CALL TO ORDER: Council Chairwoman Page Linton called the meeting of Saturday, May 20, 2017 to order at the Summit Lake Reservation Office Administration Trailer at 10:18 am.

ROLL CALL: Secretary/Treasurer Eugene Mace called the roll. Chairwoman Page Linton, present; Vice-Chairwoman Randi DeSoto-Emm, present; Secretary/Treasurer Eugene Mace, present; Council Member Jerry Barr, present; and Council Member Thalia Dick, absent.

STAFF: William Cowan, Department Natural Resources Director and Rhonda Knight, Finance Clerk

REPORTS

Council Reports

Council Chairwoman Page Linton reported David Gray of the Bureau of Reclamation did a very thorough audit going back to 2011. There was only one issue regarding the process approving our contract with Great Basin Land and Water. Mr. Gray will send a report detailing what the Council needs to do and what corrections are recommended.

The Chairwoman attended the Native Nations Land Act Celebration on April 22, 2017 at the Hungry Valley Gym. It was very nice. She received a plaque with the Land Bill inside of it. Ms. Knight prepared a list of quotes to create a way to display all four pages of the Land Bill for the Council's review.

Ms. Linton prepared a list of past and present members which was sent out to the membership on May 2, 2017. No responses have been received as yet.

She received an email from a former employee to be discussed during an executive session.

The new state hunting and fishing regulations are removing the exemption from off reservation hunting and fishing fees for Native Americans. The tribes were not consulted on this.

The temp that was hired to go through the boxes found the 1989 Base Roll certification. A copy was sent to Ms. Harjo of the Enrollment Committee via email.

Brian Melendez of the BIA conducted an audit of the Consolidated Program, specifically Enrollment. He would like to attend the June meeting to provide informational services if the Council so wishes. The BIA can scan boxes and send electronic copies of documents from a list as requested. The original copies are all stored in Kansas.
committee as to the reasons. Mrs. Rizin will send the applicants the specific information.

The applicants were notified of this. After she receives the information from the

time line, she will submit the reasons that the applicants were marked incomplete.

The executive. She asked for the reasons that the letters had been sent out to the individual with a

questioned this for committee. The letter has been sent out to this individual with a

Ms. Rizin typed up a letter to request proof of descendants because the committee

replaced it with Victor's help.

She also had three requests for Tides ID cards. She ran out of ribbon ink. They


presented the new list at the next meeting:

list with further information with the Department assistance. She will print it and

give them the enrollment list. They are reviewing this list. She worked on updating the

Chairwoman met with the Enrollment Committee on Saturday, April 29, 2017. She

so that she can request more documentation from his parents.

Vesilleva. Ms. Rizin sent a letter to ICWA requesting more information for this make

work chain. Ms. Rizin had six female and three male ICWAs that were all non-Indian. They were

around $4,000 on which Ms. Rizin signed and will went out after a few revisions. It requested a refund of

Council will go over it and approve it. Ms. Rizin also typed a letter to Harry Electric

meeting. Mr. Bear will be out of town June 5, 2017 to June 12, 2017.

The Enrollment Committee will be holding a meeting on Saturday, June 10, 2017. The

them until called and was asked to come in and fill out a timesheet for the orientation.

been asked to do work. I don’t show up for work the next day. They could not get hold of

money to Mr. Bear. A new employee for the Natural Resources Department attended.

There was a request for the Tides credit card for supplies for the Natural Resources

Mr. Ethan with the bank details.

charge interest. This would be a last reason. Ms. Rizin is waiting for a response from

Council, because the funds are not BIA trust funds so are legally unable to

At the BIA's request, Robert Eben Bla, the president of the Board of Directors, Ms. Rizin was going back and

name an investment institution for the minors. This is Mr. Rizin’s name. When Ms. Rizin was getting the

On May 3, 2017, Ms. Rizin was contacted by Robert Eben. He is working on getting the
She returned a call from one member requesting an ID. The photos being sent do not all have a blue background, and that is required. She will try to be more specific.

Ms. Linton has been checking emails. Mr. Mace and Mr. Barr attended a Veterans' Gathering on May 1, 2017. They requested the chance to present some information to Council and a letter of support. The Council has received a copy of the information.

Ms. Knight is present to present the financial report in Ms. Quinn’s absence due to her vacation.

Council Vice-Chairwoman Randi DeSoto-Emm attended the Native Nations Lands Bill Act luncheon in Hunger Valley. There was a good turn out and it was nice to see the different tribes and hear about their plans. It was a good luncheon and they took pictures.

