CALL TO ORDER: Chairwoman Randi DeSoto called the Special Council Meeting of Wednesday, September 19, 2018 to order at 11:17 am.

ROLL CALL: Secretary Treasurer Eugene Mace called the roll: Chairwoman Randi DeSoto, present; Vice-Chairwoman Nedra Crane, present; Secretary/Treasurer Eugene Mace Sr., present and Council Member Phillip Frank, present.

STAFF: Rachael Youmans, Natural Resources Department Director; Linda Quinn, Financial Director; and Donna Komar, Tribal Coordinator, Deirdre Queahpama, Finance Clerk

Guest: Gemma Han, Bluebird CPAs

Presentation of the 2017 Audit

Gemma Han passed out copies of the presentation. She thanked the Council for attending the meeting and Linda Quinn and the Finance Department for helping to make the audit run smoothly.

Ms. Han discussed the basics of why an audit is done and what an audit entails. She also discussed the financial highlights of the audit.

It was a clean audit.

Opinions
There are four types of audit opinions:
  - Unmodified (a clean bill-the best)
  - Qualified (with some reservations)
  - Adverse (unable to form an opinion)
  - Disclaimer (unable to form an opinion)

There was a great improvement in the audit for the Tribe.

Ms. Han explained the details of the financial statement.

The audit opinions are the financial statements – unmodified and compliance – unmodified.

There was one finding for 2017:
  - Reporting was done in a timely manner for all quarters on the Terminal Lake Grant but the accumulated totals could not be reconciled to the general ledger.

The audit presentation ended and Ms. Han left the meeting.
Open Forum
Budget Review by Ms. Quinn

There is a need to re-contract the CPTG in October. There are things in the 2018 budget that the Tribe needs to review. Ms. Quinn suggested items to be removed or adjusted.

Ms. Quinn requested a budget only meeting in October. The Council decided to have the meeting on Wednesday, October 10, 2018 at 11:00 am.

Ms. DeSoto requested the Council look over this budget and bring any recommendations to adjust the CTGP budget to the Budget meeting.

The General meeting at Summit Lake will be October 20, 2018 at 10:00 am. Please meet at the Administrative Office in Sparks, Nevada at 5:00 am to go to the Lake.

Motion: Vice-Chairwoman Nedra Crane moved to make an agenda change to add Natural Resources Department Director Rachael Youmans to the agenda. Council Member Steven Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:49 am.

Ms. Youmans reported that the Natural Resources Department (NDR) drafted comments to the Endangered Species Act Proposed Changes in three letters as requested and they are ready for the Chairwoman’s signature.

She handed out a Restoration report.

Roofing Materials: She has a resolution to present. She recapped the discussion from the previous meeting regarding the over-budget roofing bid. She detailed a different, more cost-effective option using NRD staff and purchased materials. She proposed that the Council purchase the supplies, and NRD will fund the labor with a Fisheries Grant which allows maintenance of buildings to start the installation this fall and finish in the spring. She has a bid of $10,979 for materials and delivery from Steve Mathews Construction.

Motion: Vice Chairwoman Nedra Crane moved to introduce and approve Resolution SL-21-2018 Approval of Vender for Roofing Materials with a waiving of the reading. Council Member Phillip Frank seconded the motion. Chairwoman Randi DeSoto called the vote 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-21-2018 enacted at 12:06 pm.
Budget Modification of the Great Basin Land and Water funding.

It was the consensus of the Council to allow Ms. Youmans Natural Resources Director to move along with the budget modification for funds in the Great Basin Land and Water Grant concurrent to making another attempt to contact Mr. Barta.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 12:24 pm.

CERTIFICATION

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the September 19, 2018, Special Council Meeting were approved by the Council during a duly held meeting on October 20, 2018 at which there was a quorum present, and the Council voted: 4 - FOR 0 - AGAINST 0 - ABSTAIN, Chairwoman Randi DeSoto did not vote because there was not a tie vote.

10/20/2018

Date

Eugene Mace/Sr.
Secretary/Treasurer

Summit Lake Tribal Council