

Summit Lake Paiute Tribe
Special Council Meeting
Tuesday, June 25, 2024
Primary Administration Office, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Regular Council Meeting of Tuesday, June 25, 2024 to order at 11:29 am.

ROLL CALL: Secretary/Treasurer, Philip Frank called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, present; Council Member Scott Cory Burdette, present; and Council Member, Cherice Trejo, present.

STAFF: James Simmons, Director Natural Resources Department (NDR); Delgadina Gonzalez, Enrollment Coordinator; Michelle Haas, Pantry Lead: and Jamie Astor, Pantry Lead

GUESTS: DTS Staff: Dyllon, Jacob and Justin

The DTS Staff presented a quote for phones.

This meeting will have resolutions for the Pantry and Natural Resources Fund 1341. It will also discuss IT, phones and security for the buildings.

There was discussion on amendments to the Food Pantry Policy.

MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-32-2024 Approval to Amend Food Pantry Policy SL-35-2023 with the waiving of the reading. Secretary/Treasurer Phil Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-32-2024 enacted at 1:34 pm.

The following resolutions are all related to Fund 1341 Summit Lake Water rights acquisition, restoration and monitoring project with NFWF SOAR. They have all been previously discussed.

MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-27-2024 Approval of Contract with Kemp Jones for a Water Rights Acquisition Project with the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-27-2024 enacted at 2:06 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-28-2024 Approval of Contract with Facque Consulting for a Water Rights Acquisition Project with the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman

**Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED.
Resolution SL-28-2024 enacted at 2:08 pm.**

MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-29-2024 Approval of Contract with McBain Associates for a Mahogany Creek Restoration Project with the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-29-2024 enacted at 2:34 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-30-2024 Approval of Contract with Wildscape Engineering for a Mahogany Creek Restoration Project with the reading. Secretary/Treasurer Philp Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-30-2024 enacted at 2:37 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to introduce and approve Resolution SL-31-2024 Approval of Contract with Native Ecosystems, Inc. for a Mahogany Creek Restoration Project with the reading. Secretary/Treasurer Philp Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-31-2024 enacted at 2:38 pm.

Council tentatively would like to have a meeting with Ryan from PacStates. The meeting was moved to July 25, 2024 due to his team and having a prepared presentation ready for the Tribal Council.

Fund 107 Bureau of Reclamation (BOR) grant funding regarding BTAZ land parcels on the west shore since 2013 expired April 2024.

Council Member Scott Cory Burdette moved to go into Executive Session for 15 minutes. Vice-Chairwoman Nedra Crane seconded the motion. Council went into Executive Session at 3:21 pm.

Council returned from Executive Session at 3:36.

The Council tabled DTS's quote for \$386.34 for the phones.

The Tribal Council also heard from Kristina with Verkada on the security system for the three office front doors. They also discussed a security upgrade-hybrid cloud solution.

The Council approved new policy with application via resolution for the food pantry per

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SL-32-2024.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 3:51 pm.

CERTIFICATION

I, **Philip Frank**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the June 25, 2024 Special Council Meeting were approved by the Council during a duly held meeting August 14, 2024 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.

8/14/24
Date

Philip Frank
Philip Frank
Secretary/Treasurer
Summit Lake Tribal Council

