

MINUTES
Summit Lake Paiute Tribe
General Council Meeting
Saturday, May 16, 2015
Summit Lake Reservation

CALL TO ORDER: Council Chairwoman Randi DeSoto called meeting to order at 9:19am.

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.

Guests:

Election Committee Members Christine Harjo and Christina Trejo present on reservation at old Council Office opening voting poll, Judy Harjo present on Summit Lake Reservation

REPORTS:

Council Reports:

Council Chairwoman Randi DeSoto stated she has been meeting with department directors as needed. The office move was successful. Council discussion of paying a small stipend for the couple of volunteers that helped move office supplies and furniture. During Natural Resources Department move to the new office a water pipe was broken and reported to realtor.

Swearing in of New Council members has been scheduled with Daryl Crawford, Director of Inter-Tribal Council of Nevada for Monday, May 18th at 5:30pm at the ITCN Building in Sparks, Nevada. Bureau of Indian Affairs sent an email Friday, May 16th at 3:00pm to Chairwoman DeSoto to cancel law enforcement for 2015 Elections due to weather

Lawanda Fred contacted Council Chairwoman DeSoto for an agreement signature regarding Enrollment Status.

There was discussion regarding an email that was received by a pending tribal member that needs attention.

Council Vice-Chairwoman Delgadina Gonzalez stated she also assisted in the office move. There was one inquiry of K-12 Program Funds but no application has been submitted. An email was received from Jim Barta, owner of Solider Meadows and Council will discuss the email in Executive Session

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Council Secretary/Treasurer Elizabeth DeLaLuz stated that there have been five ICWA inquiries nonaffiliated with Summit Lake. She assisted with move and cleaning of old building, attended a meeting with Great Basin Land and Water on April 19th.

She also met with the 2015 Election Committee in person twice, a few times by email and twice by phone.

Council Member Jerry Barr met with 2015 Election Committee Thursday, May 14th. He received an email from a pending tribal member that will be answered on Monday, May 18th.

Council Member Page Linton helped prepare files at the office for move to new building and will be helping with outside building cleanup tomorrow morning

Staff Reports:

Finance Director, Frances Winn reported that Council finance reports were emailed:

- Available money in the budget to compensate volunteers for tribal office move
- Walk through scheduled for Monday, May 18th 4:00pm
- Rock Boulevard building ready for business; phone, internet, printers already for business
- Pre audit prep work begins next week

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for an agenda change for an executive session for twenty minutes for Finance Director to discuss Environmental Protection Agency and finance. Council Member Jerry Barr 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 9:46am and exits at 10:06am

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

Discussion Topics:

- Bureau of Indian Affairs Noxious Weed Grant Award for 2015 was received and accepted
- Natural Resources Youth Aide Job Announcement approved

It is the Consensus of Council to revise and upgrade the purchase of Electrical Fishing Unit and purchase of Lithium Battery

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Bureau of Indian Affairs Law Enforcement arrived at Summit Lake Reservation at 11:45am for 2015 Council Elections

- Quote for twenty foot Boat Dock

It is the Consensus of Council to approve the purchase of a twenty foot long/wide boat dock

- Quote for supplies for fence repair
- Water Shed Monitors to pack/transport fencing material

Council Chairwoman Randi DeSoto calls for a lunch break at 11:52am Council to return at 1:00pm

LUNCH

CALL TO ORDER: Council Chairwoman Randi DeSoto calls meeting back to order at 1:02pm

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, Tanner Whetstone Native American Advisor
Bureau of Land Management, Mark Hall
Bureau of Land Management, William Mack Jr. Black Rock Field Manager

Government to Government Consultation:

- Black Rock Station opened Thursday, May 14th opened Thursday – Sunday 9:00am – 5:00pm
- Black Rock Rendezvous, Annual Playa Public Clean Up May 22nd – May 25th approximately 200 volunteers will be out to clean up playa
- McGee Mountain Emergency Burro Gathering
- Ruby Pipeline Update
- Section 35 grazing permission granted
- Burning Man count 67,750 people in attendance
- Range Improvements - Fence Repair

Council Chairwoman Randi DeSoto calls for a break at 1:41pm

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BREAK

Old Business: Council main focus will be cleaning up Enrollment files and computer Progeny System

New Business: None at this time

Minutes:

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to introduce and approve Regular Council Meeting of April 18, 2015 with corrections and 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 of April 18, 2015 minutes are approved.

Next Meeting Agenda:

Monday, May 18, 2015 Swearing in of New Council ITCN Building 5:30pm by Director, Daryl Crawford

Saturday, June 13, 2015 Council InDirect Cost Training 9:00am

Saturday, June 20, 2015 Regular Council Meeting Primary Administrative Office 9:00am

Bureau of Land Management, Black Rock Field Manager 1:00pm

At the New Primary Administrative Office at 1001 North Rock Boulevard Sparks, Nevada 89434

Council Vice-Chairwoman Delgadina Gonzalez discuss email that was forwarded to Council Member Jerry Barr he will read and take action on Monday, May 18, 2015 afternoon

Council awaiting the 2015 Election Committee or Election results and recommendations to Council

Open Forum:

2015 Election Committee Final Election Report and Recommendations will be submitted May 30, 2015.

2015 Election Results:

Ms. Page Linton – 6 votes

Miss Randi DeSoto – 4 votes

Ms. Elizabeth DeLaLuz – 4 votes

Mr. Jerry Barr – 3 votes

2015 Election results posted at Summit Lake Reservation on Council Building and will be posted at the Primary Administrative Office upon arrival of Council. Monday, May 18th results will be added to Summit Lake Tribal website. Council will also advertise Council Member Vacancy to

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website. New Tribal Council Members will be sworn in Monday, May 18th by Daryl Crawford, Director of Inter-Tribal Council of Nevada at 5:30pm at the ITCN Building in Sparks, Nevada

Adjournment:

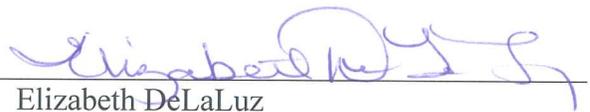
MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to adjourn General Council Meeting. Council Member Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion enacted.

General Council Meeting adjourned at 3:46pm

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the May 16, 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