Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, August 15, 2015
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Randi DeSoto called the meeting to order at 9:36am.

ROLL CALL: Council Secretary/Treasurer Elizabeth DeLaLuz called the roll: Council Chairwoman Randi DeSoto present, Council Vice-Chairwoman Page Linton present, Council Secretary/Treasurer Elizabeth DeLaLuz present, Council Member Jerry Barr present and Council Member Delgadina Gonzalez present.

Staff: Finance Director Frances Winn, Program Office Assistant Anne Macko, Finance Clerk Margarita Mayo, Natural Resources Department Director William Cowan present.

Guests: None at this time

Council Reports:

Council Chairwoman Randi DeSoto began her report by stating that she has been stopping in the office and calling in to check in with directors, checking mail, returning calls and emails. She also states that she has signed important documents for department directors. Bureau of Land Management, Winnemucca sent in agenda items after agenda was signed and posted to web site they will be present at 1:00pm, Surprise Valley Bureau of Land Management 2:00pm and Dr. Smith professor of University of Nevada regarding Last Supper Cave sandals at 3:00pm

Chairwoman DeSoto informed the Council that an email has been received from a Tribal Member requesting eight tickets to Burning Man. We have had past issues with people contacting Burning Man as if they were Council members asking for favors. This year the Burning Man organizers offered Summit Lake Paiute Tribal Council members a tour for 20. Since the Council members each had work schedules and prior commitments they declined taking the tour. There was no number of people or names to submit before the deadline. The Tribal Member's request was made after the deadline had passed.

Council had a discussion on a note handed to Chairwoman DeSoto at the beginning of meeting by concerned tribal member regarding three questions that were asked during July 25, 2015 meeting. Questions will be answered on recording and not during executive session.

Council Vice-Chairwoman Page Linton begins her report by stating her attendance at the Bureau of Indian Affairs, Tribal Council Roles and Responsibilities Training July 29, 2015 and July 30, 2015. Instructor for trainings was very knowledgeable of Council roles and regulations due to being a former Council Chairman and understands the concerns of tribal members.

An Enrollment application was returned to office due to interested party moving residence. An updated address was recently received and another enrollment application was returned as undeliverable.

Tribal member addressed Vice-Chairwoman Linton and Council Members on the status of Enrollment Committee and why Enrollment Committee Members are not being advertised as still being needed? Council answers at this time only one tribal member has inquired and been accepted as Enrollment Committee Member. Tribal member also asks where is the administrative decision on who is delegating enrollment status? Council will post on the Summit Lake Web site for interested tribal members seeking to serve on Enrollment Committee and Higher Education Committee. Council has many undeliverable addresses that return to office. Concerned tribal member also states that many concerned tribal members have approached him with concerns of the enrollment process. Council asks member to relay a message to other concerned tribal members that they are welcome to participate in all Council Meetings held every third Saturday of each month to discuss any and all concerns, there is no reason to have a messenger. That is the reasoning of posting monthly agendas with meeting locations. Primary Administrative office phone number is listed, Council Members phone numbers and emails are also listed for tribal members to contact and discuss tribal business with questions and concerns.

Second question: Has Council received any enrollment inquiries or applications since the last enrollment committee in 2012? Council replies for the year of 2012 there were 10 enrollment actions, in 2013 no inquiries were received, in the year 2014 one tribal member requested relinquishment and 2015 there have been four newly enrolled tribal members.

Concerned tribal member disagrees with Council process due to his belief that Council doesn't know tribal family history.

Third question: 2015 Election Committee had submitted a report with recommendations to Council, and will that report be public record? Council replies report has not yet been publicized on Summit Lake Tribe website but yes report will be uploaded for tribal members to view. Program Assistant will be uploading all approved Council Meetings Minutes, Resolutions and 2015 Election Committee Report. Nothing will be held back as confidential.

Council Secretary/Treasurer Elizabeth DeLaLuz states there were eight non-affiliated ICWA case inquiries for the month of July. She also states that she has not received any other phone calls or messages from Oregon's Social Services Department regarding a small child of an enrolled tribal member. At this time for the month of August there have been three non-affiliated ICWA case inquiries. Secretary/Treasurer DeLaLuz has been working diligently to complete minutes and have them up to date for Annual Audit that will start, Monday, August 17, 2015. Also, has met with Council to approve meeting minutes and also to update resolutions. Secretary/Treasurer DeLaLuz states she has been stopping by administrative office on a regular basis to sign necessary tribal documents: payroll, journal vouchers, ICWA letters and certification for approved meeting minutes.

Council Member Jerry Barr states for the record that he has been stopping by office to check in with Finance Director and sign necessary tribal documents and has been meeting with Council to get meeting minutes approved and posted to web site.

