

**Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, June 15, 2019  
Primary Administrative Office, Sparks, Nevada**

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**CALL TO ORDER:** Council Vice-Chairwoman Nedra Crane called the Regular Council meeting of Saturday, June 15, 2019 to order at 8:05 am.

**ROLL CALL:** Secretary/Treasurer Eugene Mace Sr. called the roll: Chairwoman Randi DeSoto, 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:** Natural Resources Director, Rachael Youmans; Finance Director, Linda Quinn; Housing Manager, Austin New Moon; Enrollment Coordinator, Jenell Fellows; Tribal Coordinator Donna Komar; and Anne Macko, Contractor

**GUESTS:** Tribal Members William Cowan and Melissa Eller

## **REPORTS**

### **Council Reports**

**Vice-Chairwoman Nedra Crane** attended the Lahontan Cutthroat Trout (LCT) MOG meeting with US Fish and Wildlife Service and Ms. Youmans on May 29, 2019. It was a good meeting.

**Secretary/Treasurer Eugene Mace** came in to sign checks. He attended the Grazing meeting on June 3, 2019 with Garrett Swisher, Winnemucca BLM; Sam Brown, Soldier Meadows ranch boss, who seems very sincere. Mr. Brown said he did not want his cows on the Reservation.

**Council Member Steve Crane** stated he attended the Grazing meeting via phone. He will need to get a router. It sounded good.

**Council Member Philip Frank** stated he also attended the Grazing meeting on June 3, 2019. It was good to see who is who. He also participated in laptop training with Ms. Komar.

### **Staff Reports**

#### **Natural Resources Department (NRD) Report by Natural Resources Director Rachael Youmans**

Ms. Youmans has been with the Summit Lake Paiute Tribe's Natural Resources Department for ten years this week.

The department did a lot.

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There was more snow on Sunday May 19, 2019. This is good. The stream is full and fast. There were also two and half inches of precipitation.

The water filtration system was installed in the Tribal Field Station. Ms. Youmans had the water tank by-passed because the water in there was unsuitable for drinking water. The installers were very helpful. Bill, the contractor, was impressed by everyone from the Tribe and the whole organization.

Ms. Youmans helped with the Audit from May 28, 2019 to May 31, 2019.

The Bat Grant proposal was submitted on May 31, 2019 for funding from the US Fish and Wildlife Service to monitor and identify bat species inhabiting the Reservation and surrounding area.

The NRD submitted comments to the USDA on the proposed Predator Damage Management Environmental Assessment on June 4, 2019. It was a six page letter. Tribal interests were not well considered and the new actions go against the meaning of wilderness.

On June 5, 2019 the Tribe submitted an application for FY 2019 Tribal Wildlife Grant funding. The proposed project is to continue the important work on the LCT Population Viability Analysis and a restoration project of removing an irrigation diversion structure

The staff has been monitoring the annual LCT spawn run at the fish trap. 724 LCT have been processed moving upstream and 386 have been processed moving downstream which is higher than any year from 2012 through 2018. These are good numbers and the fish are in good shape.

Ms. Youmans has been coordinating between Altera Enterprises and Great Basin Institute (GBI) for Noxious Weed Treatment on the Reservation in 2019. Crews were on site May 28, 2019 through June 4, 2019. They performed mechanical removal of thistle due to inclement weather. They returned on June 10, 2019 and will leave on June 17, 2019. Chemical treatment of tamarisk and other noxious weeds will be accomplished. They also organized the herbicide shed. Ms. Youmans was impressed with the GBI crew and their work.

Ms. Youmans and Ms. Crane attended the May 29, 2019 LCT Management Oversight Group (MOG) meeting. It was a great meeting. The MOG members unanimously endorsed the Updated Goals and Objectives for LCT as drafted by the Coordinating Committee (CC). This is important to have everyone on the same page. They recognized they needed Tribal input.

On June 3, 2019 Ms. DeSoto, Mr. Mace, Mr. Frank and Mr. Crane (via phone) attended a meeting with Garrett Swisher, BLM; Sam Brown of Soldier Meadows Ranch; and Mr.

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Mark Hall, BLM (via phone). The meeting was to discuss the Grazing Allotment. The meeting went well.

The equipment operator graded roads on the Reservation June 4-5, 2019.

The NRD staff located fish in the creek using a mobile PIT tag reader and by walking through the creek. This is part of the population modeling effort the NRD has been conducting.

