

MINUTES
Summit Lake Paiute Tribe
General Council Meeting
Saturday, May 17, 2014
Summit Lake Tribal Reservation

Council Chairwoman Randi DeSoto called the meeting to order at 10:14 am and asked Council Secretary/Treasurer Elizabeth DeLaLuz to call roll: Council Chairwoman Randi DeSoto, present; Council Vice-Chairwoman Delgadina Gonzalez; present, Council Secretary/Treasurer Elizabeth DeLaLuz, present; Council Member Jerry Barr, present; and Council Member Jerri Lynn Barlese, present.

Staff:

Natural Resources Department Director, William Cowan, present.

Guests:

Dean Barlese, Albino Gonzalez, Sherry Rupert, John Rupert, Elias Flores, and Jen Rovenpera

Council Reports:

Council Chairwoman Randi DeSoto stated that she has been stopping in the office to meet with directors and sign necessary tribal documents. She checked emails and returned phone call messages from tribal members and a pending applicant. Chairwoman DeSoto stated that she has been trying to schedule a meeting with the Bureau of Indian Affairs.

Council Vice-Chairwoman Delgadina Gonzalez stated there have been no inquiries for Higher Education funds or for K-12 Program Funds but has been asked for assistance/scholarships by two tribal members for purchasing computers for student home use.

Council Secretary/Treasurer Elizabeth DeLaLuz stated for the record there have been ten ICWA inquires but all were non-affiliated with Summit Lake. She also stated she has been stopping in the primary office to sign necessary tribal documents and helping out around the office when needed by processing checks.

Council Member Jerry Barr has been stopping in signing necessary tribal documents. He also stated he would like to participate with the Black Rock Station Meeting with Humboldt County and the BLM on May 20, 2014.

Council Member Jerri Lynn Barlese stated she spoke with a Bureau of Indian Affairs representative regarding the fishing policy on April 24, 2014. Council Member Jerri Lynn Barlese spoke to Madeline for the Environmental Protection Agency, Las Vegas Office on May 13, 2014 and participated in Natural Resources Department interviews on May 15, 2014.

Staff Reports:

Finance Director Report was given by Council Vice-Chairwoman Delgadina Gonzalez with the following items:

- Audit scheduled May 26, 2014 through June 6, 2014.
- Call received regarding toll fee on the reservation
- Hungry Valley ITCR Training May 21, 2014 and May 22, 2014
- Council cell phones
- Budgets were emailed to Council

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Natural Resources Department Director, William Cowan

- Discussion Topics:
- Use and protection of facilities and equipment by Visitors/Tribal Members within Tribal Compound
- Final stages of NFWF Grant
- Update on 2014 LCT spawn run
- NFWF Developing Conservationists grants and hiring youth interns
- Open Forum concerning Natural Resources Department services

MOTION: Council Member Jerry Barr made a motion to break for Lunch. Council Vice-Chairman Delgadina Gonzalez seconded the motion. Council Chairwoman Randi DeSoto called for a vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried.

Council broke for lunch at 11:54 am to return at 1:00 pm

Council Chairwoman Randi DeSoto called the meeting back to order at 1:07 pm and asked Council Secretary/Treasurer Elizabeth DeLaLuz to call roll: Council Chairwoman Randi DeSoto, present; Council Vice-Chairwoman Delgadina Gonzalez; present, Council Secretary/Treasurer Elizabeth DeLaLuz, present; Council Member Jerry Barr, present; and Council Member Jerri Lynn Barlese, present.

Staff:

Natural Resources Department Director, William Cowan, present.

Guests:

Dean Barlese, Albino Gonzalez, Sherry Rupert, John Rupert, Larry Burton photographer for the Indian Tourism Commission, Aaron Peskin-President of Great Basin Land and Water, Elias Flores, and Jen Rovenpera-Bureau of Land Management of Surprise Valley

MOTION: Council Member Jerry Barr made a motion for an agenda change for quest Sherry Rupert to give a presentation in place of Winnemucca Bureau of Land Management. Council Vice-Chairwoman Delgadina Gonzalez seconded the motion. Council Chairwoman Randi DeSoto called for a vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council approved an agenda change for Sherry Rupert's presentation at 1:15 pm.

