

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

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**CALL TO ORDER:** Council Chairwoman Randi DeSoto called meeting to order at 9:14am.

**ROLL CALL:** Council 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 present

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for an agenda change for Finance Director to give her presentation to Council. Council Member Jerry Barr seconds motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion enacted.

**Finance Director, Frances Winn** stated she emailed reports to Council and hands out paper agenda

- Budget Report
- HUD Grant Balance no activity New Award received for 2015
- New Hire – Recording of Minutes
- No changes in Financial Report
- Utility payment made by tribal member and will be processed
- Potential Move of Administrative Office Time Frame
- Thirty day letter to Realtor of vacating premises and letter accepting new office space

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz calls for an agenda change for an executive session for Finance Director regarding EPA and Financial/Administrative issues. Council Member Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion enacted.

Council enters executive session at 9:34am and exists at 10:04am

**MOTION:** Council Secretary /Treasurer Elizabeth DeLaLuz made a motion for an agenda change for Natural Resources Department Director, William Cowan to give Council presentation. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion is enacted and the agenda is changed.

**Natural Resources Department Director, William Cowan** stated that his report was emailed to Council

**Discussion Topics:**

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- Fish Bio site visit
- Fish and Wildlife Services
- Contracts with University of Nevada Reno for Fisheries Technical and Research services

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for Council Chairwoman Randi DeSoto to sign contracts with University of Nevada for Fisheries Technical and Research Services. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Council approval enacted.**

- Bureau of Indian Affairs Noxious Weed Grant Award for 2015 fully funded, official award letter received but with no indirect cost
- Applicants were no shows for interviews for Creel Census Takers
- Hiring Committee in house for Creel Census Takers and Noxious Weed Technicians
- Request to test surface water for pesticides residue May 28<sup>th</sup> by Bill Campbell Inter Tribal Council of Nevada for the third year
- Secretary of Interior Tribal Consultation on Tuesday, April 7<sup>th</sup>
- Tribal Vehicle Registration needing Chairwoman Randi DeSoto signature

**Council Chairwoman Randi DeSoto calls for a lunch break at 11:24am and states that Council will return from lunch at 1:00pm**

**LUNCH**

**CALL TO ORDER:** Council Chairwoman Randi DeSoto called the meeting back to order at 12:28pm.

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

**Staff:**

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

**Council Reports:**

**Council Chairwoman Randi DeSoto** stated that last week she signed HUD Grant Agreement; and the Bureau of Indian Affairs gave permission for Summit Lake Council to move forward with 2015 Council Election.

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There are two letters for Council Chairwoman Randi DeSoto to sign regarding thirty day notice to vacate H Street property and a letter to Relator accepting I Street new office location.

It was the Consensus of Council to approve tribal member Priscilla "Christine" Harjo letter of intent to serve on Enrollment Committee. Presently there are now two Tribal Members serving on 2015 Enrollment Committee.

It was the Consensus of Council for Rachelle Youmans to receive a copy of the EIS report from Bureau of Land Management.

**Council Vice-Chairwoman Delgadina Gonzalez** stated that she assisted in Hiring Committee with William Cowan and would like to attend Secretary of Interior meeting on April 7th. Vice-Chairwoman Gonzalez states she has been stopping in to sign documents and states there was a Higher Education inquiry from non-tribal member and there have been no K-12 Program Funds inquiries.

**Council Secretary/Treasurer Elizabeth DeLaLuz** stated there were two ICWA inquiries that were nonaffiliated with Summit Lake. Meeting minutes for approval ready to be approved by Council.

**Council Member Jerry Barr** states there have been no Enrollment inquiries and will follow up with Finance Director for moving sheds by a crane operator to the new Administrative Office.

**Council Member Page Linton** stated she came into the office to work on Enrollment files, making new folders for tribal members and separated duplicated copies from files. She worked with Enrollment for a day in a half.

Council had a discussion regarding pending applications of Enrollment.

**Government to Government Consultation:**

Mark Hall, Bureau of Land Management, Black Rock Assistant Field Manager  
William Mack Jr., Bureau of Land Management, Black Rock Field Manager

**Discussion Topics:**

- Crowley Creek working on gaps in fence in works to be resolved Cultural Sites will stay inside the fenced area
- HyCroft Mine gone bankrupt final cultural report will be done slowly
- Sage Grouse new map of Habitat
- Burning Man presentation for Washington set for late April to close out 2014 Event
- Denio Junction Field Trip to Baltzar possible May 17<sup>th</sup> with Summit Lake Council

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**Guests:**

Vernon Rogers, Yerrington Tribal Member- Tu'ba'pe Committee Member  
Gracie Dick, Tu'ba'pe Numu Tribal and Committee Member  
Stacey Burns, Tu'ba'pe Committee Member

Bureau of Land Management and Forest Services people are expanding on Indigenous peoples lands although the lands that are not on reservation lands. Tu'ba'pe Committee Members gave a presentation for Council and is asking for Council to support the cause and pass a resolution showing support

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Resolution SL-04-2015 titled Tu'ba'pe Numu Group, Sacred Pinion/Juniper Trees, preserving our Sacred Sites/Gathering places in Paiute Territory. With a waiving of the reading. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Resolution SL-04-2015 enacted by Council**

**Executive Session:**

**MOTION: Council Vice-Chairwoman Delgadina Gonzalez made a motion to enter executive session for twenty minutes regarding administrative issues. Council Member Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion is enacted.**

**Council enters executive session at 3:12pm and exits executive session at 3:42pm**

**Open Forum:** None at this time

**Old Business:** None at this time

**New Business:** None at this time

**Minutes:**

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Special Council Meeting of October 11, 2014 with a waiving of the reading. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED October 11, 2014 Special Council Meeting Minutes approved at 4:42pm**

**Next Meeting Agenda:**

Saturday, April 18, 2015 Primary Administrative Office 9:00am  
Black Rock, Bureau of Land Management 1:00pm  
Surprise Valley/Alturas Bureau of Land Management 2:00pm

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Sunday, April 19, 2015 9:00am with Aaron Peskin and Rob Scanland Primary Administrative Office

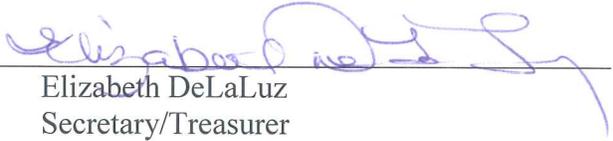
**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to adjourn Regular Council Meeting. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion enacted.**

**Regular Council Meeting adjourned at 4:44pm**

**CERTIFICATION**

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

  
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Elizabeth DeLaLuz  
Secretary/Treasurer  
Summit Lake Paiute Council