

Summit Lake Paiute Tribe  
Special Council Meeting  
Wednesday, March 27, 2024  
Administrative Office, 2255 Green Vista Dr. Ste. 402, Sparks, Nevada

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**CALL TO ORDER:** Chairwoman Randi Lone Eagle called the Special Meeting of Wednesday, March 27, 2024 to order at 10:08 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:** Austin New Moon, Housing Manager; Meghan Munn, Natural Resources Coordinator; Daniel Howard, Finance Director

### **Staff Reports**

#### **Resolution for the Natural Resources Department**

Resolution SL-15-2024: Ms. Munn presented Resolution SL-15-2014 regarding the acceptance of funds for the SLPT Reptile and Amphibian Inventory Project from the US Fish and Wildlife Service. Ms. Munn read the pertinent parts of the resolution.

**MOTION: Vice-Chairwoman Nedra Crane moved to accept and approve Resolution SL-15-2024 Acceptance of Funds from the US Fish and Wildlife (USFWS) Tribal Wildlife Grant Program for the Summit Lake Paiute Reptile and Amphibian Inventory Project with 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-15-2024 enacted at 10:09 am.**

#### **Housing Department Report—Austin New Moon**

Austin New Moon presented the FY 2023 Annual Performance Report (APR) for HUD/NAHASDA. It was reviewed with the Council. There were no questions regarding the APR.

Austin New Moon read through the 2024 Self-Monitoring Report and answered the questions with Council and the Finance Director. The final version of the self-monitoring will be presented at the April meeting for signature and approval.

#### **Old Business: None**

There was a discussion on the dates for the June Camping Event and Council Meeting. The event was planned the same weekend as the June Regular Council meeting and will be the first meeting with the newly ~~election~~ <sup>elected</sup> 2024 Council. Dates may change for this.

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They all were reminded that they would be traveling the Friday before the May 18, 2024 Annual Meeting and Election and staying the night in Winnemucca.


**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 11:46 am.**

**CERTIFICATION**

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 27, 2024 Special Council Meeting were approved by the Council during a duly held meeting April 20, 2024 at which there was a quorum present, and the Council voted:

4 - FOR 0 - AGAINST 0 - ABSTAINING, Chairwoman Randi DeSoto did not vote because there was not a tie vote.

4/20/2024  
Date

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