

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, November 19, 2016
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Chairwoman Page Linton called the meeting of Saturday, November 19, 2016 to order at 8:26 am.

ROLL CALL: Secretary/Treasurer Celina Gonzalez called roll: Chairwoman Page Linton, present, Vice-Chairwoman Randi DeSoto, present; Secretary/Treasurer Celina Gonzalez, present; Council Member Jerry Barr, present (via phone); and Council Member Eugene Mace present.

STAFF: Linda Quinn, Finance Director and William Cowan, Department of Natural Resources Director

GUESTS: Tribal Member Nedra Crane

REPORTS

Council Reports

Chairwoman Page Linton said there was a lot going on this past month. Chairwoman Linton reported that she received an email from Ms. Marie Ortiz of the EPA regarding the debt and requesting a copy of the 2015 audit. She instructed Ms. Quinn to forward both a digital and hard copy to Ms. Ortiz. Vice-Chairwoman DeSoto thought that after submission of all the final paperwork, the Council could not submit anything else.

Ms. DeSoto commented that after the presentation of the audit, a copy should be sent to the EPA so that a decision can be reached soon so they can quickly process the second part.

Ms. DeSoto explained that there is money in the general fund and that they are expecting more. It was decided by the Tribe to leave the money in the account. She feels that the membership needs to be advised of what is happening when they get a decision from the EPA and asking them to decide what to do. This has been a long process.

Ms. Linton said the other big news was the Navajo settlement. The portion allotted to Summit Lake is \$987,340.82. The Chairwoman signed the claim form and sent it in. She is just waiting for the money to come into the Tribe's account.

Ms. Linton has worked on a newsletter and will add this to the newsletter.

It was noted that Anne Macko could not attend due to personal reasons and would work from the recording.

Ms. DeSoto said that there was a Summit Lake Page in social media. It was not administered by the Council. It has not been updated in years. They should create a

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new page and start fresh so the correct information is out there and have the Council administer it. Ms. Linton feels it should be on the website. We need to get correct addresses.

Ms. Quinn offered to ask for updated information when members call.

Chairwoman Linton reported that she met with Rob Scanland and signed the land buy back letters on Monday, October 31, 2016 and they have gone out. Also on that day she did two interviews for Finance Clerk and Office Program Assistant. They started Tuesday, November 1, 2016. She signed SF-425 forms. She emailed the staff asking them how they felt about moving the Columbus Day day off to the Friday following Thanksgiving. She received responses from five out the seven which were in favor of the change. Majority rules so there will be a resolution to make it official starting next year. An updated 2017 Holiday Schedule will be sent to the staff.

Ms. Linton received an email via Secretary/Treasurer Gonzalez from Mr. Gray from the US DOI Bureau of Reclamation regarding the 2015 audit findings one and four for mismatched SF-425's reports and no indirect cost agreement. She copied Ms. Quinn and she took care of it with a letter stating what the Tribe was doing to correct the deficiencies noted in the 2015 Audit.

She received a request for Higher Education from a Tribal Member. She copied Mr. Barr and had hard copies for him. It is for the Spring Semester 2017.

Ms. Linton had a conference call with Sarah, a technical assistant with HUD. She has found a contractor named Bill. She talked to them on November 16, 2016. Bill said he would like to come to the Sparks office for a first visit. The Chairwoman told him she wanted to establish safe drinking water and sewer system on the reservation. He would like two or three days at the office to work on a plan.

Mr. Cowan commented that, regarding the Navajo funds, He feels it is good to let the membership know about it, but recommends that there be a full day meeting to give the membership the opportunity to express their opinions of what should be done with the money.

Mr. Cowan also asked for a recap of the EPA situation, It was explained that the EPA requested a copy of the 2015 audit, which has been sent, but no update on the decision, He also mentioned the former Regional Director is no longer with the EPA.

The Council was told that if there were new players, there may be more information requested. There has been no known official notice of a mandated date of decision. They are still waiting. Ms. Quinn stated it is normal to request the audit to see how the Tribe is doing now. They are more likely to write off the debt if it looks like the Tribe is

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operating properly. She believes the audit will help.

Ms. Linton asked the Council to look through the reports from the new employees, Felice and Alex for any questions. Alex is planning to stop in to introduce herself to the council and Felice has requested a training request. Ms. Quinn wants the Council to decide. She is a temporary employee and they do not usually pay for employees with less than six months for any training. It would be better for Ms. Quinn to do training. Now that she has help, she has the time.

