

MINUTES
Summit Lake Paiute Tribe
Regular Council Meeting
Saturday, July 25, 2015
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Randi DeSoto called the meeting to order at 9:15 am.

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

Staff:

Finance Director, Frances Winn, Program Office Assistant, Anne Macko and Natural Resources Department Director, William Cowan.

REPORTS:

Council Reports:

Council Chairwoman Randi DeSoto stated that she was stopping in the office replying to emails, phone calls and mail as well as meeting with the Directors and Program Office Assistant.

Chairwoman DeSoto stated for the record that three tribal members and Finance Director will be attending Bureau of Indian Affairs Training July 27, 2015-July 30, 2015.

Chairwoman DeSoto reports to Council that she will be out of town August 3, 2015 to August 8, 2015 and Vice-Chairwoman Linton will be out of town August 3, 2015 to August 9, 2015. Council Chairwoman DeSoto can still be contacted for any decisions that need to be made.

Finance Director is requesting an executive session later on this afternoon regarding Environmental Protection Agency 1 and reservation electrical bill.

Council Vice-Chairwoman Page Linton stated that she participated in Program Office Assistant interview process on July 3, 2015, and has been working in the Enrollment Office. At this time there is one pending enrollment application, and tribal members who are waiting for enrollment confirmation. She sent out an Enrollment application to Social Services regarding an ICWA case inquiry for possible enrollment with Summit Lake.

Council Vice-Chairwoman Page Linton also stated that when she has been in the tribal office, she has given careful attention to tribal members' enrollment files. With the discussion of her living out of the area, Council Member Delgadina Gonzalez will be the direct contact person for the members in the Reno/Sparks area and that she will assist with Enrollment identification Cards and other tribal membership business including requests for tribal members.

Council Secretary/Treasurer Elizabeth DeLaLuz reported there were four ICWA case inquires at the last meeting but is making a correction for a total of seven. Four ICWA inquires

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non-affiliated with Summit Lake for the month of July. Discussion continues with the Council regarding one ICWA case that is of a child descendant that may be eligible for enrollment. With the Enrollment Liaison's permission, and enrollment packet was sent to Child Social Services Office for the family.

Council Member Jerry Barr has nothing to report at this time.

Council Member Delgadina Gonzalez discussed enrollment strategies, procedures and an upcoming Bureau of Indian Affairs Training, July 27, 2015 – July 30, 2015 at the Nugget Casino in Sparks, Nevada. She made comment on Enrollment filing and past computer data entry. The discussion continued with comments and concerns from a tribal member regarding enrollment issues.

Council Chairwoman Randi DeSoto is questioned about 2015 Election Committee. Reports can and will be posted the Summit Lake website.

Council will be working with the Bureau of Indian Affairs in depth regarding enrollment past and present. A concerned tribal member stated that Procedures need to be strictly followed for tribal members and descendants.

Staff Reports:

Finance Director, Frances Winn stated that the finance report was sent to Council by email and asked if there were questions or concerns with the report.

Discussion Topics:

- Budgets
- Program Office Assistant's roles and responsibilities
- Past Meeting Audio Recordings readily available for Council
- Vacuum Cleaner Purchase

Consensus of the Council for the purchase of a new vacuum for the Administrative Office.

Financial Reports:

- Pre-Audit Preparation August 17, 2015-August 26, 2015 for field work
- All 2nd Quarter SF-425 Financial Reports are completed
- Liberty Mutual, Non-renewal of Workers Compensation, Expiration October 30, 2015 at 12:01 am

The Discussion continued with other agencies that offer Workers' Compensation.

Consensus of Council for Chairwoman Randi DeSoto to sign letter giving authorization to Conover Goldstar Inc. to negotiate on Summit Lake Paiute Tribe's behalf regarding coverage and price of Worker's Compensation insurance.

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Natural Resources Department Director, William Cowan asked council if his report was received and if there were any questions. Council Member Delgadina Gonzalez asked a couple of questions and received answers.

Discussion Topics:

- Personnel and Accounts with Venders

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve an agenda change for a ten minute executive session for Natural Resources Department Director regarding Personnel and Accounts with venders. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto called the vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion carried.

Council enters executive session 10:38 am and exits at 10:48. Council extends executive session until 12:37 pm.

- Carport (boat shed) quotes.

Consensus of Council for Chairwoman DeSoto to sign permission for purchase order of two new carport sheds.

- Postpone Workshop for Fish and Wildlife Services

Chairwoman DeSoto calls for a break at 12:48 pm.

CALL TO ORDER: Council Chairwoman Randi DeSoto called the meeting back to order at 1:23 pm.

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

Staff:

Finance Director, Frances Winn, Program Office Assistant, Anne Macko and Natural Resources Department Director, William Cowan present.

Guests:

BLM, Black Rock Field Manager; William Mack, Jr.
BLM, Black Rock Assistant Field Manager; Mark Hall

Government to Government Consultation:

Mark Hall, Discussion Topics:

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- Ruby Pipeline-2014 vegetation report for all monitoring sites given to Chairwoman DeSoto
- Vegetation monitoring report on the Ruby Pipeline
- Winnemucca District Programmatic Vegetation Management EA
- Sentinel Rock Pit/Gravel Pit

William Mack, Jr. Discussion Topics:

- Hycroft Mine updates
- 2015 Burning Man Updates
- Bureau of Land Management positions and updates

Council discussion on cattle trespassing at the Lake and discussion continued regarding possible future positions for land monitors.

Government to Government Consultation ends at 2:14 pm.

Executive Session:

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for a twenty minute executive session for Council Vice-Chairwoman Page Linton regarding Enrollment. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto called the vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion carried.

Council enters executive session at 2:25 pm and exits 2:45pm. Council extends executive session until 3:42 pm.

Open Forum: Executive Session regarding Enrollment applications

Old Business: 2015 Resolutions

New Business: None at this time.

Minutes:

2014 and 2015 Meeting Minutes will be approved by Council Sunday, Jul 26, 2015 10:00 am.

Next Meeting Agenda:

Saturday, August 15, 2015 9:00am at the Primary Administrative Office

Bureau of Land Management 1:00pm

Council Member Delgadina Gonzalez asks Council for approval for her and Council Secretary/Treasurer DeLaLuz to take an ICWA Online Certification class. Council approval was given.

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MOTION: Council Member Jerry Barr made a motion to adjourn the meeting. Council Member Delgadina Gonzalez seconded the motion. Council Chairwoman Randi DeSoto called the vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion carried.

Council meeting adjourned at 4:30 pm.

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the July 25, 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