

MINUTES
Summit Lake Paiute Tribe
Regular Council Meeting
Sunday, July 20, 2014

CALL TO ORDER. Council Chairwoman Randi DeSoto called the meeting to order at 9:34am.

ROLL CALL. Council Secretary/Treasurer Elizabeth DeLaLuz called the roll. Present: Council Chairwoman Randi DeSoto, Council Vice-Chairwoman Delgadina Gonzalez, Council Secretary/Treasurer Elizabeth DeLaLuz, Council Member Jerry Barr and Council Member Jerri Lynn Barlese.

Staff:

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

REPORTS:

Council Reports:

Council Chairwoman Randi DeSoto reported that she had been out the past week due to being sick but has still come by the office to sign necessary tribal documents and meet with department directors. Bureau of Land Management, Winnemucca will be calling in this afternoon with updates and Bureau of Land Management, Surprise Valley will be present for consultation. The Directors' reports were emailed to all Council Members.

A new audio recorder has been purchased for Council Meetings. The Enrollment computer caught a virus and a new computer was purchased and is ready to use. Council has not received any updates from The Environmental Protection Agency regarding Summit Lake debt.

July 30, 2014 there will be a farewell luncheon for Bureau of Indian Affairs, Athena Brown.

GSA Council Tribal leased vehicle was returned July 2, 2014.

Finance Director requested an executive session for financials after the report.

A letter for relinquished tribal member still has not been written up and sent to individual that is awaiting to enroll with another tribe. Discussion continued with the importance of Enrollment files being updated as processed. Council discussion continued regarding Enrollment.

Council Vice-Chairwoman Delgadina Gonzalez's report was given by Chairwoman DeSoto, there were no Higher Education inquires and no K-12 Program inquires. The office has received several calls regarding K-12 Program Funds and Higher Education Funds but they were only seeking information.

Council Secretary/Treasurer Elizabeth DeLaLuz reported that there were three ICWA inquiries that were non-affiliated with Summit Lake. She also stated that she has been stopping in the office to sign tribal documents. Council Member Jerri Lynn Barlese will be assisting Secretary/Treasurer DeLaLuz to complete Council meeting minutes.

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Council Member Jerry Barr reported that on July 16, 2014 he participated in a meeting with the Bureau of Land Management, Humboldt County Commissioners, Natural Resources Department Director and new Black Rock Field Manager, William Mack Jr.

Council Member Jerri Lynn Barlese stated that on July 14, 2014, she was in attendance for a bid interview committee for the construction of a fence. On July 16, 2014 she attending a meeting in Winnemucca with Natural Resources Department Director.

Staff Reports:

Finance Director, Frances Winn sent the Council budget reports by email. No changes were made with the exception of two BIA Grants which were renamed.

- Two ICWA inquiries non-affiliated with Summit Lake were signed and returned by Finance.
- Enrollment Process
- New Audio Recorder purchased for Council Meetings

MOTION: Council Member Jerry Barr made a motion for an agenda change, Finance Director requests thirty minute executive session regarding finance and administrative duties. Council Secretary/Treasurer Elizabeth DeLaLuz seconds the motion. Council Chairwoman Randi DeSoto calls for the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion passes.

Council enters executive session at 10:22 am and exits at 10:52 am.

- Audit Presentation

Natural Resources Department Director, William Cowan emailed the Council his director's report Thursday afternoon and asked if there were any questions regarding the report. Mr. Cowan stated that the Bureau of Land Management monies that were granted to Summit Lake for the fence repair have been integrated into a 638 contract but no monies have been able to be drawn down as of yet due to monies not being deposited as yet.

Discussion Topics:

- Streamlining bid solicitations, large item procurement and hiring
- Fish trap metal building bid selection
- Request by sage grouse working group to visit One Mile Spring Habitat
- Request to sample water from Inter-Tribal Council of Nevada Environmental Liaison
- Approval of Biologist two job announcements
- Resolution for Sage Grouse, Bureau of Indian Affairs Species Grant

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Council Chairwoman Randi DeSoto calls for a lunch break at 12:00 noon and asks Council to return at 1:00 pm.

