

MINUTES
Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, February 15, 2014
Primary Administrative Office

Council Chairwoman Randi DeSoto calls meeting to order at 8:15am and asks 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 Jerri Lynn Barlese present.

Staff:

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

Council Reports:

Council Chairwoman Randi DeSoto begins report by stating Council had met with Bureau of Indian Affairs, Marilyn Bitsillie Wednesday, February 12, 2014 to go over roles and responsibilities, and budgets. Two letters from Council are being requested, one letter for regional department as write-off plan and the other to Pyramid Lake Tribal Council requesting "Meet and Greet" on how Councils can work together.

Chairwoman DeSoto states that she has fulfilled her duties by communicating with Department Director's by phone, emails, text messages, and in person. She has been signing necessary tribal documents including payroll and monthly tribal building expenses.

Chairwoman DeSoto relays to Council that Finance Director is requesting an Executive Session to last one hour after Finance Report.

Council Vice-Chairwoman Delgadina Gonzalez begins her report by stating that a tribal member has left messages with Finance Director regarding K-12 Program application that was submitted. Application that was submitted was incomplete. Tribal Member was upset and stated past Council didn't ask for so much information from the students' school and refused to submit proper documentation. Council continued with the discussion of complete documentation needed by the Bureau of Indian Affairs to keep K-12 Program and Higher Education funds. For the month of January five incomplete K-12 applications were received, tribal members were notified by phone and by mail that all completed forms and required documents are needed at the time applications are submitted. No exceptions will be granted.

Council discussion of upcoming local trainings and who will be able to attend due to Council work schedules.

Vice-Chairwoman Gonzalez has received prior approval for time off to attend Training March 19, 2014, April 22-April 24, 2014, May 21, 2014 and September 10, 2014.

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Natural Resources Department interviews will be held February 18, 2014 and February 19, 2014 interviews will be conducted by Natural Resources Department Director, Council Vice-Chairwoman Delgadina Gonzalez, Council Member Jerry Barr and Natural Resources senior staff member.

Council Secretary/Treasurer Elizabeth DeLaLuz states for the record Council met with Sherry Rupert, Executive Director of the State of Nevada Indian Commission on January 23, 2014 and Council met with Bureau of Indian Affairs representatives, Marilyn Bitisillie and Gerry Emm, on February 12, 2014. Secretary/Treasurer Elizabeth DeLaluz reports there were nine ICWA cases non-affiliated with Summit Lake.

Discussion took place regarding Bureau of Indian Affairs quarterly narrative reports after very long discussion and agreement, Council will work together as a whole and not as individuals. Any and all official documents that are requested by any outside agency must be verified and sent by Council Chairwoman Randi DeSoto.

Secretary/Treasurer Elizabeth DeLaluz states that she arrives at Primary Administrative Office after hours to sign necessary tribal business documents, check mail, and signing finance forms for 2013 audit.

Council Member Jerry Barr states that he attended same Tribal Meetings with Council Chairwoman DeSoto and she relays to Council that she has received yet another call from an individual pending enrollment application. This person would like to know how long they will have to wait before receiving an answer on pending status.

Council Member Jerry Barr says that application was incomplete and no other information was received and continues to speak to child's welfare division in Oregon regarding two juvenile descendants that have been placed in a Native Foster home. Children's parent is a Summit Lake Tribal Member but children do not have the blood quantum to be enrolled members. Later through the week he will be stopping in to draft two letters one for individual pending enrollment and the other for Oregon Child Welfare Office.

Council Member Jerri Lynn Barlese begins report by stating she also attended meetings that Council participated in and has been stopping by office checking mail and emails also states there is a HUD Training Thursday, February 20, 2014 from 8:00am to 4:00pm that she is interested in attending with Council approval.

Staff Reports:

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Finance Director, Frances Winn begins her report by stating financial reports were sent by email, Nez Perce was reimbursed by Environmental Protection Agency after re-classifying expenditures.

- 2014 Contract and Grants, schedule of reporting
- CM budgets
- 2014 Cost to Finance Department
- Modified Fish
- 102 New Fund Budget
- Volunteer to complete intern hours 16 hours a week
- Open Training for cash disbursement, cash receipts and journal voucher

MOTION: Council Member Jerry Barr makes a motion for an agenda change, executive session for one hour regarding Environmental Protection Agency and administrative. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote; 4 FOR 0 AGAINST 0 ABSTAINED. Council enters executive session at 9:31am and exits at 10:31am.

MOTION: Council Chairwoman Randi DeSoto makes a motion for Aiko Tanaka to be approved for in kind services to finance department. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 1 ABSTAINED AT 10:32Aam motion approved 10:32am.

