

MINUTES
General Council Meeting
Saturday, October 18, 2014
Primary Administrative Office, Sparks, NV

Council Chairwoman Randi DeSoto calls meeting to order at 9:36am and asks Secretary/Treasurer to call roll: Council Chairwoman Randi DeSoto present, Council Vice-Chairwoman Delgadina Gonzalez present, Council Secretary/Treasurer Elizabeth DeLaLuz present, Council Member Jerry Barr present and Council Member Page Linton present.

Staff:

Finance Director, Frances Winn present

Reports:

Council Chairwoman Randi DeSoto begins her report by stating she has been coming into primary administrative office as needed meeting with directors answering phone calls and emails. Signing documentation, payroll checks etc.

Chairwoman Randi DeSoto informs Council that Natural Resources Department Director would not be present at today's meeting due to the fact he is at the Summit Lake Reservation taking care of business, his report was emailed to Council last week and discussion topics will still be looked over.

Chairwoman Randi Desoto informs council of receiving a letter from former Council member disputing the decision made August 13, 2014 meeting. Council agreed to resend letter and send out to tribal member.

Finance Director, Frances Winn requesting Executive session for thirty minutes after Finance Report regarding NFWF and Enrollment.

Employee thirty day appointment had ended Friday, October 17, 2014 and Council decision to extended appointment for an extra thirty days will be approved.

Council Vice-Chairwoman Delgadina Gonzalez begins her report by stating that there have been no inquiries on Higher Education and no inquiries on K-12 Program.

On behalf of Council Chairwoman, Vice-Chairwoman Delgadina Gonzalez attended a meeting with Amodei's office October 16, 2014. Meeting was to thank Amodei for introducing Land's Bill for Nevada's seven tribes. Vice-Chairwoman Delgadina Gonzalez gave a speech on behalf of Summit Lake Paiute Council. Amodei has visited all Nevada tribes for the exception of Summit Lake Reservation.

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Council Secretary/Treasurer Elizabeth DeLaLuz begins her report by stating that she stopped by Administrative Office to train on the Dragon. Dragon is a speaking device that automatically types what authorized person tells it to. Dragon was purchased in order to help type up minutes in a timely matter.

Bureau of Indian Affairs CTGP narrative report is due next week, Council needs to write a report to be submitted.

Council Chairwoman Randi DeSoto opens discussion on paying annual \$150.00 to Inter Tribal Council of Nevada but due to lack of funds, Summit Lake Tribe has not paid dues since 2009.

Council Member Jerry Barr begins his report by stating not much to report besides sitting on hiring committee September 22, 2014 there are three qualified applicants that stood out but only two applicants accepted job offer.

Environmental Specialist will begin employment November 24, 2014 and Fish and Wildlife Biologist will begin employment December 1, 2014.

Council Member Page Linton begins her report by stating she has begun reading Policy and Procedure Manual and see that there are many out dated policies and procedures that really need to be updated.

Staff Reports:

Frances Winn begins with Administrative/Finance Report by stating that reports were emailed to Council Thursday, October 16, 2014.

- Ms. Winn gives new Council Member a history of her financial work with tribal government
- 2015 Council Election Binder being prepared in draft form
- New phone system installed
- Inter-Tribal Council of Nevada annual fees

Finance Report:

- Environmental Protection Agency Debt
- Internal Revenue Service's appointment for pre-audit set for November 3, 2014

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MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz calls for an agenda change for an executive session for Finance Director, Frances Winn regarding personnel and NFWF for thirty minutes. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED Council enter executive session at 10:33am and exits at 11:03am.

11:06a.m. Council takes a ten minute break

Consensus of Council to break for lunch at 11:17a.m.and to return to meeting at 1:00p.m.

Council Chairwoman Randi DeSoto calls meeting back to order at 1:06pm and asks Council Secretary/Treasurer Elizabeth DeLaLuz to call roll: Council Chairwoman Randi DeSoto present, Council Vice-Chairwoman Delgadina Gonzalez present, Council Secretary/Treasurer Elizabeth DeLaLuz present, Council Member Jerry Barr present and Council Member Page Linton present.

Staff:

Finance Director Frances Winn present

Guests:

Elias Flores Alturas/Surprise Valley Bureau of Land Management Supervisory Natural Resources Specialist

Greg Miller Alturas/Surprise Valley Bureau of Land Management Field Manager

Government to Government Consultation:

Discussion Topics:

- NRCS Sage Grouse Projects
- Big Horn Sheep Introductions
- Divines Springs Fence/Boulder Reservoir
- American Conservation Experience Crew
- Barrel Cattle Guard
- Calvary Seeding
- Coleman Fire Pit Reservoir Clean Up
- Horse Lake Fences
- Bio Fuel Projects

Next meeting January 17, 2015

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Staff Reports Continued:

Natural Resources Department Director, William Cowan not present at today's meeting due to work schedule on the Summit Lake Reservation.

Discussion Topics:

- Employee Health Insurance Allowance Policy – Council to finalize policy
- Fishing/Hunting transporting permits off reservation – Annual Fish and Wildlife license
- NFWF Grant
- Natural Resources Department new employees
- Primary Administrative Office attempted break in October 15,2014
- Full Time Employee Annual Leave cap
- Hiring Committee to consist of Council Vice-Chairwoman Delgadina Gonzalez and Council Member Jerry Barr, William Cowan and

Council discussion and approval for Chairwoman Randi DeSoto to send email to Finance Director, Frances Winn to send a registered letter to a tribal member demanding Summit Lake Council property to be returned in a timely matter.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to introduce and approve Resolution SL-06-2014 Governing the 2015 Tribal Council Election with a waving of the reading. Council Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. Resolution SL-06-2014 approved and enacted at 3:32pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to introduce and approve Resolution SL-07-2014 Governing 2015 Election Procedures with a waving of the reading. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED Resolution SL-07-2014 approved and enacted at 3:33pm.

Consensus of Council to approve the flyer for 2015 Summit Lake Council Elections to take place Saturday, May 16, 2015 at the Summit Lake Reservation.

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Consensus of Council to approve the flyer seeking tribal members to serve as Election Committee Members for 2015 Summit Lake Council Elections.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to introduce and approve July 20, 2013 Regular Council Meeting minutes with a waving of the reading. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 3 FOR 0 AGAINST 1 ABSTAINED. July 20, 2013 Regular Council Meeting minutes approved at 4:30 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to introduce and approve August 17, 2013 Regular Council Meeting Minutes with a waving of the reading. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 3 FOR 0 AGAINST 1 ABSTAINED. August 17, 2013 Regular Council Meeting minutes approved at 4:31pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to introduce and approve September 21, 2013 Regular Council Meeting minutes with a waving of the reading. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 3 FOR 0 AGAINST 1 ABSTAINED. September 21, 2013 Regular Council Meeting minutes approved at 4:32pm.

MOTION: Council Member Page Linton makes a motion to approve a second thirty day appointment extension from October 18, 2014 through November 17, 2014 for Finance Clerk. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi Desoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. Second thirty day appointment extension for Finance Clerk approved at 4:42pm.

Next Meeting:

Saturday, November 15, 2014 – 9:00am Primary Administrative Office

Bureau of Land Management, Winnemucca Office

Adjournment:

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MOTION: Council Member Jerry Barr calls for adjournment. Council Secretary/Treasurer Elizabeth DeLaLuz seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 Abstained.

Council meeting adjourned at 4:51pm.

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the October 18, 2014, Council Meeting were approved by the Council during a duly held meeting on June 20, 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