



AGENDA

SPECIAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
MONDAY, NOVEMBER 6, 2023
10:00 AM TO 12:30 PM

PRIMARY ADMINISTRATION OFFICE
2255 GREEN VISTA DR., SUITE 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. NEW BUSINESS:
 - A. REVIEWING THE AUDIT OF 2022 WITH BLUE BIRD CPA FIRM
 - B. RESOLUTION SL-40-2023: UNR CONTRACT FOR STUDENT ASSISTANCE, FUND 164 (NRD)
 - C. FUND 1340: CONSENSUS APPROVAL FROM COUNCIL TO EXTEND FUND BY 6 MONTHS (NRD)
- IV. OLD BUSINESS:
- V. NEXT MEETING AGENDA – Friday, November 17, 2023 – Special Council Meeting at 5:30 pm at Primary Administration Office 2255 Green Vista Dr. Suite 401 Sparks, NV 89431

ADJOURNMENT

AGENDA APPROVED:


Randi Lone Eagle, Council Chairwoman

11-1-2023
Date

Posted: SLPT Primary Administrative Office, 2255 Green Vista Dr., Suite 402, 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)