

Summit Lake Paiute Tribe
Special Council Meeting
Tuesday, August 11, 2015
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Randi DeSoto called the meeting to order at 6:15pm.

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

Staff:

Finance Director, Frances Winn present

Guests:

Xochitl Vazquez, Gabriel Vazquez, Xiltlalee Conway, Suzanna DeLaLuz, Evelyn DeLaLuz, Xhaiden DeLaLuz

Agenda:

- Council Meeting Minutes
- 2014 and 2015 Resolutions
- Finance Clerk

Council Secretary/Treasurer Elizabeth DeLaLuz hands out copies of Council Meeting Minutes for July 20, 2014, November 20, 2014 and for December 21, 2014 to all Council Members for review and critique

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Regular Council Meeting Minutes for July 20, 2014 with a waiving of the reading. Council Member Jerry Bar seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 2 FOR, 0 AGAINST, 2 ABSTAINED. Regular Council Meeting Minutes for July 20, 2014 approved at 6:38pm

Council continues to review minutes:

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Special Meeting Minutes for November 20, 2014 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. Special Council Meeting for November 20, 2014 approved at 7:15pm

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to introduce and approve Special Council Meeting Minutes for November 21, 2014 with a waiving of the reading. Council Member Jerry Bar seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Special Council Meeting Minutes for November 21, 2014 approved at 7:23pm

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to introduce and approve Special Meeting Minutes for December 21, 2014 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 Special Council Meeting Minutes for December 21, 2014 approved at 7:36pm

Regular Council Meeting Minutes for Saturday, January 18, 2014 cannot be completed due to equipment and operator failure and are irretrievable.

The Finance Director would like to keep the Financial Clerk and would like the position to be extended. One possible way to fund the position is to seek funding from a BIA grant source. Financial Director stated she is in need of assistance with her workload; stressing that she has too much to do.

Council discussion regarding upcoming Regular Council Meeting and agenda verification:
Government to Government consultation with Bureau of Land Management Black Rock 1:00pm
and Surprise Valley 2:00pm and Council other business

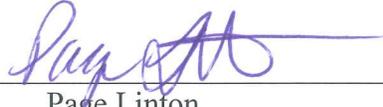
MOTION: Council Member Jerry Barr made a motion to adjourn meeting. Council Secretary/Treasurer Elizabeth DeLaLuz seconded the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Special Council Meeting for Tuesday, August 11, 2015 adjourned at 8:40pm

CERTIFICATION

I, Page Linton, Vice-Chairwoman of the Summit Lake Paiute Council acting as Secretary/Treasurer, hereby attest that the Minutes of the August 11, 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.

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Special Council Meeting
Tuesday, August 11, 2015
Primary Administrative Office, Sparks, Nevada

10/17/15
Date



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