

Summit Lake Paiute Tribe
Special Council Meeting
Thursday, March 8, 2018
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Randi DeSoto called the meeting of Thursday, March 8, 2018 to order at 10:12 am.

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

STAFF: Natural Resources Department Director, Rachel Youmans

GUEST: Carolyn Swed, US Fish and Wildlife Service

There was a discussion of the MOA between Summit Lake Paiute Tribe and the US Fish and Wildlife Service regarding the services of William Cowan. The MOA was signed.

Ms. Youmans commented that Linda Quinn, Finance Director and she will be attending OMB training April 5-6, 2018 in Seattle, WA. This will be covered by CTGP.

Ms. Youmans reported that winter gear has been purchased for herself and the Natural Resource Dept. employees from Fund 27, Ruby Pipeline.

There was a discussion of the Great Basin Land and Water contract.

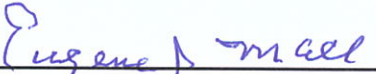
MOTION: Vice-Chairman Jerry Barr moved to adjourn the meeting.
Secretary/Treasurer Eugene Mace seconded the motion. Chairwoman Randi DeSoto called the vote: **3 FOR, 0 AGAINST, 0 ABSTAINED.** The meeting was adjourned at 1:00 PM

CERTIFICATION

I, Eugene Mace, Sr., Secretary/Treasurer of the Summit Lake Paiute Tribal Council, hereby certify that the Minutes of the March 8, 2018 Council Meeting were approved by the Council during a duly held meeting April 21, 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.

08/15/2018
Date


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