

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, November 20, 2021  
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

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**CALL TO ORDER:** Vice-Chairwoman Nedra Crane called the Regular Meeting of Saturday, November 20, 2021 to order at 8:24 am.

**ROLL CALL:** Secretary/Treasurer, Eugene Mace, Sr. called the roll: Chairwoman Randi Lone Eagle, present (late); Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Eugene Mace, Sr., present; Council Member Philip Frank, present; and Council Member, Steven Crane, present.

**STAFF:** Linda Quinn, Finance Director; Austin New Moon, Housing Manager; James Simmons, Natural Resources Director; Alissa Marshall, Enrollment Coordinator, and Anne Macko, Contractor

**GUEST:** Melissa Eller, Enrollment Committee Chair

Ms. Crane stated that Ms. Lone Eagle would be late and that she will run the meeting until then.

**MOTION:** Secretary/Treasurer Eugene Mace, Sr. moved for an Agenda Change to add Melissa Eller's Enrollment Committee Report before the Enrollment Coordinator Report. Council Member Philip Frank seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried.

## MINUTES

**MOTION:** Council Member Philip Frank moved to approve the minutes of the General Council Meeting of Saturday, October 16, 2021 with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:28 am.

**MOTION:** Council Member Philip Frank moved to approve the minutes of the Special Council meeting of Friday, October 1, 2021 with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:28 am.

**MOTION:** Council Member Philip Frank moved to approve the minutes of the Special Council meeting of Wednesday, October 5, 2021 with a waiving of the reading. Council Member Steven Crane seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:29 am.

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**MOTION: Council Member Philip Frank moved to approve the minutes of the Special Council meeting of Tuesday, October 19, 2021 with a waiving of the reading. Council Member Steven Crane seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:29 am.**

**MOTION: Council Member Philip Frank moved to approve the minutes of the Special Council meeting of Thursday, October 21, 2021 with a waiving of the reading. Council Member Steven Crane seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 8:30 am.**

**Council Reports:**

**Vice-Chairwoman Nedra Crane** stated that she attended the October 21, 2021 Special Meeting regarding enrollment.

She also attended, via Zoom, the ITCN meeting. They appointed a new Executive Board President, Chairman Smokey of the Washoe Tribe; from October 2021 to October 2023: Davis Gonzalez, Executive Board Treasurer, Elko Tribe Chairman. Deserea Quintana gave the Executive Director Report. Finance Director Report was given by Marie Frazer. She facilitated the approval of the ITCN FY21/22 Budget.

They moved to approve a resolution in support of the ITCN Consortium Treasury Capital Relief Funds for ITCN NTIA Member Tribes Infrastructure Projects. The resolution was passed.

Chris Mixson, Esq., Nevada Supreme Court, gave an update on the Nevada Supreme Court Water Commission.

UNR NAGPRA—President Brian Sandoval gave an update on protecting artifacts.

Ray DiQuarto gave an update on the Washoe Native TANF Program expansion.

Nevada Indian Commission's Stacey Montooth gave an update on what they are doing. She talked about the Indian Education program.

Ms. Crane attended the October 19, 2021 2020 annual Audit Review Special Council Meeting and signed checks.

**Secretary/Treasurer Eugene Mace Sr.** attended all Council meetings and signed all those checks.

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**Council Member Philip Frank** attended the October 19, 2021 2020 annual Audit Review Special Council Meeting.

**Council Member Steven Crane** attended all the Council meetings and signed checks.

### **Housing Department Report by Austin New Moon**

Updates:

- 217 followers on the SLPT Housing Facebook page.
- Rental Assistance Program: four recurring participants with three pending applications
- Sports Assistance Program: Six total helped for Tribal minor members with three pending applications
- Security and First Months Assistance: four assisted with one pending
- Down Payment/Closing Cost Assistance: one pending
- Employment Training Assistance: one paid training which was successfully completed and one application pending
- Legal Symposium: December 6-8, 2021 is booked and registration is paid. It is finalized for Ms. Crane, Mr. Mace and Ms. New Moon to attend.
- The Pantry has been moved into the former Tribal Conference Room A in Suite 402. It is still a work in progress. Ms. New Moon is continuing to pick-up donations weekly.
- On November 4, 2021 the Suburban window was broken during the night. Ms. New Moon started the initial process and called Chairwoman Lone Eagle, filed a police report, and emailed the insurance company. She waited until Ms. Quinn returned to the office after her vacation and cleaned up the glass after more pictures were taken.

