

Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, April 16, 2016  
Primary Administrative Office, Sparks, Nevada

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**CALL TO ORDER:** Acting Council Chairwoman Page Linton called the meeting of Saturday, April 16, 2016 to order at 8:06 am.

**ROLL CALL:** Secretary/Treasurer Celina Gonzalez called the roll: Acting-Chairwoman Page Linton, present; Secretary/Treasurer Celina Gonzalez, present; Council Member Jerry Barr, present; and Council Member Randi DeSoto, present.

**STAFF:** Frances Winn, Financial Director (present in the building), Contractor Anne Macko

**Guests:** Warner Barlese

## REPORTS

### Council Reports

**Acting-Chairwoman Page Linton** reported that she received a lot of emails this month. When she feels the emails are important she forwards them to the Council. If she feels they are urgent she texts the Council so she can get a quick response.

She discussed the following emails.

3/18--Scott Nebeski is working on the Native Nations Land Bill passed the first stage. Acting-Chairwoman Linton sent the Summit Lake Paiute Tribe's support of the bill.

3/24—Email from Becky Aleck regarding the mileage report.

3/26—William Cowan sent email notifying her of the award of the \$203,000 Sage Grouse Grant. Rachel will be the lead.

3/19—She heard from Mark Hall, Winnemucca BLM, saying that they would not be attending the meeting because there was nothing new to report. He did ask what dates the Tribe would like to visit the Hycroft mine site.

4/12—Received the Annual Leave and Sick Leave balances to see where everyone stood to help prevent a lot of leave being taken at the end of the year. Everyone seems okay.

4/13—Jennifer of the Applegate BLM stated that she would be attending the meeting.

4/13—Acting-Chairwoman Linton received a call from Kendal Perry a UNR Journalism student who is writing an article on the Native perspective on the 2016 Elections and the Land Bill.

4/13—She received a letter of the UNR Girls Match and Tech Program late. Ms. Linton called and even though the deadline was passed, the Tribe could still enter. Applications can be emailed or faxed. This is a summer program.

The Land Bill did pass in the House.

Acting-Chairwoman Linton received and Enrollment inquiry about blood quantum

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guidelines. She sent a letter stating the guidelines have not changed. She also received seven ICWA letters. All were non-affiliated.

**Secretary/Treasurer Celina Gonzalez** reported that she talked to Frances Winn regarding a computer. It is ready. So she just now received her emails and copy of the minutes of the last meeting.

**Council Member Jerry Barr** reported that he has responded to email and texts and signed checks. There is one Higher Ed outstanding, but that he did send a certified letter out on Tuesday to that applicant.

**Council Member Randi DeSoto** reported that she responded to the Acting-Chairwoman's emails and texts. She called the office when needed. Jessica takes care of things. She is interested in the UNR Journalist. She reviewed the budget, department reports and the minutes.

William Cowan, Natural Resources Department Director, entered the Board Room.

## **Staff Reports**

### **Finance Department Report**

Finance Director, Frances Winn stated there was nothing new to report.

1. Budget for 4/16/2016 was emailed to council.
2. 1<sup>st</sup> Quarter 2016 BIA SF-425 Financials completed. Acting-Chairwoman Linton reviewed them thoroughly and made corrections. Ms. Linton has signed them.
3. 1<sup>st</sup> Quarter 2016 Other Grants SF-425 is complete. Ms. Linton will sign. Everything is going on-line. The reports will be submitted on-line. Ms. Winn always includes cover letters.
4. Ms. Winn is working on 1<sup>st</sup> Quarter 2016 IRS 941 Report and 1<sup>st</sup> Quarter 2016 DETR (Unemployment) report. The 941 and the DETR report are in the process of being reported on-line. We will have to register and set-up SLPT for the on-line submittal of reports. As of next Quarter on-line reporting will be mandatory to be in compliance. Late payments fees accrue. This is a fill-in report form and does the calculations. DETR is 5.4% of wages (Nevada Taxes). Penalties are based on wages and length of lateness.

Things will be better and faster. If you have any questions, just ask. Ms. Winn does not feel she needs to report on any new things as things tend to be "same old, same old".

Administration—Jessica is taking care of priorities, the nuts and bolts. The priority is playing catch-up. They have not set up procedures yet.

