

Summit Lake Paiute Tribe
General Council Meeting
Wednesday, May 14, 2025
Administrative Office, Field Station, Summit Lake Reservation, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the General Council Meeting of Wednesday, May 14, 2025 to order at 10:06 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; Austin New Moon, Housing Manager; Naveed Frank, Finance Director; Delgadina Gonzalez, Enrollment Coordinator; Larry Curly, Grant Writer via Zoom; Christina Lomaintewa, Pantry Coordinator, and Dawn Barlese, Pantry Worker

GUESTS: Jennifer Rovanpera, Archeologist, BLM Applegate and Ty Subia, Assistant Field Manager and Geologist, BLM Applegate

MINUTES:

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Monday, April 14, 2025 Special Council Meeting Minutes with the waiving of the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Minutes approved at 10:10 am.

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Wednesday, April 16, 2025 Regular Council Meeting Minutes with the waiving of the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Minutes approved at 10:11 am.

Council Member Reports

Chairwoman Randi Lone Eagle

Chairwoman's Report March 23, 2025-May 14, 2025

- March 24, 2025-March 30, 2025--In the office to handle the day-to-day admin duties.
- May 1, 2025--GEMS office hours via teams (monthly meeting)
- May 2, 2025--In the office to handle day-to-day admin duties and all emails and replies.
- May 5, 2025--In the office to handle day-to-day admin duties and all emails and replies.
- May 6, 2025--In the office to handle day-to-day admin duties all emails.

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- May 7, 2025--Meeting with Finance Director Mr. N. Frank on Higher Education funds under fund 144 in regard to receiving their FY2025 funding or past funding from 2019 to now track what was approved by resolution with the dollar amount for each member requesting assistance. In 2023 there were no request or dispersals, there is one request pending since December since they were unsure of available funding. It looks like there is \$11,000 available. There is a resolution to amend a resolution to match resolution and amount spent.
- May 8, 2025—
 - NCAI executive board meeting via zoom from 12:00 pm-3:00 pm. The board approved Mrs. Lone Eagle and Mr. P. Frank to attend, traveling June 7, 2025 to June 12, 2025. Mrs. Lone Eagle will be in Tucson, Arizona June 1, 2025 to June 5, 2025.
 - Attended Zoom meeting at 4:00 pm-4:30 pm for a temporary guardianship case. She sat-in on the call as the Chairwoman and expressed that the tribe would help where they would like to be informed and engaged as the child is eligible to enroll as a member of the tribe. They are looking at a permanent placement of the child. Ms. Gonzalez has two resolutions reflecting this case later. The judge was delighted to know the tribe would be involved in this case. The next meeting is June 3, 2025 with placement in July.
- May 9, 2025—
 - Zoom meeting at 1:00 pm-1:30 pm with Liam Gembrel and Brice Sperl. They are the audit team for the ITCN. They contacted a few Council members to ask questions. They are trying to fix it.
 - Worked with the Finance Director on access to ID.ME.Gov login for finance department. After the former director used his personal information. Follow up emails and replies throughout the day.
- May 12, 2025--In office handling all emails from the weekend. A Zoom link for our meeting was created on this day. Received a call from a tribal member requesting a key for a trailer from July 25-28, 2025 during their hunting trip to Summit Lake.
- May 13, 2025--SLPT Treatment Center Intro meeting with Teresa Melendez. Health Equity Taskforce meeting. She thought of SLPT and opening a rehab treatment center. She discussed what she learned. The questions are: how many people would SLPT like to treat on a monthly basis; how many monthly referrals. Mrs. Lone Eagle would like around ten beds. It would generate revenue. It is definitely a need. They could provide a cultural component. She would like the Council's opinion. Kyle has done this before and they are experienced handling all the logistics and paperwork. It is part of the Economic Summit as low risk. She will set up another meeting for the Council. Mr. Simmons knows his church just set one up and could ask them how they did it and any tips, good things, bad things. There is a lot to think about, a lot involved. Mr. Curly mentioned the possible Medicaid cuts. Tabled for later.

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- Tribal Leaders update with Andrea Martinez on the bills in the legislature. Shay Backus is the only native in the legislature. They are working on a Tribal Leaders' 101. Tribal or State sessions about how the legislative session work. Natural Minerals and Mining Bill is a big one. There is no inclusion of the tribes. They want to tour the tribes and talk to them.

CFP: There are three laptops remaining under this program.

ICWA:

- January-March 2025-23 ICWA cases. One is eligible for enrollment. On March 31, 2025 she submitted the 1st Quarter narrative report for January 1-March 31, 2025 total 23 ICWA cases of which 22 were non-affiliated and one eligible for enrollment.
- April 2025 –13 ICWA cases after our last council meeting. One enrolled member. Two eligible for enrollment (pending).
- May 2025-five ICWA cases for this month so far.

Higher Education:

One pending due to funding for Ms. Gallegos with a net need of \$5,089.41. Previously Higher Education only paid for tuition, fees, books and supplies. This would be \$4,924 or the full net needs. This is for Spring Session. There will be discussion later.

On May 26, 2025 she received a letter from a non-tribal member. They submitted four pages. She would like to go into Executive Session. Otherwise, her report is done.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 45 minutes for Personnel. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 10:51 am.

Council returned from Executive Session.

Vice-Chairwoman Nedra Crane report: Since the last Special meeting she has been available for check signing. She checked in with the Chairwoman. There is not much going on. In the future she would like to attend more meeting and do some work to update the policy and procedure.

Mrs. Lone Eagle said she just remembered that there was a meeting with the BIA, Mr. N. Frank, Mr. Simmons and herself. Apparently, SLPT will be the model working with the Western Agency in regard to being one of the first tribes to have them working on closing out their contracts and grants. There is a whole process on the BIA side in closing them out. She asked them to send something to let them know that the contract

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or grant has closed. It is something they are working on it. Some of the funds in ASAP she can see but cannot draw down. She asked them to look at that. They mentioned it was under waste water. It was on their side, so they released the funds and asked for her to ask for it and go in and try to draw down. They want the reporting to be annual now. It was a good meeting. The is a good relationship.

Secretary/Treasurer Philip Frank there was really nothing, but he had a question about if she heard anything about the Cobell funding. Mrs. Lone Eagle said she saw something out with a QR code to apply for additional funds but the deadline was the end June 30, 2025. It is the heirs of the Cobell IM money.

