**CALL TO ORDER**: Chairwoman Randi Lone Eagle called the Regular Meeting of Wednesday, August 13, 2025 to order at 8:19 am.

**ROLL CALL**: Secretary/Treasurer, Philip Frank called the roll: Chairwoman Randi Lone Eagle, present; Vice-Chairwoman, Nedra Crane, present; Secretary/Treasurer, Philip Frank, present; Council Member Scott Cory Burdette, present; and Council Member, Cherice Trejo, present.

**STAFF:** James Simmons, Natural Resources Department Director; Austin New Moon, Housing Manager; Naveed Frank, Finance; Larry Curley, Grant Writer via ZOOM; Christina Lomaintewa, Pantry Coordinator; Delgadina Gonzalez, Enrollment Coordinator; Jason Piasecki, Fish and Wildlife Biologist, NRD; and Anne Macko, Contractor

**GUESTS**: Mervin Wright, Jr. Nevada Restoration Tribal Liaison; Liz Mun, Native Conservancy; BLM Winnemucca— Darrin Greyeyes, Tribal Liaison, Erin Galleta, Archeologist-Black Rock, Jonah Blustain - Black Rock Field Manager, Holly Doherty, Geothermal Geologist; BLM Applegate Field Office—Jennifer Rovanpera and Kevin, Acting-Field Manager

Mrs. Lone Eagle went over the agenda. There are three consultations.

- Native Seed Partnership, Nature Conservancy from 10:00 to 11:00 am
- BLM Winnemucca; Geothermal Leases and Mountain View Projects from 11:00 am to Noon.
- BLM Applegate Field Office: Updates from 1:00 to 2:00 pm

Since Ms. Collier is not present, the Chairwoman will read her report.

#### MINUTES:

MOTION: Vice-Chairwoman Nedra Crane moved to approve the Regular Council Meeting minutes of Wednesday, July 16, 2025 with the waiving of the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 Abstained. Motion carried at 8:23 am.

Chairwoman Randi Lone Eagle Report July 17, 2025 to August 12, 2025

- July 17, 2025—Last day of the ITCN Annual Conference with Ms. Trejo and Ms. Crane. Special Council Meeting at 2:00 pm with Cheryl Sam and Ms. Dyer of the BIA Western Agency. They went over where the BIA stands the tribes top priorities. Ms. Sam wants to meet with all tribes. The BIA will re-introduce the contracts with new numbers.
- July 18, 2025—Out of the Office

- July 21, 2025—Submitted the second quarter ICWA CAN report to the BIA.
   Reviewed mail from the previous week. Signed over ten purchase orders for Natural Resources Department (NRD). Signed modifications for CTPG, Higher Education, Road, Range, and Fisheries sent back electronically and original mailed copies from Finance to BIA
- July 22 2025—Nevada Resilience Advisory Committee monthly meeting. Handled emails throughout the day.
- July 23 2025— Handled emails and replies throughout the day.
- July 24, 2025— Handled emails and replies. Followed up with Pantry Coordinator via email on the Tribal Council's questions from the last Council Meeting. Ms. Lomaintewa was unsure what the questions were and came to talk to the Chairwoman. They talked about Ms. Crane's question on reporting requirements on the grant. She questioned which reporting. There were a question on the grant. Ms. Lomaintewa will send a copy of the grant to Ms. Crane. Signed documents for NRD SF-425s and agreements. She received an email from BIA funding that NRD will be presenting a resolution at the August meeting. She briefly spoke to the Pantry Coordinator on the email that she sent earlier that that day. The Pantry Coordinator stated she would make a copy of the grant for Vice-Chairwoman Crane.
- July 25, 2025—Available via email and attended the youth event with Project Coordinator at the Council Chambers ASAP drawn down for a total of \$40,837.00 under the Department of the Interior. ICWA inquiry received, and a letter was mailed out with a response.
- July 28-July 31, 2025—Attended the Summer EPA RTOC in San Francisco, California
- August 1, 2025—Returned to the office from the Conference, checked emails and sent replies throughout the day. Signed three PO's, one rental assistance for a tribal member. She spoke to Finance about the repairs for the pantry vehicle. ASAP draw down for A23AV0064100250 in the amount of \$30,731.
- August 4, 2025—In the office to conduct administrative duties. Checked emails.
   Spoke with Finance, Enrollment, Housing Department in the morning. Briefly talked with the Auditors. They came back the following Thursday.
- August 5, 2025—In the office for administrative/Chairwoman duties. Daily emails were responded to throughout the day. Signed checks for the Finance Department. Coordinated the next Enrollment Committee meeting for Saturday, August 9, 2025 at 10:00 am.
- August 6, 2025—In the office for Administrative/Chairwoman duties. Daily emails were responded to promptly. Signed resolutions for ITCN and scanned back to Ms. Quintana.
- August 7, 2025—In the office for administrative/chairwoman duties.
- August 8, 2025—Responded to emails. Spoke with the Finance Director on the audit. Signed timesheets for the next payroll cycle.

 August 11, 2025—Brief meeting with Teresa Melendez and Kyle Visser on the latest email regarding the Clinic and the next steps including timeline (end of August for the application), responsibilities (Mr. Visser oversight, hiring, licensing and permitting.), and. He will upfront the moneys and SLPT can pay him when the money starts coming in. They notified the state that they would lease a building, not buy it.

There was discussion on possibly using the SSBCI.

- August 12, 2025—Responded to daily emails. She sat with Finance Director Naveed Frank on some financials and reports. They received their school supplies check from ITN-CCDF Fund. Two ICWA verifications received and responded to.
- August 13, 2025—Regular Council Meeting

#### Council Mail:

- July 10, 2025—Letter from the San Manuel Band of Mission Indians on their reclaiming of their traditional tribal name: Yuhaaviatam of San Manuel Nation
- July 15, 2025—Letter from the Department of Veterans Affairs—Re: Notice on Intent to prepare an EIS for the proposed relocation of the VA Sierra Nevada Health Care System. Letter of updates from NARF. Letter from the Department of the Army in their efforts to strengthen partnerships with tribes by sharing information about the Corps Regulatory Program.
- July 18, 2025—Letter from the Guest House which is a trauma-informed and substance use treatment center and what services they provide within their facility. Two letters received on upcoming consultation on previous letters from June 2024 with Bonneville Power Administration.
- July 22, 2025—Letter from the Department and Human Services on Indian Health Services developing a master plan on redevelopment of the Phoenix Indian Medical Center in Phoenix, Arizona. Letter on subject: Section 106 of the National Historic Preservation Act (NHPA) for Five Meadow Broadcast Burn Treatments—Sheldon NWR in Washoe and Humboldt counties which request a response within 30 days.
- July 25, 2025—Letter from USDA on the Smelter Creek Project preliminary investigation findings report-watershed project plan. The letter received on OFO No: R25AS00275 Emergency Drought Relief for Tribes under the Department of the Interior, Bureau of Reclamation which will close on October 14, 2025. Letter received for RE: Tribal Cultural Resource Consultation: FY 2025 Joe Kircher Project requesting response within 30 days. She received the packet on the Geothermal Lease Sale. She received a letter from the US Department of Justice for the Census of Tribal Court Systems and Census of Tribal Law Enforcement Agencies and submitting the form by August 15, 2025
- July 28, 2025—Letter and attachments sent on Re: Tribal Cultural Resource Consultation: Fiscal Year 2025 project from UDDA-Natural Resources

Conservation Service and to contact the Winnemucca field office or the Alturas office if Summit Lake has any questions or concerns.

