

MINUTES
Summit Lake Paiute Tribe
Regular Council Meeting
April 12, 2014
Primary Administrative Office

Council Vice-Chairwoman Delgadina Gonzalez called meeting to order and asked Council Member Jerri Lynn Barlese to call roll: Council Vice-Chairwoman Delgadina Gonzalez present, Council Member Jerry Barr present, Council Member Jerri Lynn Barlese present, Council Chairwoman Randi DeSoto present, Council Secretary/Treasurer Elizabeth DeLaLuz present.

Staff:

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

Reports:

Council Vice-Chairwoman Delgadina Gonzalez begins her report by stating tribal member has submitted an application for Higher Education with all necessary documents and later this afternoon she will be asking for an approval on granting tribal member funding for Higher Education. K-12 Program Funds are being requested for two students, one for school supplies and the other for sports. Currently waiting for completed application for student school portraits and one other for school supplies.

- Tourism training in Lake Tahoe, scholarship was for attendance only not for hotel
- Contract Health Services
- Annual Pine Nut Festival
- Representative for the Nevada Indian Health Board
- Meth/Suicide Prevention Program

Council Member Jerry Barr states for his report that he issued two tribal members enrollment cards and has been playing phone tag with a tribal member and two children needing enrollment cards, also sent two letters of verification to a family in Idaho requesting the information for health insurance purpose.

He attended Roads Training in New Mexico and learned that the lump sum monies that Summit Lake receives can be used to purchase large equipment. Mr. William Cowan will go more in depth during his report.

Council Member Barr has been sitting in on interviews to hire a Noxious Weed Crew but no final decisions have been made yet. Seven interviews were made. Five or six employees are expected to be hired for no more than five weeks.

Emergency Response draft plan is in Council's mail box and needs to be looked over, put in resolution form in the next thirty days.

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Council Member Jerri Lynn Barlese states for her report that there was a conflict of interest and did not participate in Noxious Weed interviews on the April 17, 2014 and was unable to attend Emergency Response Training on April 29, 2014 due to car trouble. She also spoke with two tribal members regarding K-12 Program and necessary documents that must accompany student's applications and also on March 27, 2014, she contacted Norma Mosley regarding Tribal Law Trainings and received agendas with times and dates located in Reno, Nevada.

Finance Director, Frances Winn spoke with Verizon representative regarding Council phones and not being able to access voice mails.

Council Secretary/Treasurer Elizabeth DeLaLuz begins report by stating Council has been getting together in their free time to spend time searching for Environmental Protection Agency GAP expenditures, GAP trainings and travels, and prepared a timeline of events and time card allowable expenses.

Secretary/Treasurer DeLaLuz has been stopping by office checking mail, signing necessary documents, payroll and journal vouchers and cleaning office. There have been no ICWA in the past thirty days.

Council Chairwoman Randi DeSoto begins her report by stating that she has been stopping in the office on the weekend due to not having access to a car. Discussion Verizon cell phones and cutting costs She is asking Council to look over budget carefully to see where we can cut cost for the upcoming year.

Staff Reports:

Finance Director, Frances Winn downloaded finance report to Council computers by flash drive and asks Council to open and read along with her new PDF files where added and HUD budget.

Marilyn Bitisillie, Bureau of Indian Affairs spoke to Finance Director regarding overall budget spending and budget cuts for 2015

Annual audit to begin May 26, 2014.

Discussion continues regarding office clean up by Council/Employees

Natural Resources Department Director, William Cowan states report was also emailed on time to Council and due to no follow up questions will continue on to discussion topics:

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- Environmental Protection Agency GAP Grant issue
- Sage Grouse female capture unsuccessful, will resume in July or August 2014
- April 22, 2014 Bureau of Land Management meeting regarding rerouting Hells Canyon

Council Chairwoman Randi DeSoto calls for a twenty minute executive session for Natural Resources Department Director, William Cowan regarding Environmental Protection Agency at 9:44am. Council exits executive session at 10:04am.

Council Chairwoman Randi DeSoto calls for a break ten minute break resume meeting at 10:14am.

- Bureau of Indian Affairs transportation planning and road maintenance grant
- Tribal transportation improvement plan

MOTION: Council Member Jerri Lynn Barlese makes a motion to introduce and approve resolution SL-01-2014 Use of the Prior Year Indian Reservation Road Program IRRP 2013-2017 Tribal Transportation Program with a waiving 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-01-2014 approved at 11:04am.