She helped the Chairwoman with enrollment and the Prodigy printer. Ms. DeSoto-Emm assisted in updating the spreadsheet already developed. She noted that contrary to many people’s thoughts, the Prodigy ID cards already printed do have an expiration date. The tribe’s cards are fairly basic. They are being used more as official identification.

Ms. DeSoto-Emm has been working with Ms. Quinn on direct deposit with the bank. It has been difficult due to her work schedule. The bank only lists her with complete access. She will work on getting the process working so this can change.

She has been checking emails and text messages. She is still being contacted by Tribal members with questions. It is becoming overwhelming so she is directing them to the Chairwoman or the office. She came into the office to sign checks.

People need to realize there is a process to cashing their settlement checks. People are thankful that the money has been dispersed because it has been very helpful right now.

The newsletter was good. She is not always getting things sent out to her.

Mr. Cowan requested clarification on the expiration of ID cards. Ms. DeSoto-Emm explained that when the cards were first being made, there was no expiration date, but this changed with Prodigy. If a Tribal ID card is going to be used as an official ID, it is required to have an expiration date on it. He also asked what will be done about it. The members can always ask for a new one with an expiration date. Mr. Barr believes that there is a policy that the period of activation is five years. Ms. Linton said they will see if there is a resolution or policy and possibly revise it and notify the membership of the policy and ask them to check expiration dates. It would be best for everyone to have
Mr. Barton went to the Veterans even. It was good to hear the Veterans as well.

 Lieutenant Mis. Linton will write a letter and asking for a Monday or Tuesday evening.

 Procedure is to write a letter asking for a program and when the BIA will.

 Long meeting and maybe it should be held separately. Ms. Desoto-Ewing said he.

 one of two things that all have interests. Mr. Meade sent it could be a

 year. This would be going from 10 am to 5 pm meeting.

 will tell the Council exactly what to do. Step-by-step. He said he could have it done in a

 and how to do that. He said they can call him and set up a meeting just for that and he

 will meet with Brian Melendez and Ms. Guinn Financial Director.

 He gears back in town.

 need more private sponsors.

 need more private sponsors.

 They signed checks and Journal vouchers. Ms. Desoto-Ewing said SF 425 are ready to

 get over.

 He signed checks and Journal vouchers. Ms. Desoto-Ewing said SF 425s are ready to.

 He worked on going through the boxes and finishing that up.

 Hungry Valley. He found it very interesting and enjoyable.

 Secretary/Treasurer Eugene. Began attended the Native American Veterans Memorial

 with Mr. Barton. He talked about the Native American Veterans Memorial in Washington, D.C. Mr.

 environment with the Veterans conference was about. Mr. Meade said it was about

 go over.

 Council Member Jerry Barton reported he had one Higher Education application but she

 has not yet received the new application. He will look at it when he

 need more private sponsors.

 with the former of the Native American Smithsonian Museum in Washington, D.C. They

 considered it an official consultation. It was number 30 of 55 meetings across the USA

 ground of the National Native American Museum. The federal government

 claimed that they’d discussed building a Native American Veterans War Memorial on

 the tribes talking about the Native American Museum in Washington, D.C. Mr. Barton

 asked what the Veterans conference was about. Mr. Meade said it was about

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volunteered to take one to the museum when he is in Washington D.C. The Chairwoman approved and the Vice-Chairwoman thanked Mr. Barr.

**Staff Reports**

**Financial Report presented by Rhonda Knight**

1. Ramah Settlement checks are going out as planned. So far 73 have been processed.

2. First Quarter 2017 SF-425s for all programs were sent out. Vice-Chairwoman DeSoto-Emm to review the SF-425s.

3. A letter was mailed to the Fred Flippence, General Manager of Harney Electric addressing the overcharges in the years 2015 through 2017 and the Finance Department is now waiting for a response.

4. BIA Consolidated Fund 101 program audit was done by Brian Melendez, Tribal Operations Officer, on April 27, 2017. An overview of operations was completed and an audit report will follow. This could take several months. Council Member Jerry Barr attended the meeting.

5. Mr. David Gray of the Bureau of Reclamation audited the Desert Terminal Lake grant R11AV20023 on Wednesday, April 19, 2017. Mr. Cowan and Ms. Quinn were present. He requested backup documentation for expenses paid Great Basin Land and Water for 2011 through 2015. Rob Scanland provided the requested records. No final response has been received.

