

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday August 16, 2014  
Primary Administrative Office, Sparks, NV

---

**Council Chairwoman Randi DeSoto** calls meeting to order at 10:40a.m. 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, and Council Member Jerry Barr present.

**Staff:**

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

**Guest:**

Dean Barlese, Spiritual Advisor, Aaron Peskin Great Basin Land and Water, Director Jared Blumenfeld from Environmental Protection Agency San Francisco office

**Motion: Council Chairwoman Randi DeSoto calls for an agenda change, twenty minutes for Finance/Administrative issues; Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 0 ABSTAINED. Council enters executive session at 10:42a.m.**

Council exits executive session at 11:02a.m.

**Council Reports:**

**Council Chairwoman Randi DeSoto** begins her report by stating Council met on Monday, August 4, 2014 with Sherry Rupert and Dr. Carla Ramos from University of Illinois regarding tourism and preservation of Summit Lake Reservation. Wednesday, August 6, 2014 Council met with Stephanie Walker representative from Washington D.C. for a meet and greet, and brief discussion on Lands Bill. Council met for a Special meeting Wednesday, August 13, 2014, went over Council reports, tribal business and discussed upgrading Council cell phones.

Chairwoman DeSoto received an unclear message regarding school supplies for the K-12 Program and when she spoke with Vice-Chairwoman Gonzalez she found out K-12 inquiry had already been approved.

Chairwoman reports she has been checking in with department directors, checking emails, signing necessary tribal documentation including payroll. She continues to check voicemail, emails and texts messages.

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday August 16, 2014  
Primary Administrative Office, Sparks, NV

---

**Council Vice-Chairwoman Delgadina Gonzalez** reports she received K-12 Program applications for four tribal members for school supplies and awaiting one other request for high school fees. Higher Education Program funds have not received any requests.

**Council Secretary/Treasurer Elizabeth DeLaLuz** reports she has received five ICWA inquiries that were nonaffiliated with Summit Lake Paiute Tribe. Still working on meeting minutes, April, May and June 2013 minutes are ready for Council approval. A problem with the recorder, difficulty hearing minutes and getting motions correct.

Contacted Finance Director, Frances Winn August 14, 2014 and asked her to post an advertisement on Summit Lake Tribal web site for an open position to fill remaining term of Council Member.

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

**Staff Reports:**

**Finance Director, Frances Winn** begins her report by stating all Council Members were sent her report and budgets by email as requested with that being said she passes out agenda to Council, staff and guest.

Voice recorder that Council uses to record tribal meetings was sent away for repair. Recorder was recently returned and will be used as a backup for future meetings.

Progeny Enrollment laptop crashed and needed to be replaced, it was outdated which required the purchase of a new laptop. The new laptop for Enrollment has been uploaded with the Progeny software and ready for use.

Chairwoman has requests from tribal members needing identification cards and will give them to Council Member Jerry Barr and Vice-Chairwoman Delgadina Gonzalez to issue cards and send out to tribal members.

Finance Director, Frances Winn reports to Council phone system at the office has been dropping important conference calls, messages are not being recorded, calls are not clear, she is suggesting that Council budgets in a new phone system for next year.

Jared Blumenfeld recommends a phone plan, Frances Winn will check in to phone service.

Financial Updates:

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday August 16, 2014  
Primary Administrative Office, Sparks, NV

---

- Fish and Wildlife annual end of the year FY closing
- Annual Leave and Sick Leave accrues
- Prep stages of Indirect Cost Proposal phase
- Environmental Protection Agency outreach team will be assisting Summit Lake Finance Department in submitting proper supporting documentation to the agency to reduce deferred revenue of 2008 - 2011 amount from \$242,00 to \$167,000
- Discussion of 2015 Election Procedures
- Discussion of temporary filing clerk position

Consensus of Council to post job description for a temporary filing clerk at \$10.50 for up to five weeks.

**Staff Reports:**

**Natural Resources Department Director, William Cowan** emailed Council report for review

Discussion Topics:

- Burning Man - Eight mile road closure
- Livestock use of section 36 water gap flooded
- Reservation Boundary Fence Repair
- Fish Trap Building costs for construction project
- Solar livestock water facilities
- Trout Unlimited field trip to study mussel habitat at Summit Lake Reservation after the last week of August permission granted from Council
- Sage Grouse capture with rocket nets to collar and release permission granted from Council
- Department Director Annual Leave

**Government to Government Consultation:**

Jared Blumenfeld thanks Council for invitation to visit Summit Lake Reservation. Mr. Blumenfeld reaches out to Council offering assistance with research development and other available services.