#### **ERAP and C19HAP**

- ERAP: Ms. New Moon is continuing to work on applications as they come through. SLPT has had quite a few apply for rental and utilities assistance. EPAP is popular with more applications trailing in. This grant is available for another year.
- C19HAP: Five applications have been processed for mortgage and utility assistance.

Ms. New Moon requested an executive Session for ten minutes to review four applications.

**MOTION: Council Member Philip Frank moved to go into Executive Session for**

**ten minutes for Housing applications. Council Member Steven Crane seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 8:44 am.**

Council returned from Executive Session at 8:59 am.

**MOTION: Council Member Philip Frank moved to approve a Sports Assistance Program application for \$96. Council Member Steven Crane seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 9:00 am.**

**MOTION: Council Member Philip Frank moved to approve Security and First Months Assistance Application for Rental for \$1600. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 9:01 am.**

#### **Enrollment Committee Report by Melissa Eller**

On November 17, 2021 the Enrollment Committee met. Thalia Dick, Melissa Eller and Christina Gonzalez were present. The Enrollment Coordinator presented applications for review. All nine applications were reviewed by the Committee. Four applications were returned for application changes and five applications were approved as complete with required information provided by the applicant. All three members of the committee approved the five applications so they could be presented to the Council for final approval.

The Committee and Ms. Marshall, Enrollment Coordinator had a discussion about the process and paperwork that was presented to the Committee for application review. They agreed on a more streamlined process which just as effect but without the excess paperwork for the member files. They also discussed the direct communications between the Enrollment Coordination and the pending application applicant to avoid any potential confusion or conflict in the future. The Committee suggested that the applicant simply be told that the applications have been received and are pending review should they ask.

The next Enrollment Committee meeting will be in February 2022. They will coordinate with Ms. Marshall for a set date and time.

Ms. Gonzalez submitted her desire to serve on the Enrollment Committee for a second term.

## **Enrollment Coordinator Report by Alissa Marshall**

### ICWA

- A total of eight ICWA requests were received.
- Three were non-affiliated and letters were signed by Ms. Lone Eagle and sent back to the agencies via certified mail.
- Four requests are waiting for response from the Chairwoman.
- One request was received from Humboldt County for a child that is the child of a SLPT member, but the child is enrolled with Duck Valley. Humboldt County requested verification of enrollment for the parent who is a member of SLPT. The verification was sent and received by the County. Humboldt County contacted SLPT again requesting the member's contact information due to no response from the addresses and phone numbers that they had listed. The correspondence was sent to the Chairwoman.

### Admin Duties

- Ms. Marshall scanned 42 more non-affiliated ICWA files from the 2017—2020.
- Ms. Marshall was informed by the BIA that they had no record of any of the quarterly reports from SLPT and various other tribes in the Western Region. She sent the BIA all four quarter reports as well as copies of the certified mail receipts which showed that each report had been received prior to each quarter deadline.

### Membership Related

- Seven Tribal ID cards were printed and mailed to appropriate member.
- Reassigned enrollment number to relinquished members taken out of Progeny
- One member who was given a duplicate enrollment number was sent a letter stating their new enrollment letter.
- Voided four control numbers for one member who has previously requested applications three times before. Each time they have failed to follow the intake policy. They were reminded that extensions can be given but communication from them is necessary.
- Reached out to another member, via email and phone, who requested three applications in June. Each application was approved 60-day extensions. A copy of each applicants Social Security Card is the only missing document in each file. No response has been received from the member and no extension was requested. The control numbers will be voided on November 22, 2021 and new applications must be requested.
- Upon completing eligibility verifications for nine pending applications, which were ready for review by the Committee, multiple enrollment numbers have taken from

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deceased numbers and given to other members. This error was not previously found due to the deceased members not having enrollment files. These specific members were born between 1858 and 1937. Letters have been prepared to send to each of the living members who were assigned the deceased members enrollment numbers to assign them new numbers. The Council made a discussion that something should be done to rectify the ongoing issue, but to let the Chairwoman make the decision.

