM TO 5:00 PM

PRIMARY 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”).

I. CALL TO ORDER

II. ROLL CALL

III. REPORTS

Staff Reports

- a. Housing Manager - Austin New Moon
- b. Enrollment Coordinator – Daniel Crawford
- c. Finance Director – Linda Quinn
- d. Natural Resources Director – Rachael Youmans

IV. Council

- a. Chairwoman, Randi DeSoto
- b. Vice-Chairwoman, Nedra Crane
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Philip Frank
- e. Council Member, Steven Crane

V. 10:00 A.M. - BLM – Applegate Field Office

Presenting: Jennifer Rovanpera

- VI. OPEN FORUM
- VII. OLD BUSINESS
- VIII. MINUTES
Review & approve Saturday, December 21, 2019 Regular Council Meeting Minutes
- IX. NEXT MEETING AGENDA – Sunday, January 26, 2020 – Special Budget Council Meeting at Primary Administrative Office: 1001Rock Blvd. Sparks, NV 89431
Regular Council Meeting February 15th, 2020 at Primary Administrative Office: 1001Rock Blvd. Sparks, NV 89431

ADJOURNMENT

AGENDA APPROVED:

Randi DeSoto
Randi DeSoto, Council Chairwoman

01/13/2020
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)