

**Summit Lake Paiute Tribe
Special Council Meeting
Thursday, April 25, 2019
Primary Administrative Office, Sparks, Nevada**

CALL TO ORDER: Chairwoman Randi DeSoto called the Special Council Meeting of Thursday, April 25, 2019 to order at 5:16 pm.

ROLL CALL: Secretary/Treasurer Eugene Mace, Sr. called the roll: Chairwoman Randi DeSoto, present; Vice-Chairwoman Nedra Crane, present; Secretary/Treasurer Eugene Mace Sr., present; Council Member Philip Frank, present; and Council Member Steven Crane, present.

STAFF: Tribal Coordinator Donna Komar.

Ms. DeSoto stated that they were going to go over the resolution for a Secretarial Election. In March a letter went out to the membership regarding the Council's intention to have a Secretarial Election regarding changing the blood quantum and also to update the member phone numbers, addresses, and contact information.

The new Tribal Enrollment Coordinator, Jennell Fellows, started this week.

Council Member Philip Frank read Resolution SL-14-2019 Request for a Secretarial Election. Ms. DeSoto asked if anyone had anything they wanted to change or add. Ms. Komar helped to write the resolution with the assistance of the BIA. The attachment shows the current Articles of Association and also the proposed changes to be made. Ms. Crane read the proposed changed Articles of Association.

Ms. DeSoto explained the tentative schedule to complete the process of the Secretarial Election. The clock starts when the resolution is signed and the BIA will take control. The Committee members know that they need to contact the BIA and go to meetings in Carson City, Nevada.

Ms. Komar and Ms. Fellows put together the Secretarial Election voters list. There are three people with unknown addresses. Everyone on there is on the base Roll and will be 18 years old by the date of the Secretarial Election. This will be submitted in electronic sortable form. There are 86 eligible voters.

MOTION: Council Member Philip Frank moved to approve and accept Resolution SL-14-2019 Request for a Secretarial Election with the reading aloud of the resolution. Council Member Steven Crane seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-14-2019 enacted at 5:43 pm.

Ms. DeSoto read the letter to BIA Superintendent Robert Eben which goes with the Resolution submittal packet for the Secretarial Election. The rest of the Council agreed with the letter.

**Summit Lake Paiute Tribe
Special Council Meeting
Thursday, April 25, 2019
Primary Administrative Office, Sparks, Nevada**

Ms. Crane asked about the upcoming ITCN meeting. Ms. DeSoto believes it is on June 3, 2019 but will check on the agenda, date and time and let Ms. Crane know.

Ms. DeSoto started a discussion on comp time and exempt and non-exempt. Ms. DeSoto has talked to Ms. Youmans about taking her comp time and to be sure she is not the only one taking comp time. There will be a change in the new Personnel Manual. Natural Resource Department has unusual work schedules as is necessary.

Ms. DeSoto has a Harney Electric ballot to send out. Ms. DeSoto will need to reach out to Mr. Gallegos. She wants more information.

Ms. DeSoto read a letter regarding the National Park Services amending Federal law without Tribal consultation. It would revise the list of properties in the National Registry of Historic Preservation in a negative way for Native American Tribal cultural and religious lands. Reno Sparks Indian Colony Cultural Resource Chairman is sending a letter in opposition and sent documents for the Tribe to use in support of RSIC. The Council is in opposition to the proposed changes. Since it is due tomorrow, Ms. DeSoto will see if Ms. Youmans has time to write something or she will call the RSIC in support.

Ms. DeSoto instructed Ms. Komar to follow-up in the morning and let the BIA know that the Council met, what the Council is submitting and to ask if there is anything additional that is needed to be done on the Tribe's side. Then the Secretarial Election Committee members will be notified and can handle things from there.

Ms. DeSoto thanked the Council for meeting.

May 18, 2019 is the General Meeting on the Reservation. They will leave at 5 am. May 16 and 17, 2019 Special Meetings will be at the Sparks, Nevada office to go over the Personnel Manual at 5:00 pm.

MOTION: Vice-Chairwoman Nedra Crane moved to adjourn. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 6:22 PM.

**Summit Lake Paiute Tribe
Special Council Meeting
Thursday, April 25, 2019
Primary Administrative Office, Sparks, Nevada**

CERTIFICATION

I, **Eugene Mace, Sr.**, Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the April 25, 2019 Special Council Meeting were approved by the Council during a duly held meeting May 18, 2019 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.

06/03/2019
Date

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