Council Member Scott Cory Burdette went over the MOA that will be signed with UNR. He has questions for Mr. Simmons. He met with Jason regarding the helipad to confirm with NRD so he can prep. He showed Mr. Burdette where he wanted the helipad. He has been working on the entrance and the roadway where the helipad goes.

He has been paying attention to the political climate. He has a lot of concerns. He wants to discuss his concerns later in an Executive Session regarding the current administration and safeguarding the tribe and its' lands.

Council Member Cherice Trejo She helped out at the Pantry a couple of times.

Mr. Burdette asked if anyone attended the geothermal plant meeting on May 6, 2025. It was in the plan, but SLPT was not originally part of the plan. The BLM wanted to include SLPT. Mr. Greyeyes submitted a summary of what they talked about. Mr. Burdette thought it was sprung on the tribe and SLPT should have know sooner as it is closer.

Mrs. Lone Eagle and Ms. Trejo are going to Sacramento, California the week of May 22, 2025 for a consultation with the department of DOGE. They want to see what is going on. They will go down in the morning and come back that afternoon.

Finance Report: Naveed Frank

Updates:

He is trying to catch up everything and cleaning up. As mentioned, he was working on Fund 134 clarification. There were a lot of challenges, reconciling all the payments between three different funds. Mrs. Lone Eagle got data for all the drawn downs from ASAP. It was very helpful to be able to tally how much money was received, how much money should be paid, how much was spent for the actual picture. \$11,303.07 available to award then someone makes a request.

He is working on the bank reconciliation here and there when he finds time.

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Reconciliation outstanding balance was \$1.4 million something in MIP. He is down to less than \$300,000 still shows outstanding. He is cleaning this up. Once he finalizes, then they will announce the actual balance. Bank reconciliation is important. It is in MIP.

He is still training Tanya the Finance Clerk. She is getting there but it takes time. She only did accounts receivable in the past. She learning account payable. The tribe is all about payables, not receivables. She is learning payroll. Eventually, when he is done with the reconciliation, he will train her so they can pay on a monthly basis.

He has started from January 2024 because the balance has shown outstanding for each month plus trying to keep up with the current 2025 balances.

The company that was talked to about cleaning up finance, never got back to them, no proposal or anything. In the beginning he thought they would be helpful, but his is starting to do it himself. He will look at the proposal if it comes, but they may not be needed. They will get there. He is cleaning up every fund as soon as it comes. He jumps on it and cleans. Next will be CTGP which is going to be a monster. While searching on Higher Education, he found out CTGP has there or four separate funds over the past two years.

When they were working on Higher Education, Mrs. Lone Eagle told Mr. N. Frank when the tribe gets their awards and contracts, they are three-year contracts but are paid out in three payments, one each year. Also confusing for Mr. N. Frank is there are Fund codes within each payment for things like postage. The money seems to have been dropped in the account, but not being put into the separate fund codes so they could not be accounted for in properly and the numbers were all over the place. Mr. Frank is trying to consolidate and bring things together.

Higher Education funds are clear, Mr. Simmons (NRD) funds are clear, Housing is done. He worked on them too.

He will be auditing the old ones which are closed because there might be some numbers outstanding. His priority is the current awards and contracts.

He is working on the ID.ME account. It is a challenge. They have submitted a ticket and hope to hear from them to resolve the issue. It is possible to be resolved but he does not know when. He has talked to three people. The Chairwoman talked to three people. They keep giving different directions.

They met with the BIA. They requested one-time funding which the BIA said can be requested. They are also requesting to move the quarterly reports into annual reports. They agreed. Mr. Simmons drafted a report including all the BIA grants and their budgets and other program projects and CTGP.

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Mrs. Lone Eagle explained one-time funding and how it works. SLPT is under-funded in Fisheries, Range and Roads. They were checking to be sure that SLPT still had the option to request one-time funding. This gives the BIA notice that they would be willing to request any extra funding that becomes available.

Mr. Frank it as a one-hour meeting that became three hours. The BIA was happy that SLPT was concerned and had points to make. They understood better about the audits and sanctions. The Chairwoman said they finally got out of sanctions was trying to hold on to that. The BIA said that they were on to up and up, doing the reporting, doing what is required of them. They removed the sanctions. BIA 's problem in not coming to the tribes is they are behind as well on reporting and closing out. Mrs. Lone Eagle was not aware that there is a process to closing besides submitting SF425s which is on them.

Mr. Frank will request that the Chairwoman gives him all the ASAP draw down reports. The audit will be in August regarding CTGP.

Mr. N. Frank received a letter, Hughes Network System showing a balance on the account that they sent to collection. This was brought to his attention in December. He talked to Mr. Simmons who said SLPT cancelled the service. Mr. N. Frank sent them a letter and talked to two or three people who said that they received the all the balance. They still sent it to collection. Mr. Frank called again and told them he had all the documents, that the service was cancelled and that he was disputing the charge and was not paying. They will look into it. Hopefully things should be resolved.

The accounting software from the desktop: They are moving to cloud based. It will be with the MIP company. The migration is not done but has started. He will keep the Council posted when it is done.

The time clock is broken. He and Mrs. New Moon have tried several times to get help from the company but they were not helpful. He is trying to find a free one online to allow the employees to log-in and log-out on their computers. He found one with tutorials and everything. It is a powerful tool. He will try it out, experience it before implementing it with the employees. When they are ready, he will bring it to the Council. It will be free.

Update on the Pantry: They are on track. All reimbursements up through March and will be getting May's reimbursement. They approved \$60,000 in advanced funds. They are not received yet. He also requested funds for a new freezer because there are not enough funds in the budget item (only \$350). This has been approved but will not be purchased until the funds are received.

Grant Writer's Report: Larry Curley

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This report covers activities since the last Tribal Council meeting on April 23, 2025. The activities included websites of various foundations, federal funding opportunities and charitable organizations. This report is also intended to provide comprehensive ongoing status updates on grants submitted or being planned by the Grant Writer to ensure that Tribal Council is aware of the status of these efforts.