Chairwoman Randi Lone Eagle entered the meeting at 9:12 am and Ms. Crane turned the meeting over to Ms. Lone Eagle. The Chairwoman thanked the Vice-Chairwoman.

Ms. Marshall summarized the previous discussion on the reassignment of enrollment numbers of deceased members. She requested approval to send letters to the living members with new enrollment numbers and return the original enrollment number to the deceased members.

Ms. Lone Eagle discussed the history for the reassignment of the numbers. She believes Ms. Marshall would have to dig deep to find all the information and that the currently living members will have a problem with Council going back and reissuing enrollment numbers that think are their numbers. This will open up issues where some members will fight against reassignment of number up to the end. Ms. Lone Eagle asked the Council if they were ready for the backlash. Mr. Crane said he felt it was only right to do it. This will cause a lot of questions. It is a sticky situation. She feels people will not support this action. The issue has always been on the back burner. They would have to dig deep.

Ms. Eller said that Ms. Marshall could do it if she had it put on the agenda as a topic to be discussed. It needs to be done with the proper procedures so it cannot be challenged at a later date. She does agree with Mr. Crane that these enrollment numbers need to be made right.

Ms. Lone Eagle stated that for some of the older current members there are files which are not complete. When a person has an enrollment number that number is theirs forever. Numbers should not be reassigned with being relinquished, disenrolled or deceased. Those number stay with the originally assigned person and not reassigned. Those numbers don't change and should not be given to someone else. She explained how enrollment numbers are a mess.

Ms. New Moon asked if there was ever an audit of the enrollment files. Ms. Lone Eagle said they should do an audit.

Ms. Marshall stated that when she is checking pending applications for enrollment, she does go through the files of the people they claim eligibility

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under. Also, when she went through files to correct the files with duplicate numbers.

Mr. Mace discussed that his mother had an enrollment number. She is now deceased, but had a land assignment. Her enrollment number is on that contract. It is important for probate. The person and the enrollment number have to match. That is why it is important to keep the original enrollment number with the original member.

Ms. Eller would like to go back and make sure the enrollments files were accurate and complete. Several people have had more than one enrollment number assigned to them.

Ms. Marshall said she does not have a problem going through the files. Ms. Eller said Ms. Marshall needs to presented it on the agenda in a proper manner for the Council to make a decision. Ms. Lone Eagle stated that this should be treated like a pending application with a resolution on the agenda. If it needs to be voted on, it must be on the agenda.

In the case of resolutions for enrollment brought today without being on the agenda, it was decided that due to the Enrollment Committee not meeting often, they would make an exception at this meeting, but in the future the proper procedure should be followed. The agenda is usually posted the Friday the week before the meeting. Any items for the agenda should go to the Chairwoman first and then she has Ms. Quinn create the agenda.

#### Enrollment Meeting

- Five out of nine pending applications were approved by the Committee to bring to the Council for membership.
- Four pending applications were found to be filled out incorrectly. She explained the issues with each application.

There are five resolutions for approval of enrollment prepared. She also included checklist signed by all Committee members and the Enrollment Committee approval letters signed by the Committee for each resolution. Ms. Marshall explained where she got the next enrollment numbers.

Ms. Eller discussed the Committee sign-off page for application approval. Originally each application had three separate checklists for each committee member. She suggested saving paper in the file and having one sign-off page that all three committee members sign instead of three sign-off pages with a single committee member signature. Ms. Marshall agreed with the suggestions.

