

Summit Lake Paiute Tribe
Special Council Meeting
Tuesday, December 13, 2022
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Meeting of Tuesday, December 13, 2022 to order at 10:15 am.

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

STAFF: Natural Resources Department Director, James Simmons; Finance Director, Daniel Howard; Tribal Coordinator, Vinton Hawley; and Enrollment Coordinator, Dina Gonzalez

GUESTS: Michael Garcia, Self-Determination Awarding Official, Bureau of Indian Affairs' Western Nevada Agency (BIA);

Awarding Official Garcia introduced himself and gave a presentation. On P.L. 638 Indian Self Determination, Western Nevada Agency(WNA) He works with Pyramid Lake, Yerington, Summit Lake, Fallon and ITCN.

The purpose of meeting is to assist with the Budget Formulation for CTGP

The BIA fiscal year is from October 1 to September 30. All funds are disbursed in October of the fiscal year.

The WNA Superintendent is Colleen LaBelle. The Deputy Superintendent is Seann Woster.

Self-Determination Officials are Michael Garcia and Marilyn Bittisillie

There are Awarding Official's Technical Representatives for the following:

- Social Services
- Tribal Government-Enrollment-Judicial
- Natural Resources- Water, Range, Fisheries, Mineral and Mining, Fire
- Road Maintenance, Housing Improvement Program, Law Enforcement
- HIP-ARPA

Objectives

- To provide guidance and training
- Understanding relationship between Tribes and BIA
- Management Systems, Standards and Reports
- Contract Support
- Convey Tribal Rights

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- Annual Single Audit Report

The Agency approving official is the Superintendent. When sending anything to the WNA BIA address it to the Superintendent.

Awarding Official—Michael F. Garcia
Agency Awarding Official's Technical Representative for Education Funding—Contact is Maxine at the Region

Proposal Submission:

The list of required documents for the PL 93-638 Contract for Consolidated Tribal Government Program

- Tribal resolution—do not say how much you are asking for
- Program Scope of Work from January through December to aid Tribal government.
- Program Budget
- Recent Negotiated Indirect Cost Agreement
- Proof of Liability Insurance
- Motor Vehicle Certification form

SF-25, CTGP—line items ICWA, Jason O'Malley Program, Education 1-12
PL 93-638 Contract

Reporting Requirements—Continue doing the Quarterly Reports

Fiscal Year Contract—Calendar Year Contract

Contract Modification—Change the date, scope of work to be sent into the Superintendent

Make sure the Chairwoman signs all documents.

Contract Modifications

Purpose is to release program funds. CFDA numbers

Extensions and Carryover—It is recommended for approval/disapproval to be sent to the Awarding Official.

Acronyms:

FBMS-Financial Business Management System

ASAP-Automated Standard Application Program use every 30 days

UDO-Undelivered Orders

AFA -Annual Funding Agreement Section CP Performance

Reports required:

Annual SF-425

Annual Narrative Report

Quarterly financial and narrative reports

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Sanctions-Level one, two and three (Report and Single Audit delinquencies)
Annual Funding Agreement (AFA)
Single Audit report

13 IAM 7 Contract Support Costs (CSC):

- Direct
- Indirect
- Start-up

Training-

- Agency Indian Self Determination Staff, off-shelf vendors provided BIA Self-Determination Services
- Primary Class: Public Law 93-638, the Law and Regulations
- Additional Classes

Then they went over the SLPT Contract list.

Xcess Property: Property

- Screener Application
 - Only two individual Screeners
 - Must submit Regional application
- Xcess processing
 - Property transfer orders
 - Property donation requests
 - Vehicle Donation requests -Janie Peterson, Region Property Management Officer

93-638 Contract Closeout

Submissions of annual single audit reports free of findings

Reconcile submission of all program deliverables, annual reports and confirm zero unobligated program balance

Reviewed FY2023 Agency Calendar

MOTION: Vice-Chairwoman Nedra Crane moved to make an agenda change to Table Natural Resources Department review of Budget Modifications for old Fisheries, Range and Roads; and review of the Budget for new Fisheries, Range and Roads until the Saturday, December 17, 2023 Regular Council meeting. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 12:03 pm.

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Mr. Simmons presented Resolution SL-52-2022 for the approval to apply for the EPA Indian General Assistance Program funds for FY2024 through FY2027

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approval Resolution SL-52-2022 Approval of Application for Environment Protection Agency Indian General Assistance Program for FY2024-FY2027. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 12:13 pm.

The next meeting will be the Regular Council Saturday, December 17, 2022 at the Administrative Office, 2255 Green Vista Dr. Suite 401, Sparks, Nevada.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Rand Lone Eagle called the vote: 4 FOR; 0 AGAINST; 0 ABSTAINED. The meeting was adjourned at 12:23 PM.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the December 13, 2022 Special Council Meeting were approved with corrections by the Council during a duly held meeting January 21, 2023 at which there was a quorum present, and the Council voted:

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

Date

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