

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, June 20, 2015  
Primary Administrative Office, Sparks, Nevada

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**CALL TO ORDER:** The meeting called to order by Council Chairwoman Randi DeSoto at 8:30am.

**Council Chairwoman Randi DeSoto introduces newly appointed, Council Member Delgadina Gonzalez and asked her to stand and raise her right hand to take the Oath of Office.**

Council Chairwoman Randi DeSoto called the meeting to order with newly appointed council member at 8:46 pm.

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

**Staff:**

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

**REPORTS:**

**Council Reports:**

**Council Chairwoman Randi DeSoto** reported she has been fulfilling her office duties talking with directors and signing necessary tribal documentation. Chairwoman DeSoto has been trying to schedule a meeting with the new Superintendent Robert Eben, She has left various messages with him and is awaiting return call

A phone call was received from a non-tribal member, spouse of a deceased member wanting to know how much energy bill is and when it's due also wanting to know when she can visit her home on the reservation. One call and an email were received regarding pending enrollment applications

The Environmental Protection Agency received Summit Lake Debt Forgiveness letter and will get back to Council in the next few weeks. Conference call will be scheduled in regards to debt

She had a Tribal vehicles update on parking issues and updates on new employee that began Thursday, June 18, 2015.

**Council Vice-Chairwoman Page Linton** reported that she is assisting Secretary/Treasurer in reviewing minutes also read the tribal vehicle insurance policy.

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**Council Secretary/Treasurer Elizabeth DeLaLuz** stated there were four ICWA case inquiries that were nonaffiliated with Summit Lake Paiute Tribe and continues to diligently work on past minutes. Secretary/Treasurer DeLaLuz asks Council for assistance in finishing minutes before annual audit begins in July and approving minutes that were handed out at the last Council meeting

**Council Member Jerry Barr** reported that a tribal member had called to update their phone number and address, and another tribal member was asking for blood quantum verification for their two children. A certified letter was sent out Thursday, June 18, 2015 for an interested person seeking tribal enrollment. Council Member Barr also received a call regarding pending tribal enrollment.

Due to the fact there is not an enrollment committee Council will review applications and have an answer at the end of the meeting.

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for an agenda change to add Rob Scanland to the agenda at 2:00pm. Council Vice-Chairwoman Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion was enacted. The Council approved agenda change to add Rob Scanland from Great Basin Land and Water to the agenda.**

Finance Director receives call from Mark Hall, Bureau of Land Management they will not be in attendance this month and will report to Council July Council Meeting.

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for a twenty minute executive session for Finance Director regarding finance issues. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion was enacted.**

Council enters executive session at 9:35am and exits at 9:55am

**Staff Reports:**

**Finance Director, Frances Winn** stated that reports were emailed to Council

- Mailing list updated with Summit Lake new address
- Council needs to go through Chairwoman when requesting information
- Annual Audits to begin with Egghart Associates 7/27/15-8/7/15
- Finance Clerk hired and began working in the office Thursday, 6/18/15

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

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---

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for an agenda change, for a thirty minute executive session for Natural Resources Department Director in regards to personnel. 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 10:34am and exits executive session at 11:04am

Council Chairwoman Randi DeSoto calls for a lunch break at 12:15pm and tells Council is to return to Primary Administrative Office by 1:00pm.

**LUNCH**

**CALL TO ORDER:** Council Chairwoman Randi DeSoto calls meeting to order at 1:05pm

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

**Staff:**

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

**Staff Reports Continued:**

**Natural Resources Department Director, William Cowan**

Discussion Topics:

- Fish Bio invoice and bill (Executive Session)
- Personnel (Executive Session)
- Proposed Contract for Maintenance of Flow Gage Equipment (Executive Session)
- Council Approval for Analysis of Artifacts on Sheldon National Wildlife Refuge, Director Cowan will send an invitation to archeologist to attend August Council Meeting for an informal discussion
- Bureau of Indian Affairs sent email June 18<sup>th</sup> regarding Transportation Grants and Road Engineering Contract

Council Chairwoman Randi DeSoto states she will be out of town August 4<sup>th</sup> – August 9<sup>th</sup>