- July 29, 2025—Received a letter dated July 23, 2025 on the Humboldt County FSA committee election for the LAA 1 on December 10, 2025. Submission needed to be in by August 1, 2025, which SLPT missed. Letter received from BOR on Notice of Funding Opportunity Announcement No. R25AS00293-Native American Affairs: technical assistance to tribes for Fiscal Year 2025 (reposted) on tribal water projects.
- August 4, 2025—
  - Camp News from Reno-Sparks Indian Colony. Letter of an ICWA inquiry of four minor children and a letter was mailed out.
  - Letter on Re: Introduction of new Tule Springs Fossil Beds National Monument Superintendent from NPS/Department of the Interior. Letter from BLM Applegate field office for the preliminary EA (DO-BLM-CA-N020-2025-0019-EA) submit comments by August 29, 2025.
  - Letter from BLM Winnemucca Office on request for assistance from SLPT about Lithium Nevada LLC on their plan of operations and to comment on the project for the next 35 days from the date of this letter only the received date is noted in this letter.
  - Booklet on the Greenlink North Transmission Project Construction Monitoring and Inadvertent Discovery Plan July 2025.
  - Booklet Native American Graves and Repatriation Act (NAGPRA) Plan of Action (POA) for the Discovery of the Native American Ancestral Remans, Funerary Objects, Sacred Objects, or Objects of Cultural Patrimony Found During Construction of the Greenlink North Transmission Project, Nevada July 2025. Where are the tribal monitors, etc.
- August 12, 2025—Letter and packet received on Subject: Naval Air Station
  Fallon Final Draft Programmatic Agreement. There was talk of a base tour
  possibly for the children. They would need security clearance. A letter from BLM
  Winnemucca District on a project proposal from N4 Gold LLC. Received a
  workshop notice from Michael Hughes on BIA FY2025 appropriations and

#### **ICWA**

July—five inquiries non-affiliated with SLPT. August—seven inquiries non-affiliated with SLPT.

Higher Education: No inquiries this month.

#### Travel:

NATHPO Conference in Reno, Nevada September 8 to 12, 2025. Ms. Crane will also go. Some money for Ms. Crane may be possible.

Unity/Impact days with National Congress of American Indians (NCAI) in Washington

D.C. September 15 to 18, 2025 with travel on September 14, 2025 and September 19, 2025. The Conference is to kick-start when the Congress is back in Session.

Annual EPA RTOC is the end of October (October 20-24, 2025), tentatively at Salt River Pima Maricopa-Scottsdale, Arizona. (Roman has already done a schedule for 2026 meetings and asking for hosts for 2027.) Mr. Simmons said there was funds for the Council as well as two people from NRD, usually himself and Elizabeth.

Tribal Leadership and Management in Las Vegas, Nevada October 9 and 10, 2025 Note that the General Council Meeting was changed to October 8, 2025 at Summit Lake Reservation. Ms. Crane said to skip the conference.

NCAI Annual Conference in Seattle, Washington November 16 to 21, 2025 with travel days on November 15 and 22, 2025. There was discussion about the NCAI and their conferences. Ms. Trejo said it was expensive and they are so unorganized. She wondered if SLPT could pull out. Chairwoman Lone Eagle does feel as she has done nothing. Council should think about it.

Mr. Burdette said that it is important, a corridor to give them a voice. SLPT is a gem, but delicate. For example, in regard to Thacker Pass, there is the fear that Thacker Pass could drain the lake. They are the largest mine. They are on SLPT's doorstep. They need to strategize allies. He is concerned about the changes due to the current government administration. He feels that they are learning and over time it will make sense. He encourages them to continue to attend. NCAI even with its faults.

Mrs. Lone Eagle said that SLPT was awarded as a THPO, but that money is still sitting there. They need to use the THPO money. They have even received the second trunch. The first trunch was \$99,000+ and the second was \$97,145. They do not to lose that money.

They need to make updating ordinances and polices a priority. This takes time. It is missing so much. It does need to be updated.

Mrs. Lone Eagle said they are getting noticed, especially the NRD. NRD is always being complimented. They are doing a good job. They need a place at the table; they have a voice.

Consultation: Native Seed Partnership, Native Conservancy by Mervin Wright Jr., Nevada Restoration Tribal Liaison for the Native Conservancy

Mr. Wright introduced himself and his experience. He is meeting with many tribes. He has drafted an MOA-Memorandum of Agreement for engagement with SLPT. They have recognized that there has been work on native plant restoration. He has noted that Mr. Piasecki and Audrey DuFresne have participated with the Native Seed Partnership

meetings. This is where there has been movement to identifying SLPT native plants.

Mr. Wright passed out a flyer with questions at the bottom. He and Ms. Mun worked hard on those questions. This is basically what information the Conservancy to looking for from tribes. The draft MOA talks about the engagement with the Conservancy and SLPT on a formal level to exchange information. traditional knowledge, traditional perspectives, to help with the partnership

He talked about water tribes who established water quality standards who have achieved Treatment of State.

Native Seed Partnership are talking with Mr. Simmons about a data sharing agreement.

Ms. Mun discussed developing a broader use of native seeds. What steps are next-advise

Mr. Burdette asked how many tribes working with the Conservancy. Mr. Wright said they would like to work with all of them. When there are multiple bands, they work with the main tribe.

Mrs. Lone Eagle said it is a good idea. She in not opposed to it. They would like to review it for the verbiage and discussing it with Council and then signing it after. Ms. Crane okay with it.

They talked about the MOA. Mr. Wright drafted one the previous day. It will be looked over by them and their lawyer and then will be presented to the tribe. They need to work with the tribes to complete the MOA. He acknowledged their bias. Mining and wildfires are challenges and changes.

He hopes to share ideas.

He presented a draft regarding protecting the environment due to proposed lithium mines.

Indigenous rights relations is a section of the Conservancy. They will continue to work the NRD.

Ms. Crane is in support. Mr. Burdette is in support. The communication amongst people especially people who know sciences. He appreciates the resources. It is important to put science behind what knowledge natives have always believed. Mr. Wright said the knowledge of the tribes is like common sense. It needs to be acknowledged.

