

Summit Lake Paiute Tribe
Special Meeting
Saturday, October 11, 2014
Primary Administrative Office, Sparks, Nevada

Council Chairwoman Randi DeSoto calls meeting to order at 9:08 am 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, Council Member Jerry Barr present.

Staff: Frances Winn Finance Director

Guests: Page Linton Tribal Member

Council Chairwoman Randi DeSoto calls for the Swearing in of tribal member and the Oath of Office.

New Roll Call:

Council Chairwoman Randi DeSoto present, Council Vice-Chairwoman Delgadina Gonzalez present, Council Secretary/Treasurer Elizabeth DeLaLuz present, Council Member Jerry Barr present and Council Member Page Linton present.

Staff: Frances Winn, Finance Director present

Council Reports:

Chairwoman Randi DeSoto discusses conversation with William Cowan, Natural Resources Department Director regarding hunting and gaming tags

- Two new employees to begin in November 2014, one new staff member in December 2014
- Council Meeting Location change to Sparks Office due to Council not having a vehicle
- Enrollment Office being moved to a secure office
- Policy and Procedures needs to be amended for the discontinued paid Holiday of Columbus Day beginning October 2015
- Environmental Protection Agency no updates at this time from San Francisco District Office to submit any additional information by Monday, October
- Extension for another thirty day appointed position for Finance Clerk
- Bureau of Land Management: Surprise Valley, will be attendance at Council Meeting
- Burning Man invitation not confirmed at this time
- Vice-Chairwoman will meet October 16, 2014, 11:30 am with fellow Tribal Council Chairmen and Ammodei Office Staff at the Reno/Sparks Health Center

Council Vice-Chairwoman Delgadina Gonzalez nothing to report.

Council Secretary/Treasurer Elizabeth DeLaLuz reports she spoke with Tribal Member and invited member to return to office with children for identification cards, Secretary/Treasurer

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Elizabeth DeLaLuz welcomed new Council Member Page Linton to Council. She noted a correction of three ICWA case inquiries non-affiliated and not four cases; misread due to a copy sent in separate envelope. She also stated that it is time to start 2015 Election Process at the next Council Meeting.

Frances Winn sent an email regarding 2013 resolutions with Council.

There was a discussion of HR Policy/Payroll.

Council Member Jerry Barr had nothing to report.

Council had a discussion regarding a demand letter for return of Council property from former Council Member.

Council Secretary/Treasurer Elizabeth DeLaLuz steps out of office to return tribal member's phone call regarding tribal identification cards and machine not accepting/transferring signature to cards.

Council Member Page Linton receives new Council Member Orientation, Policy and Procedures, Tribal Council Roles and Responsibilities and Tribal Liaison with roles and responsibilities. Each Council Member described their roles and responsibilities.

Council Chairwoman Randi DeSoto updated Council with notification of Natural Resources Department Director, William Cowan's time off October 13th- October 17th.

There were quick updates on supporting agencies that fund Summit Lake Paiute Tribe, administrative staff and hours in office.

Executive Session: None at this time.

Open Forum: None at this time.

Old Business: None at this time.

New Business: None at this time.

Minutes: None at this time.

Next Meeting Agenda: Saturday, October 18, 2014 Council Meeting 8 am, Sunday, October 19, 2014, 9 am, Finance Training

Adjournment:

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MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to call for adjournment; Council Member Page Linton seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. Motion carried.

Special Council Meeting adjourned at 12:02p.m.

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the October 11, 2014 Council Meeting were approved by the Council during a duly held meeting on March 12, 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.

March 12, 2015
Date



Elizabeth DeLaLuz
Secretary/Treasurer
Summit Lake Paiute Council