MINUTES
Summit Lake Paiute Tribe
Special Council Meeting
Sunday, July 26, 2015
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Randi DeSoto called the special meeting to order at 10:20 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.

Each Council member was given a packet of 2014 minutes that need to be approved.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Special Council Meeting Minutes for February 12, 2014 with a waiving of the reading. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 1 ABSTAINED Motion enacted and the Special Council Meeting Minutes were approved at 11:23 am.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for February 15, 2014 with a waiving of the reading. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 1 ABSTAINED Motion enacted and the Regular Council Meeting Minutes were approved at 12:04 am.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for March 15, 2014 with a waiving of the reading. Council Member Delgadina Gonzalez seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 2 FOR 0 AGAINST 2 ABSTAINED Motion enacted and the Regular Council Meeting Minutes were approved at 12:05 am.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for April 12, 2014 with a waiving of the reading. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 1 ABSTAINED Motion enacted and the Regular Council Meeting Minutes were approved at 12:07 am.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for June 21, 2014 with a waiving of the reading. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 1

ABSTAINED Motion enacted and the Regular Council Meeting Minutes were approved at 12:08 am.

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 seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 1 ABSTAINED Motion enacted and the Regular Council Meeting Minutes were approved at 12:09 am.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Special Council Meeting Minutes for September 12, 2014 with a waiving of the reading. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR 0 AGAINST 1 ABSTAINED Motion enacted and the Special Council Meeting Minutes were approved at 12:10 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Special Council Meeting Minutes for November 16, 2014 with a waiving of the reading. Council Member Delgadina Gonzalez seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the Special Council Meeting Minutes were approved at 12:11 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Special Council Meeting Minutes for November 17, 2014 with a waiving of the reading. Council Vice-Chairwomen Page Linton seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the Special Council Meeting Minutes were approved at 12:12 pm.

Council Break 12:15 pm

After careful review of the minutes Council resumes recording for approval of the minutes.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for January 17, 2015 with a waiving of the reading. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the Regular Council Meeting Minutes were approved at 2:24 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for February 21, 2015 with a waiving of the reading. Council Vice-Chairwoman Page Linton seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the Regular Council Meeting Minutes were approved at 2:25 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Land Acquisition Committee Work Session Minutes for March 8, 2015 with a waiving of the reading. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the Work Session Minutes were approved at 2:26 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for March 21, 2015 with a waiving of the reading. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the Regular Council Meeting Minutes were approved at 2:27 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Special Council Meeting Minutes for April 19, 2015 with a waiving of the reading. Council Member Delgadina Gonzalez seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the Special Council Meeting Minutes were approved at 2:30 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve General Council Meeting Minutes for May 16, 2015 with a waiving of the reading. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the General Council Meeting Minutes were approved at 2:31 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Special Council Meeting Minutes for May 18, 2015 with a waiving of the reading. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the Special Council Meeting Minutes were approved at 2:32 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Special Council Meeting Minutes for June 5, 2015 with a waiving of the reading. Council Vice-Chairwoman Page Linton seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the Special Council Meeting Minutes were approved at 2:32 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for June 20, 2015 with a waiving of the reading. Council Vice-Chairwoman Page Linton seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the Regular Council Meeting Minutes were approved at 2:33 pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for July 25, 2015 with a waiving of the reading. Council Member Jerry Barr seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED Motion enacted and the Regular Council Meeting Minutes were approved at 2:34 pm.

Next Meeting Agenda
Resolutions and anything else: Meeting Thursday, July 30, 2015 at 6 pm
Meeting Tuesday August 11, 2015 6 pm
Meeting Saturday August 15, 2015 9 am

BIA Training 8:30 am Nugget.
Page attending Wed. and Thurs. July 29, 2015-July 30, 2015
Dina attending Wed. and Thurs. July 29, 2015-July 30, 2015
Jerry Barr may be able to attend Wed. and Thurs. July 29, 2015-July 30, 2015
Frances attending Mon. and Tues. July 27, 2015 and July 28, 2015

There will be a 2 day Council Training after the audit.
Special Finance
Friday, September 18, 2014 ½ day at 6 pm
Saturday, September 19, 2015 Council Meeting 9:00 am
Sunday, September 20, 2015 All day 9:00 am

Audit Exit meeting in October.

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.

Special Council meeting adjourned at 3:05 pm.

CERTIFICATION

I, Page Linton, Vice-Chairwoman of the Summit Lake Paiute Council acting as Secretary/Treasurer, hereby attest that the Minutes of the July 26, 2015, Council Meeting were approved by the Council during a duly held meeting on October 17, 2015, at which there was a quorum present, and the Council Voted: ___2___ For, _0___ Against and __0___ Abstaining, and that Chairwoman Randi DeSoto did not vote because there was not a tie vote.

10/17/15
Date

Page Linton
Vice-Chairwoman
FOR→As Acting Secretary/Treasurer
Summit Lake Paiute Council