

**AGENDA**  
**REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL**  
**8:00 A.M. TO 5:00 P.M., SATURDAY, JANUARY 21, 2023**  
**PRIMARY ADMINISTRATION OFFICE**

NOTE: Agenda structure governed by the Articles of Association (Article VII, Section 4) and, where not inconsistent with the Articles, the Administrative Procedure Manual, Summit Lake Paiute Council (Part II, Section 4). In accordance with the Articles of Association, Article VII, Section 2, Special Meetings may be called by a written notice signed by the Council Chairman. Notice must specify the purpose of the meeting, and no other business may be conducted without the unanimous consent of all Council members. This Agenda is subject to change. See Articles of Association, Article VII, Section 4 (order of business). See also Articles of Association, Article II, Section 1(j) ("The Governing Body of the Summit Lake Paiute Tribe...shall have the following powers and duties...(j) To determine its own rules of procedure"); see Articles of Association, Article VII, Section 3 (No business shall be transacted unless a quorum of three (3) members are present").

- I. CALL TO ORDER
- II. ROLL CALL
- III. REPORTS

Council

- a. Chairwoman Randi Lone Eagle
- b. Council Vice-Chairwoman Nedra Crane
- c. Council Secretary/Treasurer -Eugene Mace Sr.
- d. Council Member- Philip Frank
- e. Council Member -Steven Crane

Staff

- a. Finance Department, Dan Howard-Finance Director
- b. Tribal Coordinator-Vinton Hawley
- c. Enrollment Department-Delgadina Gonzalez, Enrollment Coordinator
- d. Housing Department-Austin Newmoon, Housing Manager
- e. Natural Resources Department-James Simmons, Natural Resources Director

- IV. GOVERNMENT-TO-GOVERNMENT CONSULTATION
  - a. 10:00am-Char Sherman-Tribal Outreach Coordinator
  - b. 11:00am- ITCN Executive Director-Deserea Quintana-Broadband update with Jeff Kramer and Mike Chapman-Native Connections

c.1:00pm Mendy Elliott, SSBCI Update  
d. Will Falk-SLPT Attorney-update for tribal council

V. EXECUTIVE SESSION

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. MINUTES:

- Special Meeting December 8, 2022
- Special Meeting December 13, 2022
- Regular Council Meeting December 17, 2022

IX. NEXT MEETING AGENDA

- Saturday February 18, 2023

X. ADJOURNMENT

**AGENDA APPROVED:**

  
Randi Lone Eagle, Council Chairwoman

01/17/2023  
Date

Posted  
SLPT Primary Administrative Office, 2255 Green Vista Dr. Suite 402, Sparks, NV 89431  
Tribe's Web Site ([www.summitlaketribe.org](http://www.summitlaketribe.org)), Upcoming Events Page

Emailed  
Western Nevada Agency, Bureau of Indian Affairs, Carson City, Nevada (for Posting)