



AGENDA

REGULAR MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
9:00 A.M. TO 5:00 P.M., SATURDAY, JANUARY 17, 2015

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

Staff

- a. Finance Department, Frances Winn, Finance Director
- b. Administration, Frances Winn, Finance Director
- c. Natural Resources Department, William Cowan, NR Director

IV. PRESENTORS

- 1:00 p.m. BLM, Winnemucca
- 2:00 p.m. Surprise Valley

- V. EXECUTIVE SESSION
- VI. OPEN FORUM
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. MINUTES
- X. NEXT MEETING AGENDA – FEBRUARY 21, 2015

ADJOURNMENT

AGENDA APPROVED:


Randi DeSoto, Council Chairwoman

01-09-2015
Date

Posted
SLPT Primary Administrative Office, 1708 H Street, 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)