

Summit Lake Paiute Tribe
Special Council Meeting-Amended Minutes
Friday, January 26, 2018
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Chairwoman Randi DeSoto called the Special Meeting of Friday, January 26, 2018 to go over enrollment items at 2:28 PM.

ROLL CALL: Secretary/Treasurer Eugene Mace called the roll. Chairwoman Randi DeSoto, present; Vice-Chairman Jerry Barr, present; Secretary/Treasurer Eugene Mace, present.

Ms. DeSoto had nothing to report as yet but had some information. She talked to the staff about the transition, new things to come and the Tribal Coordinator; what she expects of them; and what will take place when they transition. There have been no new applications or inquiries about sitting on Tribal Council, no body yet for the Election Committees; so those will go back out.

Mr. Barr asked if the stipends had been increased. Ms. DeSoto said she approved the budget changes so that the Enrollment Committee budget adds stipends for the Council attendance and the Election Committee stipend was raised to \$125. Mr. Barr stated there were a couple of people showing interest but there have been no official letters yet.

Ms. DeSoto said that she will meet with the Directors at least once a month prior to Council meetings although her Fridays will be busy in April. She told them to contact her through either the Tribal phone or her personal phone. Ms. Quinn usually uses the personal phone. She did get an internal list of people on the staff so she has an email reference to the people on staff. This is to let them all know of immediate changes so they are all in the loop.

Ms. DeSoto reported that Ms. Youmans would like to repost the Technician and the Environmental Specialist positions. Ms. Youmans wanted to add a bullet point to the positions requiring basic computer skills (Word, Excel). Ms. DeSoto told her go ahead and add it and repost the position. She gave Ms. Youmans the authority to make minor changes without going to the Council. Major changes will still need to be approved by Council.

The Council moved onto the Enrollment Committee action items.
Action Item-Attachment Page 1: There are two items on the page.

One has two resolutions for membership from 2006 and 2007. Mr. Barr has the files. They are only three months apart. The Council discussed the two resolutions. The 2006 resolution appears to have typos or miss-matched pages. The 2007 resolution is the correct one and should be SL-23-07 approved January 20, 2007. The determination is the second resolution is the correct one per Council.

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The second has four numbers. Mr. Barr read from the file. The determination was to give her number the last given number after approving a resolution and sending the member a letter stating their new enrollment number.

Item: Member: There is a question of a family name. The Council looked through their file. In looking through the family tree it was determined that both names listed are correct. If the Enrollment Committee wants, they can send a letter asking him to justify it.

Item: Relinquishment of Member. The Committee needs to have a copy of the resolution of relinquishment SL-25-99. Ms. DeSoto searched for a copy of it. The minutes of September 18, 1999 says the resolution was adopted. She is not on the roll. The Council determined that they cannot find a copy of the resolution at this time. They will continue to look for it.

Item: Two members with multiple numbers. The Council went through the paperwork timeline. They received their initial enrollment numbers added by 2003 with resolution SL-15-03. Also in 2003 they received the second set of numbers after an update and correction of the membership roll. In 2010, there was a letter changing it back. The Council checked the current roll. The determination of the Council is that they retain their original numbers.

Item: There is nothing in this file. Ms. DeSoto said she did have a file with an application. It is not here anymore. Mr. Barr stated that the member was given number. The Council did some research trying to find the timeline and documentation. Council determination is pending further investigation.

Item: Member has two numbers. Mr. Barr stated he could only find the lower number. The Council researched documentation. The member was given this number by resolution SL-13-2000. They could not find any documentation for the other number. The Council determined their number would be the lower number.

Item: Member given two numbers. Mr. Barr discovered how the member was given a member number in March with resolution SL-32-02 and then given another number in October. The Council researched this and found no support for the change to October number. The Council determined that since no one else has the number, their number will be the one given in March.

Item: Member verification. Although the Enrollment Committee has been able to verify eligibility for membership, part of it is unverified. The Council determined that a letter should be sent asking him to submit a new family tree.

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Item: Duplicate membership numbers for two members. The Council researched the files. According to resolution SL-35-02 they were given numbers. On October 24, 2003 they were given the new numbers, but the Council can find no resolution actually changing the numbers. Ms. DeSoto needs to find SL-15-03. The Council checked the rolls for duplicate member numbers. It is the determination of the Council to give the original numbers.

It was discovered that the several members are all part of the same resolution, SL-15-03. It needs to be found. It appears to document those member's numbers.

Item: Member eligibility. The Committee has a question on family eligibility percentage. This would determine the member qualifies for their membership. It is the determination of the Council that the member be sent a letter asking them to submit verification.

The Council needs to find the documentation (resolutions) for the years 1999, 2002 and 2003. Mr. Barr asked one member should be sent a new application explaining that they cannot find their file. The Council needs their actual files. Council determined to send the member a new application and letter.

Page 4: Two were enrolled and then disenrolled but given no numbers. The Committee would like to have the numbers they were assigned for the records. They want to have one member's number so it can be used with their children's files. A letter is needed for two members due to eligibility of their parent.

There was a question of complete files for two members. Those files are completed.

There were others enrolled in 2015 but not given numbers. Ms. DeSoto researched for the next number and the last number given. Ms. DeSoto researched other years for people not given membership numbers.

A member was approved on January 15, 2011 by resolution SI-1-11. This member relinquished their membership in another Tribe and provided the proper paper work for a hearing. Their application was accepted on January 15, 2011 and assigned them a number. The Council will need a copy for their file.

The Council needs to know the next true numbers and give numbers to those people who do not have them.

Mr. Barr will be attending the February 10, 2018 Enrollment Committee meeting. Ms. DeSoto will notify Ms. Harjo.

Mr. Mace reminded the Council that Mr. Cowan stated at the last meeting that he felt that the Council should revisit that the Nevada State representatives did not consult with

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Summit Lake particularly on the new Fish and Game legislation. The Council should write a letter.

Ms. DeSoto asked if there was anything else they wanted to discuss. She would work on getting things drafted and letters sent out as determined in the meeting.

MOTION: Vice-Chairman Jerry Barr moved to adjourn. Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote. 2 FOR, 0 AGAINST, 0 ABSTAINED. The meeting was adjourned at 5:00 PM.

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Amended Minutes of the January 26, 2018 Special Council Meeting were approved by the Council during a duly held meeting on May 19, 2018 at which there was a quorum present, and the Council voted:

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

05/22/2018
Date

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