

Summit Lake Paiute Tribe  
General Council Meeting  
Saturday, May 18, 2024  
Administrative Office, Summit Lake Paiute Reservation, Summit Lake, Nevada

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**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the General Meeting of Saturday, May 18, 2024 to order at 8:33 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:** James Simmons, Natural Resources Department (NRD) Director; Austin New Moon, Housing Manager; Galgadina Gonzalez, Enrollment Coordinator and Jenn Pielop, Finance Clerk

**GUESTS::** Jennifer Rovanpera and Craig Drake, BLM Applegate, Shannon Deep and Garin Greyeyes, BLM Winnemucca

## REPORTS

### COUNCIL:

**Charwoman Randi Lone Eagle** -- report for April 21, 2024 to May 17, 2024

April 22, 2024-Attended the IHS full funding advisory group meeting. Received a call from a tribal member about an HAF application.

April 23, 2024-Attended the Nevada Resilience Advisory Committee. No Paiute language class today.

April 24, 2024-Helped with Interviews with NRD. Followed up on emails and phone calls through the day.

April 25, 2024-Attended a virtual meeting with US Department of Energy on rebate program. Had a meeting with staff from TLC and SLPT Grant Writer Mr. Curley on applying for another ANA grant for the Language Department.

April 26, 2024-Attended an in-person meeting with NV DEMS for Senator Rosen on Nevadans for Reproductive Freedom Petition Drive. No Paiute language class today.

April 29, 2024-Special Meeting with the Tribal Council for the Natural Resource Department. The council received a letter from Tribal member. It was discussed. Follow-up call was made to the member by the Chairwoman.

April 30, 2024-In and out of the office with meetings. Follow-up with emails and phone calls this day.

May 1, 2024 -Special Council Meeting with the Tribal Council to discuss their plans with our SSBCI Funding.

May 2, 2024 - Virtually attended the monthly GEMS meeting. Attended, via Zoom, the TLC/SLPT meeting to recap our conversation on the ANA grant that Summit Lake will be applying for.

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- May 3, 2024-Daily emails and phone calls. Follow-up and setting up meetings.
- May 6, 2024-Met with Two Tribal Members in the office. One was to go over her HAF application. The second member discussed their issues or concerns. Overall was a great conversation with them. Had a phone call with NV Energy on behalf of a Tribal member about their assistance and payment. The election committee came into the office to work on their stuff to prepare for election day on May 18, 2024.
- May 7, 2024-Had a meeting regarding Gerlach Road Project via Zoom with Rachel, Chip and Mary Barger. They will be re-sending a MOA for the council's review as SLPT is now their own THPO. Was in and out in the afternoon due to appointments.
- May 8, 2024-Had a meeting with our awarding official Marilyn Bitisillie and Margot from BIA along with Mr. Simmons and Mr. Howard. To discuss our financials for Fisheries, Roads, Range contracts. NCAI Executive Board Meeting on this day as well. Joined via Zoom a meeting with National Forest Service and BLM on pinyon juniper projects.
- May 9, 2024-Meeting with TLC/SLPT on our ANA Grant application. Day two for the National Forest Service and BLM workshop at the Nugget.
- May 10, 2024-Out of the Office.
- May 13, 2024-Attended the Equity Health Taskforce meeting. Agenda created and posted to the website. Emails created for new hires Jamie Astor and Michelle Haas.
- May 14, 2024-In and out of the office due to medical appointments.
- May 15, 2024-Emails and phone calls as they come in. Working alongside our Grant writer on completing our application for our THPO Funding. I have a resolution for approval SL-23-2024.
- May 16, 2024-Attended the Monthly GEMS meeting. ANA Grant meeting via Zoom before SLPT submits their grant application by May 22,2024.
- May 17, 2024-Traveling with Council, Staff, Election Committee to Winnemucca then onto the lake Saturday morning. Deadline at 3:15 pm for Tribal members to submit their absentee ballots to the Spark's administrative office.

