

Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, June 18, 2022
Administrative Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

CALL TO ORDER: Vice-Chairwoman Nedra Crane called the Regular Council Meeting of Saturday, June 18, 2022 to order at 8:16 am.

ROLL CALL: Secretary/Treasurer, Eugene Mace, Sr. called the roll: Chairwoman Randi Lone Eagle, late due to Special Event; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Eugene Mace, Sr., present; Council Member Phillip Frank, present; and Council Member, Steven Crane, present.

STAFF: Linda Quinn, Finance Director; James Simmons, Natural Resources Department Director, Austin New Moon, Housing Manager; Courtney Hardin, Enrollment Coordinator; and Anne Macko Contractor

GUESTS: Melissa Eller, Enrollment Committee Chair

Ms. Crane stated that Chairwoman Lone Eagle was representing the Tribe at the opening of the Stewart School Historical Cultural Center and would join the meeting afterward.

MINUTES:

MOTION: Council Member Philip Frank moved to approve the minutes of the General Council meeting of Saturday, May 21, 2022 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 8:18 am.

MOTION: Council Member Philip Frank moved to approve the minutes of the Special Council meeting of Thursday, May 5, 2022 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 8:19 am.

Council Reports:

Vice-Chairwoman Nedra Crane attended the National Center for American Indian Enterprises Development Annual Reservation Economic Summit (Res Summit) in Las Vegas, Nevada on May 22 through 24, 2022. There were approximately 3000 people in the gathering of Nations from the United States and Canada to discuss reservation economic development. There were panels, celebrities, Mo Brings Plenty-actor in Yellowstone. There was a Native Fashion Show. Wayne Newton talked. She did networking and listening to people. Some of the sessions were standing-room only. There were lots of ideas for business projects. She said they put together a little home in one day. It was like a studio. They talked about food sovereignty. There was a lot to

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Ms. Hardin is learning the control numbers and Enrollment procedures. She is looking at the beginning and ending control and enrollment numbers. She found there were gaps in the numbers.

She attended Enrollment Training. Her plan is to become familiar with the files and combine them into one set of numbers. It will be fixed in time.

Six member addresses were updated. Some people wanted verification for housing. There were requests for Certificates of Indian Blood. She is working on the 2nd Quarter ICWA and BIA reports.

Ms. Crane and Ms. Hardin were to attend a webinar training but it was cancelled. They did get a copy of the presentation so they can go over it.

Ms. Hardin is organizing the office and updating it.

The training she attended was good and answered a lot of questions. They went into depth like how to file, how to enroll and disenroll, ICWA and where BIA funds come from. She learned a lot.

MOTION: Council Member Philip Frank moved to go into Executive Session for 20 minutes for Enrollment. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 8:46 am.

Council returned from Executive Session at 9:08 am.

MOTION: Council Member Philip Frank moved to accept and approve Resolution SL-23-2022 Accepting Application for Enrollment for Clark Lily Wilson as a Tribal Member 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. Resolution SL-23-2022 enacted at 9:10 am.

MOTION: Council Member Philip Frank moved to accept and approve Resolution SL-24-2022 Accepting Application for Enrollment for Minor Child as a Tribal Member 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. Resolution SL-24-2022 enacted at 9:11 am.

MOTION: Council Member Philip Frank moved to accept and approve Resolution

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- Indian Housing Block Grant Program American Rescue Plan (IHBG-ARP): Program continues to thrive. SLPT Housing has utilized more than half the funding.
- SLPT American Rescue Plan Act (ARPA): Funding is still there; waiting for the other programs to exhaust funds before this program money will be expended.

Training:

CPR/First Aid/AED Training Completed; was able to get Gary Ray's information. Ms. Quinn mentioned wanting to get certified. Ms. New Moon would like to host a training there in the office. She will reach out to one of the HUD gurus and see if SLPT can have it under Employment Training. SLPT does have an AED on the Reservation In the Administration Building.

Indian Health Services (IHS) would like the SLPT members to do a survey about the services at the Reno Sparks Indian Colony Clinic. The survey can be put on the website and can be anonymous. This could help get better health care for the members.

Pantry: In Ms. New Moon's absence, Ms. Quinn did the Pantry run the week of June 13, 2022 and filled up the pantry.