The State of Nevada Indian Commission, Executive Director, Ms. Sherry Rupert stated there are twenty-seven tribal councils with the state of Nevada and she has been reaching out and preparing for the 2015 Legislative session.

Discussion Topics:

- Revise Nevada Indian Commission Stature
- Preservation of Stewart Indian School
- Update Washoe County School District with Indian History of Nevada Tribes to meet the common core of standards of education
- Photographer on reservation capturing scenic photos

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- Tribal briefing on new Economic Development/Tourism
- Nevada Sesquicentennial Celebration

Government to Government Consultation:

Bureau of Land Management representatives of the Winnemucca Office, Gene Seidlitz and Vic Lozano arrive on the reservation at 1:42 pm.

Discussion Topics:

- Reparation of Elephant Mountain Cave Human Remains and items
- May 21, 2014 9:00 am Black Rock Field Station
- NDOT possible tribal monies for road construction
- May 24, 2014 through May 26, 2014 Memorial Day Public Awareness Fund Raiser
- July 4, 2014 Celebrating 50th anniversary at Steven's Camp

Council Vice-Chairwoman Delgadina Gonzalez called for a five minute break at 2:45 pm.

Natural Resources Department employee gives Sage Grouse presentation:

Collecting Data

Collaring Birds

Tracking Birds

Next steps to continue tacking birds.

Fix win flight

Consider watching birds in the Spring as well as the Fall

Sage Grouse Grant can be extended.

Bureau of Indian Affairs will be funding an Endangered Species.

Discussion continues with purchasing a drone with a video camera to watch over Sage Grouse.

Discussion continues with Hunting and Fishing regulations.

MOTION: Council Member Jerri Lynn Barlese made a motion to introduce and approve Resolution SL-03-2014 titled Urging introduction of and support of the U.S. Senate bill known as the Nevada Native Nations Lands Act to transfer certain Federal lands to the Summit Lake Paiute Tribe. Council Vice-Chairwoman Delgadina Gonzalez seconded the motion. Council Chairwoman Randi DeSoto called for a vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-03-2014 enacted at 4:001 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz called for an executive session to discuss Environmental Protection Agency update for five minutes. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto called for the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Council enters executive session at 4:07 pm and exits at 4:12 pm.

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Council discussion continues with Hunting and Fishing Regulations.

Tribal Council has agreed to adopt the hunting and fishing regulations amendment for a two year period ending May 1, 2016. Harvesting Sage Grouse is prohibited unless otherwise extended by Tribal Council. Council is in agreement for all section two articles and Section 6.1.2.

MOTION: Council Member Jerry Barr made a motion to introduce and approve hunting and fishing regulations with the amended changes to section 6.1.2 with a waiving of the reading. Council Secretary/Treasurer Elizabeth DeLaLuz seconds the motion. Councilwoman Randi DeSoto called for a vote: 3 FOR, 0 AGAINST, 1 ABSTAINED. Motion enacted at 5:30 pm.

Open Forum: None at this time.

Old Business: Council Member Jerri Lynn Barlese has seven days to address an appeal letter regarding Council discussion of conduct.

New Business: Council will return Council cell phones when they return to Sparks Primary Administrative Office to avoid more overage charges.

Minutes: None at this time

Next Meeting Agenda:

Saturday, June 21, 2014 Primary Administrative Office
BLM Winnemucca Office

Adjournment:

MOTION: Council Member Jerry Barr makes a motion to adjourn May 17, 2014 General Council Meeting. Council Secretary/Treasurer Elizabeth DeLaLuz seconds the motion. Council Chairwoman Randi DeSoto called for a vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion enacted.

Council meeting is adjourned at 5:46 pm to travel back to primary administrative office.

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CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the May 17, 2014, Council Meeting were approved by the Council during a duly held meeting on August 15, 2015, at which there was a quorum present, and the Council Voted: 3 FOR, 0 AGAINST and 1 ABSTAINED, and that Chairwoman Randi DeSoto did not vote because there was not a tie vote at 2:45 pm.

August 15, 2015
Date

Elizabeth DeLaLuz
Elizabeth DeLaLuz
Secretary/Treasurer
Summit Lake Paiute Council