

**Summit Lake Paiute Tribe  
Regular Council Real/Virtual Meeting  
Saturday, June 20, 2020  
Primary Administrative Office, Sparks, Nevada**

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**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Regular Council Virtual Meeting via Zoom of Saturday, June 20, 2020 to order at 9:22 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.

**STAFF:** Linda Quinn, Financial Director; Rachael Youmans, Natural Resources Department Director; Austin New Moon, Housing Program Manager; Daniel Crawford, Enrollment Coordinator; and Anne Macko, Contractor

**GUESTS:** Tribal Member and Enrollment Committee Chairwoman Melissa Eller, Tribal Member William Cowan

**Council Reports:**

**Chairwoman Randi Lone Eagle** noted that some Council members were still having difficulties with Zoom.

She had been doing the day-to-day tasks such as signing checks, checking emails, coordinating with staff and Ms. Youmans, and what is happening with the Tribe. She received an email from Jennifer Rovanpera of Applegate BLM touching base and asked about future meetings and using Zoom or whether she should send things via e-mail.. The Council has not heard from her since Covid began.

The Cares Act funding under Housing: Ms. Lone Eagle noted that she believed seven Tribal members requested aid from the Food Assistance Program and fourteen Tribal members requested assistance from the Utilities Assistance Program.

The Cares Act funding of the \$500 that was distributed to the Tribal members as they submitted their forms is a week-by-week case-by-case once it gets to the Finance Department. There were a few members who questioned all the forms sent out to them back-to-back in what they all entailed and what they could use and what they could receive.

Ms. Lone Eagle signed some forms for Natural Resources Department (NRD) for Tribal Wildlife Grant application, and the Water Quality Non-Source Point Pollution grant.

She noted that Ms. Quinn should have an update on the 2019 Audit and update on a date for the Exit meeting.

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Mr. Crawford mentioned to her that printer ribbon was needed for the Enrollment database printer.

Ms. Quinn should report that there is an agreement for the new building they are hoping to purchase. Ms. Lone Eagle has reviewed it and said the Council can review it as well.

The Chairwoman received a listing for the Nevada Tribes and a blank form for who the representative is from ICWA. Ms. Lone Eagle has filled it out with her name change and will send it back to the BIA as the ICWA point of contact. There were 13 cases with one still affiliated ongoing case.

Mr. Cowan asked about joining meetings and asked about when he can do a backhoe inspection in an email.

**Vice-Chairwoman Nedra Crane** attended the June 6, 2020 Special Council meeting. She wanted to attend the ITCN meeting with Governor Sisolak but it was cancelled and then was held so she did not get to attend.

She has been available to sign checks. She and Mr. Mace are interested in going to trainings after Covid is over.

**Secretary-Treasurer Eugene** stated that he is now retired. He went to the Special Council meeting on June 6, 2020. He signed checks and worked with Ms. Quinn and Ms. New Moon with his computer.

**Council Member Steve Crane** attended the June 6, 2020 Special Council meeting.

**Council Member Philip Frank** attended the June 6, 2020 Special Council meeting.

#### **STAFF REPORTS**

**MOTION: Vice-Chairwoman Nedra Crane moved for an Agenda change to move the Enrollment Report ahead of the Housing Report. Motion seconded by Council Member Philip Frank. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTANED. Motion carried at 9:32 am.**

#### **Enrollment Report by Daniel Crawford, Enrollment Coordinator**

##### **Membership:**

- Eight new applications with Notice Letters and resolutions to be presented
- Four resolutions and notifications letters
- 52 new member files were created and filed, including the four new members from May

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- Four new members received their first Enrollment cards with SLPT
- 2 previous members received new Enrollment cards
- Administrative Support Items: Created a membership list for 18+ years of age as of June 6, 2020 for Cares Act
- Updated Outreach: Enrollment webpage updated and has a new look

**ICWA Requests:**

- We have received and investigated ICWA cases:
- Four repeat investigations for ICWA which were processed quickly
- There were 20 ICWA investigations for Quarter 3 ending 6/30/2020
- One descendant letter sent to the Case Worker
- Worked with ICWA Representative to assist in clarifying who represents the Tribe in ICWA matter which is the Chairwoman

**Administrative Duties:**

- Organized and added Enrollment Resolutions to Council Binder
- Attended a Zoom meeting for NABEDC which is a group assisting in free guidance for small businesses or tribes. They provide classes.