**Council Mail:**

- April 20, 2024-postcard from Steve Peterson with USIO.
- April 22, 2024-Viejas Band of Kumeyaay Indians and EPA Region 9 sponsorship request for the annual conference October 22-24,2024.
- April 24, 2024-Letter received from state of Oklahoma on verifying enrollment of a client. The client mentioned is not a member of SLPT. A letter was sent back to the agency requesting via fax. Letter from Copper Bear LLC following up on our conversation at NTLA during RES Conference.
- April 25, 2024-Returned letter from Ms. Jimmy. Letter from BLM Applegate field office on the decision for the Hog Ranch Mineral Exploration EA.000
- April 26, 2024-Post card from Sacred Path-Tribal Enrollment conference August 13-15,

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2024 in Tucson, AZ

- April 29, 2024-NICWA Postcard on upcoming conferences or trainings.
- May 1, 2024-Packet received from Millicent Rogers Museum on their wishes to consult with Summit Lake Paiute Tribe.
- May 2, 2024-Received a letter from BLM Winnemucca office.
- May 4, 2024-Received the RSIC Camp News newsletter. Letter from BLM DC office on Public Lands Rule.
- May 6, 2024-Letter from BLM Winnemucca with flash drive on the deliverables to the tribal consultation meeting held on April 19, 2024 with BLM, Burns Paiute Tribe, and Summit Lake.
- May 7, 2024-received a letter for sponsorship from the Stewart Father's Day Pow wow for June 14-16, 2024.
- May 8, 2024-Sponsorship request from Sacred Visions Powwow being held on July 12-14, 2024. Notice of entry of confirmation order. IEC Reminder for upcoming meeting on June 3, 2024, with Department of Navy. Another Letter from the Department of Navy on Ms. Kish LaPierre no longer being the Tribal Liaison. Cleaning Service flier from Sergio.
- May 11, 2024-Received letter from Federal Communication Commission which invited SLPT to participate in tribal consultation for Notice of Proposed Rulemaking for MEP on May 14, 2024.
- May 13, 2024-Received letter from Tribal Member addressed to the Tribal Council ONLY. Received via email on Thursday May 9, 2024 as well addressed to ALL Council.
- May 13, 2024-Letter from Montana Associates, LLC for 14<sup>th</sup> annual amending Tribal Constitution Conference June 19-21, 2024 in Las Vegas. Two letters from the Federal Communications Commission Washington.
- May 15, 2024-Letter from BLM Applegate on the field office preparing for an EA to analyze impacts to the natural environment stemming from increased visitor use at wall canyon reservoir. Letter from Stacy Becker on her research on Native American males who have been in jail either on or off the reservation.

**CFP**: Five laptops remaining for this project. No requests for a laptop this last month.

**ICWA**: One ICWA letter non-affiliated with SLPT.

**Higher Education**: No applications for assistance in the last month. One tribal member did come into the office to ask if they had any higher education monies available and the Chairwoman let the member know to go ahead and submit their application and that it would be addressed at the next council meeting.

**Vice-Chairwoman Nedra Crane** attended the Special Council meetings on April 29, 2024 and May 1, 2024. She also signed checks.

**Secretary/Treasurer Eugene Mace, Sr.** attended the Special Council meeting for on April 29, 2024 for NRD and May 1, 2024 for SSBCI. He also signed checks.

**Council Member Philip Frank** attended the Special Council meeting for NRD NFWF Make America Beautiful grant on April 29, 2024 and for SSBCI on May 1, 2024. He also signed checks.

**Council Member Steven Crane** attended both Special meetings and reported the check signing done. This is his last meeting.

SLPT received a letter for sponsorship from the Stewart Father's Day Pow wow for June 14-16, 2024. There was discussion and the Council approved doing a sponsorship in a dance category.

**MOTION: Vice-Chairwoman Nedra Crane moved to approve a sponsorship for the Stewart Father's Day Pow wow in a dance category. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 8:24 am.**

## STAFF REPORTS

**Grant Writer Report** by Larry Curley—Presented by Randi Lone Eagle

Chairwoman Lone Eagle read the report received from Mr. Curley.

Following are activities that he has undertaken since his coming on aboard as Grant Writer for the tribe. Getting adjusted to a new organizational environment is always a process that takes time. He is working to register in the Grants.gov site and is able to work on the site. He and the Chairwoman are working to include him in the tribal authorization process.