Council Member Delgadina Gonzalez states that she attended BIA Training on July 29, 2015. She is assisting Vice-Chairwoman Page Linton with enrollment. In the past thirty days four Descendency cards have been issued.

Council Member Gonzalez states that she had met with Bureau of Indian Affairs Tribal Operations representatives on August 6, 2015 for guidance and assistance with the concerns of our enrollment files and Progeny, the electronic records system used.

Findings include some enrollment numbers are inaccurate including those numbers that had been re-issued from numbers belonging to deceased or relinquished members; enrollment numbers belonging to more than one person; and names and numbers duplicated in Progeny. Deceased and relinquished members were not updated and documents are missing.

Council Member Gonzalez went over the Council's efforts to-date. The BIA representatives felt that the Council is on the right track with making corrections. They offered many suggestions for Progeny updates and data entry. They offered suggestions as to moving forward with the use of Progeny, completing files, retrieving missing or needed documents, establishing a line item budget to retrieve documents, gathering all loose documents to be put in date order, etc. All files should be updated and cleaned up before data entry is made in the Progeny system and scanned into the Enrollment computer, help to build Family Trees for members using data we do have. Council should request updated information from tribal members like current phone number and addresses and also request any legal documents that may be missing or needed to complete a record such as death certificates, birth certificates, legal name changes, marriages, divorces, adoptions, anything that pertains to the Tribal member and their descendants.

Bureau of Indian Affairs representatives offered future support as needed. We will keep them updated on our progress. They stated that we, as a Council, will need to make hard decisions at times including those to pursue legal action. They advised that we follow the procedures we already have. They brought a disc of Organic Documents that they were able to scan, and a copy of the 1940 Census

Delgadina stated that a tribal member called and asked for information on what steps are needed to be taken to install electricity to home on reservation.

K-12 Program has received eight requests for school supplies and high school class fees and sports fees. There is no monies left in K-12 budget and is requesting monies to be moved from line items. K-12 Program funds have a balance of $70.00. There are students waiting for school supplies but do not have the paperwork submitted. She would like to purchase backpacks that are filled with basic school supplies and purchase extra items to add in according to grade level.

There recently haves been three inquiries on Higher Education Funds but only one completed application has been sent in for review. The completed application is a family member as was

passed over to Page Linton for review. There has been no activity in Higher Education for over a year.

Year-end reports from Council need to include enrollment information, newly enrolled members, relinquished members, dis-enrolled members and deceased members' information along with a copy of the resolution. Council Member Gonzalez requesting an executive session for thirty minutes regarding enrollment business after staff reports have been concluded.

Staff Reports:

Finance Director, Frances Winn states that finance report was emailed to all Council members Thursday, August 13, 2015 and passed out finance agenda with discussion topics:

- No changes to daily/weekly finance process
- Annual Audit starts Monday, August 17, 2015
- Federal Clearing House was attacked and hacked due to this, an extension will be given till October 31, 2015 for audit results to be submitted
- When audit is over work will commence on Deferred Revenue of Environmental Protection Agency Debt
- Questions and concerns
- K-12 Program began in 2009 and is necessary for students to have adequate school supply funding
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Council discussion continues with line items that can be moved not only for continuation of K-12 Program Funding but also for Tribal Member Burial Funding. $3000.00 will be moved to K-12 Program and $2000.00 will be moved to Tribal Member Burial Funds from the Council Vehicle line item

Consensus of Council to move a total of $5000.00 from Council Vehicle line item and for $3000.00 to be moved into K-12 Program and $2000.00 to be moved into Burial Funds.

Program Office Assistant, Anne Macko will begin giving Administrative Report and states that she has been getting ready for annual tribal audit by putting together Council Meeting Minutes, Resolutions and Agendas in order for 2014 and 2015. Council is up to date with Council Meeting Minutes for the exception of January 18, 2014 when Council recorder was broken minutes did not record.

Natural Resources Department Director, William Cowan begins his report by asking Council if they have received his monthly report by email and if there were any questions regarding report.

Discussion Topics:

- Personnel (Executive Session)

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for an agenda change for Natural Resources Department Director, Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carries.

Council enters executive session at 11:27am and exits executive session at 11:32am.

- Status of tribal debit card with a $5000.00 limit for Natural Resources Department usage
- Carport (boat shed) quotes were denied and then later accepted with an additional $300.00 charge for delivery. Council agreed to move forward with purchase and requested director print out a new purchase order with correct purchasing amount
- Congressional Staffer with the Native American Affairs visit has been cancelled due to 2015 Burning Man Event

Council Chairwoman Randi DeSoto calls for lunch break at 11:52am and asks Council to return to office with lunch by 12:30pm in order to continue tribal business.

CALL TO ORDER: Council Chairwoman Randi Desoto called the meeting back to order at 1:00pm.