**Enrollment Committee Supportive Efforts:**

- There were no Enrollment Applications to review for the Enrollment Committee meeting held on June 9, 2020 at 4 pm. New information was presented.
- Mr. Crawford presented the status on current activity by the Enrollment Committee with regards to new members (52), eight member applications pending SLPT Council approval and old applications which need new applications to continue the Enrollment process (2).
- Enrollment Chairwoman Eller will report on current activities.

**Important upcoming dates:**

- Researching other possible training for the 2020-2021 year
- Enrollment Committee meeting will be on July 14, 2020 at 4 pm
- End of Quarter 3 for ICWA cases reporting due June 30, 2020

Mr. Crawford has obtained two ribbons for the Enrollment printer.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-60-2020 Accepting Application for Enrollment for Katheryne Haas as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-60-2020 enacted at 9:38 am.**

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**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-61-2020 Accepting Application for Enrollment as a Tribal Member for Caleb Barr with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-61-2020 enacted at 9:40 am.**

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-62-2020 Accepting Application for Enrollment for Colt Barr as a Tribal Member with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-62-2020 enacted at 9:41 am.**

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-63-2020 Accepting Application for Enrollment for Rebecca Martinez Mendez as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-63-2020 enacted at 9:42 am.**

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-64-2020 Accepting Application for Enrollment for Skotti Rivera as a Tribal Member with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-64-2020 enacted at 9:43 am.**

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-65-2020 Accepting Application for Enrollment for Yonathan Mendez Rivera as a Tribal Member with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-65-2020 enacted at 9:44 am.**

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-66-2020 Accepting Application for Enrollment for Andrea Mendez Popaca as a Tribal Member with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-66-2020 enacted at 9:45 am.**

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**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-67-2020 Accepting Application for Enrollment for Melynda Martinez as a Tribal Member with a waiving of the reading. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Resolution SL-67-2020 enacted at 9:47 am.**

Mr. Crawford had no further comments.

Enrollment Committee Chairwoman Melissa Eller gave a report on the Enrollment Committee. They met on June 9, 2020. They looked at the list of members which was good. They also looked at the ages of the new members. She stated that if there are no applications that come in, the Committee will not meet prior to the Council meeting. The Enrollment Committees are scheduled for the second Tuesday of the month at 4:00 PM.

One of the Enrollment Committee members was not local and attended by phone, but has now moved and is currently local and should be able to attend meetings in person.

Ms. Lone Eagle asked Mr. Crawford to notify her of the when Enrollment Committee meetings are held so things can be coordinated with the Finance Department.

With the Enrollment Report completed, Mr. Crawford was excused from the meeting at 9:50 am.

**Housing Report by Austin New Moon, Housing Program Manager**

There is still a total of eleven surveys and fifteen total applications. There were 29 likes on the Housing Facebook page. The Official SLPT Facebook page still needs to be created.

Ms. New Moon has been busy. She received four application requests in two weeks. There are two people requesting assistance in finding housing.

There are currently two regular monthly rental assistance payments for two previously approved individuals. Ms. New Moon has completed the two inspections for pending rental applications that will be presented today in Executive Session for approval.

Ms. New Moon asked for clarification on Elderly age, is it 55 or 62. The Eligibility Policy states 55 and the Rental Assistance Policy states the age of 62. She believes that the eligibility age should be the same across the board. Ms. Lone Eagle stated that which ever policy is changed, it will require an amendment to the policy. There was a discussion of what age to use. Mr. Frank stated the State retirement age is 55. Ms. Quinn asked that this be checked with HUD. HUD clarifies that the age is 62 for senior

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housing or 80% of tenants must be over 55, but that the Tribe determines what age “elderly” is. The Consensus of the Council is to use 55. Ms. New Moon with present a resolution to amend the Rental Assistance Policy to the next meeting.

IHB Cares Act items. There are fourteen requests for assistance with utilities. Ten of these have already been paid and four are pending. As of this date, there are nine requests for grocery assistance with five paid and four pending.

Ms. New Moon helped a member in the Oregon to find Northwest (Oregon or Washington) local assistance for rental and/or deposit assistance.

The total of funds spent for the programs for utilities and groceries is \$3,237.81 of the \$15,455 of funds received by HUD for the IHB Cares Act

Ms. New Moon is working on Indian Housing training through NIAHC eLearning when she has time.

She had two applications to review in Executive Session.

