



# AGENDA

## REGULAR COUNCIL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL

SATURDAY, APRIL 15, 2017  
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-Emm
- c. Secretary/Treasurer, Eugene Mace Sr.
- d. Council Member, Jerry Barr
- e. Council Member, Thalia Dick

IV. NEW BUSINESS

Great Basin Land and Water

9:00 A.M. – Rob Scanland will present update on Summit Lake Land Consolidation Program

- V. Staff Reports
  - a. Finance Department – Linda Quinn, Finance Director
  - b. Natural Resources Department, William Cowan, Natural Resources Director
- VI. OPEN FORUM
- VII. OLD BUSINESS
- VIII. BLM – Winnemucca Office 1:00 PM.
- VIII. MINUTES  
Review and approve March 18, 2017 Regular Council Meeting Minutes and March 19, 2017 Special Council Meeting Minutes-Ramah Settlement
- X.. NEXT MEETING AGENDA – Saturday, May 20, 2017 – General Council Meeting at the Summit Lake Indian Reservation

ADJOURNMENT

**AGENDA APPROVED:**

Page Linton  
Page Linton, Council Chairwoman

04/10/2017  
Date

Posted  
SLPT Primary Administrative Office, 1001 Rock Blvd, 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)