

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, April 18, 2015  
Primary Administrative Office, Sparks, Nevada

---

**CALL TO ORDER:** Council Chairwoman Randi Desoto called meeting to order at 9:41a.m.

**ROLL CALL:** Council Secretary/Treasurer Elizabeth DeLaLuz to 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.

**REPORTS**

**Council Reports:**

**Council Chairwoman Randi DeSoto** reported she has been coming in to meet with Department Directors, checks emails, phone calls, text messages. Chairwoman DeSoto also informed Council that Secretary/Treasurer DeLaLuz and she met in the Tribal Office regarding the office move that will happen during the day of 2015 Tribal Elections. Council will discuss in more depth a plan for moving during the Council meeting.

During a Bureau of Indian Affairs meeting with Summit Lake Council, permission was granted to go ahead with the only two tribal members that put their intent to serve on the 2015 Election Committee. Election Committee members met this past week, April 15th and April 16<sup>th</sup> and sent out notification to Tribal Members of 2015 Council Elections

Chairwoman DeSoto spoke with William Mack Jr. regarding Bureau of Land Management agenda items, also communicated with Jen Rovanner, Bureau of Land Management Surprise Valley recently had an accident and needs eight weeks for recovery but has confirmed attendance for May Council Meeting at Summit Lake Reservation.

Inter-Tribal Council of Nevada is asking for Summit Lake to pay dues for assistance but at this time there are no funds. A letter will be typed up and sent over.

Natural Resources Department Director requesting executive session regarding personnel issues that need immediate attention

**Council Vice-Chairwoman Delgadina Gonzalez** reported to Council there has been no inquiries on Higher Education Funds and also no inquiries for K-12 Program Funds.

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, April 18, 2015  
Primary Administrative Office, Sparks, Nevada

---

Vice-Chairwoman Delgadina Gonzalez asked the Council for permission to attend the United States Attorney Office 19<sup>th</sup> State Wide Native American Conference at the Silver Legacy Resort in Reno, Nevada August 31, 2015 – September 2, 2015 conference is free of charge.

Consensus of Council is for Council Vice-Chairwoman Gonzalez to attend conference.

**Council Secretary/Treasurer Elizabeth DeLaLuz** is coming in weekly to sign necessary financial documents, payroll and monthly Tribal expenditures. Secretary/Treasurer Elizabeth DeLaLuz met with Chairwoman DeSoto while signing checks and discussed Natural Resources Department personnel, the Tribal Office moving and the costs of moving the storage shed to new building.

Secretary/Treasurer DeLaLuz informs Council of finished Council Meeting Minutes that can be reviewed and possibly approved during meeting. There were two ICWA inquiries in March that were nonaffiliated with Summit Lake. The Bureau of Indian Affairs Narrative Reports will be sent in during the meeting as they were due Wednesday and so are now considered late

**Council Member Jerry Barr** reminded Council of his leave of family vacation and reported that he had not received any Enrollment inquiries. Chairwoman DeSoto informed Council Member Jerry Barr that she just received one Enrollment inquiry by email that was also sent to Council Member Jerry Barr last week. Council Member Jerry Barr opened email and informed Council that he would check to verify the age of the children. If the children in question are of age, he will contact them directly. There are two pending applicants needing attention.

**Council Member Page Linton** reported to Council that she has been in the Tribal Office several times to help prepare files for office move and she has also been carefully calculating finance reports from October 2014 to present. Finance Director, Frances Winn suggested to Council that an in depth Finance Training would be helpful for all Council Members

**Staff Reports:**

**Finance Director, Frances Winn** emailed Council agendas with discussion topics and the budget report.

**Administrative update:**

- Regular daily administration oversight
- Council Member Page Linton in office to help with file preparation for move
- Moving shed to new building and approximate costs

**Financial Issues:**

- No changes to daily/weekly finance processes

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, April 18, 2015  
Primary Administrative Office, Sparks, Nevada

---

- 1<sup>st</sup> quarter SF-425 Financial Reports are due this month April 2015
- Council question/concerns and discussion

Frances Winn proposed to Council the detailed move of the much needed storage sheds at the new office space and possibility of purchase of a new shed for necessary files for audit purposes. Frances Winn asks Council permission to attend Environmental Review Conference June 23, 2015 and June 24, 2015 at the Whitney Peak Hotel in Reno, Nevada. Council Vice-Chairwoman Gonzalez and Council Member Jerry Barr would also like to attend. Natural Resources Department Director, William Cowan asked for more information on conference.

Frances Winn also reported to Council an updated status on past Council Meeting Minutes that hired transcriptionist has been working on to bring current and at this time January 2014, February 2014, March 2014 and April 2014 will be ready for Council Secretary/Treasurer DeLaLuz to review and bring to Council for approval

**Natural Resources Department Director, William Cowan** is requesting an executive session for forty five minutes regarding personnel issues.