- Heavy Equipment Purchases
- Discussion of Procurement Committee and Procurement Policy
- Proposing Hunting and Fishing Regulations and Amendments
- Friends of Nevada Wilderness
- Reaffirmation of Policies and Angler's sampling Event
- Noxious Weed Grant

MOTION: Council Member Jerry Barr makes a motion to introduce and approve Resolution SL-02-2014 Bureau of Indian Affairs Noxious Weed Program management funding with a waiving of the reading. Council Secretary/Treasurer Elizabeth DeLaLuz seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 0 ABSTAINED. Resolution SL-02-2014 approved at 11:55am.

Council Chairwoman calls for a lunch break at 12:00pm and for Council to return by 1:00pm.

Council Chairwoman Randi DeSoto calls meeting back to order at 1:04pm 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

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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:

Tim Burke, Surprise Valley Bureau of Land Management

Jen Rovenpera, Surprise Valley Bureau of Land Management

Elias Flores, Supervisory Natural Resources Specialist

Government to Government Consultation:

Tim Burke begins report by stating that April 12, 2014 meeting will be his last meeting due to the fact he will be moving offices to St. George, Utah Field Office

Discussion Topics:

- Personnel Changes at BLM Surprise Valley
- Wild Horses for Adoption
- Massacre Lake
- Drought Environmental Assessments
- Restoration Projects
- Natural Resources Conservation Service
- South Warner Recreation Trail
- Divine Springs Campgrounds
- Evaluation to the Horse Lake Allotment
- Seeds to Success Program

Next meeting with Surprise Valley, July 19, 2014 at 1:00pm and October 18, 2014 at 1:00pm at the Summit Lake Reservation.

Mark Hall, Bureau of Land Management

Josh Chase, Bureau of Land Management

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Discussion Topics:

- Humboldt County Meeting with Summit Lake April 22, 2014
- San Remedio and Ormat Baltazar Geothermal Plants
- HyCroft Expansion
- Elephant Mountain Cave
- Sage Grouse Habitat
- Environmental Impact Statement
- NEPA, National Environmental Policy Agency
- NEPA Laws of CFR 1500-1508 signed by President Nixon in 1970
- Impact categories- Direct, Indirect and Cumulative

Data sharing agreement with Bureau of Land Management to update contacts with Summit Lake.

Hand out given by Mark Hall.

Government to Government presentation adjourned at 3:15pm

MOTION: Council Member Jerry Barr makes a motion to enter an executive session for ten minutes for Council Vice-Chairwoman Delgadina Gonzalez to discuss Higher Education Funds. Council Member Jerri Lynn Barlese seconds a motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. Council enters executive session at 3:22pm and exits at 3:32pm.

Discussion continues with the Reimbursement Policy

Presentation by Ivy Wright-Bryan cancelled at this time

Open Forum: None at this time

Old Business:

Council agreed upon the amount of \$1,748.00 to be granted to the tribal member applying for Higher Education Scholarship.

New Business: None at this time

Minutes:

MOTION: Council Member Jerry Barr makes a motion to approve March 16, 2013 minutes with a waiving of the reading. Council Member Jerri Lynn Barlese seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4

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FOR 0 AGAINST 0 ABSTAINED. March 16, 2013 meeting minutes approved at 4:25pm.

Next Meeting Agenda:

Saturday, May 17, 2014 Summit Lake Reservation

Bureau of Land Management, Surprise Valley 1:00pm

Environmental Protection Agency guests

Council will be leaving Primary Administrative Office in Sparks, Nevada at 5:00am to reach Summit Lake Reservation by 10:00am

Council Member Jerry Barr will be out of town April 17, 2014 – April 29, 2014

Council discussion to invite Will Rogers for a meet and greet at Summit Lake Reservation

Natural Resources Department Director, William Cowan has two more discussion topics for one maintenance worker for advertisement of job announcement

Consensus of Council to post job announcement for Maintenance Worker Helper

MOTION: Council Member Jerry Barr makes a motion to establish a Procurement Policy. Council Member Jerri Lynn Barlese seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion approved at 4:46pm.

Council discussion regarding cutting cost by turning in Council cell phones by April 30, 2014

Possibly disconnecting of the toll free number to cut cost and show Bureau of Indian Affairs that Council is trying to save money for the tribe

Adjournment:

MOTION: Council Member Jerry Barr makes a motion for adjournment. Council Secretary/Treasurer Elizabeth DeLaLuz seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 0 ABSTAINED.

Council Meeting adjourned at 5:08pm

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CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the April 12, 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
Elizabeth DeLaLuz
Secretary/Treasurer
Summit Lake Paiute Council