There was a discussion regarding scanning boxes of documents. The scanners are all set and it makes it easier to do. Boxes are disappearing. Ms. New Moon said to remind the Chairwoman that her 15-year-old daughter, Mahena, wants to work as a scanner this summer.

Natural Resources Department Report (NRD) from James Simmons, Director

Mr. Simmons mentioned the new federal holiday-Juneteenth and asked if this holiday will be added to the calendar for next year. This would require a resolution.

Accomplishments:

- Update on fish trap: The fish trap closed on Thursday, June 16, 2022. The upstream run estimate is 710-720, which is an average size run since 2016. There was a concern regarding reed canary grass blocking the water flow. A long-term solution is needed to maintain water flow.

There was a discussion of Reed Canary Grass problems. This is a big issue which will take many years to solve.

- Hire of Fish/Wildlife Biologist: Ms. Rebecca Carniello will start on July 5, 2022. There are still Fish/Wildlife Biologist and Program Coordinator positions open.
- FY22-23 EPA PPG Grant Award for water quality (Fund 135) and non-source point pollution (Fund 136). The PPG Program combines the two grants with no

MOTION: Council Member Philip Frank moved to accept and approve Resolution SL-29-2022 Approval to Submit AFY22 Grant Application to the Bureau of Indian Affairs Branch of Tribal Climate Resilience Annual Awards Program with the reading. Council Member Steven Crane seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-29-2022 enacted at 10:33 am.

2. Lake Paleo Project—The UNR research team under Fund 154 with NFWF wants to take surface cores in Five Mile Flat to see if they correlate with the lake samples. Mr. Simmons asked the Council if they have any issues with UNR taking core samples, not on the Reservation. They do not want to disturb any cultural sites. The Council has no problems with this.
3. National Fish and Wildlife Foundation America the Beautiful Challenge Grant Application due at the end of July 2022. In general, the program is for locally led ecosystem restoration projects that invest in watershed restoration, resilience, equitable access, workforce development, corridors and connectivity, and collaborative conservation, consistent with the America the Beautiful Initiative. Specifically, SLPT is applying for funding to design a plan to ensure the connectivity of Mahogany Creek to the Lake and to its riparian corridor/floodplain. It is the consensus of the Council to submit the application.
4. Mr. Simmons would like to post a position to backfill the Program Coordinator position. It is the consensus of the Council to fill the Program Coordinator position.
5. Mr. Simmons would like to reserve the conference room in Suite 401 on June 22, 2022 for the 1507 Project Meeting from 1:30 to 3:30 pm. The Council informed him that the Chairwoman would need to be consulted.
6. Security Concerns:
Mr. Simmons talked to Matt Ostly and Mr. Wayne Eubanks of BIA Law Enforcement and explained the possible security issue at the reservation. They discussed personal security equipment. They said taser were not that effective and recommended pepper spray balls/guns or bear spray. Ms. Hutchinson wanted something for personal security, not too close of contact. Pepper ball guns or bear spray with holders were recommended. Bear spray can also be used on animals. The spray can be put in the vehicles and buildings and is less expensive than the ball gun. It is also readily available. For the long-term they can think about multiple shot ball guns that can be kept in the buildings. Mr. Mace asked if there was funding available. Mr. Simmons said there was funds for Safety Equipment in Fund 102.

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4. Charles Carslaw completed the 2023 Indirect Cost Proposal which was signed and sent to the ICB Bureau. The proposed rate requested is 25.38%.

5. Mr. Carslaw assisted with the BlueBird CPAs' SLPT 2021 Audit. He reviewed the Trial Balances and provided corrective journal voucher entries for the clean up of 2021 records in preparation of closing year 2021. The auditors reported two possible findings: 1. Annual Narrative Report for Fisheries missing proof it was submitted. Mr. Simmons will check on this. 2. Report for the ARPA funding in Grant Solutions was submitted late. The Audit Exit is estimated to be in August.

6. The Library Proposal Submission of Narrative and Budget was reviewed by the Treasury. They questioned the proposals portion to purchase paper books. The grant only allows e-book so Ms. Quinn responded the SLPT would amend the proposal to purchase only e-books and not paper books. This leads her to getting the children 0-12 years-old paper books. She feels it is very important to have books in every household. With this in mind, she requested using \$300 from the Child Care Fund 110 to purchase paper books to give away (suggesting one a week) to the kids when they come to the library or pantry with their parents.