Mr. Piasecki entered the meeting. He thanked Mr. Wright and Ms. Mun for coming. He said he would answer any questions about what the NRD was doing. Their native seed

program goal was preserving that information. They are collecting data and doing project planning prioritizing plants with cultural importance for seed collection. He said he was glad to maintain, preserve native knowledge.

Ms. Mun thanked the Council for their vote of confidence. It has been a great partnership with NRD.

Mr. Simmons said NRD, the membership and the Council are all excited about native seed program and about the future. He has a question just for clarification. He asked if the MOA would be between SLPT and the Conservancy, not SLPT and the Partnership.

Ms. Mun said was what they were thinking right now, but if there is a need, she would defer to SLPT. The Partnership is a loose group, a coordinating group. There is not a lot of technical information share in that group. They will adjust course as necessary. They will need to clarify in a MOA, which has sensitive information, defining what kind of information could be shared and what should not be shared.

MOA—sharing of information and data. Clarify authority. Mr. Simmons commented they had no formal agreement in use of data with the Partnership.

Ms. Mun answer to questions—what is sensitive. If there is sensitive information they need an MOA, but if there is not anything sensitive, they can sequence things as the Council wants or needs it and do an MOA later.

Mr. Wright said they are learning how a tribe sees the process and relationship. They do not want to get in the way. They want things to be comfortable, to just help.

Mr. Piasecki said the Partnership is a good resource for the Native Seed Program, for example, and for find funding opportunities. It is a good sounding board. They are working together for the same goals.

Mr. Simmons said in the end an MOA would be beneficial as it can formalize the rules, if there is data sharing how it is done. SLPT has their template MOA for data sharing which they can add as an attachment. He can share the template. Be preemptive and have an MOA.

Mrs. Lone Eagle said that each tribe will have little differences in MOAs.

Mr. Wight, Ms. Mun and Mr. Piasecki left the meeting.

Youth Group Program Update Submitted by: Krysti Collier, Project Coordinator presented by Chairwoman Lone Eagle Program Progress Report Over the past two weeks, she has semi-successfully initiated the first two youth group

meetings for both the 6–11 and 12–18 age groups.

Youth Group Meeting – Ages 6–11 (July 25, 2025):

- Held our first in-person youth group session for ages 6–11 with an encouraging turnout of 11 children.
- The featured guest speaker was Thalia Dick, who did an excellent job engaging the youth.
- She was honored to have tribal leadership present, including Chairwoman Randi Lone Eagle, Council Member Cherice Trejo, Austin New Moon (Housing Program Manager), and Naveed Frank (Finance Department), who all introduced themselves and helped set a welcoming tone for our program kickoff.

Youth Group Meeting – Ages 12–18 (August 1, 2025)

- Held the first meeting for the 12–18 age group. Unfortunately, due to illness, she was unable to host guest speaker Thalia Dick as originally planned, out of an abundance of caution.
- Attendance was low, with only one youth participant present. (a special shoutout to Cristal Ortega)
- She would like to extend sincere thanks to Chairwoman Randi Lone Eagle for her continued support and for helping facilitate Zoom access for out-of-state youth who were unable to attend in person.

Despite the challenges, she remains committed to building and growing this program. Community engagement takes time, and she appreciates everyone's patience and encouragement during this early phase.

#### Next Steps & Upcoming Plans:

She is currently organizing a combined field trip for both youth groups (ages 6–18) to Stewart Indian School in Carson City. She thanked Austin New Moon for posting the flyer and helping spread the word. At the moment she is:

- Coordinating transportation logistics
- Recruiting chaperones
- Gathering a headcount and permission slips

She is hopeful this trip will be a great opportunity for cultural enrichment and bonding for our youth participants.

#### Communication & Materials Update:

Please note that she has transitioned from using ChatGPT for flyer creation to using Canva as the exclusive platform for all youth group flyers and visual materials. She apologized for any inconvenience this may have caused and appreciate their understanding.

Final Note & Request for Feedback:

Thank you again to everyone who has supported and contributed to these efforts so far. she also wants to sincerely apologize for not being in attendance today and appreciate your understanding.

If there is anything you would like her to improve, clarify, or do differently moving forward, please do not hesitate to let her know. She is always open to constructive feedback and guidance.

There was discussion regarding keeping the office people aware of changes in attendance such as illness, late arrival, etc. for the office, communication. Ms. Trejo thought is would be good if they had a sign-in of some kind. There was talk of using the calendar on the phone to note schedules, noting changes like illness. The Chairwoman said they should try that.

**Vice-Chairwoman Nedra Crane** attended the ITCN Conference at the Atlantis Casino Resort Spa Hotel, Reno, Nevada August 11 through 14, 2025 with Chairwoman Lone Eagle and Council Member Trejo.

She attended the July 16, 2025 Council meeting, the July 17, 2025 meeting with Cheryl Sam of the BLM and the July 23, 2025 Treatment Center meeting. She was available to sign checks.

**Secretary/Treasurer Philip Frank** attended July 17, 2025 meeting with Cheryl Sam of the BLM and the July 23, 2025 Treatment Center meeting.

**Council Member Scott Cory Burdette** attended the Council meeting on July 16, 2025 and the July 17, 2025 meeting with BLM and Cheryl Sam.

James Waddell reached out to him about contacts in solid waste for recycling of some solid waste such at metals and possibly get some money back. Mr. Burdette made contact with Mr. Robeson, a metal recycler in Winnemucca, Nevada. He mentioned that he needed to know the estimated tonnage and types of metal, he would be willing to give SLPT bins to fill which they could take back to him for money. He will call him again to be sure.

He talked with Mr. Simmons regarding maintenance of heavy equipment. All the heavy equipment is currently in the midst of get full-service maintenance. The project is about half over.

Mr. Burdette talked to members who hunted this season. They said it was great to have the harvest tags for documentation for the game wardens. Mr. Simmons said that was the intent. He is glad the members are happy.

Mr. Burdette was working on getting the area ready for the helipad. It is a lot of work.

He felt that THPO needs to do more cultural reviews before doing some projects. Mr. Simmons agreed.

**Consultation: BLM Winnemucca District**—Darrin Greyeyes, Tribal Liaison, Erin Galleta, Archeologist-Black Rock, Jonah Blustain - Black Rock Field Manager, Holly Doherty, Geothermal Geologist

Mr. Greyeyes discussed Mountain View looking for geochemical data, proposed exploration plan. It will be through Black Rock. The plan includes 400 acres of disturbance for drill pads, roads, and proposed drill holes. They are committed to avoidance of cultural sites. They are just looking at the possibility of minerals in the Gerlach area. They have talked to Pyramid Lake and are scheduling a meeting. The company is Millennium Silver of Nevada and believe they are looking for gold.

Mr. Burdette asked what happens if they expand the area. Mr. Gillette said they will need more surveys. If they find something they will need more surveys.