Questions:

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Tribal Member Warner Barlese asked why there are no new projects. Ms. Winn said to direct that question to the Council. He then asked about the request for a new Council member; what happened to his request. Acting-Chairwoman Linton asked if he had any other questions for Ms. Winn. The questions and concerns here are for the financial report. Ms. Winn did explain the Administrative procedure for confidential correspondence. It is logged with minimum information and sealed in an envelope marked confidential and forwarded to the appropriate person. This is what happened to his request.

Ms. Winn was excused.

**MOTION: Acting-Chairman Page Linton moved for a 20 minute Executive Session regarding Administration/Finance. Council Member Jerry Barr seconded the motion. Acting-Chairman Page Linton called the vote. 3 FOR 0 AGAINST 0 ABSTAINED. Motion passed and the Council entered Executive Session at 8:34 am.**

The Council returned from Executive Session at 8:54 am.

**MOTION: Acting-Chairman Page Linton to appoint Shalone Jimmy as Finance Clerk for a 30 day appointment. Council Member Randi DeSoto seconded the motion. Acting-Chairman Page Linton called the vote. 3 FOR 0 AGAINST 0 ABSTAINED. Motion passed at 8:58 am.**

**Natural Resources Department Report:**

William Cowan, Natural Resources Department Director asked if everyone got a copy of the Natural Resources report and if anyone had any questions. There were no questions. Acting-Chairwoman Linton stated that the report was thorough.

Council Member Jerry Barr asked if the April 20<sup>th</sup> meeting regarding the roads in Carson City. Mr. Cowan confirmed it was still on. Mr. Barr said he would arrange to meet Rene and she would give him a ride. Mr. Cowan will try to meet them there after a scheduled appointment.

1. Mileage and Maintenance Costs: Costs for vehicles previously was at the GSA rate. For the Water Quality Grant, there are questions about mileage and maintenance. It could give the impression of doubling costs, but it is not. There is a suggestion to go with the IRS rate which is different. It is \$0.54 per mile. This is a cleaner charge. Mr. Cowan is asking for the Council's comments. Council Member Barr suggests the IRA rate across the board. Acting-Chairwoman Linton and Council Member DeSoto agree. It removes any idea of double dipping.

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2. Water Rights Protest: William Cowan sent out information that Summit Lake is party to a water rights protest with the Great Basin Water network regarding the Wheeler Ranch property near Soldier Meadows and Willow Ranch. They are using the water rights and want to put in ground water pumping wells to go to Fernley. There are National Conservation area protections to protect the area from ground water pumping also supports BLM. It is a good thing that we protest this. Mr. Barr agrees.

3. BLM 2 Initiative: The BLM sent a certified letter advising the Tribe that the Public Land Management Plan is changing. Comments due on April 25. Changes include streamlining the process allowing for longer time to comment. They want to use NEPA process to modify the Land use plans. Tribes would like earlier involvement in the scoping of the plans than the Public. Mr. Cowan asked the Council for input for a letter. The BLM by April 25 so Mr. Cowan would like the Tribe's comments by next Wednesday to send to the BLM by the end of next week. The Council agreed that Mr. Cowan should just send it on when done.

Mr. Cowan requested an Executive Session for Personnel and Vacancies.

**MOTION: Acting-Chairwoman Page Linton moved for an Executive Session for 20 minutes to discuss Personnel and Vacancy issues. Council Member Randi DeSoto seconded the motion. Acting-Chairwoman Page Linton called the vote. 3 FOR 0 AGAINST 0 ABSTAINED. Motion passed and the Council went into Executive Session at 9:16 am.**

Council returned from Executive Session at 9:36 am.

4. Outreach Event: A few people have RSVP'd. The Natural Resources Department will send out postcards. The presentation is going well. It should be a good event. If it is not getting RSVP a couple of weeks before the event, the department will start calling members. It is Sunday, June 15, 2016. Mr. Cowan is open to suggestions.

Acting-Chairwoman Linton called for a Break at 9:41 for 15 minutes.

**MOTION: Acting-Chairwoman Page Linton moved to make an Agenda Change since it is 10:08 am and the next item on the Agenda is the BLM at 1:00 pm, to move to the Open Forum on the agenda. Council Member Council Jerry Barr seconded the motion. Acting-Chairwoman Page Linton called the vote. 3 FOR 0 AGAINST 0 ABSTAINED. Motion passed**

### Open Forum

Warner Barlese opened by saying, let's go back to January. He said he sent a request to be on Council by email. He wants the Council to realize that email is a way of

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communicating. The Tribe got computers and an emails system and phones for the Council for communication. He feels he was lied to; told that the Council does not communicate via email.