Mr. Curley and Mrs. Lone Eagle are working in conjunctions on some proposals.

1. Administration for Native American They are working with The Language Conservancy (TLC) to submit a proposal for a three-year language preservation grant. It is very competitive. The current proposed budget over the three-year period is \$835,199. These figures are tentative and are subject to change. The submission date is May 22, 2024. This proposal builds upon the work that was funded by the American Rescue Plan Act (ARPA) for Emergency Native Language Funding.
2. U.S. Forest Service (USFS), Department of the Interior: In June of 2022, the SLPT Council submitted an application to the USFS to establish a Tribal Historic Preservation Office (THPO). A proposal is in the process of being developed

regarding the planned activities, goals and objectives, and content of the budget. Early in May 2024, the Tribe was informed that through Congressional Appropriation for FY 23-24, the tribal portion of the National Historic Preservation Act was \$23 million. Under the apportionment process, the SLPT share was \$99,623. The proposal being written describes how the THPO program will be implemented. The due date for this project is May 30, 2024.

3. Other Funding Sources being reviewed are as follows:
  - a. U.S. Department of Transportation has announced that they will be funding transportation planning grants. Funding for these grants is \$35,000.
  - b. The Department of Justice Office of Violence Against Women (OVWA) released a notice of funding to fund Abuse in Later Life Programs. Mr. Curley is currently examining the requirements of the program.
  - c. He is also researching funding from foundations such as MacKenzie Scott Foundation, Wells Fargo, and Newman's Own charitable foundation.

### **Enrollment Report—Delgadina Gonzalez**

#### **Enrollment**

Four applications have been requested; none have been returned.

130 adults 18+

75 children 0-17

Total 205 active enrolled members

Base Roll 322

#### **Enrollment Cards**

Two adult cards made this month.

#### **Employee badges**

13 out of 15 of the Employee Cards for the NRD have been completed.

#### **Progeny**

Updating our system with newer versions and ensuring the records and the information transfers over.

Having ongoing issues with the data card printer it keeps going offline and doesn't connect to a server. When this happens, she cannot print any cards, open documents, or create any documents. Sometimes if she powers everything off, unplug and restart everything it connects and works for a day or two.

She cannot use Microsoft Word, Excel, etc. right now. she needs a Microsoft program to be purchased for her computer.

### **Membership Files / Historical Records**

Membership files along with contact information are being updated when a member calls, emails, or comes into the office.

She is researching and collecting historical documents to re-create and complete membership files.

She is working on updating the Base Roll. She has added the names listed back on to the Base Roll. She has been able to add names to the unused Progeny numbers.

Old probate documents and files have been helpful in collecting information on members that may have been removed or left off the rolls over the years. These documents have been helpful to establish family connections along with dates and times of events.

### **Ancestry.com**

This site has allowed Ms. Gonzalez to tap into Tribal and US Census records from the 1800's forward. Some of the Tribal Census rolls have the Indian names, then they go to the Indian names and issued names, two Government names. What gets challenging is the inconsistency in the dates of birth, dates of death, correct spelling of the names, and when families or individuals move, visit or are counted on more than one census for the same year. She has been utilizing this site while working with the BIA probate department; researching historical documents, gathering missing documents and information to complete probates of two of our members.

### **Training**

Continuing to take free online courses, training, and webinars on genealogy, archive records management, ICWA related, advocacy, and other related topics as they are offered.

She registered for the 2024 Nevada Food & Agriculture Summit that is being held May 29-31, 2024 in Fallon, Nevada.

### **Enrollment Committee**

Last meeting was on November 17, 2023, 1:00 pm.

Next meeting has not been scheduled.

### **ICWA- Indian Child Welfare Act**

No new inquiries. One follow-up on a family with two children that qualify for enrollment.

### **SLPT's Little Free Native Library**

Continue to receive donations through the year as my commitment in being a Steward and to keep Summit Lake Paiute Tribes Little Indigenous Library stocked. Ms. Pielop continues to donate to the library. Two bookshelves were ordered and they should

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arrive next week.