Mr. Burdette also asked if they buy the land if they find what they are looking for.

Mr. Blustain explained the processes that have to be gone through one-by-one.

- Exploration
- New applications--If they move forward.
- New surveys
- Most ask for site control,
- They do not buy the land

The Council Member also asked what if they find gold under a cultural site.

Mr. Blustain replied that known cultural sites and avoidance area cannot be touched. If during the course of this exploration under discovery they do find something that is new or not seen during the initial archeological survey, an unanticipated discovery, the site is shut down and they immediately notify BLM of any resources found and leave the resources, leave the site, and protect those resources. BLM will go through the protocols per SHPO.

They will need to go through the 106 process again if they are doing a mine.

October 21, 2025 Geothermal lease sale. This is district-wide. There is an EA available. The parcels of concern are on Highway 140 and near Denio.

Ms. Doherty asked what does the Council want to know. What are their concerns.

Mr. Burdette has hydrology concerns because Summit Lake is a desert lake.

Ms. Doherty said the lease sales are an administrative action at this time. There are no projects proposed on any of these parcels. The process is similar to solid leases. An operator stakes a claim for lease to give them the right to search for the geothermal source at a later date. With just the lease itself-there would be no disturbance. If they want to propose a project, they would do site specific analysis which includes surface and ground water. As the project moves along and if they do their geothermal survey and decide to do resource conformation, they might drill a well into the source. The BLM would ask for thermal gradient, chemistry and connectivity tests. Depending the findings there are a lot of contingencies in place. At the leasing stage there is no surface disturbance or affect to surface and ground water.

Mr. Simmons asked for an overview of the Lease sales. They do parcel review, do surveys, NEPA. Each parcel will have notices.

There will be a lease sale in October.

Jonah Blustain explained the process of parcel leasing.

Lease Life Cycle
Parcels are nominated for lease

- Parcels lease not sold
  - o Parcels not developed
  - Lease retires in ten years
  - Parcel lease sold
    - Parcel Developed
    - o Full NEPA BS 106
    - Processed

Parcels nominated>Leased>leased

Lease agreements are ten years. The lessor must spend an average of \$40 per lease per year or the lease retires.

Then there are permits for two years. All permits last two years.

Mr. Burdette asked who reclaims the land if the company goes bankrupt. The reply was that the BLM has money up front, a security deposit-for this so it can be reclaimed.

Mrs. Lone Eagle received a letter regarding the proposed Lithium Nevada LLC. Comments due in 30 days, but there was no date on the letter. Mr. Greyeyes said to use the date received. The project is in its first stages.

Mr. Burdette would like them to communicate with THPOs and SHPOs.

Mrs. Lone Eagle like establishing communications with the BLM.

The BLM personnel left the meeting at 11:38 am.

Council Member Cherice Trejo attended the August 13 through 17, 2025 ITCN Conference. She attended a session on Lithium. It was a good presentation. She also attended the session Diagnosing the Workplace. She said SLPT need HR.

She attended the July 23, 2025 Treatment Center meeting and the July 26, 2025 Tribal Youth meeting.

She was available to sign checks and helped with the pantry.

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session regarding the Tundra Truck for 20 minutes. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 11:47.

Council returned from Executive Session at 12:52 pm.

Enrollment Monthly Report-Enrollment Coordinator Delgadina Gonzalez

#### Membership

Active Enrolled Members: **209** We lost two members last month.

Adults: 132 Children: 77

Total on Base Roll: 333

#### **Applications**

Mailed out two applications.

She received one completed application.

A member had asked about stepchildren being enrolled. She said she had read that step-children were being enrolled into the tribe. Ms. Gonzalez asked her to share that with her because she did not recall any stepchild being enrolled with the tribe. She let her know that she did not have any written ordinance or policy for SLPT on enrolling stepchildren.

#### **Executive Session**

15 minutes

MOTION: Vice-Chairwoman Nedra Crane moved to go into Executive Session for 15 minutes for Enrollment. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0

AGAINST. 0 ABSTAINED. The Council went into Executive Session at 12:59 pm.

The Council returned from executive at 1: 20 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-48-2025 Accepting an Adult for Summit Lake Paiute Tribe Membership with the waiving of the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST. 0 ABSTAINED. Resolution SL-48-2025 enacted at 1:30 pm.

### **Enrollment Committee Meeting**

An enrollment meeting was held on Saturday August 9,2025. The committee made a recommendation to approve one application. The next meeting was not scheduled.

#### **ICWA**

There are two minors that can be enrolled. They are waiting for the parents, grandmother, or social services to get back to them with the documents to get these children enrolled.

#### **New Cards**

Cards are printed when asked for.

- Issued eight cards:
  - o Three adult cards
  - o Five minor cards

#### Progeny

Updating contact information when received.

Continue to work with the BIA Western Agency when asked to help complete probates.

#### **Little Library**

She continues to get donated books from individuals and other sources. She will donate duplicate books to make room for any new books coming in.

### **Services for Members**

She received a message from a member. She returned his call and spoke to him. This member lives out of state. He asked if they had a program that provides financial help for SLPT members who are in need. He is going through financial hardships due to a job loss and then a wage cut and was looking for financial help from the tribe to ensure he would not lose his vehicle.

She explained to him that SLPT does not have a program that provides financial assistance that would help him keep his vehicle.

She checked online for his state agencies using the 211-internet option. His state does have a couple of options for which he may qualify. She let him know he would have to reach out to these places and follow their process, and that there is no guarantee he would qualify for them.

He told me there are not a lot of Natives where he lives. He said he has come across some job ads that ask if you are Native American and some of them say they are Native Preference.

They went over what he needed to get a tribal card. He emailed his photo, and she mailed him his tribal card, a CIB and a CTE to use when applying for employment.

### **Grant Writer Report -- Larry Curley**

This report covers activities since the last Tribal Council meeting on July 16,2025. The activities included websites of various foundations, federal funding opportunities and charitable organizations. This report is also intended to provide ongoing status updates on grants submitted or being planned by the Grant Writer to ensure that Tribal Council is aware of the status of these efforts.

- 1. **ADMINISTRATION FOR NATIVE AMERICANS (ANA)**. Language Preservation Grant. (Jointly developed with The Language Conservation).
  - A. NOT FUNDED.
- 2. **NATIONAL PARK SERVICE.** Tribal Historic Preservation Office. Language, Culture, History Preservation.
  - A. FUNDED. \$ 99,623.00
- 3. **FIRST NATIONS DEVELOPMENT INSTITUE.** Language, Culture and Future Leaders Mentoring
  - A. FUNDED. \$60,000.
- 4. **PAUL NEWMAN FOUNDATION.** Food Sovereignty, Traditional Foods A. NOT FUNDED.
- 5. **DEPARTMENT OF LABOR.** Capacity Building. OSHA Training to Tribal Members
  - A. Successfully Submitted
  - B. NOT FUNDED
- 6. STATE & LOCAL CYBERSECURITY GRANT PROGRAM (SLGOP)
  A. NOT FUNDED.
- 7. NCAI MINI-GRANTS

These are small grants from the NCAI FOUNDATION. No response from NCAI. A. No Action Taken.