He said the flyer said to submitted a hand-written request for the Council vacancy. He wants to know why he was not considered for Council.

Acting-Chairwoman Page Linton explained that they received had no email address, no contact information. How were they going to contact him?

Mr. Barlese said that the flyer did not say that contact information was required, so he felt it was not needed. He felt that they should be able to go to his files and get his contact information.

Ms. Linton explained that she was unable to come into the office due to not living in the area and felt it was not right to ask someone else to access the confidential Enrollment files. She felt it was his job, not her job, to put his address and phone number on his job request. She felt it was Mr. Barlese's responsibility to include contact information. He felt it was her responsibility to contact him. Council Member Barr said that if he wanted to be contacted, Mr. Barlese should have included his address and phone number. Everyone knows that. It is common sense.

Mr. Barlese stated that the flyer did not ask for contact information. The Secretary accepted it.

Ms. Linton explained the Secretary did not accept it, Admin did. She said it did not have his contact information. He said she was not doing her job to follow through with the information, to find the information. It just said to put it in writing.

Council Member De Soto said that she saw where Mr. Barlese was coming from but they had other applicants and they did include contact information. It is only common sense to include it. All other people she knew of applying for vacancies included contact information in the past. It is Mr. Barlese's job to put the information on the letter.

Acting-Chairwoman Linton explained that the Council sat down and discussed the applications they received for the vacancy. The other applicants had that information on their letters. The others were selected in turn, but did not accept due to personal reasons.

Council Member De Soto confirmed that the other two applicants were selected but could not accept.

Mr. Barlese feels that the Council has a long way to go.

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Tribal Member William Cowan expressed he does not feel the Council is doing their jobs and they are being disrespectful. They are making excuses. He asked why they were not being truthful. Willian cannot support this.

Ms. Linton said that if that if you are serious about the job, you should have included the contact information.

Mr. Cowan feels that that is a lame excuse and agrees with Mr. Barlese and that they are not addressing the issue.

Next Item for the Open Forum

Mr. Barlese asked for a place on the Council.

Acting-Chairman Linton said it decided at a meeting not to accept Mr. Barlese due to past history.

He asked to see the March 15, 2016 minutes.

It was not a regular meeting, but a night time meeting, so the Contractor does not have them.

Mr. Barlese asked who did the minutes. The Contractor only does the regular meeting minutes.

Mr. Barlese said that is the job of the Secretary/Treasurer, it is her responsibility. Ms. Linton explained that Ms. Macko was contracted in January by Ms. DeSoto when she was the Chairman to do the minutes of the regularly scheduled meetings. Ms. Gonzalez filled the Secretary/Treasurer position in February after Ms. Macko was already contracted.

Mr. Barlese asked about Ms. DeSoto's resignation at a previous meeting. Acting-Chairwoman Linton said that she did not accept the resignation. This was all done in writing and emails.

Mr. Cowan says that the Council is not following policies.

Ms. DeSoto stated that she called the BIA and they had no notification that she had resigned.

Mr. Cowan asked where the administrative record was. That is the problem; not having administrative records. The Council is not following policies.

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Ms. Linton says there is a letter stating there are four members on the Council.  
Mr. Cowan asked for a copy of the letter. There should be a meeting in order to conduct business.

Ms. DeSoto asked him where this was stated in the policies.

Mr. Barlese says that he feels his Tribal rights are being violated, being disrespected. He asked where the minutes were. He does not see it.

Ms. Linton said they had a meeting on March 5<sup>th</sup>.

Mr. Cowan and Mr. Barlese asked why Mr. Barlese was not accepted for the Council vacancy.

Ms. Linton said it was because of Mr. Barlese past history, but also because he did not include his contact information.

Mr. Cowan asked each individual why they were still on Council.

Ms. Linton says that she wanted to take care of the Tribe.

Mr. Cowan asked why she did not want Mr. Barlese on Council.

Acting-Chairwoman Linton read an email from 2010 and a memo from 2011 from the EPA.

Council Member DeSoto stated that she did not feel that Warner Barlese was a bad person, but that he was on an excluded party list of people unable to be paid with Federal funds.

