

MINUTES
Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, January 17, 2015
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER. Council Chairwoman Randi DeSoto called the meeting to order at 9:22am.

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

Staff:

Finance Director, Frances Winn and Natural Resources Department Director William Cowan

REPORTS:

Council Reports:

Council Chairwoman Randi DeSoto reported that she has been meeting with department directors and signing necessary tribal documents. She also stopped in to organize enrollment files. She has requested 1940 Census Enrollment from Bureau of Indian Affairs to compare to Summit Lake Enrollment.

There was a discussion of Pending Enrollment applications, Bureau of Indian Affairs Narrative Reports, Council laptop upgrades, Enrollment Application chart to better serve Tribal Members requests and applications.

She received a letter from Inter Tribal Council of Nevada to support Yerington Pine Nut Trees.

Council Vice-Chairwoman Delgadina Gonzalez stated there was one inquiry for the K-12 Program but no funds are available at this time. There were no inquiries of Higher Education Funds. Due to a work schedule change, the Vice-Chairwoman stated she has more availability to stop by office. Also, she is helping Council Member Barr with an Enrollment Identification Card.

Council Secretary/Treasurer Elizabeth DeLaLuz reported that for the month of December there were four ICWA inquiries and for the month of January there were three inquiries and all were nonaffiliated with Summit Lake. Council Secretary/Treasurer Elizabeth DeLaLuz stated that she will be off on medical leave for approximately three weeks beginning February 4th and is requesting Council to fill in for ICWA and Council business. She met with the Council at the end of December to type out past due Annual/Quarterly Narrative Reports.

Council Chairwoman Randi DeSoto stated that employee was paid out Annual Vacation time and the policy needs to be written up and in effect for all full time employees.

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Council Member Jerry Barr stated that he sent out one Enrollment Application, one Enrollment verification letter and is working on an Enrollment Identification card and will send out a letter to pending applicant and children.

Council Member Page Linton stated that she has been revising the Annual Leave Time and Cell Usage policies. She has also been listening to past Council Meeting Minutes on audio CD just to become familiar with past Meeting business and the Secretary/Treasurer will give her more recent ones on flash drive.

Staff Reports:

Finance Director, Frances Winn stated that she sent Council reports by email and gives Council paper agendas with discussion topics:

- Council Meeting recordings motions unclear due to background noise
- IHP extension till January 15th
- Council laptop computer upgrades
- W4 Council needs to sign and return
- Bureau of Indian Affairs Annual/Quarterly Narrative Reports Submitted

MOTION: Council Member Jerry Barr made a motion for an agenda change for an executive session for Finance Director for fifteen minutes regarding personal matter. Council Secretary/Treasurer Elizabeth DeLaLuz seconds motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion enacted. Council enters executive session at 10:15am and exits at 10:30am

Natural Resources Department Director, William Cowan emailed report to Council discussion topics:

- Hells Canyon Road Segment, Meet and Greet in Gerlach, Nevada with Bureau of Land Management and Bernard Curtis from Amodei's Office
- Council approvals for job announcements
- Program Office Assistant job announcement will be tabled for next meeting

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to approve job announcement for Natural Resources Technician position. Council Vice-Chairwoman Delgadina Gonzalez seconds motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion was enacted. The job announcement was approved.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to approve job announcement for a Crew Leader for Noxious Weed Management for 2015. Council Member Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion was enacted. The job announcement was approved.

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MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to approve job announcement for Noxious Weed Field Technicians for 2015. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion was enacted. The job announcement was approved.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to approve job announcement for a Creel Census Taker for 2015. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion was enacted. The job announcement was approved.

MOTION: Council Member Jerry Barr made a motion to approve job announcement for Maintenance Worker 1. Council Secretary/Treasurer Elizabeth DeLaLuz seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion was enacted. The job announcement was approved.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz calls for a motion to approve job announcement for Watershed Monitors. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion was enacted. The job announcement was approved.

- Hiring Committee will consist of Council Vice-Chairwoman Delgadina Gonzalez and Council Member Jerry Barr
- Council will approve job announcements on a yearly basis
- Land Acquisition Committee Resolution SL-13-2011 states that Council will serve on this committee
- Saturday, March 7th at 9:00am Council will meet for a work session with William Cowan, Aaron Peskin and Rob Scallion for Lands Acquisition Committee
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February 15, 2014 reaffirmed Natural Resources Department to use MS-222 in stream and close stream for twenty-two days during the fall season August and September.