ROLL CALL: Council Secretary/Treasurer Elizabeth DeLaLuz called roll: Council Chairwoman Randi Desoto present, Council Vice-Chairwoman Page Linton present, Council Secretary/Treasurer Elizabeth DeLaLuz present, council Member Jerry Barr present and Council Member Delgadina Gonzalez present.

Staff:

Finance Director Frances Winn, Finance Clerk Margarita Mayo, Program Office Assistant Anne Macko, and Natural Resources Department Director William Cowan present.

Guests:
William Mack Jr, Black Rock Field Manager, Mark Hall, Black Rock Assistant Field Manager

Government to Government Consultation

Bureau of Land Management, Black Rock

Discussion Topics:
- Sage Grouse EIS web link: http://1.usa.gov/1L3jmfA
- Vegetation Management EA dig up for problems begins in Elko , Nevada next week

- Burning Man update: as of August 14, 2015 there are four hundred employees on the playa building Burning Man City. State Office very recently approved Burning Man attendance to be no more than 70,000 people
- New Acting BLM District Manager, Robert Towne to substitute until position is filled
- HyCroft Mine still wanting expansion but moving very slow

Next meeting with Council will be Saturday, September 15, 2015 at 1:00pm

Bureau of Land Management, Surprise Valley
Jen Rovarpera and Dennis A Sylvic

Discussion Topics:
- Greater Sage Grouse RMP Amendment
- Horse Lake Grazing Permit Renewal
- Fuels/Forestry: Vya B, C and D: Bull Creek and Massacre Rim Habitat Restoration
- Fire: Coleman Fire and Lost Fire Grazing, Coleman and Rush Fire ES/BAR Plan, Fire Invasives Assessment Team (FIAT)
- Reality/Recreation: ROW Renewals, Divine Spring Campground Fence, Boulder Reservoir
- Restoration/Habitat Improvement: Youth and Riparian Enhancement , Drought, Weeds, Seeds of Success and Assessment, Inventory and Monitoring (AIM)
- Questions and comments

Next Meeting with Summit Lake Tribal Council will be Saturday, December 19, 2015 at 1:00pm for lunch with Summit Lake Council at Boulevard Pizza.

Minutes:

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve General Council Meeting Minutes for Saturday, May 17, 2014 with a waiving of the reading. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi Desoto calls for vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Council approved General Council Meeting Minutes of Saturday, May 17, 2014 at 2:45pm

Guest:

Dr. Geoffrey Smith, Professor with the University of Nevada Reno comes to Council seeking permission to study sandals found back in 1973- 1974. Dr. Smith would like to test only the fragments in the bags that materials are kept in and would like permission to photograph bag contents of Last Supper Cave findings of sandals. Sandals were found in a pack rat nest. Dr. Smith continues informing Council of how he can sample without having to destroy or even cut fragments from the sandals. Council was in agreement to support requests for study of fragments

of sandals found in 1973-1974 in the Last Supper Cave .Dr. Smith thanked Council for support and stated that when agreement is written up Council will receive copy.

Executive Session:

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for Council to enter executive session for enrollment purposes for thirty minutes. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion Carried.

Council enters executive session at 3:13pm and Council exits executive session at 3:43pm.

Open Forum:
None at this time.

Old Business:
None at this time.

New Business:
MOTION: Council Vice-Chairwoman Page Linton makes a motion to introduce and approve Resolution SL-09-2015 for the Enrollment of Thalia Abel Dick with a waiving of the reading. Council Secretary/Treasurer Elizabeth DeLaluz seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Council approves Resolution SL-09-2015 for the Enrollment of Thalia Abel Dick at 4:25pm

Next Meeting Agenda:
Friday, September 18, 2015 Financial Training 6:00pm Primary Administrative Office
Saturday, September 19, 2015 at 9:00am Primary Administrative Office
Bureau of Land Management, Winnemucca
Sunday, September 20, 2015 Financial Training at 9:00am Primary Administrative Office

Adjournment:

MOTION: Council Member Jerry Barr made a motion to adjourn Regular Council Meeting. Council Secretary/Treasurer Elizabeth DeLaLuz seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council adjourns Regular Council Meeting for Saturday, August 15, 2015 at 4:30pm

CERTIFICATION

I, Page Linton, Vice-Chairwoman of the Summit Lake Paiute Council acting as Secretary/Treasurer, hereby attest that the Minutes of the August 15, 2015, Council Meeting were approved by the Council during a duly held meeting on October 17, 2015, at which there was a quorum present, and the Council Voted: ___2___ For, __0__ Against and __0___ Abstaining, and that Chairwoman Randi DeSoto did not vote because there was not a tie vote.

__10/17/15_____
Date

_____
Page Linton
Vice-Chairwoman
FOR→ As Acting Secretary/Treasurer
Summit Lake Paiute Council