1. **ADMINISTRATION FOR NATIVE AMERICANS (ANA).** Language Preservation Grant (Jointly developed with The Language Conservation).
A. NOT FUNDED.
2. **NATIONAL PARK SERVICE.** Tribal Historic Preservation Office. Language, Culture, History Preservation.
A. FUNDED. \$ 99,623.00
3. **FIRST NATIONS DEVELOPMENT INSTITUTE.** Language, Culture and Future Leaders Mentoring
A. FUNDED. \$60,000.
4. **PAUL NEWMAN FOUNDATION.** Food Sovereignty, Traditional Foods
A. NOT FUNDED.
5. **DEPARTMENT OF LABOR.** Capacity Building. OSHA Training to Tribal Members
A. Successfully Submitted
B. NOT FUNDED
6. **STATE & LOCAL CYBERSECURITY GRANT PROGRAM (SLGOP)**
A. NOT FUNDED.
7. **NCAI MINI-GRANTS**
These are small grants from the NCAI FOUNDATION. No response from NCAI.
A. No Action Taken.
8. **NATIONAL ENDOWMENT FOR THE ARTS**
Program will fund Sustaining Cultural Heritage Collections. Program has three funding levels for Planning, Implementation I, and Implementation II. Total funding combined is \$500,000 for a two-year period. Grant writer reviewed requirements and determined requirements are not attainable.
A. No Action Taken.
9. **Repatriation Grants.** Grant writer reviewed grant requirements and determined tribe not eligible due to tribe not having a repatriation office. **DUE DATE:** May 5, 2025.
A. No Action Taken.
10. **DOT, RURAL AND TRIBAL ASSISTANCE PILOT PROGRAM**
Grant Writer reviewed program requirements. Shared NOTO with Natural Resources Department and determined that it was not feasible at this time. **Due Date:** April 3, 2025
A. No Action Taken
11. **Substance Abuse and Mental Health Services Administration (SAMHSA).** ***

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This grant is to develop tribally oriented suicide and substance abuse prevention programs. Program requirements as of February 7, 2025 have not been posted.

DUE DATE: TBD

A. No Action Pending Publication.

12. Department of Health and Human Services.

"Child/Infant Home Visiting Grant" funds have been posted. Grant would create a "Parents as Teachers" program that would focus on the needs of pre-natal, infant and children up until they reach kindergarten. There was not sufficient time to complete a well-written proposal. **DUE DATE:** April 4, 2025. **Amount to be Requested: \$250,000.**

A. No Action Taken

13. Centers for Disease Control, DRUG FREE COMMUNITIES

Funds to tribal communities to support efforts of the community to prevent and reduce substance abuse among youth. Work would involve identifying risk factors and reducing those factors and minimize the risk of substance abuse. Required an in-depth research and time constraints with conflicting OIE due dates. **DUE DATE:** May 5, 2025. **Amount to be requested: \$ 125,000**

A. No Action Taken

PROPOSALS SUBMITTED & PENDING

1. INSTITUTE OF MUSEUM & LIBRARY SERVICES.

This is a two-year grant for the preservation of historical information and documents. Project envisions the creation of a tribal repository that will secure documents and artifacts of significance to Summit Lake Tribe. When funded, the project begins 07/01/2025. **Amount Requested: \$250,000**

A. Submitted & Pending

2. Tribal Heritage Grants (Historical Preservation)

Grant is for a one-year period and emphasis is on the collection and preservation of tribal culture, language. **DUE DATE:** 02/27/2025. **Amount Requested: \$75,000**

A. Submitted & Pending

3. San Manuel PALMS CARE.

Grant applications are now being accepted by the PALMS CARE Foundation to tribal communities in Nevada. Grant Writer wrote a proposal that emphasizes tribal cultural preservation. A follow up request for additional information was received on April 18, 2025 which was submitted on April 22, 2025. A telephone conversation is scheduled for early next week. **Due Date:** March 15, 2025. **Amount requested: \$100,000.**

A. Submitted & Pending

4. Santa Fe Tobacco Foundation.

Arts and Culture, Youth Focused.

Due Date: Quarterly Cycle

Amount requested: \$50,000.

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A. Submitted & Pending

IN PROGRESS AND/OR FUTURE APPLICATIONS

1. Wells Fargo Tribal Initiative Grant

Contacted WELLS FARGO GRANTS program for indigenous population. The initiative will reopen for receipt of applications in February 2025. Grant writer will be submitting a proposal on behalf of the tribe that include Capacity Building.

Amount to be requested: \$400,000.

A. In planning phase.

2. MacKenzie Scott Foundation

Contacted and received information on application requirements for grants.

Foundation provides unrestricted funding of projects. **Amount to be requested: \$500,000.**

A. In planning phase.

3. Mellon Foundation. Funds projects in arts and humanities in overlooked and underserved communities. Currently reviewing guidelines and processes.

PROPOSAL(S) SUBMITTED THIS PERIOD

1. Indian Education Discretionary Grant.

Funds are being made for a variety of student education-related funding.

Proposal submitted requests two-year funding. Emphasis will be to identify 14 tribal youths to assist them to be college-ready. Due date was originally April 28, 2025 and changed. **DUE DATE: May 5, 2025. Amount Requested: \$300,000.**

A. Submitted and pending.

2. San Manuel Proposal Follow-up.

Telephone discussion with Gina Alvarado, San Manuel PALMS CARE.

Discussed application in depth with her: it's purpose; funding level, etc. They will make decision in July, inform tribe in August with a begin date of September 1, 2025. Productive meeting/conversation.

As noted in previous reports, many of the federal agencies that issue grants and initiatives have been impacted by Musk's DOGE actions. There are legal challenges to some of these actions and the federal agencies are caught in limbo. The grant writer remains undeterred and will continue to search out funding opportunities in both the governmental and private funding sources. Your support is appreciated and valued.
Thank you

BLM Applegate Consultation—Jennifer Rovanpera and Ty Subia

Consultation—BLM Applegate Field Office—Jennifer Rovanpera and Craig

Personnel:

Ms. Subia joined the office in January 2025 and is Ms. Rovanpera's supervisor.

Craig Drake retired at the end of April 2025. Kevin Kunkle, Range Supervisor and acting

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Field Manager was working on a special detail which has ended. He will stay on unofficially until things settle down. The Head Administrator has left. Eli Torres will retire at the end of May 2025.

Mrs. Lone Eagle asked how many people were at the office. Ms. Subia said 16 to 18 people. It is a small office.

The Council and staff introduced themselves.

Last Mr. Drake was trying to get projects finished before starting new projects. He did a good job.

The first week of June they are doing another data collection of apes or Yampa. This was started by the University of Utah in the early 2000s. It involves an experimental study plot where they do prescribed burns to see how the burns affect the populations of apes or Yampa. Every year they collect data on the populations.

