

MINUTES
Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, November 22, 2014
Primary Administrative Office, Sparks, Nevada

Council Chairwoman Randi DeSoto called the meeting to order at 9:11 am 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, Council Member Page Linton present.

Staff:

Finance Director, Frances Winn present and Natural Resource Department Director William Cowan present.

COUNCIL REPORTS:

Council Chairwoman Randi DeSoto began her report by thanking Council for rescheduling the monthly Council Meeting due to the death and burial of her grandfather.

Natural Resources Department Director, William Cowan met with Chairwoman DeSoto Friday, November 21, 2014 regarding department updates and also an upcoming meeting December 6, 2014 at 9:00 am regarding NFWF information. She scheduled a meeting with the Bureau of Indian Affairs Friday, December 19, 2014 at 5 pm in the Sparks office. Saturday November 20, 2014 the Regular Council meeting will be held in the Sparks office. Finance Training will be held Sunday, November 21, 2014 regarding the 2015 Elections and the end of the year closing.

Chairwoman DeSoto reminded Council to keep open communication regarding payroll and bill check signers to call and check-in with each other so all necessary documents are signed and submitted in a timely fashion.

Scott Nebeski, working with Reno/Sparks Indian Colony sent a couple of emails to Chairwoman DeSoto with updates regarding Lands Bill and she will be sharing information during meeting.

Council Vice-Chairwoman Delgadina Gonzalez began her report by stating there have been in inquiries on Higher Education Funds and no inquiries on K-12 Program funds either. Vice-Chairwoman Gonzalez stated she received a phone call Friday, November 14, 2014 from Pyramid Lake Spiritual Advisor, Dean Barlese regarding Elephant Mountain Cave repatriation items that were picked up Monday, November 17, 2014 from Carson City and was transported to Nixon for proper burial preparation. Also, on Friday, November 21, 2014 she, with other Council members and Community Spiritual Advisors traveled to Summit Lake Reservation for the burial of ancestor bones and personal belongings. She also stated that there are 14 more lots of different sizes which are waiting in Nevada and Oregon to be returned to proper tribes for burial.

Council Secretary/Treasurer Elizabeth DeLaLuz began her report by stating she has been stopping in the office for Council duties and also participated in the trip to Summit Lake Reservation for the burial of ancestor's bones and belongings Friday, November 21, 2014 with

MINUTES
Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, November 22, 2014
Primary Administrative Office, Sparks, Nevada

Council and Community Spiritual Advisors. During this round trip to the lake, Council counted approximately eleven cows very close to the reservation and it was reported to Council Chairwoman DeSoto the extremely decreasing water at the lake shore line. A few feet outside of the cemetery the Council and a maintenance worker noticed there was a bare area seemly to have been a hunter's spot with cut up wood covered by an old tarp. Council and maintenance worker investigated area and noticed candy wrappers and debris in the area and also that the wood had been transported to the reservation.

Council Member Jerry Barr reported that he also participated with ancestor recovery in Carson City and also with the burial of items on reservation grounds.

Wildlife Services sent forms to the office regarding tribal permission for hunting/fishing wildlife on the reservation and discussion of eligibility of tribal members seeking license for transporting game off reservation land.

Council Member Page Linton reports that she also participated in the burial of ancestor's and belongings. Council Member Page Linton directs questions to William Cowan of posts she has seen close to the cemetery and holes in the ground covered with wooden boards. She would like to know what it is and if it was located on land assignment. William Cowan was unsure of posts in question without a visual scope of the area.

Council Member Page Linton has been looking over current Personnel Manual and taking notes of possible changes.

Staff Reports:

Finance Director, Frances Winn began her report with budgets that have been sent out to Council by email on November 10, 2014. Re-Contract Applications for CTGP and Higher Education was sent out to the Bureau of Indian Affairs Office for 2015. December 18, 2014 is the deadline of the third appointment for the Finance Clerk.

2015 Election binders are ready and three or more tribal members are needed for the election committee, emboss stamp for tribal election ballots has been purchased and should be in by Monday, November 24, 2014. 2015 Indirect Cost Proposal work in progress with Mr. Carshaw.