CALL TO ORDER. Council Chairwoman Randi DeSoto called the meeting back to order at 1:00 pm.

ROLL CALL. Council Secretary/Treasurer Elizabeth DeLaLuz called the roll. Present: Council Chairwoman Randi DeSoto, Council Vice-Chairwoman Delgadina Gonzalez, Council Secretary/Treasurer Elizabeth DeLaLuz, Council Member Jerry Barr and Council Member Jerri Lynn Barlese.

Staff:

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

Guests:

There was a Conference call for consultation with the Bureau of Land Management with Black Rock Field Manager, William Mack Jr., Mark Hall, and James Shrader from Carson City.

- Discussion Topics:
- Proposed potential gravel pit/cultural studies
- Ruby Monitoring Report
- Drought Map
- Sage Grouse EIS and three questions
- Soldier Meadows Gravel Pit
- Tribal Lands Bill
- Next Meeting August 16, 2014

Continuation of Natural Resources Department Report:

- Sage Grouse Working Group

Consensus of the Council is for Natural Resources Department employee to participate with the Natural Resources Conservation Service and Nevada Department to access One Mile Spring to perform a tour of select sage grouse habitat.

- Tribal Liaison from Inter-Tribal Council of Nevada is requesting to collect a water sample at the Summit Lake Reservation.

Conference Call with Heather Whitman, Surprise Valley Bureau of Land Management

- Coleman Fire
- Coleman Ranch

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- Hays Canyon and Big Horn Sheep Release
- Bare Road Cattle Guard
- Sage Grouse
- Rush Fire Fence
- Grazing Permit Renewal
- Drought
- Fire Prevention

Conference call Consultation ended at 2:44 pm

Continuation of Natural Resources Department Report:

- Job Announcements

Consensus of the Council for all for job announcements:

- Environmental Specialist
- Several Watershed Monitors
- Fish and Wildlife Biologist
- Biologist

Consensus of the Council is to post job announcements.

MOTION: Council Member Jerri Lynn Barlese made a motion to introduce and approve Resolution SL-05-2014 titled Support for Proposal of 2014 Bureau of Indian Affairs Endangered Species Funding with a waiving of the reading. Council Chairwoman Randi DeSoto calls for the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Resolution SL-05-2014 is approved.

Council continues to discuss fire evacuation protocol. Signs need to be posted on reservation on how to report fire to the Bureau of Land Management Fire Dispatch (24 hours) 1-800-535-6076.

Chairwoman Randi DeSoto made a call at 3:20 pm to Aaron Peskin, President of Greater Basin Land and Water for update:

- July 17, 2014 Lands Bill will go before the Senate
- Acquisition of Land Grant
- Environmental Protection Agency appeals letter

Council discussion regarding GSA leased trucks and statement; Natural Resources Department employee will review and pass along information to Council.

Executive Session: None at this time.

Open Forum: None at this time.

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Old Business: Dis-enrolled tribal member needs a letter of verification from the last meeting.

New Business: None at this time.

Minutes: None at this time

Next Meeting Agenda:

Saturday, August 16, 2014 at Summit Lake Reservation 10:00 am

BLM Winnemucca

BLM Surprise Valley

Aaron Peskin, President Great Basin Land and Water

Jared Blumenfeld, EPA San Francisco

Adjournment:

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to call for adjournment. Council Member Jerri Lynn Barlese seconds the motion. Council Chairwoman Randi DeSoto calls for the vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. Motion carries.

The meeting is adjourned at 4:16 pm.

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the July 20, 2014, Council Meeting were approved by the Council during a duly held meeting on August 11, 2015, at which there was a quorum present, and the Council Voted: 2 For, 0 Against and 2 Abstaining, and that Chairwoman Randi DeSoto did not vote because there was not a tie vote.

August 11, 2015
Date

Elizabeth DeLaLuz
Elizabeth DeLaLuz
Secretary/Treasurer