Ms. Lone Eagle asked if the Tribe’s programs were within the NIAHC guidelines in their use of the Cares Act funding. She has heard questions from Social Media about how the Council is using the money, stating they prefer gift card payouts. Ms. New Moon stated that the programs are within the guidelines because payments are not being made to the members but directly to the utilities or the store. She is also seeing the rumors about the other tribes and people believing the Cares Act is a per capita payout. Many tribes may have audit findings. There was a discussion about what the different tribes are doing. Ms. New Moon says that SLPT is all fine and above board.

**MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for ten minutes to review two rental applications. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The Council went into Executive Session at 10:06 am.**

Council returned from Executive Session at 10:14 am.

One Tribal member rental assistance will be paid for May and June and \$424 per month moving forward. This is the Consensus of the Council.

The second Tribal member will have rental assistance of \$500 for June and moving forward the qualifications may need an adjustment change due to a new baby coming. This is the Consensus of the Council.

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**Natural Resource Department (NRD) Report presented by Rachael Youmans**

Ms. Youmans said it was an interesting month. Little by little NRD is getting things back up. As planned, the staff is being sent to the Lake in pairs. They are following the Pandemic Response plan.

Ms. Youmans used Zoom to hold a staff training on procedures and cleaning processes.

Tasked accomplished on the Reservation:

- Installed the stationary bat monitoring detectors
- Someone did a red count along the Creek.
- Followed up on radio collared sage grouse
- Took a look at some of the new leks detected by the infrared flight last Spring.
- Conducted a water quality sampling event at ground water and surface sites

The temperatures have been variable as usual in the Spring. There was no additional snow at the SnowTel and the Field Station recorded over an inch of rain.

One Fish and Wildlife Biologist gave their two-week notice of resignation.

The flatbed truck which was ordered more than a year ago has been delivered to the Reservation.

When the NRD staff is not at the Reservation they are still working in the office or tele-working. They finalized and submitted the Tribal Wildlife Grant proposal for which the Chairwoman signed the forms. Also submitted the forms Ms. Lone Eagle signed for the EPA Clean Water Act Sections 106 and 319 Grant. These were previously approved in February but the EPA has now asked for the forms.

One of the vehicles overheated on the way to the Reservation. It is at a shop in Winnemucca, Nevada waiting to be brought back for additional diagnosis and repair. This could be a costly repair. The current diagnosis is that a new engine may be needed.

Ms. Quinn mentioned she could run the credit report for the maintenance vehicles for when the fuel is offset for mileage. There is credit in there. She can run the list so Ms. Youmans can bill all those and remove the credits.

There was a discussion about having the vehicle brought to Sparks, Nevada and have the usual mechanic diagnose it and try to figure out what happened. There was a discussion about the situation.

Discussion topics:

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Approval of Services

Ms. Youmans is still trying to find ways to safely implement projects at the Reservation. It is a very different year. All the granting agencies are aware of that. She is trying to keep things moving forward as much as she can.

One of the projects that is going on is the EPA Grant Section 319 which is fund 1316 which addresses non-source point pollution on the Reservation. The plan for this summer was to complete the stonework springhouse at One Mile to continue to make it rodent and amphibian proof. One Mile has had E. coli in the past including last Fall so they want to continue to make it as safe of a water source as possible for the Tribal members and as an emergency back-up for the staff.

In order to complete this, she wanted to get an outside source since none of the staff have expertise in this. Last year she had one company, Richmond Breen & Associates come up and looked it over and gave her an estimate of \$7,000 for the springhouse structure reinforcement. She also wanted him to look at the wading pool which was quoted as \$13,000 so that total is within the budget for fund 1316 as outlined for these projects for this grant. Although usually it would be expected to get two additional quotes, Ms. Youmans is requesting approval from the Council to have this be a non-competitive purchase due to the current pandemic situation. In order to get more quotes, people would have to come onto the Reservation and interact with the staff. This introduces a new level of possible infection for all. Richmond Breen is familiar with the area and are willing to camp off the Reservation and bring their own assistance and be self-contained. The NRD staff would not need to interact with them. Ms. Youmans is asking for this non-competitive consideration to reinforce a clean water source and back-up supply without creating a dangerous situation with additional site visits needed for more quotes.

**MOTION: Vice-Chairman Nedra Crane moved to approve Richmond Breen & Associates to complete Springhouse and wading pool for clean water supply on the Reservation. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 10:37 am.**

**MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for five minutes for Personnel. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The Council went into Executive Session at 10:38 am.**

Council returned from Executive Session at 10:48 am.



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Ms. Youmans was excused and left the meeting.

