

MINUTES
Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, March 15, 2014
Primary Administration Office, Sparks, NV

Council Chairwoman Randi DeSoto calls meeting to order at 8:20am and asks Council Vice-Chairwoman Delgadina Gonzalez to call roll: Council Chairwoman Randi DeSoto present, Council Vice-Chairwoman Delgadina Gonzalez present, Council Member Jerry Barr present, Council Member Jerri Lynn Barlese present, Council Secretary/Treasurer Elizabeth DeLaLuz absent.

Staff:

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

Council Reports:

Council Chairwoman Randi DeSoto states that she stopped by office March 14, 2014 and met with Finance Director and received a response from Bureau of Indian Affairs Council. She will discuss it later during meeting.

Sherry Rupert, Nevada Indian Commission sent Summit Lake a scholarship for two Council Members to attend Nevada Tribal Tourism Conference in Incline Village, Nevada April 22 – April 24, 2014.

Tribal members received their new fishing permits by mail.

April 1, 2014 Tribal Transportation Program Conference will be held at the Western Nevada Agency Conference Room in Carson City, Nevada. Council Member Jerry Barr is approved to attend Conference with Natural Resources Department. Conference added Summit Lake to the agenda for 2:00pm. Meeting is for updates on existing contracts and grants, road inventory and any other transportation concerns or issues tribes may have.

Letter from Fallon Tribe is asking for Summit Lake's support in the Great Basin Inter Tribal Nagpra Coalition Council. Council in agreement to support Fallon Tribe and Chairwoman DeSoto will sign and return.

Pyramid Lake, Chairman Lowry sent a letter wanting to set up a meeting with Summit Lake Council.

Council Secretary/Treasurer Elizabeth DeLaLuz is absent and left copies of minutes for approval, she has had problems hearing audio disc recordings and Finance Director is going to make another disc for her.

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Council Vice-Chairwoman Delgadina Gonzalez states that March 29, 2014 and March 30, 2014 she will be attending the ITERC Training in Hungry Valley, Nevada. She will also be attending Tribal Tourism Conference in Incline Village, Nevada.

She received a call from Betty Aleck regarding Elephant Mountain Cave human remains and items, Betty is requesting Summit Lake Council representatives to drive to Carson City, Nevada to assist in counting remains and transporting items to Nixon Museum for proper spiritual cleansing and to ready remains and items for burial.

Vice-Chairwoman Gonzalez reports she received all completed forms for one tribal member and needs to bring information to Council for approval due to not having a Higher Education Committee.

K-12 Program-there have been three text messages received from tribal members seeking assistance but they have not yet sent in completed K-12 Program forms.

Council Member Jerry Barr states that he processed two Tribal Enrollment Identification Cards for members that have lost their cards. Council Member Barr contacted IQWA case manager in Oregon three times regarding case update.

Council Member Jerri Lynn Barlese attended a meeting regarding vehicle purchase for Natural Resources Department. She reports having problems with Council laptop and would like to attend upcoming trainings

Staff Reports:

Finance Director, Frances Winn reports were emailed to Council

- Annual Audits begin May 26, 2014
- Two tribal members paid their yearly electricity dues

MOTION: Council Member Jerry Barr makes a motion for an agenda change for one hour executive session for Finance Director in regards to Verizon Wireless, Environmental Agency and other issues. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Chairwoman Randi DeSoto calls for vote. 3 FOR 0 AGAINST 0 ABSTAINED. Council enters executive session at 9:15am and exits at 10:15am

Council Chairwoman Randi DeSoto calls for five minute break

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Natural Resources Department Director, William Cowan report was emailed to Council

Discussion Topics:

- New vehicle in need of better quality tires to travel to reservation
- Cost Reimbursement Contract Grant

MOTION: Council Member Jerry Barr makes a motion to introduce and approve Natural Resources Department to use up to \$50,000 from the Nez Perce Funds to pay for cost reimbursable expenditures necessary to administer Natural Resources contracts and grants for up to \$50,000. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 0 ABSTAINED. Motion approved at 11:10am

- Vehicle Purchase

Council Chairwoman Randi DeSoto calls for lunch break at 11:26am. Council is to return by 1:00pm

Council Chairwoman Randi DeSoto calls meeting to order at 1:01pm and asks Council Vice-Chairwoman Delgadina Gonzalez calls roll. Council Chairwoman Randi DeSoto present, Council Vice-Chairwoman Delgadina Gonzalez present, Council Member Jerry Barr present, Council Member Jerri Lynn Barlese present, Council Secretary/Treasurer Elizabeth DeLaLuz absent

Staff:

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

Guests:

Mark Hall, Bureau of Land Management

Donovan Walker, Bureau of Land Management

Josh Chase, Bureau of Land Management

Government to Government Consultation:

Discussion Topics:

- Drought

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- Sage Grouse
- San Emidio Drilling Plan
- Baltazar Project
- Ruby Pipeline
- Black Rock Station
- Elephant Mountain Cave
- Noxious Weed Hiring Committee

MOTION: Council Member Jerry Barr makes a motion to introduce and approve to enact Natural Resources Department employees rules. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 0 ABSTAINED. Motion approved at 3:20pm

- Skype Internet Connection
- Land Buyback Program
- Summit Lake Weather Data on Web Site
- Bureau of Indian Affairs offering Tribal Youth Programs

MOTION: Council Member Jerry Barr makes a motion to introduce and approve and post our weather updates in real time to the website. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 0 ABSTAINED Motion approved at 3:35pm

MOTION: Council Member Jerry Barr makes a motion to introduce and approve the reaffirmation of health insurance allowance equivalent to ten percent of base wage for regular year round employees of the Natural Resources Department to pay the cost for health insurance provided the employee provides proof of health insurance (e.g. copy of health insurance policy and evidence that health insurance was paid) in advance of establishing and paying this fringe benefit. Furthermore, the employee is not entitled to the health insurance allowance if the employee does not seek and pay for health insurance or if they allow their coverage to lapse or be terminated. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 2 FOR 0 AGAINST 0 ABSTAINED Motion approved at 3:45pm

Council discussion continues with changing next Council Meeting from Saturday, April 19, 2014 to Saturday, April 12, 2014 due to the Easter Holiday

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Next Meeting Agenda:

Saturday, April 12, 2014 at 8:00am at the Primary Administrative Office

Winnemucca, Bureau of Land Management

Surprise Valley, Bureau of Land Management

Special Guest, Ivy Pulido Bryant

Council Member Jerry Barr notifies Council that he will be out of town March 17, 2014 in the evening through March 28, 2014.

Minutes:

None at this Time

Old Business:

None at this Time

New Business:

Ms. Ivy Wright Bryant, Reno Sparks Indian Colony Tribal Member called and asked if Summit Lake was in need of assistance in finding resources in helping tribal business. It would be on a volunteer basis until she could possibly find resources to pay for a position to keep her on as Tribal Assistant.

MOTION: Council Member Jerry Barr makes a motion to adjourn Council Meeting. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 2 FOR 0 AGAINST 0 ABSTAINED.

Council Meeting adjourned at 4:03pm

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CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the March 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: 2 For, 0 Against and 2 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