

Summit Lake Paiute Tribe
Special Council Meeting
Monday, April 14, 2025
Council Chambers, 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

The decision was tabled until the Regular Council meeting.

Mrs. Lone Eagle received an email from Norma Moyle of the BIA. She is the ICWA person that the Chairwoman sends the ICWA reports. It seems there has not been annual reports for CTGP and Higher Education for 2024.

She talked to Finance and asked them to catch up the quarterly and annual reports for CTGP and Higher Education.

Ms. Crane asked where were they going to put all the new hires.

The THPO will sit in the small office. Project Coordinator can sit in the desk outside the Chairwoman's office.

Tribal Minds: The door needs to be replaced. Mr. N. Frank will order the door and Mr. Melandez will pay for it. He is renting out the third office to another Non-profit. Mrs. Lone Eagle said it was okay since they were already paying for the space. If Tribal Minds leaves but their tenant wants to stay, they need to talk to the Chairwoman. Tribal Minds renewal will be in October.

MEETINGS:

April 23, 2025 Regular Council Meeting at 8:00am in the Council Chambers, 2255 Green Vista Drive, Suite 401, Sparks, Nevada: Presentation from UNR.

Wednesday, May 14, 2025 they will travel up to the Lake for the General meeting. They will meet at the office at 5:00 am. They will have Ms. Lomaintewa email the Council her report and work her usual shift. Ms. Gonzalez will also send her report so that she does not need to go over on her hours. If there are any questions, the Council can follow-up when they return from the Lake.

Mrs. Lone Eagle will be traveling June 1-5, 2025 for EPA.

There is a BIA budget workshop that Mr. N. Frank is going to attend which is in Reno, Nevada.

June 24-25, 2025. Mid-year NCAI is June 8-12, 2025, place to be determined. Everyone is current with NCAI dues. Ms. Crane offered to travel with her. It will be at Foxwood. Mr. Burdette said the Foxwood tribe is in Connecticut. Council gives their approval. Mr. P. Frank will check if he can go.

Ms. Crane thanked the Council for having the meeting and was looking to move forward

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone

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Mr. N. Frank came into the meeting at 2:09 pm..

They returned to the employment situation. Mrs. Lone Eagle asked Mr. N. Frank if they paid to give him his raise under the current agreement, between now and the end of his contract, how much would that be. Or does he still want to leave 100% out from under them and come in with the tribe. Mr. N. Frank said he does not want to deal with them.

The concern is paying to buy out his contract. Mr. N. Frank said he would leave them on his own. Then he could be employed by SLPT without the buyout fee. He does not want to leave any liabilities for the tribe. The Council wants to employ him. They do not want any gap. Direct employment would save the tribe money. He is ready to give them a two-week notice.

4. Decision to join Nevada Clean Energy Fund Consortium with Walker River Tribe. This will be tabled to the Regular Council meeting and April 23, 2025. Mrs. Lone Eagle asked the Council what they thought. SLPT has \$150,000 allocated under the Home Electrification and Appliance Rebate Program as the Tribal Home Electrification and Appliance Rebate Program established by the Inflation Reduction Act and administered by the Department of Energy. The program goal is to reduce energy costs and reduce indoor air pollution. The application is due for Tribal submission by May 31, 2025. Or they can join with the Walker Tribe in the consortium. There is a resolution to join Walker River Paiute Tribe application collaboration on application development with NSEF and WRPT. Participating tribes can join with the WRPT led consortium application. She discussed how to complete the application as an independent tribe. If a tribe joins the consortium they submit a resolution to join. The consortium would do the work and sends the funds to the tribes. There are 18 tribes receiving allocations.

Mr. Burdette asked, if they join the consortium does the tribe's allocation go into a pot with everybody in the consortium or it remains with SLPT. Mrs. Lone Eagle believes that they have a resolution and then the money comes back to the tribe per an agreement with the tribe.

They have detailed specifications on what is included for the allocations.

Ms. Crane asked if the money can be used off reservation. Mrs. Lone Eagle thinks as these are state funds.

Mrs. Lone Eagle read out the different options.

There was further discussion. Mr. Burdette felt if they doing it on their own, he feels that they can handle the project management themselves.

Mrs. Lone Eagle is not sure that they could complete the application by the deadline.

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Mrs. Lone Eagle read the position description. The objectives are to develop a Youth Project Council of at least ten youth aged between twelve to 18. The second objective is to complete at least 12 classes with two in tribal history, six on tribal culture and language, and four on tribal government. They will identify four mentors for the Youth Project Council.

Mr. Burdette likes getting the youth together. He would also like to see elders participate to share the history and traditions of the tribe.

They can send out a flyer asking for youth 12 to 18 who would be interested in forming the Youth Council.

This position will post as soon as possible. Native Preference ends May 5, 2025

MOTION: Vice-Chairwoman Nedra Crane move to approve the job position notice for the Youth Project Coordinator. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 1:05 pm.

It was the consensus of the Council to sent out a flyer asking for members of the Youth Council.

3. Finance Director Position—Permanent Placement of Naveed Frank. Funds will come from CTGP and Indirect Costs.

Mr. N. Frank has notified the Chairwoman that he has tried to reach out to the company that he works for about his raise and benefits he was promised. They are not communicating with him. He came to her stating he wished to separate from that company. She explained it was up to him, that he was under a contract to them so that they would contract his services to SLPT. The contract will not run out until July when SLPT could directly employ him without a buyout. He would like to do that now as he is not happy with them. The person from that company is trying to tie in the Tribe to increase their contract to provide the owed benefits and raise. Mrs. Lone Eagle said that SLPT should not be part of the negotiation as they are Mr. N. Frank's employer, not SLPT and SLPT has a contract with the company, not Mr. Frank. She discussed the situation.

Mr. Frank wants to work for the tribe directly but does not want to cost the tribe extra money or trouble. He would like to leave his company, walk away.

The opinion of the Council members is that he would be welcome as long it is feasible without extra fees.

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CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Meeting of Monday, April 24, 2025 to order at 12:13 pm.

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 via Zoom; and Council Member, Cherice Trejo, present.

STAFF: Naveed Frank, Finance Director

Mrs. Lone Eagle explained that they were having internet issues regarding Zoom and other IT issues. She has told them to make it a priority to get everything working and recover her files.

The gave a brief outline of what was going to be discussed in the meeting.

1. Approval of THPO Project Coordinator position: Funding received in in the amount of \$99,623. Nothing has been done with it so far. This person would be full time and working with the THPO things like NAGPRA, NEPA, Section 106, and all the rules and regulations and reporting. This is new to SLPT. She explained the written position description and her intent for the position. There is also a part-time historian position which the Project Coordinator will create a position description for.

Mr. Burdette stated his agreement with the Chairwoman's thoughts especially with consultations with Humboldt BLM and being kept in the loop and communication. It is a multi-faceted job.

This position will post as soon as possible.

There is a national conference, which will be in Reno sponsored by Reno-Sparks Indian Colony at the Grand Sierra Hotel. She encouraged the Council to attend.

MOTION: Vice-Chairwoman Nedra Crane move to approve the job position description for the THPO Program Coordinator. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 12:42 pm

Native Preference ends May 5, 2025.

2. Approval of Project Coordinator part-time position for Youth Inclusion Project (Fund 1159):

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Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 2:27 pm.

CERTIFICATION

I, Philip Frank., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the April 14 2025 Special Council Meeting were approved by the Council during a duly held meeting May 14, 2025 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.

MAY 14 2025
Date

Philip Frank
Philip Frank.
Secretary/Treasurer
Summit Lake Tribal Council