6. The Direct Deposit for Payroll has come to a standstill. Randi DeSoto-Emm is the only one who can verify with US Bank the changes the Finance Department is attempting to make. The US Bank service center is not open on Saturdays and Ms. DeSoto-Emm has a full-time job so it is difficult to accomplish this task.

7. The auto insurance company paid the accident claim submitted for the damages on the GSA vehicle. $3,904.25 was received with a deductible taken out of the repairs of $4,904.25.

8. A lot of prep work has been completed for the annual audit scheduled for May 30, 2017 through June 2, 2017.
Discussion topics:

Mr. Cowan sent out his report prior to the meeting. There were no questions.

Natural Resource Department Report by Director William Cowan

Resources Department when asked...

Mr. Linton and Mr. Mace on letters for Iowa.

Ms. Linson and Mr. Mace on letters for Iowa.

Deposit verify last time.

When asked for clarification, Ms. DeSoto-Ern discussed her role in which.

The Natural Resources Grants. Funds 0% 11% 12 have been closed.

Needled supplies. Mr. Cowan will review the budget for commodities/seed and.

Consolidated budget for school supplies. Consistent with the.

Budget was a discussion regarding higher education and that there is one.

10. The Procurement Policy was emailed and is ready for final review and/or

account. Ms. Linton is the new point of contact.

point of contact being updated to be updated as the Tice account is.

delay was due to an outdated

Summit Lake Paiute Tribe Reservation, Summit Lake, Nevada

Saturday May 20, 2017

General Council Meeting
1. Field trip to see Mahogany inflow and overflow water channel.
2. Personnel issues-Executive Session
3. Great Basin Land and Water Contract-Executive Session
4. Resolution to present.

Mr. Cowan took the Council on a field trip to view the Mahogany Creek inflow and overflow. This is because of the restoration project so they can identify priorities of the study. The Council left at 11:28 am.

The Council returned from the Field Trip at 12:45 pm.

Tribal Jerri Barlese and Jennifer Rovanpera and Craig Drake of the Applegate BLM Field Office joined the meeting.

MOTION: Vice-Chairwoman Randi DeSoto-Emm moved to make an agenda change to move to the Applegate BLM Field Office report.
Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Page Linton called the vote. 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried at 12:46 pm.

Applegate BLM Field Office Report

Craig Drake reported that not much has changed since the last meeting they attended.

The NorCal Riparian Restoration Program EA: They have prevailed on the repeal so they can now proceed. There are a couple of projects submitted for funding for next year. Mr. Drake has no idea what the next year’s budget will be. What they do have is a Programmatic Environmental assessment which allows them to work on many springs in the area. They will still need to do a soil analysis on each one. When they look at what needs to be fixed, they will do a cultural study. They will engage more with the Tribe.

Ms. Rovanpera discussed:

Range and Wild Horses and Burros: They have the Stateline Fence Reconstruction project between grazing allotments. This fencing is from the 1950s. It could extend to the Oregon border and would require new roads.

NRC Soil Data Collective Program: They are testing small shovelfuls of soil to identify soil to be sure the soil and vegetation is correct for the area and matches former data.
Driving:

There was a discussion on Outfitters and Guides and the use of BLM land and off road.

Ms. Roenpera will try to plan the Massage trip for some time in this summer.

East near Sheldon, north of Summit Lake.

Ms. Roenpera reported that they would be doing a grazing compliance at Wall Canyon.

Mr. Drake said that the Tribe can contact them anytime.

Mr. Roenpera said it was in Afton at a park.

Mr. Barre asked if the Spurmans’ Expo was at the Pitt River Reservation. Ms.

of June in continuing surveys.

Plant study collection next week. Chico State University will be out the first three weeks.

Field will be on weekends. The University of Calif. will be out to continue their

pictures have been discovered around Altona. Spurmans’ Expo and Children’s

Research Association Conference is coming up the first week of June in Bend, Oregon.

the summer they recorded two-thirds of the site already. The American Rock Art

and then go on up the rock. The Neveda Rock Art Foundation will be back at the end of

Culver: Still planning on the Massage field trip, hopefully this year. Camp overnight.

Highway 88 a thousand feet to the south to a private parcel.

Lands, Realty and Recreation. There is a new right-of-way request to put in a road from

but most of the restoration is clearing reseverors and repairing fences.

Ms. Roenpera continued by discussing the Dodge Fire. They are doing some planting

results. It was put on fire plots last year.

Things which could be affected on cheat grass, but will take two to three years to show

Fire: Mr. Drake reported on the West Fire this April. It burned the cheat grass. It was on

several cutting projects.

