

**Summit Lake Paiute Tribe
Special Council Meeting
Saturday, May 8, 2021
Primary Administrative Office, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi Lone Eagle called the Special Council Meeting of Saturday, May 8, 2021 to order at 9:43 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 Philip Frank, present; and Council Member Steven Crane, present.

Chairwoman Lone Eagle stated that the interviews for the Finance Clerk position were tabled until further notice. There is a possibility of interviews on Tuesday, May 11, 2021 and asked the Council to check for emails from Finance to confirm everyone. No one has applied for the Coordinator position and the Enrollment Coordinator is still with the Tribe so interviews for Coordinator have been tabled.

OPEN FORUM

This was to decide where the payment for Saturday, May 15, 2021 luncheon to feed Council, staff and the Enrollment Committee, etc. at the reservation. Options are that everyone chip in or the funds are taken from the budget somewhere. The Election Committee offered to pay for that since they will not be expending their budgeted money but that is BIA money and cannot pay for food. Ms. Crane suggested using Ramah funds. Ms. Lone Eagle suggested a menu of sub sandwiches, chips, water and soda, something simple which she or staff can pick up on Friday. Ms. Lone Eagle said if they wanted snacks, to bring their own. She will confirm this and coordinate with Ms. Quinn.

They will be leaving at 5:00 am Saturday, May 15, 2021. The Election Committee has already been informed. They will be having meetings on May 11, 2021 and May 14, 2021 and will hold the Elections on Saturday, May 15, 2021 with their last meeting on May 17, 2021. Ms. Lone Eagle will be sending the agenda to Ms. Quinn. Applegate BLM was contacted. It is unsure if they will be able to attend the Council meeting.

The Lovelock Tribal Chair has agreed to do the Oath of Office Monday, May 17, 2021 at 2:00 pm for about an hour.

Ms. Lone Eagle if anyone had anything further to discuss.

There was a discussion about some Tribal members not realizing that they are not automatically sent a ballot, but that they had to request a ballot and meet the age and eligibility criteria. The Election Committee said it was only the people who sent in requests and met the eligibility that were sent anything.

Ms. Lone Eagle received an email from Mr. Mace, Sr.'s son regarding their annual family trip during the summer. She confirmed the time and request the use of the Administration Trailer. She said she would coordinate with Mr. Mace Sr. to get the keys

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to the trailer at the Field Station. She will also confirm with Mr. Youmans. It has been approved.

Elections are next week. The Council has done quite a lot in the last three years.

There was also a discussion on claiming or acquiring a land assignment. There are necessary documents required in filing a new or inheritance claim. Just a hand written note is not enough.

The Chairwoman will coordinate with Ms. Quinn to have the Council stipends released before the meeting.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 9:58 am.

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the May 8, 2021, Special Council Meeting were approved by the Council during a duly held meeting June 19, 2021 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.

7-6-2021
Date

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