**Finance Report by Linda Quinn**

1. Building update: Contract to purchase 2255 Green Vista Drive #402 previously e-mailed for Council to review.

Basically, it is a standard agreement. Ms. Quinn read the property details. There is a non-refundable deposit of \$5,000. They will give SLPT all the reports: hazard statements, conditions of the building, housing reports, utility bills, disclosure information, taxes, etc. within five days. Any inspection costs are 50/50 as well as escrow fees, recording fees, and documentary conveyance. SLPT will pay 100% for the appraisal which is done by the SLPT bank.

Ms. Crane asked what bank were they using. Ms. Quinn was talking with Nevada State Bank. They are willing to work with the Tribe. She will also reach out to Wells Fargo. This is a 60-day escrow. She would recommend going with the one that can streamline the process fastest and within the 60-day escrow. SLPT has \$300,000 as a down payment but what will make the loan workable is the additional funding from HUD.

Ms. Crane asked if Ms. New Moon was going to go to Phoenix, Arizona to present the request for funds to HUD. Ms. New Moon has emailed Patricia to explain the situation that SLPT was told HUD could assist with a portion of the building which Housing would be utilizing and asking for contact information on this. She explained that SLPT was not constructing a building but purchasing an existing building where HUD would be utilizing two offices. She has also emailed Bill Nibbeling. She is hoping to do this over Zoom, but will go to Arizona if necessary. Ms. Lone Eagle would like to know if the ICDBG or HUD will give them the assistance in covering this expense. Ms. Quinn said it is a model activity and is an approved activity. The question is how much they will give and who does Ms. New Moon meet. Ms. Quinn suggests a 90-day escrow to have time to determine what funds they will receive.

Ms. Quinn explained the history of the new building. It is a good deal.

Council would like to ask for a 90-day escrow. Ms. Lone Eagle want to wait to hear from HUD to make sure all the ducks are in a row.

Mr. Cowan asked for the address of the building and wished the Council good luck.

Ms. Quinn will tell Mike, the realtor, that they are still waiting for funding.

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2. Coronavirus Relief Fund – Allocation to Tribal Governments dated May 5,2020: SLPT received \$100,000.00 from US Treasury. This is separate from the funds from the BIA. Review possible uses. Ms. Quinn checked with Charles Carslaw and he stated SLPT would be unable to use the funds for capital assets so they cannot add it to the down payment for the proposed office building. He did say that funds for the moving expenses, carpet, paint, IT services, desks, tables, file cabinets would all be individually under \$5,000 so they would be eligible non-capital assets. Justification for this is to allocate more space for all staff due to pandemic. Anything related to COVID-19 would be eligible. They have until December 30, 2020 to use the funds.

Cares Act financial requested payments are going out weekly.

3. Inventory Policy update for Property Management Policy with Resolution. The intent is to get items added to the inventory with the needed information at the time of payment. Inventory is key for property insurance purposes, business capital assets and our annual single audit.

The problem is that Finance is unable to determine what items are based solely on the invoice description of the item, which often matches the description in the Purchase Order. Finance does not know how to describe the items, also where they will be located. This information is required by the Property Control Handbook.

So, Finance wants to add a half sheet inventory form which would be turned in to Finance with individual purchase orders. The form would list inventory items on each PO, if any. Inventory items are furniture, goods like computers/printer/cameras/file cabinets, equipment over \$5000 (no tax or software/warrantees price added to listed value). Basically, anything with an expected shelf life of one year and over is required to be inventoried except for nuts/bolts, expendable supplies. The wording changes to the handbook and form would require Council's approval.

The Finance team wants to get the property list accurate and item number labels assigned as required.

Ms. Quinn had a resolution to present.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-68-2020 Amendment to Summit Lake Paiute Tribe Property Management Manual with a waiving. Council Phil Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-68-2020 enacted at 11:18 am.**

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Ms. Quinn discussed the plan to do the tagging for inventory and how inventory is fluid and she wants to keep the inventory list clean.

4. Certificate of tax exemption from NV DMV was received which states SLPT's tax exemption on fuel purchases. A letter from the Chairwoman with a certified copy of the original tax-exempt form will be sent to Flyers our fuel supplier.
5. Idea for the Child Care Development Funds of \$12,359.28 received from ITCN: Ms. Quinn proposes purchasing tablets for all children ages 3 – 12 for them to use for educational programs/games based on age appropriate materials. Mr. Crawford stated there were 26 children within this age group. Possibly a few more now. Fire Tablets from Amazon will run about \$200.00 each. A letter from Council along with future plans to visit Museums, Water Parks, Family activities, etc. (once businesses get open) could be sent.

