



AGENDA

REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

SATURDAY NOVEMBER 19, 2016
8:00 AM TO 5:00 PM

PRIMARY ADMINISTRATION OFFICE
1001 ROCK BLVD
SPARKS, NV 89431

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 DeSoto
- c. Secretary/Treasurer, Celina Gonzalez
- d. Council Member, Jerry Barr
- e. Council Member, Eugene Mace Sr.

Staff

- a. Finance Department – Linda Quinn, Finance Director
- b. Natural Resources Department, William Cowan, Natural Resources Director

- IV. ENROLLMENT COMMITTEE REPORT
11:00 A.M. – Discussion and/or comments regarding the Enrollment Committee Report presented to Tribal Council in the month of October 2016.
- V. OPEN FORUM
- VI. BLUE BIRD CPA PRESENTATION
1:00 P.M. – 2015 Audit Presentation
- VII. OLD BUSINESS
Resolution – Discussion and review presented by Eugene Mace Sr.
Tribal Holiday for Summit Lake Paiute Tribe Employees for 2017
- VIII. NEW BUSINESS
Review of newsletter to go out to Tribal Membership
- VIII. MINUTES
Review and approve October 15, 2016 Meeting Minutes
Review and approve October 16, 2016 Special Budget Training Minutes
- X. NEXT MEETING AGENDA – December 17, 2016 Regular Council Meeting
Primary Administrative Office

ADJOURNMENT

AGENDA APPROVED:

Page Linton
Page Linton, Council Chairwoman

11/14/2016
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)