Consensus of Council is to purchase new laptops in 2015 for Council usage with Windows 10 instead of continuing updates on the current 2009 laptops.

Finance Director will continue working with the Bureau of Indian Affairs regarding SF425 forms, 269 forms, closing out grants.

December 21, 2014 Council will attend computer training with Victor Cobos, Computer Information and Technology Technician.

MINUTES
Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, November 22, 2014
Primary Administrative Office, Sparks, Nevada

Natural Resources Department Discussion Topics:

Natural Resources Department Director, William Cowan and Council continues discussion for office space for new employees.

There was a discussion to modify Employee annual leave.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion for an agenda change for an executive session for fifteen minutes to discuss personnel. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. Council enters executive session at 11:06 am and exits at 11:21 am to extend the executive session for one hour.

Council exits executive session and Council Chairwoman Randi DeSoto call for Lunch Break at 12:04pm

Council Chairwoman Randi DeSoto call the meeting back to order at 1:13 pm. Council Vice-Chairwoman Delgadina Gonzalez call roll. Chairwoman Randi DeSoto present, Vice-Chairwoman Delgadina Gonzalez present, Secretary/Treasurer Elizabeth DeLaLuz present, Council Member Jerry Barr present, and Council Member Page Linton present.

Staff Members: Frances Winn, Finance Director in office and William Cowan, Natural Resources Department Director present.

Guest present: William Mack, BLM Blackrock supervisor present.

Government to Government Consultation

William Mack begins consultation discussion with Dessert Daze and field work to survey Solider Meadows possible sites for fencing and who will be responsible for fence damage and future plan to protect species in the area.

- Lahontan Cutthroat Trout habitat conservation pitch to State for Restoration for habitat improvement and future funding.

Council Member Jerry Barr asks if anything has been determined for livestock trespassing from Summit Lake Reservation. The discussion continues. The Bureau of Land Management wanted to know who is responsible to site trespassing livestock Summit Lake or Bureau of Indian Affairs.

Discussion on Smoke Creek Complex wild horse and burro gather. There are no definite dates.

Council Chairwoman Randi DeSoto calls for five minute break. Council continues at 2:25 pm.

MINUTES
Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, November 22, 2014
Primary Administrative Office, Sparks, Nevada

Natural Resources Department Director, William Cowan continues his report.

Discussion Topics:

- Full time employee eighty hour roll over for annual leave
- Discussion for Program Office Assistant, job description, expectation of chain of command, two and a half years funding position will offset with the shortage of indirect cost
- Emergency Response in case of disaster, ITURK designation letter deadline due by December Vice-Chairwoman Delgadina Gonzalez and Council Member Jerry Barr will be designees
- Hunting/Fishing tribal licenses
- Bureau of Indian Affairs, Youth Grant if no indirect costs can be pulled then summit Lake will not exhaust resources obtaining grant. Council agrees to try and add on to expense on other miscellaneous items.
- Office Space
- Council Vehicle discussion on possible purchase

Executive Session: None at this time.

Open Forum: None at this time

Old Business: None at this time.

New Business: Council Member Page Linton will be writing up amendment to Policy and Procedures for Full Time Employee eighty hour cap on annual leave to match sick leave by December 20, 2014.

Minutes: None at this time

Next Meeting: December 6, 2014 9 am; Consultation with Bureau of Indian Affairs, December 19, 2014 at 5pm; December Council Meeting December 20, 2014 9 am; and Finance Training December 21, 2014 9 am and Christmas Luncheon/Celebration with staff

Adjournment:

Motion: Council Secretary/Treasurer Elizabeth DeLaLuz call for adjournment. Council Member Page Linton seconds the motion for adjournment. Council Chairwoman Randi DeSoto calls for a vote. 4 FOR 0 AGAINST 0 ABSTAINED

Council meeting adjourned at 3:23 pm

MINUTES
Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, November 22, 2014
Primary Administrative Office, Sparks, Nevada

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the November 22, 2014, Council Meeting were approved by the Council during a duly held meeting on April 18, 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.

April 18, 2015
Date

Elizabeth DeLaLuz
Elizabeth DeLaLuz
Secretary/Treasurer
Summit Lake Paiute Council