

Summit Lake Paiute Tribe
Special Council Meeting
Wednesday, July 23, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

CALL TO ORDER: The Special Council Meeting on Wednesday, July 23, 2025 was called to order at 1:30 pm.

ROLL CALL:

SLPT Council: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, present; and Council Member, Cherice Trejo, present.

GUESTS: Teresa Melendez and Kyle Visser

This meeting was hosted by Mr. Visser using Microsoft Teams.

This meeting was to discuss Summit Lake Paiute Tribe establishing a Rehabilitation Treatment Center.

Summary of details discussed:

Roles and Responsibilities

- Mr. Visser oversight, hiring, licensing and permitting. He will front the start-up funding to be reimbursed. SLPT will be the owners. Estimated \$350,000 needed for initial funding for expenses.
- He knows of a state grant that he can help SLPT apply for. The application is due the end of August.

Projected Revenue

- The estimated revenue for the first year is \$500,000 depending on the quantities of referrals
- There will be a 50/50 agreement on the revenue

Permit Timeline

- This will be determined when the agreement is in place and funds

Interaction with other Tribes and entities

- They would talk to other tribes and organizations to get referrals
- Do a walk-through of an existing facility

Parameters for the home.

- SLPT will lease, not own an eight-bed home.
- The rent should be around \$6,000 a month

At a future date, they will have a walk through on operating a drug and alcohol rehabilitation center.

It was determined at the last meeting that Visser Advisors would put together terms for agreement. It should be ready in a few days.

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They arranged to have another meeting on Monday, August 11, 2025.

The meeting was adjourned.

CERTIFICATION

I, Philip Frank, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the July 23, 2025 Special Council Meeting were approved by the Council during a duly held meeting September 17, 2025 at which there was a quorum present, and the Council voted:

3 - FOR 0 - AGAINST 0 -ABSTAINING, Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

9/17/2025
Date

Philip Frank
Philip Frank.
Secretary/Treasurer
Summit Lake Tribal Council