Mr. Cowan read that the Council would make a selection for the vacancy in March. Why was Warner Barlese not selected? Mr. Barlese is there for the Tribe. He does not feel the Council is for the Tribe.

Ms. Linton says she has given her opinion.

Mr. Cowan does not see any formal record of Ms. DeSoto's reinstatement. Council is not following policy. The Administrative Manual states how a meeting is to be followed. He feels the Council is not following policy.

Ms. Linton explained that the first candidate accepted, but determined that they lived too far and withdrew. The second candidate selected took a second job and had to

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withdraw. The third candidate was not accepted.

Ms. DeSoto read from the Administrative Manual on how meetings are to be conducted.

Mr. Cowan stated there is a process to doing it correctly. He recommends that a notice goes out, a letter is sent notifying the members that there is a five day prior posting of meeting agendas.

Mr. Barlese said that all minutes are not posted. He felt the February minutes were not time accurate.

Ms. Linton offered to have the minutes revised if he would like.

Mr. Cowan stated that they were more thorough than most he received. Mr. Cowan asked to review draft minutes from now on.

Mr. Cowan asked what the plan for the May meeting was.

The Council asked for the use of a vehicle. Mr. Cowan said he would arrange for a rental vehicle. He would see what he could do about a Natural Resources vehicle if one was available. He said that used his own vehicle when he was on Council.

The Acting-Chairwoman assured Mr. Barlese that the meeting would be at the Lake. The Council is planning to go up in the morning and come back in the evening.

Mr. Cowan asked what the plan was. Would they do pot luck? It used to be a Social Gathering as well as a meeting.

Ms. Linton said the Council will provide pot luck food and the Tribal members can bring drinks.

Mr. Barlese asked when will his request to have the minutes, agendas and the election report sent to him.

Ms. Linton wished to vote on whether to accept Mr. Warner Barlese to fill the Council vacancy.

Mr. Cowan contested Ms. Celina Gonzalez's right to be a Council member.

Acting-Chairwoman Linton stated that as of now, Ms. Gonzalez is a member.

Council Member DeSoto said Ms. Gonzalez was told that she was a member at this time.

MOTION: Council Member Jerry Barr made a motion to vote on the decision to accept



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Warner Barlese as a member of the Council. Secretary/Treasurer Celina Gonzalez seconded the motion. Acting-Chairwoman Linton called the vote. Mr. Barr FOR Ms. DeSoto and Ms. Gonzalez AGAINST 0 ABSTAINED. Motion failed and Mr. Barlese was not accepted.

Mr. Barlese stated that he will appeal the decision.

Ms. Linton will have a letter sent to the Tribal membership informing people of the continued vacancy.

Mr. Cowan heard of Ms. Gonzalez's ineligibility back at the time of the Election. He asked her if she feels that she is eligible to be a member.

Ms. Gonzalez replied that she feels that she is eligible.

The Articles of Association states a  $\frac{1}{4}$  blood quantum. Mr. Cowan feels that Ms. Gonzalez not having  $\frac{1}{4}$  blood quantum is a falsification and she should be disenrolled.

The Membership policy was read. Disenrollment requires written notice must be given for a hearing.

Mr. Cowan cited the Administrative Manual, Ethical Standards—Withholding Information. Mr. Cowan said the Council needs to vote to start disenrollment.

Mr. Barlese would like a copy of the recordings of the February 20<sup>th</sup> and March 15<sup>th</sup> meetings. Ms. Linton informed him there was no recording of the March 15<sup>th</sup> meeting so she would send him a copy of her notes.

Mr. Cowan said the Council needs to vote to start disenrollment. It was first brought up in February.

Mr. Barr said that this should be discussed at 2:20 pm under Ms. Harjo's Enrollment item on the agenda.

Mr. Barlese said this was an example of not following procedure and then using policy and procedure to delay.

Mr. Cowan asked about the request for hearing for Delgadina Gonzalez.

Acting-Chairwoman Page Linton called for Lunch Break at 12:07 am to return at 1:00pm.

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**CALL TO ORDER:** Acting-Chairwoman Page Linton called the Council meeting back to order at 1:01 pm.

**ROLL CALL:** Secretary/Treasurer Celina Gonzalez called the roll: Acting-Chairwoman Page Linton, present; Secretary/Treasurer Celina Gonzalez, present; Council Member Jerry Barr, present; and Council Member Randi DeSoto, present.