#### 8. NATIONAL ENDOWMENT FOR THE ARTS

Program will fund Sustaining Cultural Heritage Collections. Program has three funding levels for Planning, Implementation I, and Implementation II. Total funding combined is \$500,000 for a two-year period. Grant writer reviewed requirements and determined requirements are not attainable.

A. No Action Taken.

9. **Repatriation Grants.** Grant writer reviewed grant requirements and determined tribe not eligible due to tribe not having a repatriation office. **DUE DATE:** May 5, 2025.

A. No Action Taken.

### 10. DOT, RURAL AND TRIBAL ASSISTANCE PILOT PROGRAM

Grant Writer reviewed program requirements. Shared NOTO with Natural Resources Department and determined that it was not feasible at this time. **Due Date:** April 3, 2025

A. No Action Taken

11. Substance Abuse and Mental Health Services Administration (SAMHSA). \*\*\*
This grant is to develop tribally oriented suicide and substance abuse prevention programs. Program requirements as of February 7, 2025 have <u>not been posted</u>. **DUE DATE:** TBD

A. No Action Pending Publication.

### 12. Department of Health and Human Services.

"Child/Infant Home Visiting Grant" funds have been posted. Grant would create a "Parents as Teachers" program that would focus on the needs of pre-natal, infant and children up until they reach kindergarten. There was not sufficient time to complete a well-written proposal. **DUE DATE:** April 4 ,2025. **Amount to be Requested: \$250,000.** 

A. No Action Taken

#### 13. Indian Health Service.

Funding opportunity to determine how best to enhance and provide care to persons with Alzheimer's Disease and Related Dementia. Currently, the grant writer is working on developing a model which would meet the requirements of the grant. Update 1. (The project required a clinical setting for the provision of these services and SLPT currently does not have the capacity to successfully implement.) DUE DATE: September 1, 2025. Amount to be Requested: \$150,000

A. No Action Taken

### **GRANTS/PROPOSALS RECENTLY SUBMITTED**

#### 1. INSTITUTE OF MUSEUM & LIBRARY SERVICES.

This is a two-year grant for the preservation of historical information and documents. Project envisions the creation of a tribal repository that will secure

documents and artifacts of significance to Summit Lake Tribe. When funded, the project begins 07/01/2025. **Amount Requested: \$250,000** 

A. Submitted & Pending

### 2. Tribal Heritage Grants (Historical Preservation)

Grant is for a one-year period and <u>emphasis is on the collection and preservation of tribal culture, language.</u> **DUE DATE**: 02/27/2025. **Amount Requested**: \$75,000

A. Submitted & Pending

#### 3. San Manuel PALMS CARE. \*\*\*

Grant applications are now being accepted by the PALMS CARE Foundation to tribal communities in Nevada. Grant Writer wrote a proposal that emphasizes tribal cultural preservation. A follow up request for additional information was received on April18,2025 which was submitted on April 22, 2025. A telephone conversation is scheduled for early next week. **Due Date: March** 15, 2025. **Amount requested: \$100,000.** 

A. Submitted & Pending

#### 4. Santa Fe Tobacco Foundation.

Arts and Culture, Youth Focused.

**Due Date:** Quarterly Cycle A. Submitted & Pending

#### 5. Annual THPO Grant.

This grant supports the operation of THPOs. Summit Lake Paiute Tribe received an allocated formula portion of the national appropriation. This amount is an additional allocation for this fiscal year. This is a three-day process. **DUE DATE:** August 29, 2025. **Requested Amount: \$97,145** 

A. FUNDED. \$97,145

### 6. Indian Education Discretionary Grant.

Funds are being made for a variety of student education-related funding. Just posted early last week and reviewing funding requirements. **DUE DATE:** April 28, 2025, **Amount to be Requested:** \$350,000

A. Submitted and pending

#### IN PROGRESS AND/OR FUTURE APPLICATIONS

#### 1. Wells Fargo Tribal Initiative Grant

Contacted WELLS FARGO GRANTS program for indigenous populations. The initiative will reopen for receipt of applications in February 2025. Grant writer will be submitting a proposal on behalf of the tribe that include Capacity Building.

Amount to be requested: \$400,000. <u>UPDATE: On 8/6/25, Grant Writer was notified and requested to submit a concept proposal.</u>

A. In Progress

#### 2. MacKenzie Scott Foundation

Contacted and received information on application requirements for grants. Foundation provides unrestricted funding of projects. A proposal is currently being developed for submission within the week. **Update1.** (June 27, 2025) The submission has been delayed due to demands on grant writer's time. It is a project that remains a priority for future consideration. **Amount that will be requested when submitted:** \$500,000.

A. In Progress/On hold

- **3. Mellon Foundation.** Funds projects in arts and humanities. <u>Update1</u>. (July 9, 2025): Researched website of the foundation regarding the announcement of new funding cycle for grants. Grant writer anticipates reviewing eligibility requirements and potentially proceed with submitting a proposal based on requirements.
  - A. Pending funding cycle.
- 4. John Templeton Foundation. Provides funding for capacity building for organizations related to arts and culture, thought leadership, Public Engagement. <u>Update 1.</u> (June 26, 2025) Researched website to identify funding cycle. An Online Funding Inquiry (OFI) can be submitted anytime. Grant writer will be submitting an OFI to fund a story telling project. This would complement the work being performed in the THPO Project. <u>Update 2. (Grant writer has assembled necessary data and will be submitting Offline Funding Inquiry (OFI) on August 15, 2025.</u>)

A. In Progress.

#### 5. ARCHIVAL-202511.

Grants to fund archival projects which collect documents that are of historical significance to tribes, organizations and historical events. **DUE DATE:** November 5, 2025. **Amount to be Requested: \$150,000**A. In Progress

There are five grants outstanding.

#### **SUMMARY**

This report summarizes and makes projections regarding possible grants. As noted in his previous reports, with this new administration, funding is and will remain uncertain if or when the funding will be renewed or defunded. He remains, however, optimistic that this situation not remain static and it's a matter of maintaining a steady course.

**Consultation—BLM Applegate Field Office**--Jennifer Rovanpera and Kevin, Acting-Field Manager

Ms. Rovanpera stated the was not many new projects. Cultural

- Epos Data Collection and ITEK Field Day (University of Utah) (Update):
   Monitoring data was collected during the first week of June and the ITEK Field
   Day occurred June 7, 2025. Numbers increased in the Burn, Control and
   livestock Grazing Units, but the highest increase occurred in the Burn Unit
   (almost double the number of plants. They saw similar results in 2021 and 2022
   after the burns.
- On June 14, 2025 they held the iTech Field Day in Ft. Bidwell It was a fun event.