On-going: They were able to burn out juniper plots at North Cowhead. They will be doing

EA. Similar to the Bio Management Programmatic EA. They are still working on the Juniper Management Programmatic

Permit Renewal which needs to incorporate the sage-grause data.

Grassland permits have been renewed. They are still working on the horse lake grazing

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Mr. Cowan explained the fish situation as it currently stands with a low adult fish population and identified possible problem areas including channel overflow and reed canary grass. Ms. Rovanpera will help in getting information on reed canary grass for Mr. Cowan and send maps on the AOs and WSAs. Mr. Drake and Ms. Rovanpera left the meeting. They should return in August.

Tribal Member Jerri Barlese said that she protested the enrollment of Ms. Dick and her place on the Council saying that according to the BIA, Ms. Dick is not allowed to be enrolled at Summit Lake. She feels the Council is neglecting their duty according to the Articles of Association. She said that there are five or six people who did not go through the enrollment process. She said that she has a list of all the enrolled members which she will send to the Council. She does not want Ms. Dick representing her on the Council. The Tribal Member left the meeting.

Chairwoman Linton called for a lunch break at 1:45.

The meeting was called back to order at 2:28 pm.

Mr. Cowan resumed the Natural Resources Department report.

He will resend the report on the Mahogany Creek restoration design to the Council. The recommendation is to reconnect abandoned meanders downstream from the fish trap and to construct a bearm to reduce the amount of water flooding out of Mahogany Creek. Mr. Cowan has some concerns about elements of the design report. He supports reconfiguring the stream to return it to its natural geometry. He would like a blend of alternatives and options due to expense of proposed restoration. Eventually he will ask for approval of a restoration contract with monies coming from the National Fish and Wildlife Foundation through NFWF Fund 122. Mr. Cowan hopes to wrap things up in a couple months and get the Council’s approval.

Mr. Cowan presented a resolution for a Transportation Improvement Program Allocation for Funding. He reviewed the spreadsheets supporting the resolution. The resolution is for the Council’s agreement with the Transportation Improvement Program and they are directing the BIA to put this into the TIP program for the Tribe’s share.

MOTION: Council Member Jerry Barr made a motion to approve Resolution SL-07-2017 Approval of the Summit Lake Paiute Tribes 2016 to 2021 Transportation Improvement Program - TIP with a waiving of the reading. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Page Linton called the vote. 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution enacted at 2:44 pm.
Meeting adjourned at 3:52 pm.
Page Linton called the vote. 3 FOR, 0 AGAINST, 0 ABSTAINED.
Secretarial/Treasurer Eugene Mace seconded the motion. Chairwoman Page Linton did not vote.

4 - FOR 0 - AGAINST 1 - ABSTAINING
Chairwoman Page Linton did not vote.

Because there was not a quorum present, and the Council voted:
the Council during a duly held meeting June 17, 2017 at which there was a
hearsay certifying that the minutes of the May 20, 2017, Council Meeting were approved by
the Secretary/Treasurer of the Summit Lake Paiute Tribe Council.

Eugene Mace Sr.
Secretary/Treasurer of the Summit Lake Paiute Tribe Council.

CERTIFICATION
Meeting adjourned at 3:52 pm.
Page Linton called the vote. 3 FOR, 0 AGAINST, 0 ABSTAINED.
Secretarial/Treasurer Eugene Mace seconded the motion. Chairwoman
Page Linton did not vote.

MOTION: Council Member Jerry Barr moved to adjourn the meeting.

Agreed by consensus of the Council to get four signatures on each page, one for each page, from Hoby Loby.

The Council discussed quotes on framing the Native Nations Act Bill. It was the
motion of the Council, as read: the Secretary/Treasurer Eugene Mace seconded the motion.

MOTION: Council Member Jerry Barr moved to approve the meeting minutes of
the Regular Council Meeting of Saturday, April 15, 2017 with a waiving
of the requirement for Personnel and Great Basin Land and Water Contract for 20

Motion: Council returned from executive session at 3:05 pm.

Abstained. Motion carried at 2:48 pm.
Chairwoman Page Linton called the vote. 3 FOR, 0 AGAINST, 0

Motion: Vice-Chairwoman Randi Deso-Erm moved for an Executive Session

Abstained. Motion carried at 2:48 pm.
Chairwoman Page Linton called the vote. 3 FOR, 0 AGAINST, 0

Motion: Vice-Chairwoman Randi Deso-Erm moved for an Executive Session