MOTION: Council Member Philip Frank moved to approve \$300.00 from Child Care Fund 110 to purchase children's books for Tribal children. Council Member Steven Crane seconded the motion. Vice-Chairwoman Nedra Crane called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:55 am.

7. Kalina Northrup has been in all this past week and has scanned several boxes of documents. Ms. Quinn would like to dispose of them but would like the Council to review what has been scanned so they can decide what is the best thing to do.

Ms. Quinn discussed reviewing scanned documents to determine if they should keep the original or shred the paper. She wanted to know how the Council would like to proceed. Historical documents and contracts should be reviewed and saved. Basic records can be shredded once they are scanned. It is the consensus of Council for Finance to do a quick review and keep important or historical paperwork and shred the rest.

8. Ms. Quinn requested permission to purchase a four-drawer lateral filing cabinet for finance, and a metal bookcase. These items are needed to provide a safe place for the A/P records, grant folders and other documents needing additional security. Presently only some of the open grants are in a fireproof safe as Ms. Quinn has one and a half presently. Expenses are to come from CTGP and are within budget. The cost is \$6,000 for everything. The fireproof lateral file is \$4,000 alone.

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On Monday and Tuesday June 27 and 28, 2022, the UNLV Law firm will hold a Native Candidate panel at University of Nevada Las Vegas. They will provide a stipend for those on the panel. Ms. Crane and Mrs. Lone Eagle will register to attend as panel members. If Four Directions does not provide it, ITCN will fund the travel. It is her belief that the panel asks the candidates questions not the candidates asking the questions. Council is fine with the Chairwoman and Vice-Chairwoman attending the event.

The ITCN Board Meeting will have a new Tribe from Fort Mojave, Arizona. There are now 28 Tribes on the board. The meeting will be on June 24, 2022.

Mrs. Lone Eagle attended the Res Summit in Las Vegas, Nevada on May 22 through 24, 2022 with Ms. Crane. There were a lot of people. It was amazing. It was eye-opening to see that across Indian Territory there were so many entrepreneurs, small businesses, agencies coming together. She learned that the Department of Agriculture is for more than farming and irrigation but also a lot of different things. There was an ITCN off board meeting, not official. She met with an official from Washington D.C who was the Tribal Liaison for SLPT's area. They discussed issues and concerns especially including that the local BIA is lacking in many areas. They took it seriously. Every day was different. It was an amazing event.

An Enrollment Coordinator was hired and started on May 27, 2022. She went to training the past week. There was an Enrollment Committee meeting on June 7, 2022.

Mr. Simmons and Mrs. Lone Eagle did some interviews which resulted in one person being hired. Rachael, Wyatt and Dustin have all left SLPT.

There was a meeting with Indian Housing Service (IHS) or the ENOLA Group who was contracted by IHS to conduct an overall master plan for the next ten years. Neither SLPT nor Pershing County have a clinic to provide IHS services. Mrs. Lone Eagle let them know that since COVID the available IHS services have been going downhill. SLPT received a packet with many questions regarding how the membership would like this masterplan to be utilized. Mrs. Lone Eagle wants to send a survey to the membership regarding what services are provided to them, what do they use the IHS clinic for, how can they improve, what services are lacking, etc. There was a long discussion. They discussed a Social Services person to help the out-of-state members to assist them find IHS services if they should move. She had two meetings with them already. When Chairman Melendez is back in office, Mrs. Lone Eagle will contact him as he is on a board regarding health care. Nevada Indian Commission said they could do the introduction. The Chairwoman will contact Mr. Melendez herself and check on this and maybe sit in on a meeting. Ms. Crane wants a separate meeting on this topic.

Ft. Bidwell is having a pow wow on August 5-7, 2022. They are looking for a sponsor.

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Lovelock, Reno Sparks Indian Colony (RSIC) and Yerington. The paperwork is due July 31, 2022. It is official and a resolution is needed to submit with the application. BIA will get maps.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-22-2022 Establish as a Tribal Historic Preservation Office and Delegate Individuals as a THPO Officer. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR. 0 AGAINST, 0 ABSTAINED. Resolution SL-22-2022 enacted at 1:58 pm.

