



# AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL  
SATURDAY, JUNE 18, 2022  
8:00 AM TO 5:00 PM

VIA ZOOM AND IN PERSON AT  
PRIMARY ADMINISTRATION OFFICE  
2255 GREEN VISTA DR. STE. 401 - 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").

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

Review & Approve:

Saturday, May 21st, 2022, Regular Council Meeting Minutes;

Monday, May 5th, 2022, Special Council Meeting Minutes;

IV. REPORTS

Council

- a. Chairwoman, Randi Lone Eagle - Resolutions: SL-22-2022 - THPO and SL-28-2022 – ITCN Child Care
- b. Vice-Chairwoman, Nedra Crane
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Philip Frank
- e. Council Member, Steven Crane

Staff Reports

- a. Enrollment Coordinator – Courtney Hardin – Resolutions: SL-32-2022; SL-24-2022; SL-25-2022; SL-26-2022; SL-27-2022.
- b. Housing Manager - Austin New Moon
- c. Natural Resources Department – James Simmons
- d. Finance Director – Linda Quinn

V. OLD BUSINESS:

VI. NEW BUSINESS:

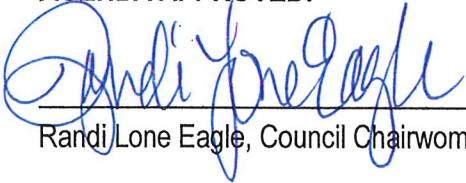
VII. OPEN FORUM:

VIII. NEXT MEETING AGENDA:

Regular Council Meeting, July 16th, 2022, at Secondary Administrative Building, 2255 Green Vista Dr. Suite 401.

IX. ADJOURNMENT:

**AGENDA APPROVED:**



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Randi Lone Eagle, Council Chairwoman

6/13/2022

Date

Posted  
SLPT Primary Administrative Office, 2255 Green Vista Dr. Ste. 402 - Sparks, NV 89431  
Tribe's Web Site ([www.summitlaketribe.org](http://www.summitlaketribe.org)), Upcoming Events Page

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