February 15, 2014 reaffirmation for fish angling by Natural Resources Department Staff.

Council receives a phone call from a Tribal Member seeking K-12 Program Funds and also asks questions regarding what is needed to apply for Higher Education Funds

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz calls for a lunch break. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion enacted. Council breaks for lunch at 12:28pm and will return at 1:00pm

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Lunch Break

CALL TO ORDER: Council Chairwoman Randi DeSoto called the meeting back to order at 1:08pm

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

Staff:

Finance Director, Frances Winn and Natural Resources Department Director William Cowan present

Guests:

William Mac, Bureau of Land Management, Black Rock
Mark Hall, Bureau of Land Management

Government to Government Consultation

Discussion Topics:

- Native Lands Bill passed and will be put in trust with Bureau of Indian Affairs
- Solider Meadows Grazing two years permitted
- Pine Forest Wilderness Study
- Ruby Pipe Line reseeding at eight miles
- HyCroft Mine Expansion

Questions for Council

1. Update on Sage Grouse Studies for 2014
2. Lahontan Cut Throat Study – put on hold due to drought
3. Reservation Fence Maintenance on Mahogany Creek will start 2015
4. Soldier Meadows, Gerlach, Nevada Meeting
5. Repatriation of Elephant Mountain Cave artifacts and remains returning middle of February
6. Burning Man tickets on sale \$800 a ticket 68,000 people approved for 2014

Jen Rovenpera and Dennis Silva new Surprise Valley/Alturas Field Manager
Surprise Valley/Alturas Bureau of Land Management agenda:

- EIS Great Basin Plan
- Gravel Pit expansion

Government to Government Consultation ends at 2:50pm

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Council Discussion of Field Trip

Council Discussion regarding Descendancy identification card for medical reasons and child care purposes due to tribal letters of Descendancy no longer being accepted by many agencies

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz calls for an agenda change for an executive session of twenty minutes for Enrollment. Council Member Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion is enacted. Council enters executive session at 3:30pm and exits at 3:50pm

Council at this time does not have an Enrollment Committee or a Higher Education Committee even though it has been advertised on tribal web site and news letters sent to Tribal Members for the past three years. Council has had two completed pending Enrollment applications for review; parent needs a decision for medical and childcare purposes. Council discussion and review ongoing.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve proposed resolution accepting an application for SL-02-2015 enrollment of Numu Tsoh-Earl Conway with Summit Lake Paiute Tribe with a waiving of the reading. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 1 ABSTAINED. Resolution SL-02-2015 Enrollment approved.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve proposed resolution accepting application for SL-03-2015 enrollment of Xiltlalee Ziya Conway with Summit Lake Paiute Tribe with a waiving of the reading. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 1 ABSTAINED. Resolution SL-03-2015 Enrollment approved.

MOTION: Council Member Page Linton made a motion to introduce Resolution SL-01-2015 Amending the Tribe's Personnel Manual to Incorporate an Annual Leave Use or Lose Policy of Annual Leave Carryover of 80 Hours Maximum, Effective January 1, 2015. Council Secretary/Treasurer Elizabeth DeLaLuz seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Council's approval to amend annual leave was enacted 5:27pm.

Open Forum:

Tribal Member called regarding K-12 Program and lack of funding also inquiry of how to obtain Higher Education Funds

Old Business:

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None at this time

New Business:

None at this time

Minutes:

MOTION: Council Member Jerry made a motion to introduce and approve Regular Meeting Minutes for November 16, 2013 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 November 16, 2013 Regular Meeting Minutes approved.

Next Meeting Agenda:

Saturday, February 21, 2015 9:00am Primary Administrative Building

Adjournment:

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz calls for an adjournment. Council Member Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Regular. The motion was enacted.

Meeting adjourned at 5:31pm

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the January 17, 2015, Council Meeting were approved by the Council during a duly held meeting on July 26, 2015, at which there was a quorum present, and the Council Voted: 4 For, 0 Against and 0 Abstaining, and that Chairwoman Randi DeSoto did not vote because there was not a tie vote.

July 26, 2015
Date

Elizabeth DeLaLuz
Elizabeth DeLaLuz
Secretary/Treasurer
Summit Lake Paiute Council