



AGENDA

GENERAL COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

SATURDAY, MAY 20, 2017

Approximately 10:00 AM TO 3:00 PM

SUMMIT LAKE INDIAN RESERVATION
ADMINISTRATION OFFICE TRAILER
SUMMIT LAKE, NV

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, Page Linton
- b. Vice-Chairwoman, Randi DeSotoEmm
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Jerry Barr
- e. Council Member, Thalia Dick

Staff

- a. Finance Department – Rhonda Knight, Finance Clerk
- b. Natural Resources Department, William Cowan, Natural Resources Director

- IV. OPEN FORUM
- V. BLM – Applegate Field Office
Jennifer Rovanpera
- VI. OLD BUSINESS – Procurement Policy Review
- VII NEW BUSINESS – Procurement Policy Resolution
 - Tribal Support Letter for Veterans – Jerry Barr and Eugene Mace
 - Letter to Tribal Members regarding Tribal Members whereabouts
 - Enrollment List Certification to Tribal Council
 - Executive Session - Personnel – Former Employee Wages
 - SLPT Website Review and Approval
- VIII MINUTES
Review and approve April 15, 2017 Regular Meeting Minutes
- VIII. NEXT MEETING AGENDA – Saturday, June 17, 2017 Regular Council Meeting
Primary Administrative Office, Sparks, NV

ADJOURNMENT

AGENDA APPROVED:

Page Linton
Page Linton, Council Chairwoman

05/15/2017
Date

Posted
SLPT Primary Administrative Office, 1001 Rock Blvd, Sparks, NV 89431
Tribe's Web Site (www.summitlaketribe.org), Upcoming Events Page

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