The NRD staff has tracked radio collared sage grouse. There were 13 birds, nine of which were nesting. Three of those nests have chicks with an average of six per nest.

The new building installation still has not been scheduled despite several attempts to contact the installer. Coast to Coast Carports said they would have the installation scheduled by the end of May. If it has not been scheduled by the end of June, Ms. Youmans will need to bring a new plan to the Council. It was suggested that Ms. Youmans send a certified letter.

Ms. Quinn, Mr. Cowan, Ms. DeSoto and Ms. Eller entered the meeting.

Discussion Topics:

Ms. Youmans worked with Great Basin Land and Water to produce NEPA documents needed to proceed with implementation of Conservation Action Plan activities. The Bureau of Reclamation (BOR) NEPA process requires a motion to support implementation of the items in the Action Plan that was passed several years ago. She just needs a motion stating support for the environmental assessment required by the BOR.

Mr. Cowan said that he would like to know what the plans are, what projects. He feels there is a lack in the flow of information. He is especially concerned about the Conservation Action Plan. Mr. Cowan wants to present a letter expressing his concerns. He asked that the Council engage the Membership.

At 8:33 am Vice-Chairwoman Crane turned over control of the meeting to Chairwoman Randi DeSoto.

Mr. Cowan presented his letter addressed to the Council stating a request for information including: a schedule and description of projects in 2019; access to view Climatological data; monthly progress reports from 2018 forward; copies of quarterly, annual and final close-out narrative contract and grant reports; and digital audio recordings of the Council meetings from 2018 forward so that he can be better informed. There was a discussion on the detailed questions listed concerning NRD, Housing, Enrollment, and Consolidated Tribal Government programs.

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Mr. Cowan feels that access to the data especially the weather/climatological data is a matter of safety on the Summit Lake Reservation. He asked for access to view but not modify the data. He feels the information should be public information.

Ms. DeSoto said a written response to Mr. Cowan's letter will need to be done. Ms. DeSoto will meet with the staff Wednesday, June 19, 2019 to address the questions in the letter. On the Administrative side, there are no policies or procedures which discuss providing this information. Ms. Komar will look for minutes or a resolution pertaining to digital recordings which would mostly likely be found in sources dating from 2010 to 2015.

Ms. Eller commented that the Membership has always been able to attend meetings and can get the information first hand.

Ms. Komar sends out copies of the minutes to any Tribal Member that requests them.

Ms. DeSoto stated that when Members request information from the staff, they should treat the staff with respect. She also said if the members want to be involved and engaged, they can come to the meetings.

Ms. Eller commented that if members have the time to come in later and ask for things, they should have the time to come to the meetings. She speaks for herself, not for the Membership.

Mr. Cowan commented that communication needs improvement and that things need to change. The problem is the Membership is not localized. He suggested that maybe video conferencing would work, or stream the meetings. It was pointed out that the website was not enough and not timely. Ms. DeSoto said she was not sure what more could be done, how does she communicate with the membership but feels that it needs to be addressed.

Mr. Cowan suggested posting quarterly narratives and contract reports on the website. He made a plea to the Council to determining how to improve communication with the membership and how to engage them. He felt that the membership should be informed of proposed projects and be allowed time to comment/ask questions. He feels that this is a proactive way to engage the Membership.

Ms. Komar stated she sent out a newsletter regarding the Secretarial Election and asked for comments. There were five positive comments out of a hundred newsletters sent out. Mr. Cowan said he did not see any invitation to comment in the newsletter he received. Ms. Eller stated that she read it as the Council wanted her feedback and that is why she did make a comment to Ms. Komar. Ms. Eller is more concerned that the Membership does want to be involved. Only a few actually vote in something as important as electing a Council.

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There was further discussion regarding communication.

Ms. DeSoto stated that the Council did mail out letters or newsletters on all the major things like elections, verifying contact information and only received limited responses. Requests for information are being sent out. If Members are interested they should come to the meetings. She also stated that there are things that need to be done in a timely fashion and there is no time to ask for comments from the Membership.

Ms. Eller said that she has attended many meetings and appreciates how the meetings are run and how everything is discussed in the interest of the Membership. She does not see any underlying agenda in any of the Council members. She sees them working together.

Mr. Cowan admits there is a disconnect. He is only asking for information.

Ms. DeSoto said she will get back to Mr. Cowan in writing.