Ms. Rovanpera asked how the SLPT Reservation Education event went? Mr. Burdette said he learned a lot. The children had fun. It was great.

UNR Geoarchaeological Research Project at Macy Flat (Update): UNR completed the archaeological survey and soil sampling in July. They identified a number of sites, including a large site along the extinct shoreline including numerous artifacts dating to the early Holocene. They are hoping to get DNA from the soil. They will be back in the fall with a machine to do geochemical signatures to determine which obsidian sources were used in making tools.

#### Wildlife and Riparian Restoration

- Chester Lyon Spring Update: The decision and appeal period for the Environmental Analysis is closed. Installation of the fence, trough, and other analyzed items is planned for FY 2026.
- Sage Hen Spring Update: The trough is scheduled to be installed this September. NDOW is administering the fence contract and the fence may be constructed this fall or next year.

### Range and Wild Horse and Burro

 Nut Mountain Windmills Solarization. They are changing the windmills to solar windmills. Mr. Burdette wants to see pictures.

### Fuels and Forestry

• 4-1, 3-5, and W-2 incidents. There were ten days of thunderstorms on the western side of the district. ZOOM There were a total of strikes. The fire crews There were two in Pit River. WSA Cal fire suppressed it. There was little impact.

### Realty and Mining

Summer 2025 ROW Renewals: The proposed Action is to renew six existing
Right of Way (ROW) use authorizations for power transmission lines and a road,
as well as grant one new ROW authorization for a road within AGFO.
The ROWs being granted already exist and will not be changing their disturbance
footprint. This includes power transmission lines, road, and temporary
communication infrastructure. There is a new road ROW for an already existing

road included in the Proposed Action but ROW issuance will be specific to existing road width and will not result in additional surface disturbance.

- Geothermal Lease Sale Update: A Determination of NEPA Adequacy (DNA) was posted to the BLM ePlanning website on July 11, along with a sale notice that is specific to the lease sale of the 240-acre West Valley Geothermal parcel previously discussed and does not include additional parcels in Surprise Valley under BLM Applegate Field Office jurisdiction as originally expected. The notice provides a 45-day period prior to sale auction on August 26, 2025. Additionally, notification efforts, including formal letters and emails, were sent to SIR on July 18, 2025. As previously mentioned, this DNA is specific to lease issuance for an initial lease period of ten year. The lease is a contract allowing the lessee to explore and develop any potential geothermal resource but additional compliance efforts (NEPA, NHPA Section 106, et.) are required prior to exploration and development.
- Geothermal lease sale outside of Cedarville is postponed until next year.

Mrs. Lone Eagle informed them that the October General meeting at the Lake will be October 8, 2025. Applegate BLM will have a 11:00 am time slot.

Applegate BLM left the meeting at 1:50 pm.

Mrs. Lone Eagle called a break for lunch at 1:53 pm.

Council returned from lunch at 2:17 pm.

### Numu Namagah Nobe (Pantry) Report for July/August 2025

64 members picked up for their families and they had five deliveries.

They shopped at Smiths, Blue Ribbon Meats, Walmart, and Save Mart and Sam's Club the last four weeks.

Picked up at Catholic Charities July 10, 2025 and July 24, 2025. Catholic Charites gave them a pallet of men's and women's clothing. They go to Catholic Charities the second and last Thursday of every month; picking up at Food Bank of Northern Nevada every Monday.

On Monday, July 28, 2025, the pantry van was vandalized; the gas door was broken, along with the bottom panel. She contacted the Sparks Police Department and did a police report; the case number is 250051699. Friday, she took it to Corwin Ford to get an estimate. She sent pictures via text to Reno Tahoe Auto Group and Capital Ford in Carson City. She is currently still waiting for estimates. She received an estimate of \$375-\$400 from Reno Tahoe Auto Group. Saturday, August 9, 2025 she noticed the gas door was missing from the van. She called Chairwoman Lone Eagle and filed

another police report. Capital Ford in Carson has one in stock for \$130.75 plus tax. They needed to purchase the gas housing unit as soon as possible because the gas was totally exposed. Dawn Barlese attached everything to save us \$189.00 in labor.

With their new report system with Food Bank of Norther Nevada, they want to know the amount of food by the pound that is coming into the pantry so they will know if the pantry is getting enough food to provide to the membership. The staff does weigh our donations for Catholic Charities and for the purchased food. They multiplied the amount by 1.90, in the month of July they had 9481 pounds of food that came into the pantry. She also provided the Food Bank of Northern Nevada report for July.

She revised the pantry policy as asked of her. It is attached and she highlighted the changes or what she added in red.

They are keeping the pantry stocked and cleaned.

Ms. Lomaintewa went over the changes in the new Pantry Policies. They were discussed. There were a couple of minor housekeeping edits and a change to the number of months of suspension from six to three.

The policy with edits was approved by Council.

Ms. Lomaintewa introduced Resolution SL-49-2025 Revision of the SLPT Pantry Policy.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-49-2025 Revision to Summit Lake Paiute Tribe Pantry Policy with the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-49-2025 enacted at 2:34 pm.

The pantry is doing good. They have getting lots of fresh produce. Wednesday is now the busiest day.

Mrs. Lone Eagle wants to know how much they are spending month to month on indigenous meat versus what is allocated to be spent out of that budget. She is trying to see if they are spending money form each line item of the grant to justify requesting the money up front

Ms. Lomaintewa said she spends \$250-\$350 per month on indigenous meat. This is what is left of the\$5,000 she is spending the.

She asked if the money was there for the truck repairs. Mr. N. Frank the repairs are covered by a maintenance line item. She wants to put alarms on the truck which is covered by grant. She also wants security cameras. Mr. Burdette knows of some and

will check on it. Mrs. Lone Eagle and Ms. Lomaintewa will be the contact upon an alarm.

The committee is Paige Linton, Secretary, Christine Lomaintewa, Chair; and Thalia Dick. Each serves a three-year term. It is a three-member committee with one alternate

### Finance Report—Naveed Frank

Mr. N. Frank thanked the Council for allowing him to attend MIP training. It was helpful and useful. The training in San Diego, California was cancelled due to lack of students.

Mr. Frank passed out the budget detail sheets with an explanation to the Council on how it was organized.

They discussed account 40. This is not a know fund number. Mrs. Lone Eagle said it could possibly have been created by MIP and never moved to the correct fund. She asked if MIP could create a report telling them who created the fund in the first place. Mr. Frank will find out by calling MIP.

Mrs. Lone Eagle read out the expenses with spent the fund.

Mr. N. Frank said the real numbers are coming up now. A little bit more clean-up is required.

The Account sheets were discussed in detail.