On Friday, June 7, 2025 is iTEK Build field day, a digital ecological field day for the children held in Fort Bidwell. In the morning they go to the experimental plot to learn about Yampa. In the afternoon there are different activities in the gym. It is free. It is fun. Mrs. Rovanager invited SLPT to attend.

Mrs. Lone Eagle said she will be unable to attend as she will be out of town that day. She also mentioned that SLPT NRD was having an event on the Reservation June 6-8, 2025.

Mr. Simmons explained that the event was to educate the membership regarding the projects going on at the Lake. Saturday morning will be boat rides, a sage grouse collar hunt using hidden plushie birds with collars, and a scavenger hunt. In the afternoon there will be a signing of the MOA with UNR. There will be several faculty members attending. Following the signing the faculty member will make presentations on the research projects they did or are doing at the Reservation. During the late afternoon there will be a tour of the fish trap, LCT History, water quality and BMI activities. Also learning about herpetology, lizards and snakes, and they will try to have native plant activities.

Five people from the Winnemucca Field Office of BLM will also be attending. He invited Ms. Rovanager to attend. She will be busy with her own activities. She would love to attend if there is another event next year.

San Francisco State University (SFSU) has archeological collections as an ongoing project. There are a number of the collections that SFSU is curating that originated from land managed by the BLM. Collections from Wildcat Gorge just west of the SLPT

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Reservation, Dryden Cave at the Eagle Lake Field Office, BLM Nevada and some by Bishop. SFSU no longer wants to house the collections. The BLM needs to find a new repository to store the collections at. Before that there are things the BLM need to do.

Last year they did some testing. The air had no heavy metals. They wiped sample boxes and the bags inside but not the artifacts themselves. It was all good and none of the contaminate metals were found.

The next step is to identify the integrational facility. That will be the Nevada State Museum. Then they need to move the collections. The problem is there is no money. Ms. Rovanpera wants to update to use the modern professional standards. Currently the artifacts are in banker boxes which are no longer used to curate. Nevada State Museum has the boxes they prefer. The collections are older than Ms. Rovanpera

Mrs. Lone Eagle asked about the boxes the museum uses instead of bankers' boxes.

Ms. Rovanpera said they were 1 X 1 cubes or half cubes. They also need to reorganize everything and make it organized before they can move the collections. SFSU holds an annual training class for all BLM California archeologists. The plan was to work on the collections since everyone would be there. Unfortunately, the class was cancelled when all travel was cancelled.

The update is everything is paused until they find funding and come up with the next steps to address the collections. Until then they will remain at SFSU for the time being which could be awhile which will not be any time soon. They will notify the tribes when they come up with a plan. They will ask for comments.

University of Nevada Reno (UNR) geological research project at Macy Flats west of Sheldon Wildlife refuge at the north end of Lone Valley near the Oregon border. UNR has been doing a lot of work in southern Oregon. There is a graduate student entrusted with similar line of research at Macy Flat. The research is looking at the end of the Pleistocene era around 8,000-10,000 years ago. The basins were filled with water like lakes. As the basins dried up the people moved and started using the upland areas. Macy Flats is now a seasonally wet land. They will do a sample pedestrian archeological survey of the paths around the lake. They will move on the shore and make 9 auger holes of 1" in diameter outside of the site to collect samples to collect organic material they can radiocarbon date to see what plants were going out there. There are three field sessions planned. The first is June 11- 18, 2025, then June 23-30, 2025 and July 9-16, 2025. If anyone is interested in visiting or want to talk to the professor or graduate student, let her know.

Mr. Simmons asked if it was Geoff Smith. She said yes and Aiden Haldon is the student. Mr. Simmons said that Mr. Smith had mentioned it to the Council earlier.

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Wildlife and Riparian Restoration

Bingman Spring is mostly finished. They installed an exclosure around a spring and archeological site and installed offsite water to a livestock trough. As long as there is time and personnel, they will rake in native seed on the pipe trench line.

Sage Hen Spring: They finished the NEPA and the decision was signed. They will look forward with this project. Material will be flown out to the site and the end of the month of May.2025. The September part of the project is to provide water for the horses within the offsite grazing allotment. They will try to keep the pipe as close to the surface, but the first 16 to 80 feet will need to dig a trench to daylight it, basically from the spring box out until it reaches elevation. It will be hand dug. Contractors will be building the fence enclosure either this fall or next fall.

Chester Lyons Spring: This is a fence exclosure project. The NEPA is out for public comment.

She is trying to start to identify the next batch of riparian projects. She currently has a list of twenty she is trying to whittle down to ten. If they are aware of any springs or riparian areas that need to be looked at on Applegate, let her know. She will add them to the list to look at.

Fields and Forestry: They are continuing with sage brush restorations areas.

There are three big projects. They do not have any actual physical on-the-ground projects identified yet.

One is redoing the Sage Steppe Programmatic EA which identifies, at a landscape, level how many acres they want to achieve each year and how to treat the cut down of juniper either by hand or mechanical or prescribed burning or pile burning.

Basically, the same type of projects they have been doing for 12 years with small changes with lessons learned. How to identify the densities of woodlands with contractors on the ground. They are changing this slightly so it works better. Restored requirements—when is a project actual done, when restored by livestock, when the fuel cuts are done, when the pile burn is done. They want to clarify things.

Forestry Health—to improve woodlands. They do not have many stands. There are a few forestry things in the Lords and a few on the western side by Burney, California. They have not done much with the stands for 50 years. They want them to start managing them there is multiple generations of trees within each stand and thinning them out to make them healthy.

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Noxious Weeds: This is for the treatment of noxious weeds. There is a programmatic for noxious weeds basically will allow them to continue treat weeds like they have with the addition of seven new chemicals. One or two is specifically for non-native plants like cheatgrass. She will find out which ones they are.

Mr. Simmons would like the list of the chemicals. SLPT has an active invasive plant program currently. They are also developing a vegetation management plan. Having a list of potential treatments would be beneficial.

Ms. Rovanpera said they began a treatment last year. They put the chemical on after a last fall and left it over the winter. They will know how well it worked this spring. She will let Mr. Simmons know.

This is tied to an EIS. If they are curious how it affects the targeted plant and also other species, the EIS will be good to read.

Realty and Mining

Ms. Subira it is lease nominations for two areas. West Valley Reservoir in Likely California and Surprise Valley which will be more of an interest to SLPT and is more interesting geologically.

Applegate is preparing NEPA adequacy based on the 2008 Programmatic Western United States Geothermal EIS prepared with the US Forest Service. They will use the stipulations developed in this document.