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Ms. Crane asked if the name of each applicant such be stated when approving the resolutions. Ms. Lone Eagle stated that yes she should as they are not on the agenda and it is in the title.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-58-2021 Accepting the Application for Enrollment of Patricia Leona Beedles as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-58-2021 enacted at 9:43 am.**

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-59-2021 Accepting the Application for Enrollment of Allison Ann Cox as a Tribal Member with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-59-2021 enacted at 9:44 am.**

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-60-2021 Accepting the Application for Enrollment of Joseph Tadeo Gonzalez as a Tribal Member with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-60-2021 enacted at 9:45 am.**

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-61-2021 Accepting the Application for Enrollment of Claudia Alondra Guzman as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-61-2021 enacted at 9:47 am.**

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-62-2021 Accepting the Application for Enrollment of Ella Grace Hansen as a Tribal Member with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-62-2021 enacted at 9:47 am.**

There is a total of 185 members.

**Motion: Vice-Chairwoman Nedra Crane moved to go into Executive Session for ten minutes for clarification of policy for Enrollment. Council Member**



**Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 9:49 am.**

Council returned from Executive Session at 10:00 am.

Ms. Eller left the meeting at 10:01 am.

### **Natural Resources Department (NRD) Report by James Simmons**

The Council approved the NRD report as previously emailed.

### **Discussion Topics**

Item 1:

Mr. Simmons presented status of Grants for extension. There are six contracts. The approximate funds remaining is listed. These grants are primarily Fisheries, Roads, and Range Improvement funds. They are due to expire December 31, 2021. The request is if the Council would approve no cost extensions for these grants. The Council stated previously they would like to cut down on extensions. Mr. Simmons said the goal was to expend the funds in the next year so that they did not need another extension.

Ms. Quinn asked if these were all BIA grants from Carson City, NV. Ms. Simmons said they were. She stated that the grants with the Carson City, Nevada office of the BIA automatically extend at the end of the year, except for Fund 108.

The Council decided to table extension of Grants 102, 103, 104, 108, 141, 142, and 143 until January with the SF-425's.

Fund 108 is with BIA in Phoenix, Arizona. It is for Mahogany Creek Juvenal Fish Monitoring. A letter should be sent to that office. Mr. Simmons will follow-up.

Item 2:

The new equipment shed will cost approximately \$225,000. Mr. Simmons presented a spreadsheet with the current status of the funds to be used for the shed. Two will require updated TTIP forms with resolutions. He checked with the BIA Roads and Transportation program personnel and there is no issue using all the funds for the shed. The 102 Fisheries fund needs Jerry Emm's written approval. Mr. Simmons talked to him about it and Mr. Emm did not seem to have an issue as long as the contract does not exclude construction costs, which it does not. Ms. Quinn said to send a Budget Revision to Mr. Emm. Combined this should fund the shed. \$300,000 is enough.

Item 3:

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Fund 1504—Sage Grouse: Mr. Simmons has a resolution for a Data Sharing Agreement. NRD needs their own population models and decision making-tools for sage grouse management. The USGS has sage grouse data, models, and decision-making tools, so NRD asked Pete Coates(USGS) for assistance with developing population models and decision-making tools for SLPT sage grouse management. Thus, the data sharing agreement would be for SLPT to supply SLPT sage grouse data to the USGS in return for USGS sage grouse data, population models and decision-making tools.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-63-2021 Sage Grouse Data Sharing Agreement with the United State Geological Survey and WBRC with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-63-2021 enacted at 10:25 am.**

Item 4

Mr. Simmons would like to have a full staff for the next field season. He would like to post for the position of Environmental Scientist. He would like to do the hiring by February 2022. This would include two Technician positions and the Environmental Scientist.

Council approved of posting the position.

Item 5

Boundary Fence: Beginning in the spring, he would like to fix fencing sections with issues. He would like to send out for proposal estimates. He has talked to Soldier Meadows. He would also like to find out how to “trespass” cows and horses coming onto the Reservation.

Council consensus is to move forward with getting quotes.