Ms. Linton read a notice from the Department of Interior regarding a new law stating that in order for artwork to be called Indian, Native American or work of a specific tribe, the artisan must be a member of a federally recognized tribe.

The Council received a letter from the Friends of Gold Butte, a local band of Paiutes. They are trying to preserve a sacred site. There is damage being done and they would like support from surrounding tribes. There is written information and a short video. They discussed sending a letter of support to their congressman.

Vice-Chairwoman Randi DeSoto reported she has come in to sign checks, review emails, the day-to-day. She thanked Ms. Quinn for contacting her when things needed signing. She attended the Budget training given by Ms. Quinn after the last Council meeting. Ms. DeSoto communicated with Ms. Linton to keep her up-to-date and answer questions. She is glad to see the Navajo money coming in and to finally hear from the EPA.

Secretary/Treasurer Celina Gonzalez reported that she came in late at night to sign things. She texted with the Chairwoman keeping updated on things. She also attended the training on the budget. She also asked Ms. Quinn to let her know when there are things for her in the office.

Council Member Jerry Barr reported that he attended the Budget training. He will pick up the hard copy of the Higher Education request. He will work on it as soon as possible. He apologized for not coming in to sign checks, but will do better. Ms. DeSoto asked Mr. Barr and Mr. Mace to text her if they cannot come in to sign checks.

Ms. Linton will send emails and text if it is more urgent. If she has no response, she decides on her own.

Council Member Eugene Mace reported that he has signed checks, responded to texts, attended the Budget training and is studying manuals.

The other Council members asked if he had questions. Mr. Mace said there was many. He wondered if there could be training on Council duties. Ms. DeSoto said that there are

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several different versions. A training or review would be a good idea.

Ms. Linton asked the Council what they felt about Mr. Cowan's recommendation of a meeting to discuss the Navajo money. Ms. DeSoto said they could go out and do open forum meetings like they did for Ruby Pipeline. There should be an agenda and present a possible proposal or prepare a resolution and ask the membership for their opinions or ideas, their recommendations. Ms. Linton would like to mention an upcoming meeting and have people send ideas or comments before the meeting. They should have a deadline. The results should be posted on the website.

Staff Reports:

Finance Director Linda Quinn: Ms. Quinn reported the following.

1. Worker's Comp Insurance: The insurance is up for renewal December 19, 2016. The cost is now \$9,146 and since it is a big expense Ms. Quinn is bringing it to the Council for the Chairwoman's signature. Worker's Comp is required. Ms. Quinn checked with two other companies. She has not heard from one and the other said Summit Lake was too small. It has gone up about 20%. We go through a broker. It covers all employees. Sub-contractors are required to have their own insurance. The Chairwoman stated that we should renew.
2. Abila software renewal. The software is also up for renewal and is \$1,469 and includes upgrades, new releases and unlimited support enquiries. That is why Ms. Quinn calls the support line. She needs a signature because the expense over \$1,000.00.
3. Server replacement: Victor replaced the server. The motherboard needed to be replaced and it was easier to replace the whole server. This was a big expense over \$1000.00.
4. Funding for 122: Ms. Quinn resubmitted for \$190,000.00. Because it is a large amount of money it has to go beyond our contact and there was an error which has been corrected. The money should be coming in soon.
5. BIA Resilient Landscaping Funds: This has been released and Ms. Linton has paperwork to sign. They sent paperwork with errors and then corrected it and sent new paperwork. It is incorporated into the Range Funding Grant.
6. Review of Fund 122, David Gray, Bureau of Reclamation: This fund was the pick of the audit last year. Mr. Gray emailed requesting what we were doing to correct the audit findings. We responded that we are going to correct the late filed reports with spreadsheets that track deadlines. We are correcting the mismatched funding with a new SF-425 which was signed and sent. We explained the indirect cost proposal was

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sent to a contractor who failed to produce the contract so it was delegated to Mr. Carshaw to complete. He is currently working on it.

A project was not referred to by its correct name which is Providing Water to At Risk Natural Terminal Lakes. We will do so in the future. We need to list it by what they call it. Fund 122 is a National Fish and Wildlife Grant (NFWF) according to Mr. Cowan. How is the Bureau of Reclamation involved? The BOR gave the money to NFWF to handle. The BOR has the right to investigate any problem with the funds. Ms. Quinn said that NFWF may have renamed it, but we have to list it under the name the Federal Government issued the funds. That was part of the finding. The other part was we did not have indirect, that the SF-425s did not match because by the time the mistakes in Mr. Cowan's IPA was corrected none of them matched for the quarter. So they did a corrected one at the end of the year. Another issue was mismatched naming. Ms. Quinn provided worksheets showing how this will be tracked to make sure it does not happen again.