**Staff:** Anne Macko, Contractor

**Tribal Members:** William Cowan, Warner Barlese, Christine Harjo

**Guest:** Jennifer Rovanpera, Applegate BLM

**Government to Government**

Jennifer Rovanpera, Applegate BLM presented her report.

There have been some personnel changes. There is a new State Director and Associate State Director. There is a new Field Specialist and they are looking for a new Wildlife Biologist.

**Wildlife:**

- **New:** NorCal Riparian Restoration Programmatic EA. This includes water maintenance, reducing junipers, seeding and spring bud restoration at the dam.
- **On-Going:** Greater Sage-Grouse RMP Amendment. They are still working on the plan. It should be ready soon. This changes which projects they will work with.

**Range:**

- **New:** Denio and North Cowhead Grazing permit renewal. Sage Grouse being considered in data.
- **On-Going:** Horse Lake Grazing Permit renewal (includes Warm Springs Fence, Coleman Protection Fence, Pit Reservoirs and Spring Developments.)

**Fuels/Forestry:**

- **New:** Vya E (6,233 acres)
- **On-Going:** Bull Creek and Tablelands Habitat Restoration (7,500 acres), Vya D (3,475 acres), and Vya B & C

**Fire:** On-Going

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- Dodge Fire & Dodge Fire ESR Plan: Restoration and seeding
- Colman ES/BAR Plan: Planting seedlings
- Rush Fire ES/BAR: Plants and seed
- FIAT (Fire Invasives Assessment Team): On-going direction re. Sage Grouse

Reality/Recreation: On-going:

- Modoc Country Map is in the last stages of revision.
- Divine Springs Campground Fence has gone in.
- Outfitter and Guide Special Recreation Permitting (entire Field Office)
- Boulder Reservoir Native Plant & Cultural Area—still working on it.  
Cultural—Planning a Tule Day in June. It is a good idea to do in Town-Alturas

Restoration/Habitat Improvement: On-going

- Bio herbicide Research Project-Finishing spraying bacteria against cheat grass in next two weeks
- Youth and Riparian Enhancement-Students to inventory the area.

Cultural: Agreements for Archeology

Council Member Jerry Barr asked about doing a Masacure Lake Field Trip Site visit. Jennifer said they can do it May 22<sup>nd</sup>, the day after the meeting at the Lake. The Council will stay over and meet with Jennifer at 8 am. Near Stevens Creek turn out (Windmill). Jennifer will send out a map. There is a Fish Petroglyph. Nevada Rock recording will be done the last weeks of June. It would just be the Council, five at most. They will need to use UTV's to get to the site.

Jennifer can be contacted at [jrovanpera@BLM.gov](mailto:jrovanpera@BLM.gov) or by her cell at 925-597-2707

Tule Day in late June.

Ms. Revanpera concluded her report and left the meeting.

**MOTION:** Acting-Chairwoman Linton moved to make an agenda change to approve the minutes of March 19, 2016. Council Member Jerry Barr seconded the motion. Acting-Chairwoman Linton called the vote. 3 FOR 0 AGAINST 0 ABSTAINED. Motion carried at 1:52 pm.

**MOTION:** Council Member Jerry Barr moved to approve the minutes of March 19, 2016 with waiving of reading. Council Member Randi DeSoto seconded the motion. Acting-Chairwoman Linton called the vote. 3 FOR 0 AGAINST 0 ABSTAINED Motion carried at 1:56 pm.

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Mr. Cowan asked Acting-Chairwoman Linton about the Land Assignment request the Acting-Chairwoman received.

Ms. Linton said that she sent an application and appropriate paperwork to the woman. She also told her that it could only be reviewed at the Lake meetings. She has not heard back from her yet.

**MOTION: Acting-Chairwoman Linton moved to make an agenda change to go to Ms. Harjo's item to discuss an Enterprise Opportunity and Enrollment. Jerry Barr seconded the motion. Acting-Chairwoman Linton the vote. 3 FOR 0 AGAINST 0 ABSTAINED. Motion carried at 2:23 pm.**

Member Christine Harjo Item Enterprise Opportunity

Ms. Harjo received information on an offer for the Tribe. They are trying to get A8 status and are looking for a partnership with the Tribe. Cornerstone Consulting & Development LLC, part of CIMC, will get A8 status and the Tribe will not need to do anything. They would manage getting contracting projects. The Tribe would receive unrestricted funds from the contract. The process takes one to two years. We would register and be certified as the Tribal partner. It is a long-term project of about 10 years.