Ms. Fellows remarked that Fallon does a quarterly newsletter which includes the informational report for the narratives and performance report. She says this could be a suggestion. Mr. Cowan likes that. Ms. DeSoto says there is still an issue in finding funding for the person's time to put a newsletter together and the postage to mail them.

Ms. Quinn stated CTGP could pay for the postage but not for the person's time to prepare the newsletter. This is very time consuming.

Regarding HUD, Ms. DeSoto has talked to a Member who felt the program was too limited and Ms. New Moon is lacking in customer service. Ms. DeSoto, Ms. Crane and Ms. New Moon will be attending a HUD class. The Tribe was informed two years ago and asked the membership to fill-out a survey. Not everyone will meet the criteria which is the HUD rules and regulations.

Mr. Cowan has questions on the HUD programs. One is regarding income eligibility. There are no dollar amount listed for eligibility. HUD income criteria is actually based on location and different locations have different monetary limits. There was a discussion on how the HUD rules and regulations work. Ms. New Moon suggests that people just apply and see if they are eligible.

Conservation Action Plan items: Ms. Youmans was instructed by Council to move forward with the Modification to the Great Basin Land and Water grant and with the list of actions that the Council was given as the Grant modification at least twice over the last two years. The Environmental Assessment needs a more specific statement of support. To better clarify the support and the understanding, a motion or resolution is required; in other words, an official vote is required by the BOR.

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Mr. Cowan expressed his opinion that this should be open for comments from the Membership. Ms. Youmans explained there is no time for comments at this time. Ms. Youmans also already sent out the Conservation Action Plan for comments. Ms. Youmans replied that it is funded by a modification to the Great Basin Land and Water (GBL & W) grant. The relationship between GBL & W and SLPT in regards to the grant was discussed. The Modification has not been approved yet but NRD is trying to keep things moving forward to be able to meet future deadlines. This process was approved a year ago. The possibility of purchasing the BTAZ land is no longer viable although there is a friendly working relationship now.

**MOTION: Vice-Chairwoman Nedra Crane moved to give approval to implement Conservation Actions within the Summit Lake watershed. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at. 10:02 am.**

The NPR contacted Ms. Youmans wanting to get the Tribal members' perspective on Burning Man comments. They read the SLPT comment letter to the IS. The IS has been posted. Mr. Cowan also sent comments and told the Council what he has written. Ms. Youmans will contact the NPR and make arrangements for Wednesday June 19, 2019.

Ms. Komar recommended the Council read and make comments on the Notice on the removal of golden eagle nests and the change in who can use golden eagle feathers. Ms. Youmans feels it is very important from the biological and cultural aspects.

The Natural Resources Department report concluded at 10:07 am.

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

#### **Updates:**

Ms. New Moon has taken a few calls from non-members inquiring about the Housing Assistance. They are awaiting the secretarial election and are hoping they will soon become Tribal Members and can then apply for assistance.

She created a Low Income/Affordable Apartment listing for the Reno/Sparks areas. She updated the website with this information along with the 2019 Income Limits.

For non-locals she is researching the low income housing in other areas.

#### **Resolutions:**

Ms. New Moon passed out the Criminal Background Policy for review. She will present it next month

Mr. Cowan noted that there are policies and procedures for building on the

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reservation.

**Trainings:**

Ms. New Moon attended the ONAP IHP/APR Training on May 21, 2019 and May 22, 2019 in Reno at the Whitney Peak. It was a very informative training. They provided all participants with a flash drive that had slides on it. They did a live demonstration of the EPIC system.

She attended a webinar called Developing Nonprofit Policies and Procedures through the Native Learning Center. She encouraged the Council members to sign up for the Native Learning Center. It is free and informative.

Ms. New Moon signed up for the Pathways Home: A Native Homeownership Guide Training in Phoenix, Arizona July 15-19, 2019 with Ms. DeSoto and Ms. Crane

She registered for the NAHASDA Essentials in Reno, Nevada on July 23 through 25, 2019. The location is to be determined at this time.

She did not sign up to attend the Environmental Training in Rapid City, South Dakota on June 25-27, 2019. There are a few environmental trainings coming to the area within the next few months so she would rather stay local.

Ms. New Moon encourages members to apply for the housing programs. She willing to schedule meetings anytime.

The Housing Manager report concluded at 10:23 am.