7. Ms. Quinn introduced Alex, who just entered the room, to the Council and others in the room. She is the new NFWF Program Office Assistant.

There were no questions on Alex's report. So she left.

8. The Council returned to recap the Holiday issue. It was recommended to do a resolution.

9. Ms. Quinn reported that US Bank has not made a decision due to the deferred issue with the EPA. Our contact said she will contact the Business Department to see if they can do anything to get ACH and would get back to Ms. Quinn the first week of December.

10. Budget Proposal: This is what was discussed at their meeting. It should be reviewed and approved so it can be submitted. Ms. Quinn said that there is enough money to hire a full time Finance Clerk. Mr. Barr feels that if we have the money, he is okay with it. The Council would like to keep the minutes duties separate from the Finance Clerk position.

Is this Budget acceptable to send to the BIA? The Council would like to discuss it later.

11. Budgets: Ms. Quinn has prepared worksheets detailing each programs amount of funds expended and the current available balance. Mr. Cowan is planning to close out Fund 93 -- Food Web Investigation, Fund 125 -- Developing the Next Generation, the Youth Employment Grant, and Fund 119 -- LCT Population Analysis.

Ms. Quinn asked for any other questions. There were none.

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Ms. Quinn commented that some posting needs to be done. She and the new staff are working to charge mileage to the different programs at .54 cents per mile as requested and removing the fuel charges and calculating what the costs would be for a year, especially on the ones closing out. This is the first priority. The second priority is to post the NR job positions on various websites. This has been completed. Applications are coming into the office. Ms. Quinn is prioritizing anything having to do with money since it is the end of the fiscal year.

The report concluded.

Natural Resources Department Report

Director of Natural Resources William Cowan: Mr. Cowan previously emailed his report to the Council and asked for any questions. No questions were asked.

Mr. Cowan stated there was relevant information that was not in the report. On October 28, 2016 the water level of the lake dropped six and almost a half inches since the measurement in September. In total the lake has dropped 12.75 feet since the drought started.

1. Landowner agreement, Partners for Wildlife grant: Mr. Cowan gave the Chairwoman the agreement to sign. This is for the culvert installation which is planned to start.
2. Position descriptions for NRD: Mr. Cowan asked for an Executive Session for 30 minutes.

MOTION: Vice-Chairwoman Randi DeSoto moved for an Executive Session at Mr. Cowan's request for 30 minutes regarding Job Positions for the Natural Resources Department. Council Member Eugene Mace seconded the motion. Chairwoman Page Linton called the vote. 4 FOR, 0 AGAINST, 0 ABSTAINED. The Council moved to Executive Session at 10:31 am.

Council returned from Executive Session at 11:01 am.

Tribal Member Christine Harjo joined the meeting.

Vice-Chairman called a 10 minute break at 11:05 am. Meeting resumed at 11:16 am.

Mr. Cowan agreed to postpone the rest of his report until later for the Enrollment Committee.

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Ms. Harjo stated that in October the Enrollment Committee present a report on what the Council asked them to do. She asked where the Enrollment Committee stands at this point and what is going to happen to the information provided to the Council. Until the committee knows what the Council wants to do, the committee cannot go forth with anything.

The Council took a moment to check the budget for 2017. Ms. Harjo commented that the committee had not had their year-end meeting yet. It was discussed to increase the Enrollment Committee budget by \$1500.

Chairwoman Linton asked if the committee could resolve the issues that were presented with one more regular meeting and the year-end meeting from now to the end of the year.

Ms. Harjo stated that the Committee needs direction from the Council. The committee provided the information at the request of the Council. There are a lot of things to do with the Enrollment files. The report is just what they have identified to this point. She said the information they received was incomplete.

Chairwoman Linton said that she provided the committee with everything she could find. The partial ordinance was form 1989.

Ms. Harjo said that any files prior to the 1989 ordinance would not have official documentation so those files would not have resolutions or birth certificates. The committee has identified these files in their report.

Ms. Linton said that she knows that her birth certificate was submitted prior to 1989. Ms. DeSoto said that moving forward we will need to find the missing information somewhere or recreated from what is already in the files. We cannot base it on what is already in the system. The information in the system had to come from the files somewhere.