The company will offer our Tribal Members first opportunity for employment on projects nationwide. The Tribe could get \$40,000 to \$100,000 every month. They are located in Sacramento. All California Tribes are members of CIMC. The California Tribes want to go into Gaming.

Ms. Harjo was approached in the beginning of April. It appears to be okay. The business is through the Small Business Administration. CIMC or California Indian Manpower Consortium is a non-profit organization, a native group.

Ms. Harjo passed out a resolution provided by Cornerstone for the Tribe use/revise. They are looking to get more Federal contracts. It could be helpful to get unrestricted funds. That could pay the EPA, buy things in the office, and pay for personnel. CIMC was informed that Ms. Harjo was bringing the proposal to the Council.

Council Member Randi DeSoto asked what the Council should do if they were interested. Ms. Harjo suggested asking the company to address the Council and answer questions. CIMC does all the paperwork. Ms. Harjo thinks it is a great opportunity.

Mr. Barlese asked if the company allocate the funds or does the Council need to ask for funds.

Ms. Harjo said the company would seek government contracts and employ Tribal Members. CIMC would cut the checks, probably a percentage of contracts.

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Ms. Linton will contact them for more information. There is a CIMC office in Bishop. They are a good company.

Ms. Harjo was talking to the Consultant and asked why not Summit Lake. Christine described the Reservation and basics of the Tribe. California Tribes want economic opportunities with casinos.

Acting-Chairwoman Linton will contact Lorinda to arrange for someone to talk to the Council. She thinks it is a good opportunity and thanked Ms. Harjo.

If the Council agrees, they will redo the resolution provided after contacting the consultant.

Item: Enrollment

Ms. Harjo asked where the Enrollment Committee stands.

Acting-Chairwoman Linton said she would be in town on Tuesday and Wednesday, April 26 and 27 for Prodigy training. She would like a meeting at 6:30 pm Tuesday the 26<sup>th</sup> of April. She will send out a letter.

Ms. Harjo wanted to know if the Council had put together what they wanted to come out of that Committee.

Ms. Linton stated that she has folders with information for everyone. She wants to give them out at the training.

Mr. Cowan would like to arrange to Skype his mother into the session due to transportation issues.

He also asked if there was a resolution telling what is expected of the committee. Ms. Linton said she did write one amending the Guidelines. She passed out Committee Guidelines to Ms. Harjo and Mr. Cowan with proposed agenda of the meeting.

Mr. Cowan asked what the Committee would do. The Council needs to define what the Committee should do. There should be a resolution to state what the committee does. Ms. Linton said the Committee would review applications and bring them to Council with recommendations.

Ms. Harjo asked about the current files and records. They are a mess.

Ms. Linton said the Committee was to go forward for here on.

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Ms. Harjo brought up the example of Celina Gonzalez and her not meeting membership eligibility. It was not right. It needs to be corrected. How do you straighten this out without going back? It is up to the Council to correct that.

Acting-Chairwoman Linton said she cannot find anything to disenroll Ms. Gonzalez. How can she correct it?

Ms. Harjo said to write a resolution stating that an error was been noticed and we are correcting it by this resolution that she does not meet membership and is no longer a member.

Mr. Cowan feels this is contempt and the Council is burying their head in the sand not to deal with it. If the Council cannot deal with it they should step down. He would make a motion to start the disenrollment proceedings.

Ms. Linton is confused. Is it a resolution or disenrollment?

Mr. Cowan stated a resolution reinforces the action.

Mr. Barlese said that after you do the action, make your decision, the resolution follows it.

Mr. Cowan said to move to start the disenrollment process. Then send a letter to the person involved for response.

Ms. Gonzalez says she does not fit under the disenrollment guidelines. Ms. Harjo asked her to prove it.

Acting-Chairwoman Linton called for a 10 minutes break at 3:04

Meeting is back in session at 3:18 pm.

Mr. Barlese said that before break the discussion was on the steps to disenroll a Tribal member.

Mr. Cowan had a question on rules of order. There was a hearing set for 2:00 pm. It was well past this time. The time for the hearing is done and over. Mr. Cowan wanted to see how the Hearing would work. People need to be respectful of the procedures.