It is located in Surprise Valley on 299 going into the Surprise Valley Resort and Hot Springs. The nomination area is 2115 acres that surround the private property.

The BLM is analyzing it for conformance with the Surprise Resource Management Plan. So far, the lands are open with standard stipulations. They will be looked at a couple of EAs that prepared in 2021 and 2023 because the soils are similar. They basically that the 'Heat' mineral is what they are allowed to access, go and explore and see what is going on there, but they still have to do permitting for the exploration, whatever NEPA analysis that would come with any plan. They do not get to just do anything they want to. They have the rights to this mineral and no one else can get them.

This is all done so the BLM can sell the leases. They want to develop anything they still need to do the permitting and NEPA.

All the research is to let them know what is out there. Nothing specific but there is archeology, soil, the restrictions. Ms. Rovanpera will be handling the cultural side, so, if they have any concerns or cultural references, please let her know.

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This is for the lease sale which will be August 5, 2025.

There will be a comment period early June or so and will have a 30-day period. They will be sure to send a notice to SLPT.

Ms. Rovanpera asked about the fish. Mr. Simmons that fish have been doing around 700 spawners which is average. They talked about the snow pack which has also been average. Lake levels are have not fully recovered from the draught.

She asked about the sage grouse. Mr. Simmons said they discovered a new lek. They are seeing an upward trend in growth of sage grouse.

Ms. Subia also signed with the same data share agreement with sage grouse working group with a lot of others in regards to Northwest Nevada for Habit Restoration. SLPT also signed.

They set the next meeting for Applegate to attend will be August 13, 2025 in the Sparks office.

Ms. Subia and Ms. Rovanpera left the meeting.

The Chairwoman called a break.

Council returned from break.

Numu Namagah Nobe (Panty)--Christina Lomaintewa, Pantry Coordinator

During the last month 83 families picked up food from the pantry, that is the highest number they ever had. There were eight deliveries.

There was an incident with a non-tribal member on April 23, 2025. This person came back a week later and Ms. Lomaintewa gave her a prepared box of food.

Within the last few weeks, they shopped at Walmart, Smiths, Sam's Club, Save Mart and Blue Ribbon. At Blue Ribbon we purchased ground elk, ground venison, ground bison and rabbit. The indigenous meats are a favorite with our older members.

On April 25, 2025 they had a meeting with Daphne Hooper from UNR. Discussion was about UNR students to utilizing the pantry. They will be able to pick up Catholic Charities and Food Bank of Northern Nevada items. She requested they provide their student ID and to fill out the proper FBNN intake form. They are ready to provide them with services and they have plenty of food to provide for them.

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Catholic Charities pick up was done on May 1, 2025. She was informed of the cutbacks coming in July. They will be able to pick up until July on their regular schedule every other week. Then in July they can call Carlos, or he will call them to pick up donations when they have extra. The FHN program, if we choose to continue with them, will require members to fill out a three-page application and this will be a process with all other requirements to continue with this program. They will need to send a representative down once a month.

Mrs. New Moon said they had huge funding cuts. They asked for \$1 million plus but were only awarded \$250,000. They were talking about the requirements for FHN. FHN is only for tribes can get it from Catholic Charities. Software would need to be installed on their computers. There is a three-page application that the members would need to complete which would need to be input into the system. There is a whole lot of paperwork for a lot less food because of the budget cuts. They said they talked to a couple of other tribes who said FHN is too much trouble for them.

Ms. Lomaintewa said the FHN food does not move that well. It is mostly can goods. She personally does not think they should continue the FHN part. As far as Catholic Charities, the people who choose to stay with FHN will be able to pick-up donations. If there is anything left, let will them know or they will call ahead.

Mr. Burdette asked if the FHN would be adding more to Ms. Lomaintewa's plate. She replies with a yes. Mr. Burdette asked if it would be possible to refer people who wanted the FHN by giving them an application and directed them to Catholic Charities. She said yes. Mr. Burdette said that this could be an option so that member can use the program but it would not bring extra work for the Pantry.

April 2, 2025, they purchased a small freezer and a large shelf at Sam's Club. This was on Friday, April 4, 2025 and Monday, April 7, 2025. She knew they had a big order with FBNN and needed freezer space and shelf space. When they picked up, they brought out a huge pallet of ground beef. They asked how many cases for Summit Lake she said two. Then they asked if she could take more because they did not want to take anything to go back to the warehouse so she went with three. She then called the Chairwoman to put a post out for the tribal members to come and pick up ground beef and Cornish hens. So, they ended up getting eight cases of ground beef and was happy to see that members did come and pick-up and they did fit everything in the freezers and shelves. They are getting a lot from the food bank.

They put out a flyer to the membership with the new hours for the pantry Monday open 9:00 am to 12:30 pm. They pick up FBNN at 1:00 pm on Mondays and that will give them time to put stuff away. Tuesdays they close for shopping and resume with the regular hours Wednesday 9:00 am to 3:00 pm and Thursday and Friday 10am to 4 pm. It has staff cell phone numbers and the pantry office number for the membership. There

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was a discussion of the changes in hours of operation and how to

They have been with FBNN for a month now and the food they provide us with is keeping the pantry well stocked. They are getting more fresh fruits and vegetables along with meat, cheese, canned food, coffee, and various other foods. She implemented all the intake forms in the system and are now waiting for a representative to assist her with their reports that are due on the 15th of every month. She will be contacting Amber again on this matter. FBNN also had sever budget cuts.

They also received a huge donation once again from Walkenhorst.

They are doing all our regular duties in the pantry, cleaning, shopping, restocking shelves, picking up donated foods, temperature checks, reports, member intakes, ordering for FBNN, rotating foods, delivering food and updating FBNN assistance. No longer need to a detailed inventory which makes things easier.

Mr. Burdette asked if any of the staff are using the pantry and the answer was yes.

Enrollment Report—Delgadina Gonzalez

Progeny

Ms. Gonzalez said there was a glitch in Progeny. The Tribal Data Resources software is up for renewal. Mrs. Lone Eagle discussed the situation. It was discovered there was only a single license for Progeny. If the Enrollment computer went down, they could lose all the data. Although there is one license the data base can be copied and there can be multiple profiles. Multiple access points got tricky. It was recommended by the software company to have another license.

