

Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Special Meeting of Friday, September 26, 2025 to order at 10:15 am.

**ROLL CALL:** Secretary/Treasurer, Philip Frank called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, present; Council Member Scott Cory Burdette, present; and Council Member, Cherice Trejo, present.

**STAFF:** Naveed Frank, Finance Director.

**GUESTS:** Mendy Elliott CEO, Nevada Battle born Escalator, Inc. and Carla Jewell, Chief Program Officer for the Credit Side

Agenda:

New contract approvals for BIA CTGP

Resolutions SL-58-2025 and SL-59-2025 for approval, if Council agrees

SSBCI update with Mindy Elliot and Carla Jewel at a 2:00-2:30 pm window. With a break for lunch depending how the morning goes.

She also has Mr. Simmons documents for his Fisheries, Roads, and Range. He has not made any changes so he does not need to have the whole packet that Council does. It is just the budget and justification with no changes and is asking for the same amount. It is ready for Council's approval. He does not need a resolution as his resolution in 2024 listed 2026, 2027 and 2028. Council's contracts are new contracts for CTGP and Higher Education once they submit it to the BIA. They can send them all at once.

Mr. Simmons is asking for \$20,054 for Roads Mrs. Lone Eagle explained what was included in the documents. Range is for \$56,798 with the same type of documentation. Fisheries is for \$304,149 with the same type of documentation.

Mr. Burdette said he thought Mr. Simmons should request for positions for interested membership. Mrs. Lone Eagle said that under Education, they might be able to do a modification. They could do a mod instead of starting from scratch. Once it has been awarded, it would be easier to do a modification.

Mr. N. Frank talked about the possibility of internship. Mr. Burdette said the internships come out of the University and requires a certain number of hours of work. Mr. Burdette said that with an interested member it would be someone who shadows a staff member. Mrs. Lone Eagle this is something they can circle back to later.

Mr. Simmons has everything the same for Fisheries, Roads, Range for the next fiscal years. He has 2025, 2026 and 2027 when it should be 2026, 2027 and 2028. He just needs to make a change to his dates, then these are good.

Next is CTGP and Higher Education

### **Higher Education**

Mr. N. Frank said the first packet was Higher Education. Mrs. Lone Eagle said she has a cover letter, scope of work and resolutions, just changing the dates to FY 2026, 2027, and 2028. She left everything the same as the previous years as because they have not had any major changes.

They will do Higher Education first and have Mr. N. Frank give the numbers.

She said they are doing Higher Education from 2026 to 2028 to ask for a total of \$56,100. The amount requested is \$18,700 for each fiscal year. It is noted there is a Higher Education Committee, but they never had one. That money has just rolled into the scholarships. What they do get can only help one or two students so she opted to ask for a little more. If not rewarded they are back to the bare minimum. Then they do know about any of the changes coming up. She wants to get everything submitted and find out what is going to happen with it.

The Higher Education Committee would be three appointed members to serve on the committee who would conduct meetings and report to the Tribal Council to give applicant recommendations, prepare correspondence to applicants, send applications to members. The committee consisted of three people each paid a \$75 stipend per meeting. Budgeted at \$2,700 for three people times 12 months. Scholarships are budgeted at \$16,000. Realistically, that can help maybe one or two students.

Ms. Crane asked about the Higher Education Committee. Mrs. Lone Eagle said it is listed that SLPT will create one. Once they get the award, they will put out that they need committee member.

They are putting in the budget that they are asking for a total of \$56,100 for the three years combined, listing the fiscal years 2026 through 2028 running from January 2026 to December 2026, January 2027 to December 2027 and January 2028 to December 2028.

**MOTION: Vice-Chairwoman Nedra Crane moved to approve Resolution SL-58-2025 New Contract for Higher Education Program for the Fiscal Years 2026 through 2028 for a Total of \$93,638 Bureau of Indian Affairs Funding with the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-58-2025 enacted at 10:28 am.**

**CTPG**

Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

CTGP has the same fiscal years as for Higher Education, 2026 through 2028 and that they are agreeing The Summit Lake Paiute Tribe Council authorizes the submission of the PL-93638, Public Law 638: New Contract for the Consolidated Tribal Government Program for the Fiscal Years 2026 through 2028 listing each Fiscal calendar year for funding. The budget justification will be attached to the resolution.

Looking at the line items for CTGP, they are asking for \$162,909.60. This is where they are going down and break-out the line items and see if they are changing, adding, or picking out something.