Also the enrollment issue was brought up at Elections. Now there are mistakes. Mr. Cowan feels singled out. This has gone on too long. Good work could happen. The Council needs to follow policy and procedure. This will avoid awkward emotional discussions.

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Mr. Barlese said that people will continue to send in applications every time there is a new Council.

Delgadina Gonzalez and her son entered the conference room.

Ms. Harjo is concerned that there is no action being taken. Are votes, business done even legal with this person's signature or receiving educational funds? Let's get it corrected and move on.

Ms. Linton asked how they like to proceed.

Ms. Harjo said to check the ordinance.

Mr. Cowan stated that it was discussed that Ms. Delgadina Gonzalez had missed her time allotment for her hearing.

Council Member DeSoto said that the Council moved on to Ms. Harjo's agenda items because she was here on time.

Ms. Linton read the policies on disenrollment. She summarized that a certified letter stating grounds for disenrollment and notifying said person of a hearing within 20 days. There is no mention of a resolution.

Ms. Harjo said to go ahead and write that letter.

Secretary/Treasurer Gonzalez said that as she has read before, the reason for Grounds for Disenrollment have not been met.

Ms. Linton read the Grounds for Disenrollment.

Ms. Harjo said that Ms. Gonzalez misrepresented herself.

Ms. Gonzalez said that she did not lie, that there was no deceit.

Ms. Harjo said maybe Ms. Gonzalez is not eligible for disenrollment but an error was made and needs correction.

Ms. Gonzalez said by her interpretation, she meets both Sections C and A of membership.

Mr. Cowan pointed out that Delgadina Gonzalez, according to the resolution removing her from Council, is not allowed to attend the meetings. Her hearing has past.

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Acting-Chairwoman Linton said she could not find her letter and since she was so late she missed her opportunity for her hearing.

Ms. D. Gonzalez said she never got her hearing. She said no one ever charged her with anything. The resolution was read and the letter said the same thing as the resolution. There were two charges on the resolution she never heard before.

Mr. Cowan said that her actions proved gross misconduct and neglect of duty.

Council Member Jerry Barr stated that the resolution states Ms. D. Gonzalez is not to participate in meetings for six years.

Ms. D. Gonzalez stated that no one ever talked to her about Educational funds or Enrollment, but that they were put in the resolution.

Warner Barlese call point of order.

William Cowan stated that Delgadina Gonzalez was not allowed to be at meetings for six years.

Warner Barlese said to the Council Members that M. D. Gonzalez opportunity for a hearing was past and closed. She should write a letter asking for another hearing.

Acting-Chairwoman Linton restated that Ms. D. Gonzalez opportunity had past and asked her to leave the meeting.

Ms. D. Gonzalez handed Ms. Linton a letter and a new hearing was set for June 18<sup>th</sup> and would be on the general agenda at 2:00 pm.

Mr. Cowan says this has been gone over three times. She forged a signature.

Ms. Harjo asked why Ms. D. Gonzalez was so late.

Council Member Barr said that the Council gave her a time for a new hearing and she is not supposed to be there so they cannot conduct any business until she is gone.

**MOTION: Jerry Barr moved for an agenda change and hold a 20 minutes Executive Session for Enrollment. Council Member Randi DeSoto seconded the motion. Acting-Chairwoman Linton called the vote. 3 FOR 0 AGAINST 0 ABSTAINED. Council went into Executive Session at 3:48 pm.**

Executive Session ended 4:08 pm.



Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, April 16, 2016  
Primary Administrative Office, Sparks, Nevada

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Meeting resumed at 4:25 pm.

Acting-Chairwoman Linton stated that the Council decided to table Enrollment until May.

Acting-Chairwoman Linton appointed Randi DeSoto as Vice-Chairman.

Council Member Barr asked if this was okay with Ms. DeSoto and she confirmed that she had discussed it with Ms. Linton and accepts the position.

Ms. Linton informed the Council that Ms. Macko was not going to go to the Lake and asked the Secretary/Treasurer to take minutes. Ms. Gonzalez will work with Ms. Macko for final formatting and typing.

**MOTION: Council Member Jerry Barr moved to adjourn. Council Member Randi DeSoto seconded the motion. Acting-Chairwoman Page Linton called the vote: 3 For 0 Against 0 Abstained. The meeting was adjourned at 4:29 pm.**