



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

SATURDAY, MARCH 17, 2018
8:00 AM TO 5:00 PM

SUMMIT LAKE ADMINISTRATION OFFICE
1001 ROCK BLVD.
SPARKS, NV 89431

NOTE: Agenda structure governed by the Articles of Association (Article VII, Section 4) and, where not inconsistent with the Articles, the Administrative Procedure Manual, Summit Lake Paiute Council (Part II, Section 4). In accordance with the Articles of Association, Article VII, Section 2, Special Meetings may be called by a written notice signed by the Council Chairman. Notice must specify the purpose of the meeting, and no other business may be conducted without the unanimous consent of all Council members. This Agenda is subject to change. See Articles of Association, Article VII, Section 4 (order of business). See also Articles of Association, Article II, Section 1(j) ("The Governing Body of the Summit Lake Paiute Tribe...shall have the following powers and duties... (j) To determine its own rules of procedure"); see Articles of Association, Article VII, Section 3 (No business shall be transacted unless a quorum of three (3) members are present").

I. CALL TO ORDER

II. ROLL CALL

III. REPORTS

Council

- a. Chairwoman, Randi DeSoto
- b. Vice-Chairman, Jerry L. Barr
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Nedra Crane

IV. Staff Reports

- a. Natural Resources Department, Rachael Youmans, Natural Resources Director
- b. Finance Department – Linda Quinn, Finance Director

V. NEW BUSINESS

VI. OLD BUSINESS

a. Enrollment Committee – Action items from January 17th Mtg.

VII. Winnemucca Office, Bureau of Land Management

a. 1:00 PM

VIII. MINUTES

Review and approve Saturday, February 17, 2018, General Council Meeting Minutes and Friday, February 23, 2018 Special Council Meeting Minutes.

IX. NEXT MEETING AGENDA – Saturday, April 21, 2018 – General Council Meeting at the Administration Office Conference Room at 1001 Rock Blvd. Sparks, NV 89431.

ADJOURNMENT

AGENDA APPROVED:

Randi DeSoto
Randi DeSoto, Council Chairwoman

3/12/2018
Date

Posted
SLPT Primary Administrative Office, 1001 Rock Blvd, Sparks, NV 89431
Tribe's Web Site (www.summitlaketribe.org), Upcoming Events Page

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