Mr. N Frank explained his report and the yellow highlights on his report:

- Janitorial Service Added 20 hours (?)
- Fees for Professional CPA (Formerly Mr. Carslaw) Services moved to In Direct
- Fees for Transcription Services moved to In Direct as of 2025
- Memberships was a new but there is no line item.

There were only four changes.

Mrs. Lone Eagle asked regarding the Professional Services of a CPA, are they looking to submit proposals for a CPA. Do they need one. Basically, Mr. Carslaw worked the audit. Mr. N. Frank discussed the people helping with the current audit. They provided and proposal. SLPT might need their help on a regular basis. Mrs. Lone Eagle said they do not really need it if they have somebody on stand-by to do that work. Otherwise, they would need to hire another company to do it on a yearly basis. She wondered what is going to look like. SLPT does not get much funding. Mr. Frank said it is just once a year. It would be up to the Council. The consultants would be up for whatever Council decided. They would be used for the audit and the In Direct proposal.

The Chairwoman asked if they moved vehicle repair and maintenance somewhere else. He explained which funds the covered this item.

Ms. Crane questioned whether was necessary to hire someone to do audit preparation work. Mrs. Lone Eagle said it would be ideal or Mr. N. Frank would need to everything prepped and ready. They would need to be able to work remotely and have access to the files. Mr. Frank said that 2025 should be clean and he could handle it, but not doing the In Direct proposal. The company he is using to do the big audit can do all the finance items. Ms. Crane said that, in that case, it would be a good thing to hire them. It is the Council's decision.

Mrs. Lone Eagle asked what membership dues in organizations do they pay, such as, NACI and ITCN.

Mr. N. Frank will remove the yellow highlighted items before the budget is submitted.

Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

Mrs. Lone Eagle brought up the creation of a new position: Receptionist. She knows there is a position description somewhere in the files. Mrs. New Moon and Mr. N. Frank have been picking up most of the calls. She discussed the phone system and how the phone rings

Mr. Burdette also agreed that having a receptionist would be of benefit. Mrs. Lone Eagle said that in talking to Margo, do they add it to CTGP. She said only if that person touches all departments and works with them directly or put the position in In Direct. Mrs. Lone Eagle says it could be both or either. The question is whether to submit the job description in this packet or not. If they put it under In Direct, the BIA does not need to see the description. If it is put under CTGP, they need to see the job description for justification. Mr. Burdette said In Direct would be easier because In Direct costs can be modified. Mrs. Lone Eagle said that a receptionist is paid on average \$17 to \$21 per hour. Then the question is do they want full-time or part-time. Mrs. Lone Eagle thinks it should be full-time. Mr. Burdette thinks it is absolutely necessary. They will put it into the packet.

Mrs. Lone said whatever which description she finds she will leave it as is. She is sure it will have minimum qualifications such as customer service friendly, good phone etiquette, know the day-to-day running of an office as a receptionist.

They discussed the storage of data on the server and doing back-ups. Mr. N. Frank would like to have a drive to back up the financials. Mr. Burdette said that PacState said that they back-up to the cloud, but periodically they also back-up on a hard drive. Mr. Frank was recommended to have Mrs. New Moon put in a request the PacState. Mrs. New Moon said that he can email them and copy Mrs. New Moon so she can keep track. Mr. Burdette said that in consideration of the problem with finding the historical data, he would feel better if there was a hard drive in the building.

There was a discussion on the government shut downs and cuts and how it is already being felt. SLPT has drawn down all the funds they can. Some people did not draw down everything and had the funds taken back.

In hiring a receptionist, they would also have to find funds for a computer. Mr. Burdette said that is why he suggests In Direct because they can modify the program. Mr. N. Frank said they can split the cost between In Direct and CTGP and they can ask NRD to put 20-30 hours in their contracts and can split that way.

Ms. Crane said that sounds like a plan. It is Mrs. Lone Eagle's intent to have it submitted to the BLM that day.

Mr. N. Frank would like to remove the bulky desk for a smaller one. Mr. Burdette said it should be able to be removed. Mr. Burdette went to check if it was possible. He

Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

returned and said it would require a lot of work. He estimated around \$2,000 to for the renovation and detailed things that would need to be done. Changing electrical outlet, demo the short wall and finish work after that.

They discussed getting a new building with a big parking lot.

There is a resolution. The numbers have been kept as close to the previous fiscal year.