**Chairwoman Randi DeSoto** stated she had a couple emails from Members. One was a Tribal Member who called in regards to the HUD program and his request for power at his place at Summit Lake. He believes it is not fair that the Rental Assistance Program applies only to Nevada and questions why. His daughter could use assistance but lives in Oregon. He also asked the cost for power and Ms. Quinn advised him that it would cost around \$10,000. He is also for the change in blood quantum.

Ms. DeSoto attended the June 3, 2019 Grazing meeting with the BLM and the Ranch boss from Soldiers Meadow.

She has signed up for the Pathways Home: A Native Homeownership Guide Training in Phoenix, Arizona July 15-19, 2019 along with Ms. New Moon and Ms. Crane.

Ms. Crane said she would like to attend the NAHASDA Essentials training in Reno, Nevada on July 23 through 25, 2019 and was told to go ahead and attend.

Ms. DeSoto is fairly certain the other Tribal Member will write a letter or call to set up a

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time to meet with Ms. New Moon. She thanked Ms. New Moon for opening up the option to meet after hours or on weekends.

Another thing is there has been a lot of emails regarding flextime. If there is a need to request/notify someone of flextime, absence, etc., please send emails just to the Chairwoman and she will notify the appropriate people. Ms. DeSoto is the supervisor.

Mr. Cowan left the meeting at 10:28 am.

Ms. DeSoto did an employee review with Ms. Quinn.

She has been working on the new handbook and protocols.

Ms. DeSoto stated that the BIA is still waiting to approve the Secretarial Election. The Tribe does have two Election committee members.

Ms. DeSoto had a written request from a Tribal Member to serve on the Enrollment Committee. Ms. Crane stated that this member is not eligible to conduct any Council business until 2020. The action to be taken is a letter from the Council stating her request was denied with a copy of the August 13, 2014 minutes attached. There are minutes dated August 13, 2014 wherein it was resolved that the aforementioned Member was not eligible to conduct Council Business for a period of six years.

Ms. DeSoto called a break at 10:38 am and the meeting resumed at 10:53 am.

Ms. DeSoto asked the Council members to please look at the mail in their boxes. There are timelines and comment periods on the notices. Please send your comments to Ms. Komar on those items so letters can be written to be signed by Ms. DeSoto.

There are upcoming trainings.

It was proposed to make updates in the following:

- Administrative Procedures
- Financial Management
- Office Procedures
- Property Management
- Record Management
- Safety Manual
- Utilities Regulations

She did receive a policy change update from Pricilla at ITCN on Child Health Insurance Program (CHIP) and the Certified Communications Health Organization and Medicaid Operations Manual (MOM) 800, the NAC Chapter 381 draft regulations required by the SE 244.



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The only finding of the Audit was the narratives being late. The Audit has taken place.

She has been working on issues after hours. Things that may seem small to others are important to the Chairwoman.

Ms. DeSoto has been coordinating with Ms. Fellows on ICWA issues.

There is a Tribal Member who wants his children to be enrolled. It is an ICWA issue because the Member is incarcerated. There are issues that need to be clarified regarding this situation as well as things like adoption. ICWA and Enrollment issues go to Ms. Fellows, but Ms. DeSoto signs the letters. There is a need to keep a list of ICWA cases or requests on enrollment for narrative reports.

There was a letter from the BIA sent to many Tribes which detailed the deadlines for reports. There was a discussion on what things should be noted and put in the narratives for the different areas such as IWCA, Higher Education etc.

Ms. DeSoto has dealt with checks and deliveries. There was a problem with the Higher Education check that was an error on the School's side. It has been handled. The lesson is communication is key. Check related issues are to be handled by the Finance Department only. If there is any materials to go with a check, submit it with the check request and the Finance Department will forward it with the check.

Training:

Ms. Crane and Ms. Fellows will be attending a virtual class at the office. It is an interactive webinar for Progeny 10 Software and Training. Ms. Komar will have the IT contractor set up the software.

There should be a form for access to files and people should have identification when they are requesting information from their own Enrollment files.

Ms. DeSoto has been coming in, setting up meetings, etc. If people need her they can call, email or text the Chairwoman.

Mr. Crane asked about his phone. Ms. Komar reported that the phone cannot be fixed. The Samsung software was damaged so it is not a Verizon problem. There was a discussion of what to do. The options are to replace the phone now at \$167, wait until September for a free upgrade or remove Mr. Crane's phone line from the account.