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**Guests:**

Rob Scanland, Project Manager with Great Basin Land and Water

- Land Buyback Program initiate announcement:
- Selection of NFWF Youth Aides
- Set Up Meeting with Bureau of Indian Affairs (list attached)

Announcement for youth aides will be faxed to tribal offices and mailed to tribal members on Monday, June 22, 2015. Youth must live in the two hundred and fifty miles radius for pickup of employees in the field for project

- Vehicle Parking at office - all tribal vehicles need to be parked at Primary Administrative Office and employees in the field need to be parked on I Street

Council Chairwoman Randi DeSoto calls for a five minute break at 2:25pm

**BREAK**

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve SL-06-2015 titled Approval of the Summit Lake Tribe's 2015-2020 Transportation Improvement Program with a waiving of the reading. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 0 ABSTAINED. The motion is enacted and Resolution SL-06-2015 is approved.**

**Open Forum:** None at This Time

**Old Business:**

Liaison to ICWA Program – Council Secretary/Treasurer Elizabeth DeLaLuz

Liaison of Enrollment –Council Vice-Chairwoman Page Linton

Liaison of K-12 Program and Higher Education Funds- Council Member Delgadina Gonzalez

**New Business:**

Council discussion of creating a web design and update Facebook and Summit Lake website

**Minutes:**

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for August 16, 2014 with a waiving of the reading. Council Member Delgadina Gonzalez seconds the motion. Council Chairwoman calls for vote: 3 FOR 0 AGAINST 1 ABSTAINED. Motion is enacted. Council Approved Regular Council Meeting Minutes.**

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---

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for September 20, 2014 with a waiving of the reading. Council Member Jerry Barr seconds the motion. Council Chairwoman calls for vote: 3 FOR 0 AGAINST 1 ABSTAINED. The motion is enacted. Council Approved Regular Council Meeting Minutes.

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Special Council Meeting Minutes for October 4, 2014 with a waiving of the reading. Council Member Delgadina Gonzalez seconds the motion. Council Chairwoman calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion is enacted. Council Approved Regular Council Meeting Minutes.

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve General Council Meeting Minutes for October 18, 2014 with a waiving of the reading. Council Member Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Council. The motion is enacted. Approved Regular Council Meeting Minutes.

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Council Meeting Minutes for February 15, 2015 with a waiving of the reading. Council Member Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 1 ABSTAINED Council. The motion was enacted. Council Approved Regular Council Meeting Minutes.

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for a twenty minute executive session to review NFWF Program Office Assistant Applicants. Council Vice-Chairwoman Page Linton 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 4:07pm and exits at 4:27pm

Consensus of Council to come out of executive session and reclassify the funds and start process for the Program Office Assistant, Council has two applications that Council is reviewing. Chairwoman Randi DeSoto will call both applicants and schedule interviews for July 3<sup>rd</sup> beginning at 2:00pm

Consensus of Council to move July 18<sup>th</sup> Regular Council Meeting to July 25<sup>th</sup> at 9:00am due to Memorial Service in Wadsworth, Nevada for deceased tribal members

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---

**Next Meeting Agenda:**

Saturday, July 25, 2015 9:00am Primary Administrative Office  
Bureau of Land Management, Black Rock  
Bureau of Land Management, Surprise Valley  
Enrollment issues with applicants was received as a formal complaint June 2, 2015

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Resolution SL-07-2015 concerning the acceptance of Itzochitl Genoa Conway for membership to the Summit Lake Paiute Tribe 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. Motion was enacted. Council approved tribal enrollment of Itzochitl Genoa Conway.**

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Resolution SL-08-2015 concerning the acceptance of Celina Gonzalez for membership to the Summit Lake Paiute Tribe 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. Motion enacted. Council approved tribal enrollment of Celina Gonzalez.**

Council will meet Sunday, June 21<sup>st</sup> at 8:00am to organize Enrollment Files

**Adjournment:**

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to call for adjournment. Council Member Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion enacted.**

**Council Regular Meeting adjourned at 5:36pm**

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---

**CERTIFICATION**

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the June 20, 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