Item 6

Mr. Simmons would like to investigate costs and options to fence off springs such as Tule and Slide Springs from horses and/or cows. There was a discussion regarding this.

Council consensus is to move forward with investigation of costs and options to protect the springs.

Item 7

LCT MOG update:

LCT IA/MOG meeting is set for January 18-19, 2022 from 1:00-5:00 pm. A five-year assessment by the Fish and Wildlife Service will be presented.

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Item 8

Pine Forest Wilderness Management Plan: The Department of the Interior is putting together a plan and wants comments for a protected area. The deadline for comments is December 20, 2021. Mr. Simmons asked if the Council would like to provide comments to the DOI. The Council tabled this to the next meeting and asked Council to review the plan and bring any comments.

Item 9

A tribal member has requested the annual fisheries reports for 2018-2020. Mr. Simmons asked the Council whether or not he should provide the reports. There was a discussion. Although Federally funded, it was questioned whether or not this information is for public record. Council consensus is no, do not send the information. There is a fine line of what the members are and are not entitled to.

Item 10

Direct Deposit for employees: Ms. Lone Eagle discussed the history of direct deposit. It was previously considered. The policy says that checks must be signed by two Council members. It would be online, but no one wanted the responsibility. There is a check and balance system. SLPT will not give payroll direct deposit.

Item 11

Thacker Pass lithium mine NDEP pollution permit public hearing. Mr. Simmons gave a summary. The format was only for comments not questions and answers. It started at 6:00 pm and they shut down the meeting at 7:00 pm. There were protestors. There were several general comments. Some specific comments. There was a rancher who felt they trespassed on his land. One woman requested more monitoring and to meet their obligations. A gentleman commented that the various agencies did not seem to be on the same page. Different agencies all had their own scopes. Mr. Simmons felt they should all have the same scope. One comment was that permits should not go forward until the lawsuit is decided.

Chairwoman called a short break at 11:21 am.

Council returned from break at 11:36 am.

**Finance Report by Linda Quinn**

Ms. Quinn hired movers to move the furniture and the pantry. She discussed a few pieces of extra furniture that they are not using anymore. Ms. Lone Eagle said to get rid of them.

The TVs were taken out of the conference room. She proposes to put one in the HUD

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conference room and one in Suite 401. Council concurred.

The HUD conference room needs a circle table and small chairs. She would like to use infrastructure funds. Council directed her to get some pricing information and bring it back to the Council. There is also a need for another flag pole for Suite 401.

There is a need to remove the floor plug in the HUD conference room. It is trip hazard and does not even work. Ms. Quinn would like to contract Ms. Marshall's boyfriend, Christopher Satner to do handman work. Council consensus was to hire him as a contractor.

Ms. Quinn has yet to find someone to give her a cleaning maintenance bid.

There are new deadlines for Treasury Department American Relief Program reports. They are now reporting by tiers of amount of money received. SLPT's report is due April 30, 2022. They will cover the period from March 3, 2021 through March 31, 2022. She went into the reporting software and was able to load the numbers but it would not accept them. If the report is past the deadline you are locked out. There will be webinar to learn about the reports.

Budgets-Balances are as of November 19, 2021. American Relief program 1402 and 1403 have been expended with the last membership assistance. SLPT received, cloth masks for the Arizona ITCN and they sent COVID safety flyers.

Position Description: Ms. Quinn stated the position description for Native American Language Instructor has been posted to the web. People to contact are Jennie Burns, Jamie and Thalia Dick and encourage them to apply. Ms. New Moon said to contact other tribes' HR departments to also post the position. Ms. New Moon will post it on Facebook.

File Clerk position: There are no applications in yet. Ms. Crane mentioned that Christine Christie seemed interested. Ms. Quinn wants qualified applicants. Ms. Quinn will send the position description to Council to send to people they know and other tribes.

Scanning positions are on hold until more than one application is received.

OPUS One partnered with Management Trust out of Las Vegas, Nevada and now get the HOA payments. There is still a local office. There has been no reply to Ms. Quinn's letters to look at the building tiles.

