

**Summit Lake Paiute Tribe
Special Council Meeting
Saturday, December 29, 2018
Administrative Office, Sparks, Nevada**

CALL TO ORDER: Council Chairwoman Randi DeSoto called the Special Council meeting of Saturday, December 29, 2018 to order at 10:19 am.

ROLL CALL: Secretary/Treasurer Eugene Mace called the roll: Chairwoman Randi DeSoto, present; Vice-Chairwoman Nedra Crane, present; Secretary/Treasurer Eugene Mace Sr., present, Council Member Phillip Frank, present and Council Member Steven Crane, present

STAFF: Finance Director, Linda Quinn

Ms. DeSoto asked the Council if they wanted to do end-of-fiscal year and end-of-year meetings in the coming years during their term on the Council. There was a discussion of how many meetings to budget. Ms. Crane and Mr. Mace would both like to have a year-end meeting. Ms. DeSoto would like one at the end of January when all the numbers are in and the holidays are over.

BIA Budget-CTPG

The CTPG contract extension needs to be requested. Ms. Quinn estimates there is \$168,000 unallocated. She prepared sheets to show the current budget and a budget adding the proposed carryover allocation of the \$168,000.

Ms. Quinn discussed salaries and benefits for an Enrollment Coordinator and Tribal Coordinator for one year.

BIA wants the ICWA Liaison to have a Federal background check. There was a discussion as to who should be the one having the background check. It was decided to keep request additional direction from Norma Moyle at BIA. Enrollment and ICWA are to be kept separate for now.

If these two positions are allocated there is approximately \$48,000 left unallocated. Ms. Quinn mentioned that the new position (Enrollment) will need a new desk top computer and supplies. There are other possibilities such as funding for extra meetings due to the Secretarial Election, additional funds for a new IT person, office supplies, travel and training, two new computers, new software, and possible office furniture.

There was a discussion of where to allocate the money. Mr. Crane mentioned that he felt that one thing needed was a four wheel drive truck for the Reservation. It was explained to him that Natural Resource Department already had funding for such a vehicle so it did not need to be purchased with CPTG funds. Ms. Crane asked that it should be put on the agenda under Old Business for the next regular meeting. Construction and manufactured or mobile homes are not allowable expenses according to BIA.

They discussed travel, training, Burial Fund, IT, meetings, operating and office supplies,

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and new computers as places to allocate the carryover funds.

Ms. DeSoto commented that there needs to be some re-training of the Natural Resources Department in what funds to use for operations and salaries and what funds cannot be used.

The Council went through the budget line item by line item and decided on the specific allocations to discussed travel, training, Burial Fund, IT, meetings, operating and office supplies, and new computers as well as the two positions salaries. Ms. Quinn will revise the budget, do the justification and have it ready for the Chairwoman's signature by the next regular meeting.

Open Forum

Ms. Crane and Mr. Mace wanted to discuss the upcoming interviews. Ms. Crane has been reviewing resumes for IT. She would like to know how this process is progressing. Ms. DeSoto said it would not be until January and would talk to Ms. Komar about setting these up but it would not be January 19, 2019 because it is the Regular Council meeting.

Ms. DeSoto will show Ms. Crane how to do a Tribal ID if the printer is working.

Ms. DeSoto passed out the Regular Council Meeting schedule for 2019.

Ms. Crane is looking forward to the New Year and the Secretarial Election and getting it done.

Mr. Mace stated his list of things for the council to accomplish: The HUD program, Soldiers Meadow buyback, changing the blood quantum and moving from articles to a constitution.

Ms. DeSoto went through the Council mail.

Regular Council meeting will be January 19, 2019 at 8:00 am.

There will be another budget meeting on February 2, 2019 at 10:00 am.


MOTION: Vice-Chairman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Meeting adjourned at 12:07 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 December 29, 2018 Special Council Meeting were approved by the Council during a duly held meeting January 19, 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.

1/23/2019
Date


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