Mrs. Lone Eagle said with intent to request the one-off and get things submitted in a timely matter good communication with BLM. They have a god one-on-one relationship with the Bureau.

It is the consensus of the Council to submit a job description for a Full Time Receptionist. They will put in the notice after the funding has been approved.

Mr. N. Frank listed the associations that the Tribe pays dues to:

- NAPO
- NCAI
- ITCN
- NICWA
- Social Tribal Chairman's Association
- NAWF

Mr. Burdette asked about the Treatment Facility. Mrs. Lone Eagle said Mr. Visser is handling all that.

There was discussion of the meeting for the State loan to fund the treatment facility.

Mr. N. Frank said the Treasury was in support since SLPT is doing what no other tribe is doing. They are the first Tribe to go to the state for this type of funding and doing a treatment facility. Mrs. Lone Eagle received an email from Teresa Melendez stating the response was positive and the state board was looking forward to moving the request forward. The cultural component was presented and it was important especially in long-term recovery when the people return to their tribes.

October 6, 2015 there will be the Res Tour. Everyone will be coming in-person to the Council Chambers. Mrs. Lone Eagle will also include a Zoom link just in case.

They discussed the number of Council meetings for the year. 10 regular meetings, two general meetings and four special meetings per year. There were more than four specials already in 2025. They discussed whether to increase the number of special meetings. Do they add meeting and take funding from other line items or just increase the number and see if the request will be approved?

Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

Mr. Frank mentioned the travel expenses, in state and out of state are both also over budget.

The Chairwoman called for lunch at 11:47 am.

Council returned from Lunch at 1:35 pm.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-59-2025 New Contract Consolidation Tribal Government Program PO93638 for Fiscal Years 2026 through 2028 for Bureau of Indian Affairs Funding with the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 Abstained. Resolution SL-59-2025 enacted at 1:37 pm.**

They are waiting for SSCBI to join.

Mrs. Lone Eagle sent the Council a text message about the members wanting to do a Thanksgiving dinner. She wants to look at dates and confirm it so they can circulate flyers. Thanksgiving is November 27, 2025. The office closed that Thursday and Friday. The Council meeting is Wednesday November 12, 2025. The Chairwoman, Vice-Chairwoman and Council Member Trejo will be in Seattle, Washington November 15-21, 2025. They discussed the available dates.

It was decided to do the Thanksgiving Dinner Thursday, November 13, 2025 from 5:00 pm-7:00 pm. The Council will provide the meat/turkeys and ask the membership to bring side dishes. Mr. Burdette asked if it would be a RSVP. Mrs. Lone Eagle said yes, they need RSVPs to determine how much meat/turkey to provide.

Mrs. Lone Eagle showed pictures from her conference.

SSCBI Program Discussion: Mendy Elliott CEO, Nevada Battle Born Escalator, Inc. and Carla Jewell, Chief Program Officer for the Credit Side

They wanted to get together to discuss moving forward with the program, putting the different components together, linking it with a bank, getting the deposits in the bank which will be utilized.

Ms. Elliott said that the Council discussed a business solution they wanted to create or move forward with the program originally design which is the collateral support program to help Native American to obtain small business loans. The grant was written for the collateral support program. They did not do a modification. They sent the first third of

Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

the funds as the initial trunch and they are somewhere. The funds are there to collateralize small business loans for Indigenous people wanted to utilize. The program needs to be stood by. They initially talked to Plumas Bank. They are still interested because they fit the foot print by also going into northern California including Carson City, Nevada; Lake Tahoe, California and up to Susanville, California. They need to develop an agreement with Plumas Bank. They will actually run the program. The Council will need to provide compliance and Ms. Elliott and Ms. Jewell are there for guidance.

The goal is to have the funds come back to the tribe in ten years, at which time they can do what ever they want with the money. Treasury requirements are gone. The state will help the tribal members get their paperwork ready to apply for the loan at the bank.

There is still an option to do a modification.

They need to get the agreement with Plumas Bank.

Funds which are now at US Bank need to be transferred to Plumas Bank. This is where she and Ms. Jewell come in. Their legal Consul will draft the bank agreement. The collateral support program is already known by the Treasury and have already approved of the forms created, so, they will use those forms and adopt them for the SLPT program.

That is where things stand now.

Ms. Jewell is now the new person when it comes to lending. She has been working with Plumas Bank and will be the point person. Ms. Elliott will still be around and happy to answer any questions.

