

**AGENDA**  
**SPECIAL MEETING OF THE SUMMIT LAKE PAIUTE COUNCIL**  
**8:00 A.M. TO 1:00 P.M., SATURDAY, OCTOBER 4, 2014**

**PRIMARY ADMINISTRATION OFFICE**

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. Council
  - a. Council Chairwoman Randi DeSoto
  - b. Council Vice-Chairwoman Delgadina Gonzalez
  - c. Council Secretary/Treasurer Elizabeth DeLaLuz
  - d. Council Member Jerry Barr
- IV. Council Topics:
  - a. Discussion-donated handicap items, wheel chair, walker, inform tribal members?
  - b. Review Candidates for Vacant Council Member due to extension of tribal member vacancy notice that closed 10/3/2014
  - c. Select/appoint Tribal Council candidate after close of new extension
  - d. Official notification of selected candidate, set date for Oath of Office for newly appointed Tribal Council MemberPre-planning orientation process
  - e. Define process for Swearing-In/Oath of Office for compliance per Articles of Incorporation
  - f. Outline documents for new Council Member orientation process, i.e., Articles of Incorporation, policies & procedures, tribal council roles & responsibilities, etc...
  - g. Determine what Council Member explains what document
  - h. Review Council Members presentation of their roles & responsibilities
  - i. Explain hierarchy of SLPT; Tribal Members > Elected Officials > Chairperson > Council > Staff, etc.. and Council Member chain of command
  - j. Review current overall Administration and departments, office hours, etc...
  - k. Determine process for newly appointed Council Member's role with Administration
  - l. Chair to update and keep staff informed of all SLPT events/occurrences.

ADJOURNMENT

  
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Randi DeSoto, Council Chairwoman

9/29/2014  
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Date