Council Chairwoman Randi DeSoto calls for a five minute break 10:55am. Council returned from break at 11:03am.

Natural Resources Department Director, William Cowan states that reports were sent to Council by email and asked if there were any questions regarding report. Secretary/Treasurer DeLaLuz asked about field trip to take place in June with Fish and Wildlife.

Discussion Topics:

- Fish and Wildlife Field Trip
- Tribal Members Fishing Limit

MOTION: Secretary/Treasurer Elizabeth DeLaLuz makes a motion to approve 2014 tribal fishing limits five per adult members and three per children/spouses. Council Member Jerry Barr seconds the motion. Council Chairwoman

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Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Fishing limit for 2014 will stay the same. Motion carried at 11:24am.

- Ruby Pipeline \$14,621.35
- Hunting and Fishing regulation

MOTION: Council Member Jerry Barr calls for lunch break. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Council breaks for lunch at 12:17pm and to return by 1:00pm.

Council Chairwoman Randi DeSoto calls meeting back to order at 1:02pm 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 Jerri Lynn Barlese present.

Staff:

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

Guests: Josh Chase-Assistant Field Manager, Black Rock

Vic Lozano-Associate District Manager, BLM

Shane McDonald –Interagency Fire Program, Carson City, BLM

Adrian GreyShield-Assistant Fire Manager for the Corps Interagency Fire Program

Gene Seidletz-District Manager, Winnemucca BLM

Government to Government Consultation:

Adrian GreyShield- Fire Management Program Bureau of Land Management/Bureau of Indian Affairs states that Western Nevada Agency had difficulty reaching Summit Lake Reservation

- Short discussion took place regarding using tribal members as fire fighters
- Rules/Regulations/Guidelines for fire fighters
- Bureau of Land Management boundaries

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Gene Seidlitz, BLM Discussion Topics:

- Re-routing of Reservation Road discussion , suggestion of setting up meeting with BLM, Humboldt County Roads, Council and Natural Resource Department Director
- Summit Lake Paiute Tribe Sage Grouse Project
- San Emidio - Geothermal Project

Natural Resources Department Director, William Cowan continues report.

Council continues discussion of Bureau of Land Management issues.

MOTION: Council Member Jerry Barr makes a motion to capture and release Sage Grouse by Summit Lake Paiute Tribe employees. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. MOTION APPROVED 4:52pm.

MOTION: Council Member Jerry Barr makes a motion to allow employees to use MS222 anesthetic on Lahontan Cut Throat Trout and close fishing for two months August 2014-September 2014. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 1 AGAINST 0 ABSTAINED. MOTION APPROVED 4:53PM.

MOTION: Council Member Jerry Barr makes a motion to introduce angling to line fish and pit tag Lahontan Cut Throat Trout by employees and program volunteers. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion Council Chairwoman Randi DeSoto calls for vote: 3 FOR 1 AGAINST 0 ABSTAINED MOTION APPROVED 4:55pm.

William Cowan asked Council for permission for an individual to film Summit Lake Reservation. Council agreed for filming with the exception that Council wants to review outline/proposal before final decision is made on filming at Summit Lake Reservation.

Open Forum: None at this Time

Old Business:

Council Vice-Chairwoman Delgadina Gonzalez reminds Council of interested tribal member inquiring about serving on the Higher Education Committee.

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Consensus of Council for Tribal Member, Christine Harjo to serve on Higher Education Committee Council Vice-Chairwoman Gonzalez will send out a letter of acceptance for Tribal Member Christine Harjo with acceptance to serve on Higher Education Committee

New Business:

Council Member Jerry Barr asks permission from Council to communicate with a tribal member from Ojubwe.

Council Chairwoman Randi DeSoto will send a letter to Tribal Member that has offered to volunteer their time for tribal projects to ask for assistance.

Minutes:

March 2013 meeting minutes, were handed out to Council but are tabled till March 15, 2014. Consensus of Council to table minutes for next Council meeting.

Next Meeting Agenda:

Saturday, March 15, 2014 at the Primary Administrative Office

Adjournment:

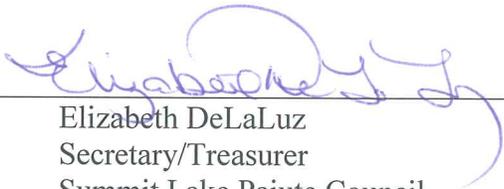
MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz calls for adjournment Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Council meeting adjourned at 5:25pm.

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CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the February 15, 2014, 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: 3 For, 0 Against and 1 Abstaining, and that Chairwoman Randi DeSoto did not vote because there was not a tie vote.

July 26, 2015
Date



Elizabeth DeLaLuz
Secretary/Treasurer
Summit Lake Paiute Council