It was the consensus of the Council to remove the phone line from the account. It was also the consensus of the Council to waive Mr. Crane's repayment cost for the damaged phone.

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ITCN CCDF program needs assessment survey.

**Enrollment Coordinator Report, Jenell Fellows**

She has been reviewing records, identifying errors.

Ms. Fellows will not be at the July Council meeting.

She has been dealing with ICWA and how to go about them since there is no Social Services Department and no Tribal Court System. Many ICWA enquires require Tribes to have a Self-Governing/Good Governance Component. She has requested assistance. While waiting for a reply, she has been doing research. Ms. Fellows suggest creating a MOU with other surrounding Tribes. They create a unified memorandum so that SLPT can ask another Tribe for assistance in judicial matters.

Ms. Fellows want to gather information on the options to be able to handle child custody cases, Social Services to help offenders to be productive members, and to offer Members assistance when in need or need support

She suggests using Reno-Sparks Indian Community since they are close and already have the necessary systems in place. SLPT would only need an MOU presented as a presentation to both Councils for approval on both sides. It can also help with Social Service support.

There was an ICWA case recently where SLPT did not know what to do. The BIA generally sends things back to the Tribal Council.

The Tribe should support the children. There needs to be research into working to combine forces for ICWA, Social Service and Enrollment so SLPT can look into getting back funding for services. They should not depend on BIA. Something needs to be done.

There was a discussion on what services the Tribe can currently provide and how to move forward and find ways to provide more services for the Members.

Ms. Youmans has a goal to do another Nature Day at the Reservation next summer. Hopefully this will help re-engaging the interest of the membership.

Ms. Fellows is mainly working with ICWA enquires and notices. She is learning the laws and regulations so SLPT can completely follow them.

**Trainings**

National Indian Child Welfare Associates NCWA – A good run down on IWCA. She needs

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to get more details of when and where.

After the Secretarial Election, she is looking at Amending and Updating Tribal Enrollment Requirements which is in Anchorage, Alaska in October 21-23, 2019.

Tribal Enrollment Standards for All Enrollment Personnel which would be good for anyone on the Enrollment Committee and Enrollment Department. This is August 21-22, 2019 in Green Bay, Wisconsin

25<sup>th</sup> Annual Tribal Enrollment Conference November 4-6, 2019 in New Orleans, Louisiana

Funds would be coming out of CTPG Travel.

The Enrollment Coordinator's report concluded.

**Financial Report by Ms. Linda Quinn, Finance Director**

Ms. New Moon and Ms. Komar now have access to ELOCCS and can access HUD Housing.

Fund 133 NFWF sub-grant is actually complete but there is an error in the final check sent. There is some confusion. Documentation will be sent to issuer to advise them of the error.

There was a stop payment put on the Higher Education scholarship check, but a new check was issued. There is almost \$36,000 available in Higher Education.

Ms. Quinn received a letter that the Indirect Cost Rate of 22.41% for 2019 has been approved the Department of Interior National Business Center auditors. Ms. Quinn is working with Mr. Carslaw on the Indirect Cost Rate for 2020.

Fund 137: EPA approved General Assistance Program grant of \$75,000 as of October 1, 2019

Fund 131: Received Modification 6 Lahontan Cutthroat Trout (LCT) Population Viability Analysis

Roads Maintenance Program: The contract was extended. The attachment says around \$21,030 was received, but Finance does not have it. It is not in the contract. Ms. Quinn tried to find where it should have gone, but could not. She is working to have this resolved as this makes it seem SLPT has more money than they actually have. She believes that the money actually belongs to someone else.

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BIA Budget Report summarizing the recommendations for 2021 Budget is tabled for now.

Ms. Quinn talked to the landlord because the lease is running out next May. He verbally agreed that SLPT can continue to stay with a year-to-year lease. She recommends a one year lease contract.

Ms. Komar stated that the real estate trend looks like it will be going down in a year or two. The real estate agent says the currently available offices are too expensive.

Ms. Quinn did training with Abila on Reports and Reporting processes. She can do more selective reports now.

The Audit was May 28-31, 2019. They chose to audit the CPTG 101 program. There were two write-ups. The fourth quarter narratives were not complete at that time. They are now completed. The second was that the SF 425 quarterly report was late. The Preliminary report should be ready July 15, 2019.

There is a Webinar Thursday June 27, 2019-Travel Policy and Requirements. Ms. Quinn recommends the Council to attend.

