

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, February 21, 2015  
Primary Administrative Office, Sparks, Nevada

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

**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, and Council Member Page Linton present.

**Staff:**

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

**Reports:**

**Council Reports:**

**Council Chairwoman Randi DeSoto** stated for the record that Council met with Natural Resources Department Director to approve major purchases. They also discussed the Tribal Office moving to a new location and different possible locations that were visited by the Finance Director, Council Chairwoman and Council Members. The Department Directors emailed their reports to Council. The Finance Director is requesting a twenty minute executive session for updates with Environmental Protection Agency.

**Council Vice-Chairwoman Delgadina Gonzalez** stated that she assisted in making two tribal Descendancy identification cards and has received two enrollment applications. She also reported that she has received a notarized letter of intent to run for Election Committee, Enrollment Committee and Higher Education Committee. She had an interested tribal member wanting to volunteer to participate in the Election Committee.

**Council Secretary/Treasurer Elizabeth DeLaLuz** reports there were five ICWA case inquiries nonaffiliated with Summit Lake. She also stated she was working on staying current with Council Meeting Minutes.

**Council Member Jerry Barr** stated that he received a call regarding what is required for a Tribal Enrollment Identification card and is waiting to receive a signature and picture to process a tribal identification card.

**Council Page Linton** stated that she has been researching new possible office locations online.

**It was the Consensus of Council to issue Descendancy Identification Cards to tribal members' children that are not enrolled with Summit Lake or any other tribe.**

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**Staff Reports:**

Finance Director, Frances Winn states that the budget report was e-mailed to Council. HUD 2015 IHP was approved and awarded monies for future use on the Summit Lake Reservation. Council discussion continues regarding funds and possible future projects on reservation.

**MOTION: Council Member Jerry Barr made a motion for an agenda change for a twenty minute executive session for Environmental Protection Agency update. 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.**

**Council enters executive session at 9:54am and exits at 10:16am**

**Natural Resources Department Director, William Cowan** stated that his report was emailed to all Council Members. Tribal Members were sent out their 2015 Fishing Permits, The fishing limits: adult tribal members can harvest five fish and a youth (sixteen years old and younger) can harvest two fish. Tribal Members mailing list needs to be updated. Tribal members that hunt game need a Hunting License to legally transport game hunted from Summit Lake Reservation. Tribal members can use NDOW website for hunting information including violations.

**Discussion Topics:**

- Gaming and Fishing Permits
- 2015 Fishing Limits
- Revision of transportation permits
- Non-Point Source Pollution Plan update
- Fence Building Assistance
- Transportation Planning Consultants for plant survey, cultural resources inventory
- Drones outreach to Dessert Institute
- Council representation on ITERC
- Council Members to serve on Hiring Committee
- Executive Session: Resource Technician , Creel Census Taker and Maintenance Worker 1

**It is the Consensus of Council to enter into an agreement with Great Basin Institute for three to eight day tours for about \$22,306.94 and consists of roughly one thousand fifty eight working hours**

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**MOTION: Council Member Jerry Barr made a motion for an agenda change for a fifteen minute executive session for Natural Resources Department Director job descriptions. Council Secretary/Treasurer Elizabeth DeLaLuz 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 12:10pm and exits at 12:25pm**

**Council Chairwoman Randi DeSoto calls for a ten minute break**

**BREAK**

**Government to Government Consultation:**

William Mack Jr., Black Rock Field Manager

Mark Hall, Bureau of Land Management Winnemucca Office

**Discussion Topics:**

- NDOW Big Horn Sheep Capture and Release
- San Emidio temperature gradient holes
- Fly Canyon Desert Dace Enclosure
- Crowley Creek Headwaters Enclosure and Restoration Project
- Battle Mountain- Wild Horse Gathering
- New Sage Grouse Map will be finalized by summer

Mark Hall requested that Council email for an after action review for Burning Man site evaluation. At this time the report has not been passed on to William Mack but will be shared when received.

Next meeting with Bureau of Land Management will be Saturday, March 21<sup>st</sup> at 1:00pm

Natural Resources Department Director continued with his report:

- Office Program Assistant position job description finalized

Council Chairwoman Randi DeSoto received three separate letters from a tribal member February 10<sup>th</sup> to serve on Higher Education Committee, 2015 Election Committee and Enrollment Committee

**MOTION: Council Member Jerry Barr made a motion to approve for Tribal Member, Christina Gonzalez Trejo to serve on Enrollment Committee, Election Committee and Higher Education Committee. Council Secretary/Treasurer Elizabeth DeLaLuz seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion is enacted. The Council approves tribal member to serve on 2015 Election Committee, Enrollment Committee and Higher Education Committee.**

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**MOTION: Council Member Jerry Barr made a motion to extend intent to serve on 2015 Election Committee from February 21<sup>st</sup> to March 5th deadline at 5:00pm. Council Secretary/Treasurer Elizabeth DeLaLuz seconds motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion is enacted. The Council approves extension for intent to serve on 2015 Election Committee.**

**MOTION: Council Member Jerry Barr made a motion to approve job announcement for Program Office Assistant. Council Secretary/Treasurer Elizabeth DeLaLuz seconds motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion is enacted. The Council approves the job announcement for Program Office Assistant position.**

**Open Forum:** None at this time

**Old Business:** Job Announcement for Program Office Assistant

**New Business:** 2015 Election Committee extension

**Minutes:** Tuesday, February 24<sup>th</sup> Council will be given copies of Meeting Minutes to approve

**Next Meeting Agenda:**

Sunday, March 8<sup>th</sup> 9:00am Land Acquisition Program with Council, William Cowan, Aaron Peskin and Rob Scanland

Saturday, March 21<sup>st</sup> 8:00am Primary Administrative Office

Bureau of Land Management, Winnemucca 1:00pm

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for adjournment. Council Member Jerry Bar seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion is enacted.**

**Regular Meeting adjourned at 3:55pm**

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**CERTIFICATION**

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the February 21, 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  
Secretary/Treasurer  
Summit Lake Paiute Council