There is other information missing including complete files. She does not know where those files are.

Ms. Linton said she has yet to receive the certified membership roll. Ms. Harjo believes the membership roll is the same as the allotment list.

Mr. Cowan asked to be acknowledged as speaking as a Tribal member for the record. He stated that the Articles do state that the criteria that formed this Tribe is the allottees and their descendants. We should know who our members are. The Council should have a copy of the certified roll.

Ms. Linton and Ms. DeSoto both stated that they could not find a copy of it and were not given one.

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Mr. Cowan stated that the Enrollment Committee was directed by the Council to do business. They met and provided answers to those. They recommended that there is a lot to be done to clean up the enrollment. There were also other recommendations made and Mr. Cowan feels they are of paramount importance to be dealt with.

Ms. Harjo passed out documentation to the Council.

Ms. Harjo assumes that the land buy back administrators have a list of the allottees. There is one individual that does not meet membership for Summit Lake. There has not been time to investigate the others. They did look into this one individual's membership since it has been in question since 2015

Ms. Harjo and Ms. Gonzalez had a brief disagreement on the interpretation of the conditions of membership.

Ms. Linton commented that she received an example of the land buy back documentation that would be sent to an individual. She did not receive an allotment list. Ms. DeSoto stated that Mr. Scanland had a hard time getting the list which finally came out of the BIA archives.

Ms. Harjo asked why, if the land people have an allotment list, the Council does not have a copy. Ms. Harjo asked that the materials provided be scanned and emailed to Mr. Barr so he can also review the documents.

Ms. Linton said that she will ask Mr. Scanland for the allotment list. She is concerned about the confidentiality of the information.

Mr. Cowan says they only need the allotment schedule not all the personal information. This information is not confidential to the Tribe.

The Enrollment Committee and Council discussed what an allotment schedule is and determined the Council needed to ask for a copy from Mr. Scanland.

Mr. Cowan said the Council is not addressing one issue of the letter.

Ms. Gonzalez said she was the "one" and that it was interesting that they did not have time to investigate any others, but they had time to investigate her.

Ms. DeSoto commented that the Council asked the committee to pull the files of all those to be investigated including Ms. Gonzalez as well.

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Ms. Harjo denied this and the Chairwoman confirmed that the Council had asked the Committee for all the files in question.

Mr. Cowan talked about an Executive Session at an earlier meeting when the Council was to look at the files. Ms. DeSoto said they were only given one file (Ms. Gonzalez). When they came out of session they told the Enrollment Committee they would not make a decision right then.

Ms. Harjo says that as a member she is offended that a person who does not meet the qualifications of membership is signing things for the Tribe.

When Ms. Harjo asked Ms. Gonzalez if she was a member, Ms. Gonzalez explained her interpretation of the definition (especially number three) which she believes makes her a member.

Mr. Cowan said that in accepting her application, a mistake was made and action should be taken to correct it.

Ms. Harjo said they have given the Council the letter to respond to and wants to know what the Council is looking for from the Enrollment Committee.

Ms. Linton said things are at a standstill because she does not have the base roll or allottee schedule.

Mr. Cowan said they are not at a standstill. What the committee is saying is that this effort should continue.

There was a discussion regarding a resolution that was tabled and Ms. Gonzalez.

Mr. Cowan asked the Council to re-introduce the Resolution to remove Celina Gonzalez. Ms. Linton said that according to disenrollment rules, Ms. Gonzalez is entitled to a hearing. Mr. Cowan stated that is only for qualified members and Ms. Gonzalez is not a qualified member. This would end this once and for all.

Mr. Mace wants to introduce the resolution. If there is a second, they can make a decision. He studied the Administration policies to get is right.

The resolution would be number 12. Mr. Mace said the Council should vote on it.

Mr. Mace says it is not personal, he has nothing against Ms. Gonzalez. He feels that now that he has gone through the information now and feels that this needs to be presented and a decision made.

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Ms. Harjo explained her first knowledge of this issue was at the time of the election. An error was made and it is up to the Council to correct it.

Ms. Linton said then that is what the disenrollment process needs to say. In order to disenroll someone you must go through the process.

Mr. Cowan said that they do not need to go through that process.

Ms. Harjo asked what the right procedure is.

Ms. Linton said they have to use the Disenrollment process. She explained the process.

Ms. DeSoto said to introduce the resolution and get this over with.