### **NRD Outreach Event in June**

- She will have family tree worksheets and some of the old Indian Census available for the members, along with forms to update members information.
- Her family will provide items to make Smores on Saturday evening.
- Friday and Saturday evenings from 5:00 pm on will be tribal led activities.
- Dean Barlese will be available to offer prayers, Storytelling, Singing, etc.
- They may be able to circle dance this year. Last year they had a few singers.
- Christina will be offering Paiute Bingo and Hand games.
- She asked for any ideas, requests, or interest in hosting something
- Friday evening meal will be sandwiches and chips and Sunday morning will be on their own.

### **Housing Report by Austin New Moon**

#### **Housing**

- The Annual Performance Report for HUD/NAHASDA IHBG FY 2023 was due April 1, 2024. Mr. Howard submitted his SF-425 and Ms. New Moon submitted the Annual Performance Report. Reports were submitted on time. No word on if the report has any issues or is in compliance.
- Received email about the 2024 Indian Housing Plan that is has been found in compliance and approved which means SLPT will be awarded \$110,290 for FY 2024.
- IHBG Formula Census Challenge deadline date changed to July 29, 2024. Continuing to work on submission to updated information regarding the Census.
- Certified House Counselors Training through HUD. No update on the curriculum or prices yet.
- Have been auditing files in between processing applications for ARPA Assistance.
- Traveled to Walker River for the Housing Directors Meeting with Walker River, Reno-Sparks, Pyramid Lake, Washoe, Goshute and Nevada Housing Coalition. They are looking at creating a Housing 101 book that will cover all the areas of Housing for all departments and boards/councils to make it easier for anyone entering into the Housing world.

#### **Housing COVID-19 Emergency Programs**

- US Department of the Treasury Homeownership Assistance Fund (HAF)
  - Total award of \$38,353.
  - SLPT has spent all funds in the HAF Program, so this program is officially closed.
  - She has let Finance know Mr. Howard can start working on the close out

report for HAF.

- SLPT American Rescue Plan Act (ARPA) Rental Assistance
  - Program began February 18, 2023
  - Continuing to get applications in for assistance

**American Rescue Plan Act State and Local Fiscal Recovery Funds (ARPA)**

- States ARPA: Funds have been received. She will work with the SLPT maintenance worker to see when he is available to construct the wall. Once that is constructed, they can submit the application for Food Bank of Northern Nevada and begin the partnership.
- Pantry: They have hired two new workers for the food pantry. Ms. New Moon helped orientate them this past week and some training. They ordered all their new office equipment (desks, pens, chairs, shelving, etc.).
  - One issue that has been brought to their attention: the pantry office in Suite 201 only has one power outlet in the office space. They would like to see if they can get an electrician to come and install a few more outlets along the other walls.
- Catholic Charities of Northern Nevada: Food pantry leads did their first pick-up with CCONN with Mrs. Eller. They stated that they will need supervision a few more times before they feel comfortable going alone.
- This will be Ms. New Moon's last report for food related stuff. It has been a pleasure to create , start, manage, and operate the food pantry for the membership. It has grown so much since she first started and will continue to grow in the new location at Suite 201. This would not have been possible without the support of the Tribal Council. She is excited to see how much her little project (baby), that started in the Rock Office foyer will grow.
- T-Mobile : New routers seem to be working okay. She has received notification from two individuals that were experiencing issues with theirs. She has been in contact with T-Mobile to get these either replaced or troubleshooted.

Naming of 401

Numme yaa Sumu'u	We Gather Here
Tribal Chambers	
Council Chambers	

Naming of 201

Numme Tuka	We Eat
Mee Tukanna	Our Food
Numu namagah	Native People We Give Food/Feed House

**Paiute Language Class**

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Classes continue twice a week. There is less than a month of classes left. Mrs. Lone Eagle and Mr. Curley are working on a new grant through ANA. As of Friday, May 24, 2024 Language is done.

Ms. New Moon called for an Executive Session for ten minutes for Recertification and Application review.

**MOTION: Vice-Chairwoman Nedra Crane made a motion to go into Executive Session for ten minutes for review of recertification and assistance application. Council Member Steven Crane seconded the motion. Mrs. Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The Council went into Executive Session at 11:09 am.**

Council returned from Executive Session at 11:19 am.