MIP sent an email that the prices will be going up for maintenance and support. Fees will be going up to 25% of the listed price for all MIP modules.

Mileage for the use of personal vehicle it is a Travel expense and travel forms needs authorization. Do not mix travel form with purchase orders.

Ms. Komar will attend the Travel Webinar on June 27, 2019. She will hold the Travel Policy approval until the next meeting until after she listens to the webinar.

Ms. Quinn says to keep things clear for audit the travel should be kept separate from purchase orders. It is just travel and not reimbursement. Ms. Youmans will work on the form.

The DMV gave the Tribe a certificate of exemptions for taxes on fuel for Flyers.

The Financial Report was concluded.

Chairwoman DeSoto called for a 20 minute break at 12:27 pm.

**Tribal Coordinator report by Donna Komar**

**Other Information**

Mr. Crane's phone-The factory says it cannot be repaired. He will need a new phone.

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Ms. Komar needs a new picture of Mr. Crane for the website.  
Mr. Frank came in for computer training.  
Child Enrollment-Child Count for ITCN/CCDF(Resolution SL-17-2019)

### **Secretarial Election 2019**

There is no change per Marlys at the BIA. The clock has not started and will not start until the request for the Election has been approved by the Phoenix, Arizona BIA office.

### **Personnel Manual**

- Rough draft of manual has been sent to Directors of Departments and the Council.
- Employee Counseling Documentation form
- Employee Record of Disciplinary Action Form
- Employee Evaluation Form
- Continuing Education-Contract Agreement
- Employee Action Form
- Employee Performance Improvement Plan

Ms. Komar went over the various comments and feedback. Ms. Youmans commented that this is an opportunity to be organized and professional. The forms should look for consistent in format to look more professional.

FMLA-Family Leave Act requires 50 employees in a 70 mile radius of the office. SLPT does not qualify.

It was decided to make the forms fillable PDF's and will be redone. The resolutions were tabled to next month.

Feedback on Maternity Leave-Currently at five days – the Federal recommendation is six weeks. The Consensus of the Council is to approve a change to the six weeks.

**MOTION: Vice-Chairman Nedra Crane move to approve and accept Resolution SL-17-2019 Resolution by Summit Lake Paiute Tribe Declaring the Enrolled Child Count of Summit Lake Paiute Tribe with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-17-2019 enacted at 1:25 pm.**

### **Council Mail**

The following mail is the mail that Ms. Komar feels is important and may need comments.

- BLM Black Rock-Ormat Nevada Geothermal Exploration
- BLM Winnemucca-Harry Springs Project

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- US Fish and Wildlife request comments on Religious Use of protected bird feathers expanding who can use feather beyond Federally recognized Tribes.. Ms. Fellows will work on this letter which is due July 1, 2019
- US Fish and Wildlife-Eagle Take permit. Ms. Youmans will address this.
- BLM Winnemucca-Hycroft Mine Phase II-Impact Statement to be handled by Ms. Youmans with a July 1, 2019 deadline.
- BLM Black Rock-Wagontire Shelter

Tribal Coordinator report concluded.

## **MINUTES**

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the Thursday, May 16, 2019 Special Council meeting minutes with the waiving of the reading. Council Member Phillip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 1:54 pm.**

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the Friday, May 17, 2019 Special Council meeting minutes with the waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 1:54 pm.**

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the Saturday, May 18, 2019 General Council meeting minutes with corrections and a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 1:55 pm.**

Ms. Quinn passed out the BIA budget. They are requesting an eight percent increase nationwide. There is a new approach to the budget bringing more categories than in the past. The priority is the BIA wants to get more Tribes to participate, the more to participate the better. This is the first increase request in several years. Ms. Quinn is encouraged by the request

Next meeting:

Saturday, July 20, 2019 Regular Council Meeting at the Sparks Admin office from 8 am to 5:00 pm

June 24-25, 2019: Progeny Training

June 27, 2019 Travel Webinar.

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called**

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the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at  
2:05 pm.

CERTIFICATION

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the June 15, 2019 Council Meeting were approved with corrections by the Council during a duly held meeting July 20, 2019 at which there was a quorum present, and the Council voted: 4 - FOR 0 - AGAINST 0- ABSTAINING, Chairwoman Randi DeSoto did not vote because there was not a tie vote.

7/23/2019  
Date

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