MOTION: Council Member Eugene Mace introduced Resolution SL-12-2016: Disenrollment of Celina Gonzalez on November 10, 2016. Council Member Jerry Barr seconded the motion. Chairwoman Page Linton called the vote. 2 FOR 1 AGAINST 1 ABSTAINED. Motion carried at 12:30 pm.

Ms. DeSoto read the procedures for disenrollment. Mr. Cowan said there was an error in enrollment by misrepresentation and the evidence was brought to the Council and that trumps everything.

Ms. Linton directed the Enrollment Committee, since they still need to obtain the base roll, the committee should go research the other memberships in question. They have one more meeting and the year-end meeting for this year.

It was also briefly discussed that the blood quantum needs to be changed in order for the Tribe to survive. This been discussed many times over the years.

The Articles need to be updated. This will be discussed at a later date.

Ms. Harjo confirmed that the Council wants the Enrollment Committee to follow up on the items identified in their report.

Ms. Linton could not find the allottee schedule and base roll and she would like them to come from the BIA.

Ms. Linton will get the committee a mailing list. Ms. Harjo requested a "mail box" so they can pick up any correspondence or information for the committee. Ms. Linton will arrange a box somewhere in the office.

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Celina Gonzalez, Ms. Harjo and Neda Crane left the meeting.

Ms. Quinn entered the meeting.
Gemma Han from Blue Bird entered the meeting.

Audit Presentation

Gemma of Blue Bird gave an audit presentation. There are four types of opinions.

1. Unmodified
2. Qualified
3. Diverse
4. Disclaimer

Summit Lake received an unmodified opinion of financials and compliances. A clean opinion is good to aid in obtaining grants.

Journal entries: there were four journal entry errors. Two entries were posted and two were not posted as not being material.

Revenue increased 70%. There was a 40% increase in expenses.

Cash and Cash equivalent: This was due to a BIA grant with deferred revenue, which increases the cash until the money received is spent.

Summit Lake is now considered low risk.

Scope of audit: They audited all the funds of the Summit Lake Paiute Tribe.

The Findings:

1. Reporting Finding: Some reports were not filed on time. Reports did not match the GL. Ms. Quinn stated that this is due to the IPA errors that are being corrected.
2. There was not enough cash to cover the EPA General Assistance Program.
3. Segregation of Duties: This finding has been here a long time. Considering the size of the Tribe it is hard to avoid.
4. Indirect Cost Agreement. The Tribe did not submit an Indirect Cost Agreement in 2015 or 2016. It is being worked on by Charles Carslaw.

It was a pleasure working with Ms. Quinn and the staff. Gemma asked if there were any questions. There were none.

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Gemma left the meeting.

Ms. Quinn had been asked about paying employees for holidays. There are no restrictions to earning Holiday pay based on employee's employment status.

The regular meeting resumed with a discussion on whether or not there was a quorum. There are three Council members present.

Mr. Cowan continued his report.

3. Re-contract resolutions for BIA 638 contracts administered by NRD:

The Noxious Weed Grant proposal is due January 6, 2017. It is a one-for-one match. There is no budget yet. Mr. Cowan believes that the proposal would be no more than \$30,000. We have \$64,000 already.

MOTION: Council Member Eugene Mace introduced Resolution SL-13-2016 for approval of Bureau of Indian Affairs Noxious Weeds Grant Proposal. Vice-Chairwoman Randi DeSoto seconded the motion. Chairwoman Page Linton called the vote. 2 FOR, 0 AGAINST, 0 ABSTAINED. Resolution is enacted at 1:42 pm.

Re-Contracting BIA Fisheries Contract: It is essentially the same as last year with date changes.

Other Fisheries BIA Grants:

Endangered Species, Invasive Species, and the Hatcheries Cyclical Maintenance Programs proposals are due in January 2017. Mr. Cowan has determined they should submit these add-on grants by January 15, 2017.

MOTION: Council Member Eugene Mace introduced Resolution SL-14-2016 request to Contract with the Bureau of Indian Affairs for Fisheries Management Services for Fiscal Year 2017 with a waiving of the reading. Vice-Chairwoman Randi DeSoto seconded the motion. Chairwoman Page Linton called the vote. 2 FOR, 0 AGAINST, 0 ABSTAINED. The Resolution is enacted at 1:46 pm.

Next is a request to contract with BIA for Natural Resources Range Improvement Program. It essentially the same as the last one but with updated dates.