Mr. Blumenfeld states there are 900 people employed in the San Francisco Environmental Protection Agency Office that are employed to help serve tribal government. Instead of paying out for consultants with just a simple phone call for a request of a hydro geologist or maybe even an attorney but to check what is offered for FREE first. NDOT and State Fish and Wildlife have great connections with Environmental Protection Agency and he states if Summit Lake needs to

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday August 16, 2014  
Primary Administrative Office, Sparks, NV

---

be connected with anyone of these agencies all we are to do is ask. Environmental Protection Agency has the second most knowledgeable and hired scientists with NASA having the most that would love to get out of the office and into their field of expertise at no charge to Summit Lake. Jared Blumenfeld extends a true government to government consultation to Summit Lake.

Aaron Peskin, President of Great Basin Land and Water begins his report by stating National Fish and Wildlife Foundation approved a grant for doing NEPA compliance and other due diligence on the Solider Meadows acquisition in the amount of \$250,000. Great Basin is in the process of finalizing the grant agreement. Great Basin was invited by Bureau of Reclamation to apply for a 6 million dollar grant for the acquisition funding for the entire Solider Meadows Ranch. Application was completed and is being processed.

July 30, 2014 the Senate of Indian Affairs Committee approved the Nevada Native Nations Bill S2480 and was forwarded onto Senate floor. There have been some changes to bill but none that effect Summit Lake Paiute Tribe.

Council Chairwoman Randi DeSoto calls for a break

Council Chairwoman Randi DeSoto calls meeting back to order at 1:29p.m. 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, and Council Member Jerry Barr present.

**Staff Present:**

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

**Guests Present:**

Dean Barlese Spiritual Advisor, Jared Blumenfeld Environmental Protection Agency, Aaron Peskin Great Basin Land and Water

Government to Government Consultation Continues:

Bureau of Land Management Winnemucca, Mark Hall

Discussion Topics:

- Burning Man
- Wild Horses Gathering
- Fence Repair
- San Emidio drilling

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday August 16, 2014  
Primary Administrative Office, Sparks, NV

---

- Sage Grouse EIS
- Ruby Pipeline seed growth

Government to Government Consultation ended.

Council discussion of travel Thursday, April 23, 2014 to Pyramid Lake.

Council Chairwoman Randi DeSoto discuss letter regarding Inter Tribal Council of Nevada and proposed Child Care Development Fund based on thirteen Summit Lake Tribal Members in the amount of \$2,538.45

**Minutes:**

April 20, 2013, May 18, 2013 and June 15, 2013 minutes was read by Council and corrections made.

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to introduce and approve April 20, 2013 meeting minutes with a waiving of the reading. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 3 FOR 0 AGAINST 0 ABSTAINED April 20, 2013 meeting minutes approved at 2:45pm.

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to introduce and approve May 18, 2013 meeting minutes with a waiving of the reading. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 3 FOR 0 AGAINST 0 ABSTAINED May 18, 2013 meeting minutes are approved at 2:46pm.

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to introduce and approve June 15, 2013 meeting minutes with a waiving of the reading. Council seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 3 FOR 0 AGAINST 0 ABSTAINED June 15, 2013 meeting minutes approved at 2:49pm.

**Executive Session:**

**MOTION:** Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion for an executive session for 20 minutes regarding enrollment. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 2 FOR 0 AGAINST 1 ABSTAINED. Council enters executive session at 2:53pm. Council exits executive session at 3:13pm.

MINUTES  
Summit Lake Paiute Tribe  
Regular Council Meeting  
Saturday August 16, 2014  
Primary Administrative Office, Sparks, NV

---

**Next Council Meeting:**

Next Meeting September 20, 2014 Sparks Administrative Office at 8:00a.m. as of now attending meeting will be Bureau of Land Management Winnemucca Office.

**Adjournment:**

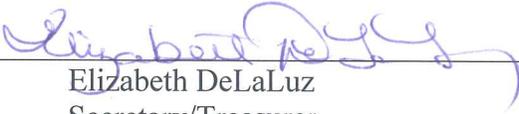
**MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz calls for meeting adjournment. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 3 FOR 0 AGAINST 0 ABSTAINED**

**Council meeting adjourned at 3:13pm**

**CERTIFICATION**

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the August 16, 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