The amount of the Recertification of the Tenant based rental assistance will change from the previous \$482 to a decreased \$421.

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the Recertification of Tenant based Rental Assistance in the amount of \$421. Council Member Philip Frank seconded the motion. Mrs. Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved 11:22 am.**

Security Deposit and First Month's Rent Application is income eligible \$2,000 rent and \$497 for deposit due June 24, 2024 for a total of \$2,497.

**MOTION: Vice-Chairwoman Nedra Crane moved to approve Security Deposit and First Month's Rent Application in the amount of \$2,497. Secretary/Treasurer Eugene Mace, Sr. seconded the motion. Mrs. Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion approved 11:24 am.**

**Finance Report** by Daniel Howard—presented by Jenn Pielop, Finance Clerk

1. Banking
  - a. Bank reconciliations are complete thru March 2023
  - b. The Finance Director has applied for a system ID which is necessary to get access to ELOCCS, the HUD finance and reporting system.
  - c. Access to PMS has been achieved and drawdowns have begun from programs in the system.
2. Grants

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- a. The tribe issued its 1<sup>st</sup> Quarter invoice to Great Basin Land and Water totaling \$29,104.35.
- b. Tribe received \$32,000 for Native Language Program
- c. Financial reports were submitted for:
  - i. Fund 58 – Emergency Rental Assistance Final report submitted.
  - ii. Payroll Quarterly Reports were submitted and State Unemployment Taxes paid
- d. The Chairwoman and Mr. Howard attended BIA Budget Training (May 10 – 11, 2024) conducted by Michael Hughes in Phoenix.
- e. Award Modifications
  - i. Higher Education for 2023 \$8,637.00
  - ii. Consolidated Tribal Gov't CY AWARD \$160,202
  - iii. (new) Summit Lake Sagebrush Spring(s) into Action \$70,000.00
  - iv. Fisheries Mgt. increased \$122,238.00.
  - v. Range Improvement Program increased \$185,783.00.
- f. Expenditures
  - i. Total expenditures for the month of March 2023 were: \$521,037.
  - ii. Capital Purchases
    1. There were no capital asset purchases for the month of March 2023
    2. New grant awarded to install fences around springs at reservation.

The Council does have questions on Mr. Howard's budget.

The Chairwoman called Lunch at 11:55 am to return at 1:00 pm

Consultation—BLM Applegate Field Office—Jennifer Rovanpera and Craig

#### Cultural

- Museum Collections NAGPRA (Update): Far Western, contractor, recently compiled an osteological analysis of the "North Massacre Lake-East Sand Dunes" collection. A letter to initiate consultation with SIR under NAGPRA will be sent to the Tribe soon. Far Western osteology staff identified 42 human bones and/or bone fragments representing a minimum of two individuals, including an adult and a child under three years of age. These ancestral remains are stored at the Surprise Field Station in Cedarville, California.
- The ITEK Field Day will be held at Fort Bidwell on June 8, 2024.

#### Wildlife and Riparian Restoration

- Chester Lyons Riparian Restoration Project (Update): Originally, this was planned to construct a three-acre riparian enclosure around the spring and provide off-site water to livestock. Due to concerns from the permittee, the project

was re-designed to include the placement of a trough within an ineligible or non-contributing portion of the previously recorded boundary. This area was tested (excavated) by California State University Chico students and faculty as part of an archeology field school to demonstrate that the placement of the trough would not damage or disturb the subsurface site deposit. A larger enclosure totaling 15 acres is also currently proposed.

- Bregar Springs Riparian Restoration Project (Update) The AGFO is nearing completion of the NEPA for this project. The proposed project is to construct a 17-acre enclosure around a spring and archaeological site with some spring water piped to a livestock water trough. There are proposed stream channel enhancement structures installed along the drainage to reduce erosion and stabilize/rebuild the floodplains.
- Sage Hen Springs Riparian Restoration Project (Update): Install a fence enclosure to improve riparian resources, wildlife habitat, and protect sensitive archaeological resources and pipe water from the spring approximately 800 feet to a trough outside the enclosure for wild horses. Materials would be flown in via helicopter. Installation of the spring box, pipeline and trough would be done with heavy equipment walked into the site via the existing fence access road and cross-country to the spring. The riparian habitat and archaeological site surrounding Sage Hen Spring are being heavily impacted due to wild horse use at the spring. Limited testing (excavation) efforts totaling three cubic meters of depot were completed by BLM and University of Denver personnel in July and the NEPA EA is expected to be completed this winter.