While investigating, Mrs. Lone Eagle also noticed other thing regarding the generic profile through the past. This can be discussed in an Executive Session. She feels it is necessary to have another license to safeguard the tribe's enrollment data. There should be three profiles: one for Ms. Gonzalez, one for Mrs. Lone Eagle and one generic one for emergencies.

Licenses renew annually. One license cost \$1515 (or \$1,005.15), but it also includes Tech Support and upgrades. Mrs. Lone Eagle would like permission to purchase a second license.

Membership

- Active Members: 209
- Adults: 134 age 18 and over
- Children: 75 age 17 and under

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- Total on Base Roll: 331

Applications

There are two completed applications to go into Executive Session for.

There is one family she cannot get hold of by phone or mail. This one has come up several times with ICWA out of Oregon. She requested an Executive Session for 15 minutes for Enrollment.

MOTION: Vice-Chairwoman Nedra Crane made a motion to go into Executive Session for 15 minutes for Enrollment. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session

Council returned from Executive Session.

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-28-2025 Enrollment of a Minor Child with the waiving of the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-28-2025 enacted at 3:16 pm.

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-29-2025 Enrollment of a Minor Child with the waiving of the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-29-2025 enacted at 3:17 pm.

The new card printer is working. There are two styles of cards available: member and staff. There were nine new cards.

- Two Adult cards
- Five Staff Cards
- Two Youth Cards

There is an ICWA training that is being put on by ITCN in Elko, Nevada. It is a Train the Trainer Positive Indian Parenting. ITCN will provide training, travel, hotel and per diem. They will provide an extra course on how to implement the training and materials to hold your own training course. It will be held May 20-22, 2025. She has pre-registered, just in case. She would like permission to go. She will try to get a ride from someone local.

Progeny

She is updating contact information when she receives it.

She has reports on deleted files, who got cards and when. Now that their profiles are in

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the system it let you know who was in there, what changes they made, how long they were in and which sections, what documents were created. She talked about making sure the specific attributes are put in each person's record so that came make the reports. Children are sub-records to help make family trees.

The little house had food smashed into the carpet and left inside. When it was move there were spiders. It is probably where the ants came for. Mrs. Lone Eagle says the house has to go. The area will need a deep cleaning. Mrs. New Moon will post it as first-come-first served. You come and take it apart and haul it away.

They will rearrange the library.

A member came in and asked where the computers were that the members could use. Mrs. New Moon said they are in the Housing Conference room.

Housing Report—Austin New Moon

- Fund 110—ITCN Fire Tablets from Amazon for minor tribal members. Notice mailed out January 3, 2025. Four tablets ordered and delivered. Currently they have \$1,766.72 remaining. She got an updated list from Enrollment on Tuesday, May 13, 2025 and will send out another round of flyers for the children eligible.
- Fund 155 (HAF): Has finally opened to close out for all tribes, however, hers is stilled grayed out and is still unable to close out. She has sent an email to them.
- Fund 157—ARPA: Mr. N. Frank and Mrs. New Moon worked on the ARPA Reporting. The report was be submitted on time before the April 30, 2025 deadline. She has not heard anything on the report and does not believe Mr. N. Frank has either. If there is anything wrong on there, or if there is any errs, she and Mr. N. Frank will jump right on it. This is the Obligation report, the reporting of where they are up-to-date. Just moving forward to get the rest of the dollars spent down.
- SLPT American Rescue Plan Act (APRA) Rental Assistance
 - She did send out a text messages or emails over the last two months to the applicants who currently use ARPA Assistance to let them know the funding will be fully exhausted soon.
 - The remaining funds that they have in rental assistance is \$2,781.72.
- Fund 50—Rehabilitation Update: She is still waiting for invoices from the General Contractor. She talked to them May 13, 2025 and they said they were waiting to see what the Insurance will cover in regards to the rehabilitation. He will get back to her as soon as they know what State Farm is going to pay along with the plumber. She emailed photos of the grab bars purchased: two in the master bath for the toilet and for the shower; one is in the hall bathroom.

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- Fund 150—HUD Census and Formula area: She sent a letter to HUD requesting an update the whole formula area and to update the membership count. She is still wait for a response to that. In addition, it came out after she sent the letter, the word that the IHPG 2025 allocation is \$110,531 which is a few hundred dollars more. Hopefully for 2026 there will be more with the updating of the Census and Formula area, but the President and his administration are cutting back. The time to adjust the budget for the rental assistance and also the Sports fees and equipment will at the end of the year. It is too late for this year.

Travel: The Chairwoman and baby are all set-up for RTOC.

NCAI Midyear: Mrs. Lone Eagle just needs her signature on the travel authorizations. For NCAI Midyear Ms. Crane, Mrs. Lone Eagle, baby and Mr. Frank are booked for flights into Rhode Island. They will be renting a vehicle and driving the 40 miles to Connecticut.

NTCI: See needs to set thing up for July 13-18, 2025 for the Chairwoman, Vice-Chairwoman and Council Member Trejo. CPR/First Aid class was an option. Mrs. Lone Eagle is not sure when SLPT's expires, but should set-up for Council and staff when they get back and their certifications expire. It is at the Atlantis Resort Hotel. They will stay there.

Upcoming Conferences/Trainings

Annual NCAI: The week before Thanksgiving in Seattle, Washington

Mrs. New Moon would like an executive Session for five minutes applications

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for twenty minutes Housing. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried. Council went into Executive Session

Council returned from Executive Session.

MOTION: Vice-Chairwoman Nedra Crane moved to approve Rental Assistance Application up to \$500 per month up to a year pending any income changes. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 1 ABSTAINED. Motion carried.

MOTION: Vice-Chairwoman Nedra Crane moved to approve Sports Registration reimbursement in the amount of \$500. Council Member Cherice Trejo

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seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 1 ABSTAINED. Motion carried.

MOTION: Vice-Chairwoman Nedra Crane moved to approve Sports Registration reimbursement in the amount of \$471.90. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 1 ABSTAINED. Motion carried.

MOTION: Vice-Chairwoman Nedra Crane moved to approve Sports Registration reimbursement in the amount of \$224. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 1 ABSTAINED. Motion carried.

Air Conditioning

She went out for more quotes. She gave them the diagnosis but wanted to do their own. She only got a quote from Sierra Air. They gave her two different quotes.

Salvador did renew his license. His Company is Nu Mu Mechanical. His quote was a total of \$8750 with \$6250 up front and the remaining \$2500 upon completion. He would be installing an In and Out brand.