Mrs. Lone Eagle thanked Ms. Elliott for the recap and introduced herself to Ms. Jewell. She said that she knows the money has just been sitting and with the ups and downs and what is happening with the federal government, and since the money was given by the Treasury, she does not want the funds to be pulled or sent back because the money has not been utilized it. With the change in staff in finance with the tribe recently, in the last couple years, maybe since COVID to now; this has been on the radar but they have not really decided what to do with it other than put it in the collateral support side on a loan basis helping the members and other surrounding tribes to utilize these funds.

Regarding modifications, if they decide to do a modification, she asked what is the turn around time and will it cause any more hiccups or delays and what is the process in order to get a modification.

Ms. Elliott said depending on what the modification is: if it is an insignificant change that is one thing. If it is not, it might take some time. They need to rewrite the modification

Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

and get it approved. It might cause a delay. It depends on the modification they want to do. Moving it from the lending side to a business entity that the tribe has in mind, that said that might be a different matter. The entire \$677,000 could be put into that entity and they would rewrite the modification to identify what the Tribe is doing with the funds. They are there to help meet whatever the Council wants them to do. She is open.

Mrs. Lone Eagle only asked that because they were recently at the state to submit an application under their Nevada Infrastructure Bank application. SLPT is looking to design and build the first ever tribally owned Treatment Center for Adults for Substance Abuse and Alcohol in Nevada. They decided to go that route to basically take out a loan because they were unsure that SSBCI funds were something SLPT could use to develop this center. Of course, it will be small right now with the partners and people to be the managing side of it doing the hiring, protocols, policies and procedures, regulations, permitting and all those things. They have a team of people that are standby to know if this is going to be accepted on the state side or should they shift to utilize SSBCI money or totally be left with this and the Council having another direction.

Just to throw it out with what has happened recently or leave it as is and do not do any modifications and think of something quickly to utilize these funds so they do not lose it.

Ms. Elliott said they have to get it moving. They only have three years from the date received. If they do not get the funds out the door by the third-year anniversary, they will not receive the rest of the funds.

SLPT applied for \$420,00 from the State Infrastructure Bank. Mrs. Lone Eagle explained what the money was for and that others would be finding the building, handing building modifications, the costs of the people working on it, permitting, etc. This company has done this before and can get it up and running in less than six months. They recommended apply to the State infrastructure Bank. The State seemed supporting of the project and with working with the tribe. Realistically it is getting of the ground but not having to build from the ground up: finding somewhere local that fits in the permitting and licensing codes. That is where the dollar amount comes from.

Ms. Elliott said that SLPT has \$677,000 that could be utilized for the Treatment Center. To say that they are going to start this business. They would need to modify the existing and put the whole \$677,000 into it.

Mrs. Lone Eagle talked about how the amount to ask for was decided upon to have a functioning treatment center. They applied for the State loan to be paid back in three years. It was not until the end of the process that the question of using SSBCI funds was raised. Realistically, the tribe never wanted to return any money awarded, especially from the Treasury. They to spend the money.



Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

Mrs. Elliott they would need to go to the Treasury and ask for a modification. They need to expend the money currently in the US Bank to show that it was spent and then ask for the next trunch so they could get it advanced right away. They have this as an option.

Mrs. Lone Eagle said they would love to have a mobile clinic or pop-up facility to reach the rural areas, but they are not there yet.

Mrs. Elliott said that she and Ms. Jewell are there as the Tribe's contractors to meet the needs of the members. She knows that Winnemucca Tribe used their SSBCI.

The Chairwoman said she heard they are doing a small shopping center of some kind for the community. With the state ARPA dollars they want to build a community center. She said they do not really get involved with the Winnemucca Tribe. Tribes change too often. Mrs. Elliott said the question is can they do a modification and re-draft it. They would need the business plan to present to the state, but they can go to the Treasury to see if it is acceptable. It is a business which benefits the community. The issue is timing. The goal is to get all the money.

She is trying to find a way to do a one shot for the other trunches for easy reporting, and then at then ten years the tribe keeps the money with no more reports.

Mrs. Lone Eagle asked the Council if this is the route they wanted to go through or do they want to wait to see if their application to the state is approved and do it as a loan. Then they would leave SSBCI as Collateral Support but make sure they have an agreement with Plumas Bank and move forward to help, not just SLPT, but any Native American to establish a business on their own.

