

AGENDA
REGULAR MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL
9:00 A.M. TO 5:00 P.M., SATURDAY, NOVEMBER 22, 2014

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,
William Mack, Black Rock Field Manager
Mark E. Hall, Planning and Environmental Coordinator
 - .Various topics

V. EXECUTIVE SESSION

VI. OPEN FORUM

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a) Annual Leave
- b) Policy Change/Amendment
- c) Capital Improvement for 2015
- d) Vehicle 2015

IX. MINUTES

X. NEXT MEETING AGENDA – DECEMBER 20, 2014

ADJOURNMENT

AGENDA APPROVED:



Randi DeSoto, Council Chairwoman

11-10-2014

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)