Northern Nevada HVAC Quote: To replace the furnace and get the A/C working. They would use Bryant for a total of \$11,464.

Sierra Air Quotes: Full system replacement (furnace and A/C) using Lennox for \$11,103
Or A/C only for \$8,377

Mr. Burdette would like to support a fellow member. He also said they should investigate the warranties first.

The Council discussed the quotes, the equipment and considered the companies that quoted.

It was the consensus of the Council to award the job to Salvador of Nu Mu Mechanical at the price of \$8,750 unless changed by warranty difference.

Natural Resources Department Report—James Simmons

Highlights (April 23, 2025 – May 14, 2025):

- Fish trap - 599 fish in the trap that morning. There were three more fish so there are 602 fish. They are on track to having over 700 spawners in the trap this

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season. This is about an average spawning run. This is holding steady and stable over the past seven years.

- Highest lek count has 70 male sage grouse right next to Reservation on the western side, which is a high lek count. In terms of the two main species that SLPT is managing, they are looking good this year.

Discussion Topics

1. SL-24-2025: PPM contract for 2025 invasive weed treatment Fund 1502. The Council approve of them and their treatment plan for 2024. They came out to do invasive weed treatments along Mahogany Creek, along the roadway, some areas south of Mahogany and the northern part of the lake. For 2025 the proposal of treatment covers the same areas and repeats the same chemicals, the same treatment as 2024 to be sure they get the seed that was laid down last year that was not able to be treated in last year's treatment. They will be out to do one treatment in July and a second one in September. This is covered under Fund 1502, Bureau of Reclamation grant for invasive weed treatment.

Mr. Burdette said that he remembered that PPM did treatments at the Field Station. He wondered how the treatment with that herbicide was reacting. Mr. Simmons said that it seemed to be having a great reaction to the treatment. He is seeing native plants coming back. He has been keeping his eye on it.

Resolution SL-24-2025 Approval of Contract with Progressive Pest Management (PPM) to Preform Invasive plant treatment on the Reservation per Bureau of Reclamation Grant R20AV00010 Fund 1502. Mr. Simmons read the pertinent parts of the resolution.

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-24-2025 2025 Approval of Contract with Progressive Pest Management (PPM) to Preform Invasive Plant Treatment on the Reservation per 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-24, 2025 enacted 4:32 pm.

2. SL-25-2025: UNR Memorandum of Agreement (MOA): This is the MOA that Daphne Hooper from UNR presented last year. She sent the Council draft to be approved by UNR Legal Counsel. She forwarded it to Mr. Simmons and he sent it to the Council for review. This resolution is to accept signing the agreement so that, at the Event in June, they can have the signing ceremony between Council and the UNR representatives. The Provost is coming to that. Brian Sandoval, the president is unable to attend the event so his second in command, the Provost of the University, will be there for that Saturday for the signing ceremony.

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Mr. Burdette said it is basically and outline stating that they will be willing to partner with UNR, as a good partner for various projects. He was curious what projects they had in mind and the implementation of those. He asked if there was something they already had in mind working on the reservation and what those projects would be. His mind is on those. He knows it has a five-year duration, but he would be curious to know projects they have on the table. It is a loose agreement that they would participate in these projects, but they do not specify any projects.

Mr. Simmons does not have any specifics or details about that. He acknowledged that Mr. Burdette was right. First of all, it is an instrument acknowledging a more formal agreement or partnership between the parties. There is no formal binding agreement. There is no commitment to funding or meeting specific milestones. It is setting the framework or the stage to be able to pursue mutually beneficial projects in the future where there is funding, capacity and resources to achieve them. It does not commit to any projects now, but laying a framework to them developing the projects later on. Once they have this agreement to partner together to move forward, then they will look at what projects they will do in the future. The MOA does have specific areas of focus. Mr. Simmons discussed the four areas of focus.

Mr. Burdette further asked about the reference about creating a committee as a conglomerate of other tribes. If you become part of the conglomerate of this committee, if they decide to go with a project and SLPT does not want to participate, would SLPT have to participate. Mr. Simmons said that if SLPT does not want to go along with the committee on a project, they have the sovereignty not to. They discussed the make-up of the membership of the advisory board. Mr. Simmons said it is non-binding - tribes provide input but do not have to participate in a project. This process of doing an MOA has been discussed for about two years. It was developed to benefit both UNR and the Tribes. SLPT would be the first to sign.

Mr. Burdette asked who would be responsible for the funding, would it come from SLPT's budget or UNR? Mr. Simmons says the intent when deciding on a project is to investigate the funding to support both parties, so each has their parts covered.

Mr. Curley asked what UNR's overhead was. It is around 40%.

Mr. Burdette also asked if the MOA negated having a Non-Disclosure Agreement.

Mr. Simmons said that everything would be project specific. When you get into a project together everything is project specific and this is when you discuss data sharing specifics. The MOA has no specific provision for data sharing.

Mr. Simmons read the pertinent parts of Resolution SL-25-2025 Approval to sign

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Memorandum of Agreement (MOA) with University of Nevada Reno (UNR)

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-25-2025 2025 Approval of the Memorandum of Agreement (MOA) with University of Nevada Reno (UNR) 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-25-2025 enacted 5:11 pm.

3. SL-26-2025: Approval to enter an Agreement for a NRCS EQIP Grant for Sage Brush Habitat Improvement Project. NRCS is the Natural Resource Conservation Service which is part of the USDA. They have a program called EQIP-- Environmental Quality Improvement Program. There has been no hint of any problem of funding for the project. This was covered in SL-5-2025 this year. They proposed a project for habitat improvement for a section of sage brush habitat on the north end of the Reservation. At that time the Council approved to apply for the grant to do the project. Now they have heard back from the NRCS who said yes, they want to fund this program and move forward with it. The Council is asked to approve the resolution so that the Chairwoman can sign the contract and ask for reimbursement. Mr. Burdette asked for a map of the proposed area for treatment.

Mr. Simmons said they deliberately chose a smaller project area to test the waters with NRCS to see how it goes. If this project goes well, then they can think about work on bigger project with them in the future. He will send Mr. Burdette a copy of the map. Mr. Simmons read the pertinent parts of Resolution SL-26-2025.

MOTION: Vice-Chairwoman Nedra Crane move to accept and approve Resolution SL-26-2025 2025 Approval to Accept NRCS EQIP Grant for Sage Brush Habitat Improvement 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-26-2025 enacted 5:17 pm.