#### Forestry and Fuels

- Vya Population Management Unit (PMU) Programmatic EA Renewal: The lifespan of the original Vya PMU Sage Steppe Restoration Programmatic EA was ten years and ended in 2023. This document was critical in improving sage-steppe habitat in the Vya area of northwestern Nevada. The BLM is proposing to renew the programmatic EA with potential modifications and/or alternative inclusion. The lifespan of the new pEA would be ten years and treat no more than 10,000 acres annually. Currently, there are three alternatives being analyzed in the pEA. BLM staff are currently reviewing the document with an expectation to share a draft with the public this summer.

#### Range and Wild Horse Burro

- Coppersmith-Buckhorn-Carter Reservoir Gather Update: This planned horse gather along the California-Nevada Border is intended to bring the current number of horses from within and outside the Carter Reservoir, Coppersmith and Buckhorn Herd Management Areas within appropriate herd management levels. An EA is nearing completion and the gather has recently been added to the national BLM gather schedule. Off HMA horses are prevalent in the project area, particularly for the Carter Reservoir area.

#### Recreation

- Wall Canyon Reservoir Campground Enhancement: Due to increased use and unsanitary conditions at the existing Wall Canyon Reservoir Campground, the BLM is proposing several projects to enhance the visitor recreational experience at Wall Canyon Reservoir. Projects include:
  - Installation of two vault toilets
  - An informational kiosk
  - Up to ten semi-improved campsites along the western and northern shorelines of the reservoir
  - Signs and a fence enclosure would be installed to protect an area containing sensitive plant species
  - The road to the Wall Canyon Reservoir would be maintained by removing rock and spreading road base within the existing foot print of the road. An EA to facilitate these efforts is still nearing completion and is expected to be posted to ePlanning shortly.
- Eagleville Concert-In a Landscape: This proposed action is in response to local community members expressing interests in hosting a touring concert pianist within the Surprise Valley area. In a Landscape: Classical Music is the Wild by Hunter Noack, the event applicant, proposes to perform a piano concert on an abandoned rural airstrip 3.5 miles east of Eagleville in Modoc County, California. In a Landscape will be responsible for visitor parking, check-in, and overall visitor compliance. The duration of the event would be September 21, 2024, beginning at 10:00 am and completing 30 to 90 minutes before sunset. Overall, the permitted event would be limited to no more than 300 guests. Participants and attendees would be limited to using the BLM managed portion of the airstrip and immediately surrounding lands. Additional information on this event can be found here: <https://inalandscape.org/>

#### Realty and Mining

- Hog Ranch Mineral Exploration Update: A Decision Record for the Hog Ranch Mineral Exploration EA was signed at the end of April 2024. The Hog Ranch EA and Decision was posted to BLM ePlanning and can be found here: <https://eplanning.blm.gov/eplanning-ui/project/2023024/510>

Mr. Drake and Ms. Rovanpera left the meeting.

#### Consultation BLM-Winnemucca—Shannon Deep and Garin Greyeyes

Mr. Greyeyes presented a draft of a Co-Stewardship Agreement. The Council reviewed and discussed it with Mr. Greyeyes and Ms. Deep. They will note the comments and bring it back to the Council later.

Ms. Deep and Mr. Greyeyes left the meeting. at 1:52 pm.

### **Natural Resources Department Report—James Simmons**

#### Highlights:

- The weather station at lower Mahogany Creek recorded temperatures that ranged from a high of 73°F to a low of 17°F. The USGS SNOTEL station (located in the upper watershed) currently estimates 0 inches of SWE (snow water equivalent.)
- LEK counts completed. Record 58 males seen on new lek next to the Reservation.
- Fish trap count is 178.
- Construction to begin on the new fences around Lakeview, Tollhouse, Upper Tule and Slide springs. This is to protect the springs from cattle and horses.