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz moved for an agenda change for an executive session for Natural Resources Department Director, William Cowan for forty five minutes to discuss personnel reasons. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion is enacted.**

**Council enters executive session at 11:10a.m. and exits executive session at 11:55a.m.**

William Cowan requesting Council to strike travel description from job description to and from Summit Lake Reservation for Natural Resources Department Technicians and to include Noxious Weed Technicians.

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to strike travel description to and from Summit Lake Reservation for Natural Resources Department Technicians and to include Noxious Weed Technicians. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 1 AGAINST 0 ABSTAINED. Motion approved.**

**MOTION: Council Member Jerry Barr made a motion to strike the three hundred and fifty hours off Sage Grouse Technician job description and put as needed for position. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion.**

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, April 18, 2015  
Primary Administrative Office, Sparks, Nevada

---

**Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0  
ABSTAINED. Motion approved.**

**LUNCH**

**CALL TO ORDER:** Council Chairwoman Randi DeSoto calls meeting to order at 1:04p.m.

**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

**Guests:**

Bureau of Land Management: Mark Hall and William Mack Jr. Black Rock Field Manager

**Government to Government Consultation:**

Discussion Topics:

- The Secretary of the Interior Washington Order Number 3336
- Blue Pit Gravel Pit
- Sage Grouse Research
- Council Field Trip to Baltazar Hot Springs Area
- Solider Meadows Grazing and decrease of grazing cattle
- Solider Meadows Grazing Permit Renewal

Council Secretary/Treasurer Elizabeth DeLaLuz asks Bureau of Land Management about explosion of the Gas Pipeline April 17, 2015 in Fresno, California and the likelihood of such an explosion happening on Summit Lake Reservation. Mark Hall replied that the shut off valves for Pipeline would automatically shut down valves and Emergency shutdown valves are not located on Reservation Lands.

Consultation ended at 2:22p.m.

**Natural Resources Department Director, William Cowan Report continues:**

Discussion Topics:

- Solider Meadows Allotment beginning May 1, 2015
- Noxious Weed Project Funds and the lack of Indirect Costs
- NDOW Fisheries Creel Census

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, April 18, 2015  
Primary Administrative Office, Sparks, Nevada

---

- Upgrade Internet Service at Summit Lake Reservation
- Discussion of vehicle usage for 2015 Tribal Elections at Summit Lake Reservation

It is the Consensus of Council to hire a crane company to transport storage shed to new tribal office property.

There was Council discussion on Tribal Office moving files, storage sheds, and the renting of a U-Haul truck for transportation of furniture and necessary office supplies

**Executive Session:**

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz motioned for a fifteen minute executive session for a letter received to Council. Council Member Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion enacted.**

Council enters executive session at 3:50p.m.

Council exits executive session at 4:05p.m

**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 Minutes for September 3, 2014 with a waiving of the reading. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 1 ABSTAINED. The motion was enacted and the Special Council Meeting Minutes approved.**

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for November 22, 2014 with a waiving of the reading. Council Member Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the Regular Council Meeting Minutes were approved.**

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, April 18, 2015  
Primary Administrative Office, Sparks, Nevada

---

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Special Council Meeting Minutes for December 19, 2014 with a waiving of the reading. Council Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion was enacted and the Special Council Meeting Minutes approved.

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for December 20, 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. The motions was enacted and the Regular Council Meeting Minutes approved.

**Next Meeting Agenda:**

Sunday, April 19, 2015 Special Meeting with Great Basin Land and Water

Saturday, May 16, 2015 General Council Meeting at Summit Lake Reservation and Council Election Day

Council will be leaving Primary Administrative Office to Summit Lake Reservation at 4:00 a.m.

Bureau of Land Management, Black Rock

Bureau of Land Management, Surprise Valley

Council Elections

Sunday, May 17, 2015 Council and Bureau of Land Management Field Trip to Baltazar Hot Springs Area

**Adjournment:**

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

**Council meeting adjourned at 5: 31p.m.**

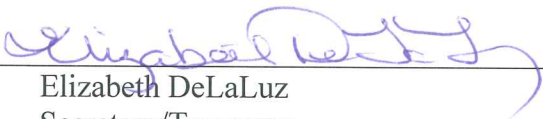
MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, April 18, 2015  
Primary Administrative Office, Sparks, Nevada

---

**CERTIFICATION**

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the April 18, 2015, Council Meeting were approved by the Council during a duly held meeting on May 16, 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 at 3:30 pm.

May 16, 2015  
Date

  
\_\_\_\_\_  
Elizabeth DeLaLuz  
Secretary/Treasurer  
Summit Lake Paiute Council