



AGENDA

SPECIAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

THURSDAY, MAY 5TH, 2022

1:00 PM TO 4:00 PM

At SECONDARY ADMINISTRATION OFFICE

2255 GREEN VISTA DR. SUITE 401

SPARKS, NV 89431-7599

NOTE: Agenda structure governed by the Articles of Association (Article VII, Section 4) and, where not inconsistent with the Articles, the Administrative Procedure Manual, Summit Lake Paiute Council (Part II, Section 4). In accordance with the Articles of Association, Article VII, Section 2, Special Meetings may be called by a written notice signed by the Council Chairman. Notice must specify the purpose of the meeting, and no other business may be conducted without the unanimous consent of all Council members. This Agenda is subject to change. See Articles of Association, Article VII, Section 4 (order of business). See also Articles of Association, Article II, Section 1(j) ("The Governing Body of the Summit Lake Paiute Tribe...shall have the following powers and duties...(j) To determine its own rules of procedure"); see Articles of Association, Article VII, Section 3 (No business shall be transacted unless a quorum of three (3) members are present").

- I. CALL TO ORDER
- II. ROLL CALL
- III. GENERAL TOPICS: JAMES SIMMONS – NATURAL RESOURCE DIRECTOR
 - a. Resolutions
 - b. Review budget modifications
 - c. Staffing issues – Request to hire Biologist and Technicians
- V. OPEN FORUM:
- VI. NEXT MEETING AGENDA – Saturday, May 21st, 2022 – General Council Meeting at 8:00 am at Summit Lake Administration Building on the Reservation.

ADJOURNMENT

AGENDA APPROVED:

Randi Lone Eagle

Randi Lone Eagle, Council Chairwoman

4/29/2022

Date

Posted: SLPT Primary Administrative Office, 2255 Green Vista Dr. Suite 402 - Sparks, NV 89431-7599
Tribe's Web Site (www.summitlaketribe.org), Events Page Emailed: Western Nevada Agency, BIA, Carson City, Nevada (for Posting)