



AGENDA

REGULAR MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
9:00 A.M. TO 5:00 P.M., SATURDAY, JULY 25, 2015

PRIMARY ADMINISTRATION OFFICE—1001 Rock Blvd, Sparks, 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 Randi DeSoto
- b. Council Vice-Chairwoman Page Linton
- c. Council Secretary/Treasurer Elizabeth DeLaLuz
- d. Council Member Jerry Barr
- e. Council Member: Delgadina Gonzalez

Staff

- a. Administration, Frances Winn, Finance Director and Anne Macko, Program Office Assistant
- b. Finance Department, Frances Winn, Finance Director
- c. Natural Resources Department, William Cowan, Natural Resources Director

IV. GOVERNMENT-TO-GOVERNMENT CONSULTATION

- 1:00 PM BLM - Winnemucca
- a. Ruby Pipeline
 - b. Vegetation monitoring report on the Ruby Pipeline
 - c. Winnemucca District Programmatic Vegetation Management EA
 - d. Sentinell Hill gravel pit

V. EXECUTIVE SESSION

VI. OPEN FORUM

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. MINUTES
Approval of 2014 and 2015 Minutes

X. NEXT MEETING AGENDA – AUGUST 15, 2015

ADJOURNMENT

AGENDA APPROVED:



Randi DeSoto, Council Chairwoman

7-21-2015

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)