



# AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL  
SATURDAY, SEPTEMBER 16, 2023  
8:00 AM TO 5:00 PM

IN PERSON AND VIA ZOOM  
AT PRIMARY ADMINISTRATION OFFICE CONFERENCE ROOM  
2255 GREEN VISTA DR. SUITE 401 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. MINUTES

Review & Approve: Saturday, August 19, 2023, Regular Council Meeting Minutes

IV. NEW BUSINESS

a. 8:00 am T-Mobile Donna Monahan

V. REPORTS

Council

- a. Chairwoman, Randi Lone Eagle
  - 1. Resolution SL-28-2023
- b. Vice-Chairwoman, Nedra Crane
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Philip Frank
- e. Council Member, Steven Crane

VI. Staff Reports

- a. Natural Resources Director – James Simmons
  - 1. Resolution SL-29-2023
  - 2. Resolution SL-30-2023
- b. Enrollment Coordinator – Delgadina Gonzalez
- c. Housing Program Manager - Austin New Moon
- d. Finance Director – Daniel Howard

VII. OLD BUSINESS

VIII. OPEN FORUM

IX. NEXT MEETING AGENDA

General Council Meeting, October 21, 2023, at Summit Lake Reservation.

ADJOURNMENT

**AGENDA APPROVED:**

  
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Randi Lone Eagle, Council Chairwoman

9/11/2023.  
Date

Posted

SLPT Primary Administrative Office, 2255 Green Vista Dr. Ste. 402 - Sparks, NV 89431  
Tribe's Web Site ([www.summitlaketribe.org](http://www.summitlaketribe.org)), Upcoming Events Page

Emailed

Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)