MOTION: Council Member Eugene Mace introduced Resolution SL-15-2016 request to Contract with the Bureau of Indian Affairs for Natural Resources Range Improvement Program for Fiscal Year 2017 in the

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amount of \$17,439 with a waiving of the reading. Vice-Chairwoman Randi DeSoto seconded the motion. Chairwoman Page Linton called the vote. 2 FOR, 0 AGAINST, 0 ABSTAINED. The Resolution is enacted at 1:48 pm.

Road Serves Maintenance Contract

MOTION: Vice-Chairwoman Randi DeSoto introduced Resolution SL-16-2016 request to Contract with the Bureau of Indian Affairs for Road Services Maintenance Program for Fiscal Year 2017 in the amount of \$7,854 with a waiving of the reading. Council Member Eugene Mace seconded the motion. Chairwoman Page Linton called the vote. 2 FOR, 0 AGAINST, 0 ABSTAINED. The Resolution is enacted at 1:50 pm.

4. Resolution to pay for shop/heavy equipment storage facility with Fund 120

The pack rats are still a major problem. Mr. Cowan checked with the BIA to see if this money could be used for metal storage building to house the heavy equipment. There is \$186,000 primarily for the purchase of heavy equipment. The plan is to purchase a back-hoe, a dozer, a water truck or dump truck and a trailer for transportation. We can only buy used. They got it extended another year. He would like to allocate \$50,000 to build a metal building with a concrete slab to house and protect the heavy equipment.

MOTION: Council Member Eugene Mace introduced Resolution SL-17-2016 Amendment of BIA Contract A13AB003SR Road Maintenance Project to pay for the Cost Installing a Metal Building to Store and Protect Heavy Equipment with an estimated amount of \$50,000 with a waiving of the reading. Vice-Chairwoman Randi DeSoto seconded the motion. Chairwoman Page Linton called the vote. 2 FOR, 0 AGAINST, 0 ABSTAINED. The Resolution is enacted at 2:02 pm.

5. Resolution for Reclamation water quality grant: The Tribe received a Grant several months ago. However the Grants Manager from their regional office determined that Mr. Cowan's cost to oversee the grant were not allowable. They took out the cost for Mr. Cowan's time to administer the grant. This is a resolution to establish a 638 Contract for the Water Quality Monitoring Grant to cover Mr. Cowan's salary of \$18,635.

MOTION: Council Member Eugene Mace introduced Resolution SL-18-2016 approval of the Water Quality Monitoring Public Law 638 Grant funding the Natural Resources Department Director in the amount of \$18,635 with a waiving of the reading. Vice-Chairwoman Randi DeSoto seconded the motion. Chairwoman Page Linton called the vote. 2

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FOR, 0 AGAINST, 0 ABSTAINED. The Resolution is enacted at 2:08 pm.

6. Lowboy trailer repair: He provided two quotes to repair the lowboy trailer which is a three axle, above deck trailer. It was used to transport the Dodge Dually truck. It is in great need of repair. He looked for a used trailer. New trailers cost round \$5,000 but not with the same gross vehicle weight. The welder felt the structure is sound. Mr. Cowan recommend spending the \$3,800 for new axles.

It can be justified as maintenance repair under existing grants.

The Council consensus was to give permission for Mr. Cowan to proceed with the trailer repairs.

The report is concluded.

Mr. Cowan left the meeting.

Ms. Linton passed around her newsletter for review.

The minutes of October 15, 2016 and October 16, 2016 are tabled until next month.

Ms. Randi DeSoto reminded the Chairwoman that there will need to be a notice of the Council vacancy posted.

Chairwoman Linton appointed Eugene Mace as the acting Secretary/Treasurer.

MOTION: Council Member Eugene Mace moved to adjourn. Vice-Chairwoman Randi DeSoto seconded the motion. Chairwoman Page Linton called the vote: 2 For 0 Against 0 Abstained. The meeting was adjourned at 2:27 pm.

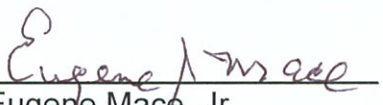
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CERTIFICATION

I, **Eugene Mace, Jr.**, Acting Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the November 19, 2016, Council Meeting were approved by the Council during a duly held meeting December 17, 2016 at which there was a quorum present, and the Council voted:

3 - FOR **0** - AGAINST **0** -ABSTAINING, Chairwoman Page Linton did not vote because there was not a tie vote.

12/21/2016
Date


Eugene Mace, Jr.
Acting Secretary/Treasurer
Summit Lake Tribal Council