MOTION: : Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-28-2022 Summit Lake Paiute Tribe Declaration of Enrolled Child Count for the ITCN Child Care Development Fund-Children Under 13 Years of Age. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR. 0 AGAINST, 0 ABSTAINED. Resolution SL-28-2022 enacted at 1:59 pm.

The THPO meeting was a long day. Michon Eben went through everything step-by-step-by-step. She looked at what Mrs. Lone Eagle completed and helped her change and edit it. She has it ready to send to the representative she originally worked with along with the maps that are coming from the BIA. Lovelock and Yerington sat together. The application for SLPT to become a THPO is due no later than July 31, per the Representative assisting SLPT on completing the THPO application. . The Council is the advisor board currently. After it is approved then this can change so there is someone not on Council to handle THPO

Tribal Quality Rating Improvement System module focus group meeting can be attended. They will come back to this.

Mrs. Lone Eagle did interviews on June 3, 2022.

She had a meeting with Nathan Oliver regarding First Net. First Net-ATT & T was one of the cell phone carriers able to get a grant/contract to service the remote populations. To have coverage by cell phone tower-mobile tower for Band 14 made for First Responders. They talked about a portable cell tower that costs about \$70,000. It has the capability for phones, tablets, accessories. They have talk/text/data for \$40 a month. The tower seemed nice. They talked about grant funding because it is pricey but SLPT can pick where ever they want to put the tower on the reservation. It is easy to install. They asked if they had cell phones for staff saying they could replace the Verizon cell phones with AT & T phones. It was a good meeting.

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passed to Mr. Simmons.

BLM sent a notice regarding a geothermal lease parcel of 240 acres in Modoc County. This is near Alturas, California. Mr. Simmons has already handled this one.

From the Department of Interior Department of Trust Fund Administration. A letter from the Bureau of Trust Funds Administration with a notice of personnel and hours of operation. People can now schedule an in-person office meeting to check on their money in trust. Mrs. Lone Eagle will keep it in her office for reference if any one is interested.

Chairwoman Lone Eagle talked to a reporter from NBC regarding Thacker Pass. She let Cory of NBC know the Summit Lake Paiute Tribe point of view on Thacker Pass. Cory wanted to confirm. She wanted a copy of the letter stating the SLPT point of view. What Mrs. Lone Eagle found was a letter submitted to the BLM with the comments in regards to Thacker Pass, and that the bottom stated that the BLM were not timely and that they did not engage the Tribe. Mrs. Lone Eagle discussed the timeline as our records detail. In Googling the internet, they are making it seem that two tribes are now in opposition.

The lawyer for RSIC who was working for free has since backed out for health and other considerations. He could not see opening up a lawsuit for SLPT, RSIC, Paiute Burns and Winnemucca.

She told the reporter that BLM lied and she was upset.

McDermitt wants to talk to the SLPT Housing Department.

Ms. Quinn would like the Council to bring her ideas of how to spend the surplus CTGP.

Meetings can take place in 24 hours if requested and notification is received from the Chairwoman. Ms. Crane would like a meeting to go over spending down CTGP and ARPA. This would be a CTGP Budget meeting for FY 2023.

Ms. Lone Eagle discussed the Stewart School Historical Cultural Center ceremony. She liked listening to all the stories from the Elders and school alumni.

Mr. Mace and Mr. Frank want to meet with RSIC regarding SSBCI. Michael Ondelacy is the one they would need to talk to about opportunities.

There will be a Special Council meeting June 22, 2022 at 9:00 am to discuss CTGP budget and any other items necessary.

Mr. Simmons requested the conference room for a 1507 project the meeting at 1:30 pm

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- Regular Council Meeting, Saturday, July 16, 2022 at the Administrative Office, 2255 Green Vista Drive, Ste, 401, Sparks, Nevada at 8:00 am.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Steven Crane seconded the motion. Chairwoman Rand Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 4:01 pm.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the June 18, 2022 Regular Council Meeting were approved by the Council during a duly held meeting July 16, 2022 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.

Aug 20, 2022
Date

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