

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday, June 21, 2014  
Primary Administrative Office

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**Council Chairwoman Randi DeSoto** calls meeting to order at 9:20am 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 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

**Council Reports:**

**Council Chairwoman Randi DeSoto** begins her report by stating she met with both department directors May 21, 2014 regarding National Fish and Wildlife Foundation grant and changes. She has been stopping in office to sign necessary tribal documents, and reports that Council cell phones have been disconnected to cut back on costs. She stopped by office for tribal member took a picture and their signature of the individual for a tribal enrollment card. Chairwoman DeSoto states that she will be out of town June 30, 2014 – July 4, 2014 for health reasons and Council Vice-Chairwoman Delgadina Gonzalez shall be left to delegate responsibilities

**Council Vice-Chairwoman Delgadina Gonzalez** states that there was one K-12 Program inquiry for sport fees. A tribal member met Vic-Chairwoman at the office for a tribal enrollment card and while in office requested information on Higher Education Funds and received information on different websites for Medical Nursing Programs

**Council Secretary/Treasurer Elizabeth DeLaLuz** states that she has been stopping by office on weekly basis to sign necessary tribal documents including payroll, has been calling office and checking in with Finance Director and has requested time off from primary job July 4, 2014 - July 9, 2014 to ready Council Meeting Minutes, and Journal Voucher documents for upcoming annual audit. May 20, 2014 Secretary/Treasurer DeLaLuz typed and sent department directors the Hunting and Fishing Regulations but there was an error in email and it was not received by department directors. Email must be resent by end of Council Meeting. There were five ICWA inquiries and all five were non-affiliated with Summit Lake.

**Council Member Jerri Lynn Barlese** reports she turned in her version of council meeting minutes for April 20, 2014 and May 18, 2014 to department directors for their input and approval. An out of town tribal member is requesting an enrollment letter and a tribal enrollment card.

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**Council Member Jerry Barr** reports May 20, 2014 he participated in tour with Natural Resources Department Director regarding roads with Humboldt County and Bureau of Land Management. He also states he has been stopping in the office at least twice a week checking in with department directors.

**Staff Reports:**

**Finance Director, Frances Winn** states that finance report was sent to Council by email, audit field work was completed, a new recorder was purchased for Council Meeting and the old one was sent to company for repair

**Council Chairwoman Randi DeSoto calls for a ten minute break at 10:24am**

**Natural Resources Department Director, William Cowan** begins report by stating Council must call to reserve seating for Bureau of Reclamation, Kenneth Parr's Retirement barbeque

Discussion Topics:

- Revised Hunting and Fishing Regulations
- Use and protection of facilities and equipment within the tribal compound
- Fire response questionnaire
- Strategies and priorities to maintain Natural Resources Department continuity
- Hiring Committee
- Hells Canyon Road
- Trespass livestock and wild horses

Council discussion continues with tribal members' usage of tribal facilities on the reservation.

**MOTION: Council Member Jerry Barr makes a motion to introduce and approve Tribal Members Policy for Usage of Tribal Facilities on the Reservation. Council Secretary/Treasurer Elizabeth DeLaLuz seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion approved at 10:36am.**

Consensus of Council for Natural Resources Department Director to respond to the Western Nevada Agency fire questionnaire, Adrian Grayshield, and will carbon copy Chairwoman DeSoto.

Council Chairwoman Randi DeSoto calls for an Executive Session for thirty minutes for Natural Resources Department regarding Noxious Weed hiring committee. Council enters executive session at 11:15am and exits at 11:45am

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Council Chairwoman Randi DeSoto calls for a lunch break at 11:47am Council to return to Primary Administrative Office by 1:00pm.

Council Chairwoman Randi DeSoto calls meeting to order at 1:08pm 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 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:**

Mark Hall, Bureau of Land Management  
Dana Truman, Black Rock Acting Field Manager  
Shonna Dooman, Bureau of Land Management, Range Program Director

**Government to Government Consultation:**

Discussion Topics:

- July 14, 2014 William Mack Jr. will begin as new Black Rock Field Manager
- Solider Meadows Allotment
- Ruby Pipe Line monitoring plan
- Boundary Fence
- Red Mountain Gravel Pit
- Ormat Baltazar N92450 Field Trip possibly August 16<sup>th</sup> and August 17<sup>th</sup>
- Burning Man Updates
- County Roads

Consultation ended at 2:30pm Council Chairwoman Randi DeSoto calls for five minute break

Council discussion continues with Environmental Protection Agency and the third bill for collections.

**Open Forum:** None at this Time

**New Business:** None at this Time

**Old Business:** Enrollment Issues

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**MOTION: Council Secretary/Treasurer Elizabeth DeLaluz makes a motion to introduce and approve the relinquishment of tribal member with a waiving of the reading. Council Member Jerry Bar seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 2 FOR 0 AGAINST 1 ABSTAINED .Council approval for tribal member to relinquish tribal membership at 4:37pm**

Council discussion continues with two complaints of enrollment process and one tribal member awaiting enrollment card where picture was received but no signature was received at this time. Enrollment Liaison cannot issue enrollment card without tribal member signature.

Consensus of Council to return Council GSA truck to lower Tribal costs.

Council discussion of HR2455 Nevada Native Nation Lands Act, seven Nevada Tribes will work together on land return. Aaron Peskin, President of Great Basin Land and Water will be present for July Council Meeting with an update

**Minutes:** None at this Time

**Next Meeting Agenda:**

Saturday July 19, 2014 9:00am Primary Administrative Office  
Bureau of Land Management 1:00pm  
Aaron Peskin, President of Great Basis Land and Water

**Adjournment:**

**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to adjourn Council Meeting. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED**

**Council Meeting adjourned at 5:21pm**

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**CERTIFICATION**

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the June 21, 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  
Secretary/Treasurer  
Summit Lake Paiute Council