

MINUTES
Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, December 20, 2014
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Randi DeSoto called the meeting to order at 9:24am.

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

Staff:

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

REPORTS

Council Reports:

Council Chairwoman Randi DeSoto stated she has been stopping at the Tribal Administrative Office to speak with Department Directors, sign appropriate documents, payroll checks monthly bills, and checking emails. Chairwoman DeSoto stated she met with William Cowan December 12, 2014 to discuss overall department functions and will meet again January 9, 2015.

Chairwoman DeSoto informs Council that she signed a letter protesting Nevada water application met with Susan Lynn December 19, 2014 during her lunch break and kept communication open with Aaron Peskin by emails shared with William Cowan. Chairwoman DeSoto will work together with Frances Winn to change letter head to current Council Members names. Final documents for the protest will be sent to the Tribal Administrative Office when she is completed with the corrections.

Her report continued with discussion topics for Special Meeting with Bureau of Indian Affairs Friday, December 19, 2014 regarding sanction status and trainings/seminars for council to look into for upcoming year to help benefit Summit Lake.

Chairwoman DeSoto informed Council they have been given an envelope enclosed with new Enrollment Office key and a form that needs to be signed and returned to Frances Winn stating they have received key that will be placed in Human Resources files.

Council Member Page Linton communicated by email with Chairwoman DeSoto regarding draft and recommendation for Employee Annual Leave Policy and a couple of other Policies including employee cell phone usage that Council should look at and possibly amend. The Health Insurance Policy is already approved.

There was a discussion of Lands Bill, Environmental Protection Agency findings not yet being received, hopefully to be received by the beginning of the new year. Chairwoman DeSoto informs Council that she has been receiving Tribal Members phone calls and emails regarding

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possible enrollments pending, tribal identification cards that need to be made and sent. Enrollment Office move was made by William Cowan and Frances Winn and other employees last weekend and Council needs to come in and organize office and enrollment files.

Council Vice-Chairwoman Delgadina Gonzalez reported that the meeting with Bureau of Indians Affairs went well.

Higher Education received an update by a Tribal Member that was receiving funds for college courses, recently graduated and sent in a copy of their degree certificate. Vice-Chairwoman Gonzalez expressed how proud she was of this tribal member and their accomplishment. Also she received four phone inquiries regarding Higher Education funds but no applications have yet to be received by the inquiring tribal members.

K-12 Program update: Two tribal members are waiting for band instruments for school music club special order.

Council Secretary/Treasurer Elizabeth DeLaLuz stated there have been forty-two ICWA inquiries for the 2014 year that have not been affiliated with Summit Lake Paiute Tribe but in the past thirty days there have been only two inquiries, nonaffiliated.

There was a discussion of a special meeting with Bureau of Indian Affairs and the great ideas that were brought to the table. Council is to meet before the end of the year to complete quarterly Narrative Reports for 2014 and to deliver completed report to Carson City Office by December 31, 2014.

Council Member Jerry Barr reports he has been stopping into Tribal Office to sign payroll checks and bills and, to check in with Program Directors.

Council Member Page Linton continues reading through Council hand books and sent Council Members an email with possible changes to Annual Leave to be reviewed and discussed at a later time.

Chairwoman DeSoto informs Council that Bureau of Land Management was taken off agenda due to no discussion topics for December but would be in attendance for the January 17, 2015 meeting. Consultants for this meeting will be Bureau of Indian Affairs, Adrian Greysfield at 1:00p.m. and Burning Man, Rosalie Barnes at 2:00p.m.

Staff Reports:

Finance Director, Frances Winn passed around flash drive with Finance monthly report to be down loaded to Council computers, Finance agenda given to Council and emailed budgets were sent out Thursday afternoon.

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Embossed stamp for 2015 Council Member Elections was ordered to bring better organization to the election forms. William Cowan asked Council for consideration for elderly and handicap individuals that due to their health cannot get out to have notarizing signatures on their verification form for Tribal Elections. Vice-Chairwoman Gonzalez comments that Reno Sparks Tribal Health Center has two individual employees that can travel to local tribal members' residence for notary.