#### Discussion Topics:

- Approval to Apply for Tribal Wildlife Grant:  
The US Fish and Wildlife Service (USFWS) has the Monarch butterfly as a candidate for listing on the endangered species list. One of their migration routes goes through the region of the SLPT Reservation. NRD seeks approval from the Council to apply for a FY 2024 USFWS TWG grant in the amount of \$30,000-\$40,000 to survey for Monarchs on the Reservation to establish a baseline of presence and abundance, and survey for native milkweed species to evaluate the capacity to support Monarch breeding. Most of the budget will be for salaries. There was a discussion. Mr. Simmons read the pertinent parts of Resolution SL-21-2024.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-21-2024 Approval to Apply for the FY 2024 US Fish and Wildlife (USFWS) Tribal Wildlife Grant (TWG) Program to Perform a Monarch Butterfly Study with the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-21-2024 was enacted at 2:03 pm.**

- 2024 BIA Natural Resources Workshops: Mr. Simmons would like to attend this . It will be in Reno, Nevada on June 27-28, 2024. The cost is \$695 per person. Approval granted by the Council.
- Start Process to acquire Mahogany and Snow Creek water rights.: Mr. Simmons wants to start the process to acquire Mahogany Creek and Snow Creek water rights. Minimal rights are held by BTAZ in the upper watershed that were used for

grazing for livestock. There was discussion. The Council gave consensus approval for Mr. Simmons to further investigate this process.

- Awareness of IRA funding in BLM LCT ISA. This funding could be used for Mahogany Creek and to construct culverts for road crossings in the upper watershed. The culverts would prevent LCT mortality and spreading aquatic invasive species. There was discussion.
- Approval to extend Bat Grant. Mr. Simmons requested a no cost extension of the USFWS agreement F23AP00168 (Fund 1090) for the SLPT bat inventory and monitoring project. He would like approval to extend it until December 31, 2025 to complete the project's objectives; testing, cameras and batteries for long periods of time. There was discussion. Mr. Simmons read the pertinent parts of Resolutions SL-22-2024.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-22-2024 Approval to Request from USFWS a No Cost Extension to Agreement F23AP00168 (Fund 1090) for the Summit Lake Paiute Tribe Bat Inventory and Monitoring Project with the reading. Council Member Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-22-2024 was enacted at 2:28 pm.**

The Council discussed the funding application for THPO.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-23-2024 Supporting and Approving the Submission of the Summit Lake Paiute Tribe's Proposal to the US Forest Service of the Department of Interior to Receive Funding Implementing the Tribal Historic Preservation Office (THPO) of the Summit Lake Paiute Tribe for FY 2023-2024 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-23-2024 was enacted at 2:41 pm.**

There was a discussion about submitting for the ANA Language grant.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-24-2024 Supporting and Approving the Submission of the Summit Lake Paiute Tribe's Proposal to the Administration for Native Americans (ANA) to Receive Funding to Implement the Native American Language Preservation and Maintenance Program as Contained in Funding Opportunity No. HHS-2024-ACF-NL-0059 for FY**

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**2023-024 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-24-2024 was enacted at 2:45 pm.**

## **MINUTES**

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Regular Council Meeting of Saturday, April 20, 2024 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. Motion carried at 2:47 pm.**

**MOTION: Vice-Chairwoman Nedra Crane moved to approve the minutes of the Special Council Meeting of Monday, April 29, 2024 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. Motion carried at 2:48 pm.**

## **MEETINGS:**

Oath of Office, Monday, May 20, 2024 at 2255 Green Vista Drive, Suite 401, Sparks, Nevada at 2:00 pm.

**MOTION: Vice-Chairwoman Nedra Crane moved to adjourn the meeting. Council Member Steven Crane seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 2:50 pm.**

## **CERTIFICATION**

I, Philip Frank Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the May 18, 2024 General Council Meeting were approved by the Council during a duly held meeting June 8, 2024 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.

Summit Lake Paiute Tribe  
General Council Meeting  
Saturday, May 18, 2024  
Administrative Office, Summit Lake Paiute Reservation, Summit Lake, Nevada

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6/8/24  
Date

Philip Frank  
Philip Frank  
Secretary/Treasurer  
Summit Lake Tribal Council