NARF: SL-09-2012 Native American Rights Fund—Nez Perce vs. Salazar. Looking for the funds. Did SLPT get or not get the award? They looked through minutes and resolutions.

They wondered how the auditors missed this.

Mr. Frank tried to explain how he asked the auditor about this fund and also about the fact that SLPT had two bank accounts; the extra one with \$86,876.47 something. These funds should belong to fund 158 Transportation in 2022. Mrs. Lone Eagle explained how ASAP worked. Mr. Frank said that it was spend down through fund 158 so the money was moved into that fund and the fund and bank account are closed. The auditors did not catch it. They just looked and bank reconciliations and they only at the big accounts. It is actually a sampling.

Mr. Frank always double checks.

2017 Ramah only has \$29.08 left. Ruby Pipeline has \$13,242.45 left. Higher education \$696

Higher Education \$3,360.68 Tribal Minds \$21,326.99

They will need to check on the Nez Perce NARF account for \$75,000.

CCDF: Look for this after 2022. There is a child count for CCDF in 2021- Fund 110 \$3,177.92

There was discussion of the funding for CCDF Fund 110 and the awards and expenses. They should check with ITCN and the resolutions to straightened the out.

Mr. N. Frank discussed the Walmart credit cards. They have not been used since 2022. They are expiring November 1, 2025. There is no balance on any of them. Since they are not being used, he wants to let them expire, let them go.

Copier in Suite 401: Proposal for copier maintenance and service. Mr. Frank will check the costs of a lease with what they are thinking. He, Ms. Collier and Chairwoman Lone Eagle will go over the needs and get monthly costs for maintenance and ink. Mr. Burdette said they should ask for those who prefer digital code (zoom) flyers. That would cut down on the printing.

Mr. Frank said the there has been a grant award for THPO with a new contract number. The funds have not been received as yet.

Mrs. Lone Eagle and Mr. N. Frank will go over the new THPO award of \$97,145 with a new contract number. They have not spent anything of the first award yet.

He is working on an Employer share retirement plan for employees.

He needs to access to ASAP Grant.gov. He still does not have access yet. It is still in the previous Finance manager name. They are working to get access.

They need to work on the Budget and Scope of Work, etc. for next year. The Chairwoman Lone Eagle want to get ahead of it and not wait until December.

The audit was still in process.

Mr. Frank is looking for pest control service for the panty and both administrative suites.

Mrs. Lone Eagle talked about the ASAP account. The trouble is because the previous Finance Director put the access on his personal phone account. They recommend that they let the access expire in August and create new accounts tied to SLPT.

There was break for Council members to do video interviews at 5:31 pm. They were back from break at 6:21 pm.

### Housing Report—Austin New Moon

- Fund 110—ITCN Fire tablets from Amazon for minor tribal members. Two notices have been mailed out now. Nine tablets ordered and delivered. \$903.67 remains in this fund. She will go over this with Mr. N. Frank.
- Fund 166—Capital Fund Project or Laptop Project. Currently there is \$21,738.81 in this fund. They had three laptops in stock and have received several signed forms back from the mass mailing. She has contacted their Dell Government Representative and he provided a quote for 14 devices at a total of \$20,149.96. This will leave some room for shipping costs.
- K-12 School Supplies was budgeted for \$1,000 for CTGP. There was \$490.33 for a total of \$1,490.33. They have ordered school supplies for six tribal member youth. There is \$895.03 remaining., spending roughly \$100 per child.
  - ITCN CCDF Back2School: With Ms. Gonzalez and Mrs. Lone Eagle's help, they have been awarded \$5,000 for 2025.
- Fund 155 (HAF): Mr. Frank and Mrs. New Moon have completed the report, and have assigned Mr. Frank as the point of contact for financial issues should the Treasury have any issues. The fund was 100% used.
- Fund 157—ARPA: No update; awaiting a response from the Treasury regarding the report.
- Fund 157—T-Mobile Internet Assistance: She has 22 left in stock. She has sent out a mass mailing to those are eligible and never took part in the program. She has removed nine from the inventory as these devices were never received and one was stolen. They have 70 internet devices total.
- SLPT American Rescue Plan Act (ARPA) Rental Assistance
  - o Program began February 18, 2023 and ended July 2025.
  - o Remaining Funds \$0.00.
  - Overall, they were able to assist 14 tribal member households with several months of assistance during this time.
- Fund 50—Rehabilitation Update: There is no update at this time.
- Fund 50—Census and Formula area: She did submit a letter to HUD requesting that the SLPT enrollment count be updated to the most recent numbers and to expand their formula area since they do service other counties outside of Humboldt. Since she did not receive a response, she went ahead and emailed the Formula Response Center and they informed her that they never received the original letter, but that her email would suffice and will be factored into the FY2026 Allocation since it was received within the timeframe for changes. She just received a response that the August 16, 2025 member count updated was approved, the update of area approved for counties serviced. This is HUD.

#### Travel:

- NV/CAL meeting August 25, 2025 to August 27, 2025 held at Nuggets Casino Resort, Sparks, Nevada has been booked for her at the Nugget.
- NIACH Legal Symposium in, Durante, Oklahoma on November 16-21, 2025. Mrs. New Moon and Mr. P. Frank are booked.
- 11<sup>th</sup> Annual Native American Leadership Forum West on December 8-10, 2025. Registration is \$1,895 with \$600 for the plane to Hawaii. She is looking at Leadership and Uniting Council, Networking. She has the money to pay for it. It is the consensus of the Council to approve Mrs. New Moon attending the conference.
- MOTION: Vice-Chairwoman Nedra Crane move to go into Executive Session for ten minutes for Sports Application and Rental Assistance. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council went into Executive Session at 6:41 pm

Council returned from Executive Session at 6:50 pm.

- MOTION: Vice-Chairwoman Nedra Crane moved to approve a Sport Application for \$203.50. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 6:52 pm.
- MOTION: Vice-Chairwoman Nedra Crane moved to approve a Sport Application for \$439.13. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 6:52 pm.
- MOTION: Vice-Chairwoman Nedra Crane moved to approve a Sport Application for \$479.13 reimbursement. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 6:53 pm.
- MOTION: Vice-Chairwoman Nedra Crane moved to approve an Application for Rental Assistance for \$500.00. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 6:54 pm.
- MOTION: Vice-Chairwoman Nedra Crane moved to approve an Application for Rental Assistance for \$347.00. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Motion carried at 6:54 pm.

### Natural Resources Department—James Simmons

Accomplishments/Highlights:

- The weather station at lower Mahogany Creek recorded temperatures that ranged from a high of 89°F to a low of 40°F. The USGS SNOTEL station (located in upper watershed) currently estimates 0 inches of SWE (snow water equivalent).
- Awarded BIA Range Grant
- Awarded BIA redd success study grant
- The last few weeks there were lots of grants to apply for. Thanks to the Council.