Discussion Topics:

- Employee Health Insurance
- Fisheries Management budget
- Due dates for Quarterly Narrative Report to Bureau of Indian Affairs
- W2 and W4 will be due in January Finance Director will be extremely busy
- Council Finance Training December 29,2014

Finance Director, Frances Winn finishes her report and is excused from meeting

Natural Resources Department Director, William Cowan discussion topics:

- 638 Re Contract Resolutions
- Three New Natural Resources Department Employees

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve resolution SL-11-2014 for the Re Contract of the Fisheries Management Services Contract number A10AV00358 for Fiscal year 2015 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-11-2014 enacted.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and to approve resolution SL-12-2014 for the Re Contract of Natural Resources of the Range of Lands Improvement Program contract A10AV00360 for fiscal year 2015 with a waving of the reading. Council Member Jerry Bar seconds the motion. Council Chairwoman calls for a vote: 4FOR 0 AGAINST 0 ABSTAINED. Resolution SL-12-2014 enacted.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve resolution SL-13-2014 for the Re Contract of the Roads Maintenance Contracts A10AV00359 for fiscal year 2015 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 ASTAINED. Resolution SL-13-2014 enacted.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for an executive session regarding Nez Perce Funds for fifteen minutes .Council Vice-

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Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion approved for Council to enter executive session at 10:51a.m.

Council exits executive session at 11:06a.m.

Council Chairwoman Randi DeSoto calls for a lunch break at 11:50a.m. to return at 1:00p.m.

LUNCH

CALL TO ORDER: Council Chairwoman Randi DeSoto called the meeting back to order at 1:14pm.

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

Staff:

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

Government to Government Consultation

Guests:

Bureau of Indian Affairs, Adrian Grayshield, Assistant Fire Management Officer

Discussion Topics:

- Emergency Contact Information for Reservation Lands in case of fire
- 2015 Application for Fire Fighters
- Recent fire sites and estimated damage to areas effected
- Physical Trainings for fire fighter applicants

Guests:

Burning Man, Rosalie Barnes, Will Rodgers

Discussion Topics:

- 70,000 Burning Man guests for 2014 and hopes for 100,000 guests in the next seven years
- Rosalie Barnes will in get in touch with David Brooke for battery operated equipment for emergency equipment for Summit Lake Reservation
- Discussion of Art Projects
- Burning Man Tour for Council 2015

Burning Man representatives finish and exited tribal office at 3:35p.m.

Council discussion continued with Employee Health Care

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MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Resolution SL-14-2014 Tribal Employee Health Reimbursement. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4FOR 0 AGAINST 0 ABSTAINED. Resolution SL-14-2014 enacted.

Minutes:

MOTION: Council Member Jerry Barr made a motion to introduce and approve Council Meeting Minutes for October 19, 2013 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. October 19, 2013 Council Meeting Minutes approved.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to enter executive session for fifteen minutes regarding personnel and tribal vehicles for Finance Director, Frances Winn. Council Member Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion enacted.

Council enters executive session at 3:56p.m.

Council exits executive session at 4:11p.m.

Open Forum: None

Old Business: None

New Business:

Consensus of Council to approve absentee ballots for 2015 tribal elections

Next Meeting Agenda:

Sunday, December 21, 2014 10:00a.m. – Finance Training

Monday, December 29, 2014 5:00p.m. – Work Session

Saturday, January 17, 2015 9:00a.m. – Regular Council Meeting

1:00p.m. Bureau of Land Management Winnemucca Office

2:00p.m. Bureau of Land Management Surprise Valley

Adjournment:

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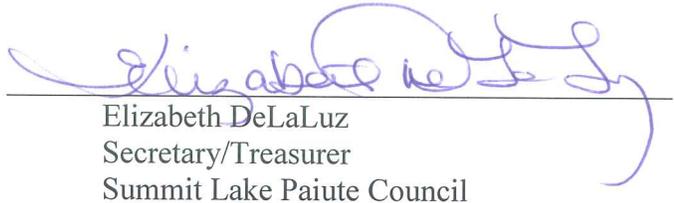
MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz called for adjournment. Council Member Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion enacted.

Council meeting adjourned at 4:49p.m.

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the December 20, 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 at 5:25pm.

April 18, 2015
Date


Elizabeth DeLaLuz
Secretary/Treasurer
Summit Lake Paiute Council