



AGENDA

GENERAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
SATURDAY, MAY 20, 2023
9:00 AM TO 5:00 PM

IN PERSON AT SECONDARY ADMINISTRATION OFFICE AT
SUMMIT LAKE FIELD STATION @ SUMMIT LAKE RESERVATION

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, April 15, 2023, Regular Council Meeting Minutes
- IV. REPORTS

Council

- a. Chairwoman, Randi Lone Eagle
- 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 – Delgadina Gonzalez
- b. Housing Program Manager - Austin New Moon
 - 1. Resolution SL-11-2023; Amendment to SL-50-2022 Economic Relief Allocation of ARPA Funds
 - 2. Resolution SL-12-2023; Approval of Food Nutritional Card
 - 3. Resolution SL-13-2023; Contract to Purchase Real Estate Property
- c. Natural Resources Director – James Simmons
- d. Finance Director – Daniel Howard

V. NEW BUSINESS

a. 11:00 am - BLM Applegate Presentation; Jenn Rovanpera and Craig Drake

VI. OLD BUSINESS


VII. OPEN FORUM

VIII. NEXT MEETING AGENDA

Regular Council Meeting, June 17, 2023, at Primary Administration Office 2255 Green Vista Dr. Suite 401 Sparks, NV 89431

ADJOURNMENT

AGENDA APPROVED:



Randi Lone Eagle, Council Chairwoman

5/15/23

Date

Posted

SLPT Primary Administrative Office, 2255 Green Vista Dr. Ste. 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)