The Annual Audit 2020 went out to all the federal grantees and RCAC via mail.

Ms. Quinn attended State Small Business Credit Initiative (SSBCI) which is contact for

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additional funds of \$26,338. This is separate from the Broadband. The project guidelines are quite detailed. A beginning application is required. It will launch November 26, 2021. The due date for a Notice of Intent is December 11, 2021. They would need to create a program-start of a plan-for the Reservation. Ms. Quinn would like to get someone to help to move to the next step. There are four criteria. There was a presentation on how to put the plan together which was recorded. For the December 11, 2021 report the following is required-ID, eligible department agency (SLPT), contacts which would be Ms. Quinn and Ms. Lone Eagle, a list of proposed programs and the program amounts as part of the report. That is the preliminary plan. The next deadline is February 11, 2022 for a complete plan. Council should think about creating small business loans, investments, etc. as options. The guidelines are lengthy. Ms. Quinn suggests a meeting to discuss this with a video and guidelines. Mr. Mace questioned if it can be used for the conference center SLPT wants to start. It is a bit confusing. The Special Council meeting was set for Sunday November 28, 2021 at 10:00 am.

Checks to the membership were signed and sent out.

Vehicle Damage to the Suburban: NOVIS was recommended by the dealer. They are a mobile service. They could not get the glass so the order was cancelled. Ms. Quinn talked to Fast Glass who also does mobile service. The window will be in sometime the week of November 22, 2021. Sparks Police had a request for more information.

941 report was done for IRS Tax.

**MOTION: Vice-Chairwoman Nedra Crane moves to go into Executive Session for five minutes for Personnel. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 12:27 pm.**

Council returned from Executive Session at 12:40 pm.

### **Council Report**

**Chairwoman Rand Lone Eagle** took care of emails, texts, and phone calls.

She attended the Special Council meeting for Enrollment.

Ms. Quinn will be off for one week on vacation.

Ms. New Moon handled CHAP and Ms. Lone Eagle helped her with a member wanting clarification. She told the applicant about the procedures and processes for the

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program. She had not heard back from the member.

Ms. Quinn will process a check for the Enrollment Committee Chair

There were some duplicate faxes received from ITCN. They did a follow-up wanting to meet with SLPT regarding the Broadband and letting them handle it for SLPT. Ms. Lone Eagle said no that the Council had decided to handle it on their own.

She received follow-ups on Fallon Air Base

After December 3, 2021 Ms. Lone Eagle will be available during the day. She will check into being able to go to the Symposium. She starts a new job on December 5, 2021.

James Simmons announced that NRD was closing the field station for field work. There are a couple of items to complete in for a couple of days during the last weeks of November 2021. Cory will try to go up to the Reservation once a month—weather permitting—moving into the winter mode.

It was clarified that the Environmental Scientist posting must be posted for Native preference for two weeks before opening it up to everyone. He will coordinate with Ms. Quinn.

**Next Meetings:**

- Regular Council meeting Saturday, December 18, 2021 at Administrative Building at Summit Lake. Meet at the Administration Office 2255 Green Vista Dr. Suite 401, Sparks, Nevada at 5:00 am, BYO lunch.
- Special Meeting Sunday, November 28, 2021 at 10:00 am for Enrollment.
- The office will be closed Thursday and Friday, November 25 and 26, 2021 for Thanksgiving Holiday

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting.  
Secretary/Treasurer Eugene Mace, Sr. seconded the motion.  
Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST,  
0 ABSTAINED. The meeting was adjourned at 12:51 pm.**

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**CERTIFICATION**

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the November 20, 2021 Regular Council Meeting were approved with corrections by the Council during a duly held meeting December 18, 2021 at which there was a quorum present, and the Council voted: **4 – FOR; 0- AGAINST; 0-ABSTAINING**, Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

1/15/2022  
Date

Eugene Mace, Sr.  
Eugene Mace, Sr.  
Secretary/Treasurer  
Summit Lake Tribal Council