Mr. N. Frank asked Ms. Elliott how long this would take for the modification to get approved. Now the loan application is sitting there. It is in the second level now. It could be approved next month or in six months. They do not know when. So, if they compare timelines with the SSBCI modification to the Treasury and State.

Ms. Elliott explained that modifications move pretty quickly at Treasury. The challenge is that only Tribes can use the SSBCI funds to stand-up business. The Treasury is very responsive to getting money out, if they go to Treasury SLPT is going to do this for the Community, they have an operating partner having the technical expertise to stand this up. She would say, from the time they write it. They need to do it now. She asked how long the partners said it would take to stand up.

Mrs. Lone Eagle said it would to in another five months. She needs approval for the tribe to use the money first. She explained the process necessary to do a modification for SSBCI Business Entity or to stay with Collateral Support.

Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

The Chairwoman asked for the Council's thoughts.

Mr. Burdette said he originally thought that the tribe should use SSBCI but Mr. Visser said to go the state Infrastructure Bank Loan. He prefers SSBCI. This could spend the trunch fast and with Mr. Visser managing it, it would guarantee the full \$677,000.

Mrs. Lone Eagle said she believed Mr. Visser did not understand what the SSBCI was and how it worked.

Mr. Burdette thinks it is a no brainer. They are getting a double profit.

Mrs. Lone Eagle said that she, Mr. N. Frank, Mr. Visser and Ms. Melendez can sit down and discuss it, to tell them that they want to change to use the SSBCI funds. Or they can leave the application for the loan in place and add the SSBCI funds for renovations, modifications.

Mr. N. Frank said that would help grow it. They want to grow the services provided by the Treatment center.

Mr. Burdette said if they decide to not take the loan and use the SSBCI first trunch of money to set up the facility, how soon would the second trunch come in to follow up the project.

Ms. Elliott she would need to ask Treasury because what, she is thinking and what she has heard, they need \$420,000 to start up. That leaves \$257,000. So, what they can do is in the modification, in the communication to the Treasury they would say SLPT wants to set up a clinic with an operator to run the clinic. Mrs. Lone Eagle clarified that clinic was a 50/50 partnership. Ms. Elliott continued saying there would be a positive revenue coming back into the tribe. The start-up is \$420,000. That leaves \$257,000 on the table. They will say the remaining money will be utilized for expansion. She does not know when the third trunch needs to be applied for.

Mr. Burdette asked what the trunch amounts were, were they the total amount divided into thirds. MS. Elliott confirmed it was a third, a third and a third. SLPT has \$220,000 since there are fees to the consultants to make sure they are in compliance.

Mrs. Lone Eagle said Mr. Visser asked for a little bit more than need to set-up the clinic. This was to have a cushion so that if something was to come up there was additional money. That is why they asked for extra money. For her, since they had already dived in and had already done the legwork. They have already done the first part getting on the agenda. They are waiting for the turnaround time for getting the approval. That is why they are waiting for the next Board meeting to see if SLPT is approved for the

Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

Loan.

Ms. Elliott said her suggestion is to tell Eric Jimenez at the Treasury, who is familiar with her program, that they are thinking of doing a modification to their SSBCI program. Let him know that they are working with her and Ms. Jewell and say that they may not need the funds from the state, they might do a modification to SSBCI program, but they do not want to pull the application yet, to make sure the modification is approved by Treasury. He will understand that. Mr. N, Frank will need to do this.

Mrs. Lone Eagle thought that it sounded good, instead of pulling it completely to see if the modification is approved, then they can say yes to pulling the application.

Mr. Burdette said he had a quick reiteration for him. After the money that they loan to themselves for the business, she said that after ten years the reporting requirement for the funds clears and they are left with that amount to do what every they want with. If they loaned it all out to themselves and they pay it back within five years.

Ms. Elliott said that they do not have to pay it back it is invested in the business. The money sits there as an investment in the business. After ten years there is no longer any reporting. She continued to explain. \$257,000 on the table. It will not get advanced until they tell them what they will do with the funds, say a dental clinic.

She explained the process. They need money to stand up a dental clinic. They would need to put together a pro forma. Then they would put in a request for the funds for the residual \$257,000. In the application they will say it is a Phase In business. They will start with X. As they grow the business they can ask for more money. As a Phase In business, they do not get all the money up front. They will have to figure out what the pro forma looks like. It is a process but they do not need to pay back themselves. They do not have debt on the business, but the business needs to be making money with helps the tribe.