4. SL-27-2025: LCT genetics to LCT recovery team Table – Tabled. This was about entering into a data sharing agreement with Fish and Wildlife Service and some of the partners. They have an interagency group focused on LCT recovery range-wide recovery effort. . As part of this effort, they want to develop a genetics management plan to inform how to use genetics to recover the population range-wide. This was to enter into a data sharing agreement to share the genetics data that SLPT has on the LCT in the lake and Mahogany Creek and with it with the team to develop a genetic management plan. Mr. Simmons does not feel like he has right amount of data to properly present it to the Council yet. He will go back to Fish and Wildlife Service and ask more questions on what data the want, how it will be used, and so on. When he has

good answers to his questions, he will come back to the Council and present it for decision. He does not feel it is ready to present to the Council. He would like to table it for the future.

5. UNR request to harvest one LCT and use it for an exhibit at Lake Tahoe per Mr. Chandra. Mr. Simmons read Mr. Chandra's email. It stated that Zeb was developing a monster fish exhibit at the Lake Tahoe Campus of UNR. To go along with the monster fish exhibit, they are hoping to have exhibit that highlights the food web of native fishes of the 1870's. There is no lake cutthroat trout left in Lake Tahoe. They wanted to know if they can get one from Summit Lake. They would take a 3-D scan of the trout from Summit Lake, ideally the larger the better; ideally, they would have a lake cutthroat trout that is dead and frozen and returned to Reno. The art department would do a 3-D scan of the trout and print on a 3-D printer for the exhibit. The Summit Lake Paiute Tribe would be acknowledged in the exhibit.

Mrs. Lone Eagle remembered that SLPT collaborated with UNR when doing a monster fish exhibit at the Discovery Museum a few years ago. Mr. Simmons acknowledged this and said this exhibit would be pretty much the same thing only at the Lake Tahoe campus.

They discussed what size fish it would be. Mr. Simmons said that average fish is around 18 – 20 inches in length. It was the consensus of the Council to provide UNR a fish. Mr. Simmons said it would come out of the fish trap and NRD would get all the data and information for the fish before harvesting it and giving it to UNR.

6. Event t-shirt design Fund 150: He sent out the T-Shirt designs to look at them. They discussed the designs and where they could be on the t-shirts as well as coloring. The decision was to use a badge size eagle feather design on the front and use a large teepee design with the tribe's logo underneath on the back. With last year's background color scheme.

7. Participation in NASA Western Waters Application Office (WWAO) Great Basin water needs assessment Fund 723

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NASA's Western Waters Application Office (WWAO) is reaching out to stake holders in the Western US to get feedback on question such as:

Water related issues most pressing for your communities

Stakeholder you engage with

Water data sets you use or wish you had

Any successes in water that are going in the right direction

They are trying to convene stake holders in the west to get feedback on these types of questions. They reached out to Mr. Simmons to see if he would be interested in participating, but he wanted to talk to Council first to get approval, to see if it was okay

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for him to be talking about these things with the people of NASA and providing feedback or share data sets. Of course, he can provide feedback without sharing data if the Council does not approve. They are holding a workshop for the stakeholders in Salt Lake City, Utah in August, he believes. He asked if they were going to pay for the travel. They said yes, they would pay for the travel. The request is, does the Council approve of him participating in this effort by this NASA department and if they do have a workshop later this summer to convene stakeholder, would they approve of him attending if they cover the costs. If they do not pay for it, he would not go because it is not in the budget. If not, he might see if he can attend virtually.

Mrs. Lone Eagle asked if his would implement a data sharing agreement, MOU or MOA.

Mr. Simmons said if they request specific data, we would push back and ask for a data sharing agreement. But for general questions or feedback on things like challenges to the community, would the Council have any issues with that. It was the Consensus of the Council to approve Mr. Simmons's participation with NASA WVAO to provide feedback.

8. BOR possible new agreement for \$500,000 from left over money from the closed Great Bason project Fund 107. This was discussed in a meeting with the BOR earlier in 2025. Mr. Simmons just received an email from the BOR stating that the department that handles that has been cut in half and was given other priorities to deal with. They are backing off on the offer. They are not sure that can get to it before the deadline. Mr. Simmons can work on a one-year extension. The extension was denied last year. But they many be open to it now. He will complete the proposal and have it ready to go if anything changes.

Mr. Curley left the meeting.

OLD BUSINESS

Higher Education: Pending Application: This from back in December.

Total costs that she had budgeted was \$15,596. Previously Higher Education only paid for tuition, fees, books and supplies. They did not pay for room and board, transportation, childcare, personal expenses or other. Looking at the other side of the application she shows a net need of \$5,089.41 to her university. She does have PEL Grant, State and Native American School funding. According to Mr. N. Frank they currently have \$11,303.85 in Higher Education.

There was discussion. The Council approved paying for the Net need of \$5,089.41 from Fund 144. Mrs. Lone Eagle will draft the resolution and have Mr. P. Frank sign it on Tuesday.

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MOTION: Vice-Chairwoman moved to accept and approve Resolution SL-30-2025 Approval of Higher Education Assistance for Taya Giagos with a waiving of the reading. Council Member Scott Cory Burdette seconded the motion. Mrs. Lone Eagle call the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-30-2025 enacted at 6:04 pm.

Mrs. Lone Eagle stated that Mr. N. Frank needed an amendment to Resolution SL-28-2021. This is a Higher Education resolution for Mr. Barr for Assistance in the amount of \$2,654. Mr. N. Frank found that the money that came out of the bank for this was \$2,645.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-31-2025 Amendment to Resolution SL-28-2021 to the Amount of \$2,645 with a waiving of 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-31-2025 enacted at 6:07 pm.

MEETINGS:

- June 18, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am
- July 16, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am
- August 13, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am
- September 17, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am
- October 15, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am
- November 12, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am
- December 10, 2025 Regular Council Meeting, Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada at 8:00 am

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 6:08 pm.

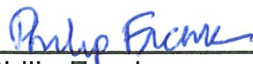
CERTIFICATION

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I, **Philip Frank.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the May 14, 2025 General Council Meeting were approved by the Council during a duly held meeting June 18, 2025 at which there was a quorum present, and the Council voted:

2 - **FOR** 0 - **AGAINST** 0 - **ABSTAINING**, Chairwoman Randi Lone Eagle did not vote because there was not a tie vote.

6/18/25
Date


Philip Frank.
Secretary/Treasurer
Summit Lake Tribal Council

