



AGENDA

SPECIAL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

MONDAY, MAY 21, 2018

2:00 PM TO 3:00 PM

INTER-TRIBAL COUNCIL OF NEVADA, SPARKS

SUMMIT LAKE ADMINISTRATION OFFICE

1001 ROCK BLVD., SPARKS, NV 89431

NOTE: Agenda structure governed by the Articles of Association (Article VII, Section 4) and, where not inconsistent with the Articles, the Administrative Procedure Manual, Summit Lake Paiute Council (Part II, Section 4). In accordance with the Articles of Association, Article VII, Section 2, Special Meetings may be called by a written notice signed by the Council Chairman. Notice must specify the purpose of the meeting, and no other business may be conducted without the unanimous consent of all Council members. This Agenda is subject to change. See Articles of Association, Article VII, Section 4 (order of business). See also Articles of Association, Article II, Section 1(j) ("The Governing Body of the Summit Lake Paiute Tribe...shall have the following powers and duties...(j) To determine its own rules of procedure"); see Articles of Association, Article VII, Section 3 (No business shall be transacted unless a quorum of three (3) members are present").

2:00 PM **Oath of Office** performed by Daryl Crawford, ITCN Director

2:30 PM Selection of Chairman, Vice-Chairman and Secretary-Treasurer
Ordinance VI, 3.02.070; Once the Council Members of the Summit Lake Paiute Tribe are chosen, the elected Council shall choose a Chairman, Vice-Chairman, and Secretary – Treasurer. Voting on these positions shall be by members of the Tribal Council only and shall be by secret ballot. In order to be elected as Chairman, a member of the Council must have served on the Council for at least one year.

2:50 PM Newly elected Chairman shall introduce new Council Officers and Members.

ADJOURNMENT

AGENDA APPROVED:

Randi DeSoto

Randi DeSoto, Council Chairwoman

5/16/2018

Date

Posted

SLPT Primary Administrative Office, 1001 Rock Blvd, Sparks, NV 89431

Tribe's Web Site (www.summitlaketribe.org), Upcoming Events Page

Emailed

Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)