**Discussion Topics:** 

Item 1: Resolution SL-38-2025: Approval to accept funds for NFWF Big Game Grant. They gave received the formal award and want to accept the funds to retro fit the existing fence to make it wildlife friendly. \$211,000 to retrofit the fencing. Mr. Simmons read the pertinent parts of Resolution SL-38-2025.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-38-2025 Approval to Accept the Funds from the NFWF 2025 Western Big Game Seasonal Habitat and Migration Corridors Fund with the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-38-2025 enacted at 7:00 pm

Item 2: Resolution SL-50-2025: Approval to accept to apply for a FY25 USFWS Partners for Fish and Wildlife Grant. This is for \$49,000 to put spawning gravel into lower Mahogany Creek to improve the spawning habitat for LCT, to remove some fence line near the Field Station that is not wildlife friendly along Mahogany Creek, and to improve wildfire preparedness to by replacing aging components on the emergency water storage tanks. They would use L&I who has done the other fencing on the Reservation. Mr. Simmons read the pertinent parts of Resolution SL-50-2025.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-50-2025 Approval to Apply for a FY 2026 USFWF Partner for Fish and Wildlife Program Grant to Benefit LCT Spawning, Wildlife movement and Wildfire Preparedness with the reading. Secretary/Treasurer Philip Frank seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-50-2025 enacted at 7:06 pm.

Item 3. Resolution SL-51-2025: Approval to apply for and accept a BIA Range Program Grant

This a Range and Agriculture grant for to restore areas in or near middle and lower Tule and Slide springs with native seed and plants collected from the Reservation. Mr.

Simmons read the pertinent portions of Resolution SL-51-2025

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-51-2025 Approval to Apply for a BIA Range and Agriculture Grant to Restore Middle and Lower Tule and Slide Springs with Naïve Plants with the reading. Council Member Cherice Trejo seconded the motion. Chairwoman Randi Lone Eagle called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-51-2025 enacted at 7:10 pm.

Item 4. Rules for member target shooting on Reservation. This is something to think about. It was noticed that there were a pile of shell casings. Non-members out shooting or maybe members did some target practice at the lake. He knows the rules for hunting but not for target practice. This was not hunting rifles. Mr. Burdette said it is the old ways, but it could cause a fire. He does not want to take away the members' rights. It would like to find a way to give the members their rights, but with a way to keep it safe for everybody. There was a time the employees wanted to carry arms, but it was not allowed for the employees for safety's sake. Mr. Simmons wants to check for a resolution. Mr. Burdette's stand point is that it is the members' civil liberties. They do need mitigation. Possibly a target range so it is safe for everyone. Mrs. Lone Eagle suggested sending out a notice that if a member is going on the Reservation for hunting or shooting, please pick up your shells so that they do not assume it was someone trespassing, or a non-member. Mr. Simmons said NRD will put gun safety information in their newsletter. Mr. Simmons will still do some research. They can promote safe target practice.

Item 5. Non-member hunter request to track wounded animal on the Reservation

The Chairwoman got a question from a non-member hunter. When hunter shoots a deer, for example, and wounds it and it runs into the reservation, how can he get a permit to go onto the reservation and retrieve it. Mr. Simmons talked to the NDOW head warden. They said that if an animal goes onto private land, which the Reservation is, the hunter MUST get approval from the landowner to go in to retrieve the animal even if shot on public land. SLPT does not offer permits to non-members to hunt or retrieve animals. Before he calls this person back, is it allowed for non-member hunters to come onto the reservation to retrieve a wounded animal that they shot off the reservation. He will respond with what the Council decides. Mr. Burdette told stories of incidents he knew of. Mrs. Lone Eagle read the ordinances. Mr. Simmons agreed with Mr. Burdette that they should not open that door. Mr. Simmons will give a response with what the warden said and that the Council said the was no permission. Good luck with your hunt.

GAP funding was increased, but will have a new officer to report to. Mr. Simmons asked for approval for Ms. Mast and himself to attend the annual RTOC in October. It is already in the budget and the funds are available. Mrs. Lone Eagle, Ms. Crane, Ms.

Trejo and Mr. P. Frank will also be attending.

#### **OLD BUSINESS**

Ms. Crane asked about PacStates and the progress about the missing archives. Mrs. Lone Eagle said Bill is not happy but he is trying to work on everything. Mrs. Lone Eagle does not have an answer. She will follow up with them. They need to be accountable.

Mr. Burdette asked if NRD has completed the transition.

There have not heard anything, but Mr. Simmons is not sure about making sure NRD is backed up. This is important to have everything backed up.

Mrs. Lone Eagle said before PacState, SLPT was not secure, their data could be out there. They all need to tone it down a bit and promote communications.

There was a discussion on what is going on with PacState.

Each department needs to be able to do what they need to do.

Mrs. Lone Eagle will follow-up with Mrs. New Moon.

#### **NEW BUSINESS**

Resolution SL-52-2025: Approval to accept funds for FY25 BIA Endangered Redds Species program grant to perform a study on the success of LCT redds in Mahogany Creek to inform the LCT PVA model. To see how many eggs hatch, how the habitat affects the redds. It will be a guide to restore Snow Creek channel. It is a \$50,000 two-year project. Mr. Simmons read the pertinent parts of Resolution SL-52-2025.

MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-52-2025 Approval to Accept Funds from the FY25 BIA Endangered Species Grant for LCT Redd Success Project with the reading. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-52-2025 enacted at 8:04 pm.

Ms. Crane requested a Special meeting to get started on the SLPT BIA budget—recontract.

Mrs. Lone Eagle will look at the schedule.

#### **MEETINGS**

- Wednesday, September 17, 2025 Regular Council Meeting at 2255 Green Vista Dr. Ste. 401, Sparks, Nevada Chairwoman Lone Eagle will attend via Zoom.
- Friday, September 26, 2025 Special Council Meeting at 2255 Green Vista Dr. Ste. 401, Sparks, Nevada
- Wednesday, October 8, 2025 General Meeting at the Reservation
- Wednesday, November 12, 2025 Regular Council Meeting at 2255 Green Vista Dr. Ste. 401, Sparks, Nevada
- Wednesday, December 10, 2025 Regular Council Meeting at 2255 Green Vista Dr. Ste. 401, Sparks, Nevada

Annual NCAI in Seattle, Washington November 11-15, 2025: Mrs. Lone Eagle and Ms. Crane will attend.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Council Member Scott Cory Burdette seconded the motion. Chairwoman Randi Lone Eagle called the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 8:16 pm.

### **CERTIFICATION**

I, <u>Philip Frank</u>, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the August 13, 2025 Regular Council Meeting were approved by the Council during a duly held meeting September 17, 2025 at which there was a quorum present, and the Council voted:

9/17/2025	
Date	Philip Frank.
Summit Lake Tribal Council	Secretary/Treasurer