There are 31 children eligible, aged 0 to 12 (under 13) for the ITCN Child Care Development Fund.

Ms. New Moon left the meeting at 11:27 am.

The Council discussed this and felt it was a great idea.

The Consensus of the Council is to move forward and purchase tablets and send them with a letter to explain to the parents that Council received funds from the ITCN Child Care Development Fund and decided give the children tablets. It will also include a one-year subscription of Free Time Unlimited to download games and educational applications. The tablets have a two-year warranty.

6. Website Updates: Added a comment to the website stating "let us know if you need additional masks or ear savers."

Improvement: Ms. New Moon and Ms. Quinn requested permission to change the *Information* tab to include *Employment* and changed the *Employment* tab to be the *Housing* tab.

Summer Fan Drive for local seniors: Fans are available from the Washoe County Senior Services at 1155 E. 9<sup>th</sup> St. Bldg. E in Reno. Elders 60 years of age and older can pick up a new fan curbside M-F 9:00am – 3:00pm through August 31<sup>st</sup>, 2020. This will be posted to our website.

7. Budget Summary: There were no questions on the budget.

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8. Ms. Quinn researched options for Verizon phones currently having operating problems: Council's current cell phones are out of the 1-year warrantee but are eligible for upgrades. Verizon is offering a free iPhone SE phone with continued one-year contracted service or the Android Samsung model S10E for purchase at \$114.99 each. Choice of color for Apple iPhone is red, white or black.

The Council decided they would like new iPhones which operate a little differently than the current Samsung phones and will need new cases. Ms. Lone Eagle, Mr. Mace, Mr. Frank and Mr. Crane want black phones and Ms. Crane wants a red phone. This will swap out four phones and add one service and phone.

9. The 200 extenders (ear savers) for face masks were received.
10. The 2019 Audit was completed and approved by the Federal Clearinghouse. All copies given to Council, Grantees, and Charles Carlaw (CPA). The Exit meeting date/time needs to be set. Ms. Lone Eagle would like the meeting to be after 5:30 pm, Monday through Thursday. Ms. Lone Eagle noted that there were no findings in the Audit due to people adhering to the policies and procedures. She thanked everyone involved.
11. Time clock has been set up and is in use by office staff. Ms. Quinn confirmed the procedure. Personnel will continue with timesheets as usual with added copy of timesheet printed on Monday for supervisor's review. Everyone is on time and takes the correct lunch time.
12. Vehicle purchase paperwork and check to Reno Buick GMC Cadillac for the 2020 GMC 3500HD 4WD Flatbed Truck with snowplow attachment, delivered to Summit Lake this week. Check is ready for signatures and will be delivered on Monday with paperwork signed by the Chairwoman.

**MOTION: Vice-Chairwoman Nedra Crane moved for an Agenda change for Mr. Cowan to present his questions to the Council regarding the backhoe. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:50 am.**

Mr. Cowan still has an interest in purchasing the backhoe. He asked if staff could be made available for Mr. Cowan to run some diagnostics to see if the back hoe will start. Ms. Crane said that Ms. Youmans will need to be contacted to check the schedule. There is a need to coordinate with NRD to determine some potential dates that Mr. Cowan can potential meet someone on the Reservation to check out the equipment. Ms. Lone Eagle will coordinate with Ms. Youmans and then send Mr. Cowan an email.

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Mr. Cowan hopes that in the future he can still participate in Zoom meetings. He enjoys how things are going. Ms. Lone Eagle stated that meeting will be conducted via Zoom until further notice. She asked Mr. Cowan to email her when he wants to attend and she will email him a link. They will still be every third Saturday of the month and will probably use Zoom for the rest of the year.

Mr. Cowan signed out of the meeting.

**OLD BUSINESS**

Mr. Mace said his question regarding the large equipment building had already been answered with the answer that it was on hold.

**MINUTES:**

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes for the General Council meeting of Saturday, May 16, 2020 with a waiving of the reading. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the roll: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:57 am.**

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes for the Special Council meeting regarding the Cares Act on Saturday, June 6, 2020 with a waiving of the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the roll: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:58 am.**

**MOTION: Vice-Chairman 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. Meeting adjourned at 11:59 pm.**

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**CERTIFICATION**

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the June 20, 2020 Regular Council Meeting were approved by the Council during a duly held meeting July 18, 2020 at which there was 5 members 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.

7-21-2020

Date

Eugene Mace Sr.

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