

**Summit Lake Paiute Tribe  
Special Council Meeting  
Thursday, March 12, 2020  
Primary Administrative Office, Sparks, Nevada**

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**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Special Council Meeting of Thursday, March 12, 2020 to order at 6:07 pm.

**ROLL CALL:** Secretary/Treasurer Eugene Mace, Sr. called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman Nedra Crane, present; Secretary/Treasurer Eugene Mace; present; Council Member Philip Frank, present; and Council Member Steven Crane, present.

**STAFF:** Daniel Crawford, Enrollment Coordinator

**Motion: Vice-Chairwoman Nedra Crane called for an Executive Session for one hour. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The Council went into Executive Session at 6:09 pm**

Council returned from Executive at 7:09 pm.

Mr. Crawford of the Enrollment Department has submitted a flyer for approval. It is basically to notify the Members that there was a change in the Articles of Association, stating what those changes are and that Enrollment is accepting Membership applications.

Ms. Lone Eagle asked how many applications had already been received. Mr. Crawford stated that he had received 27 applications which will be brought to the Council and there were nine more for clarification for documentation. Ms. Lone Eagle has three applications to give to a Member who requested them.

**Motion: Vice-Chairwoman Nedra Crane moved to approve the flyer to go out March 13, 2020 for Enrollment and the update of lineal descentance to the Articles of Association as a result of the Secretarial Election. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved at 7:24 pm.**

There was a discussion of the process of responding to a grievance and if it would be appropriate to call an Executive Session during the next Council meeting to hear the other party involved.

Mr. Crawford suggested that if access to the confidential files is ever needed that the person should have another employee with them. Ms. Lone Eagle also suggested a log to sign-in and sign-out and the reason for access and what they are looking for. This may be made part of the policies.

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There should be discussion with the person in question regarding the responsibilities and how it is shared.

Ms. Crane asked if there was a form to fill out in regards to the situation. Ms. Lone Eagle would need to fill it out and present it to the Council. Mr. Crane cautioned them to think about legalities.

The new Personnel Manual has not been approved yet with the new forms and policies.

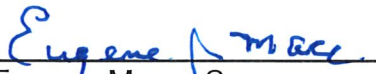
**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 7:40 pm.**

**CERTIFICATION**

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 12, 2020 Regular Council Meeting were approved by the Council during a duly held meeting March 21, 2020 at which there was a quorum present, and the Council voted:

4 - FOR 0 - AGAINST 0 -ABSTAINING, Chairwoman Randi DeSoto did not vote because there was not a tie vote.

03/31/2020  
Date

  
Eugene Mace, Sr.  
Secretary/Treasurer  
Summit Lake Tribal Council