Ms. Elliott asked if it was a 50/50 partnership. Mrs. Lone Eagle confirmed it as a 50/50 partnership for five years at which time they will look at the agreement again. Mr. Burdette said it was in perpetuity or until they dissolve the partnership.

Ms. Elliott said she would need to check, but it might be that the tribe would need to have 51%. She will need to verify if a 50/50 partnership will work.

Mrs. Lone Eagle explained Mr. Visser is the manager and oversight in hiring people that they would need that are credentialed to maintain the facility. The tribe, as she understand it, owns it. It is their business but he does the oversight and handling of the business. Mr. N. Frank said that he is working on the tribe's behalf. All the operations belong to him in managing it. If he is negligent, the tribe can ask him to leave. If the tribe

Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

is negligent, he cannot do anything to the tribe as they are the owners, so he will walk away.

Ms. Elliott said Treasury will want that the agreement. They will have to walk through this. Be advised that she will be leaving October 24, 2025 and that Ms. Jewell will be out the first two weeks of October 2025. Mrs. Lone Eagle said they will let them know tomorrow. Ms. Elliott said to tell them ASAP. Then she will talk to Christine and get hold of Treasury and they will go from there.

Mrs. Lone Eagle asked Council if they wanted to decide right now while Ms. Jewell and Ms. Elliott are still on line or do they want to decide at the end of this meeting and call them or end this meeting.

Mr. Burdette said he would call Mr. Visser and let him know first.

Ms. Elliott said the Council has some things to do.

Mr. N. Frank said that hopefully next week they will have something from them.

Mrs. Lone Eagle said that they should know by Monday, September 29, 2025.

Ms. Elliott and Ms. Jewell left the meeting.

Mrs. Lone Eagle can get with Mr. Visser. She sent a message to Ms. Melendez that there was an update. When Mr. Visser found out about the SSBCI he asked if they had money. Ms. Melendez knew people state side. That is when things shifted. When they met with the state side it was mentioned that there are options for a grant or a loan. At the end it was decided to be a loan. Within a year, although it was projected to pay off in three years, they would have it paid back the first year. It makes sense to not pull it and not get the modification approved. It is easier to make sure on the Treasury side, get the approval to spend the money down and get the first two tranches. And then back out of the application. She does not know what the time frame is.

They discussed using the SSBCI and the ramifications of both options and which is best for the tribe.

First, they need to talk to Mr. Visser and Ms. Melendez.

Leave the application with the state for now.

Work on a modification for the SSBCI.

They need to talk to state side to tell them to leave the application but that they are

Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

going to try a modification.

Mr. P. Frank asked if they were still in contact with Notre Dame.

Mrs. Lone Eagle said it has been a while. One of the older ladies is the only one left of the group.

Ms. Lone will contact Mr. Visser and Ms. Melendez.

The Council is in support of trying to do a modification to a Business Entity for the Treatment Center. In the mean-time, leaving the application open until the modification is approved before pulling it.

Mrs. Lone Eagle will make the edits and changes to the job description for a receptionist and add it to her packet.

The next meeting is the General Meeting Wednesday, October 8, 2025 at the Lake. They will meet and leave the office at 8:00 am. They will stop at McDonalds.

There will be a meeting Monday, October 6, 2025, the Rez Tour from 2:00-4:00 pm. They did circulate a packet and she has made copies ready to go. There may be changes to that. SLPT has a link, they have a link. Mrs. Lone Eagle will kick it to the SLPT link so the Zoom can be used to do the minutes.

The ladies attending will be Teresa Melendez, Stacy Shin, Andres Martinez, Valerie and Chelsea O'Day with Anthem Blue Cross/Blue Shield, and Jennifer. They will summarize Tribal Impact Bills, what is in the current legislative session, the plans and projects SLPT wants to introduce for the next legislative session

**MOTION: Vice-Chairwoman Nedra Crane move to adjourn. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 3:01 pm.**

**CERTIFICATION**

I, Philip Frank, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the September 26, 2025 General Council Meeting were approved by the Council during a duly held meeting November 12, 2025 at which there was a quorum present, and the Council voted:

4 - FOR 0 AGAINST 0 ABSTAINED. Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, September 26, 2025  
Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada

---

11/12/2025  
Date

Philip Frank  
Philip Frank  
Secretary/Treasurer  
Summit Lake Tribal Council