

MINUTES
Summit Lake Paiute Tribe
Special Meeting
Saturday, October 4, 2014
Primary Administrative Office, Sparks, NV

Council Chairwoman Randi DeSoto calls meeting to order at 9:53am 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.

GUESTS:

Kenneth Martinez

MEETING TOPICS:

A. Donated handicap items, wheel chair and walker

Council will send out a short note, Monday, October 6, 2014 to all tribal members to see if there is an interest /need for the newly donated items.

B. Review Candidates for Vacant Council Member due to extension of tribal member vacancy notice that closed 10/03/2014 at 5:00 p.m.

Council reviewed letter received of interested Council Member seeking Council office.

C. Select/appoint Tribal Council candidate after close of new extension.

MOTION: Council Chairwoman Randi DeSoto calls for a vote to appoint Page Linton for the remaining term of Council Member vacancy and she will take the oath of office on Saturday, October 11, 2014 at 9 a.m. 3 FOR 0 AGAINST and 0 ABSTAINED motion carried at 10:10 am.

Council discussion to send a confirmation of acceptance to fill remaining term of Council Member by certified mail.

D. Official notification of selected candidates

E. Define process for Swearing-In/Oath of Office for compliance per Articles of Incorporation

F. Outline documents for new Council Member orientation process, i.e., Articles of Incorporation, policies and procedures, tribal council roles and responsibilities, etc...

Council calls for a break returned to business at 11:10am.

G. Determination of Council that Council Chairwoman Randi DeSoto will go over all necessary documentation and Council as a whole will bring newly elected Council Member up to date with ongoing Council issues.

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- H. Review of Council Members roles and responsibilities.
- I. Explain hierarchy of Summit Lake Paiute Tribe; Tribal Members, staff, Elected Officials and chain of command.
- J. Review of administrative building office hours and holidays

MOTION: Council Vice-Chairwoman Delgadina Gonzalez makes a motion to remove Columbus Day Holiday from the tribal holidays beginning Monday, October 12, 2015 because tribal office gives Native American Day Friday, September 25, 2015. Council Member Jerry Barr seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 3 FOR 0 AGAINST and 0 ABSTAINED. Motion approved at 11:55am.

Chairwoman Randi DeSoto states that as Council agreed in September, Victor Cobos IT technician will be given an office key.

Finance Director, Frances Winn will take annual leave days October 14, 2014 and October 30, 2014.

Chairwoman Randi DeSoto will send an e-mail to Natural Resources Department Director that no grazing will be permitted on the Summit Lake Reservation. Council discussed briefly NFWF Grant and the possibility of offering a full time office position from a three year grant but still short thirteen percent.

Council discussion of a possible field trip Friday, October 31, 2014 to Massacre Rim with Surprise Valley, Bureau of Land Management Council Chairwoman Randi DeSoto awaiting e-mail reply.

Council Vice-Chairwoman Delgadina Gonzalez states there has been one K12 Program inquiry but necessary documentation has not yet been received. Vice-Chairwoman Gonzalez received a phone call from two tribal members seeking identification cards. They will be stopping by this afternoon.

Council Secretary/Treasurer Elizabeth DeLaLuz states she has received two ICWA inquiries but neither of them is Summit Lake affiliated. Secretary/Treasurer DeLaLuz states she just opened two more letters with ICWA inquiries and will come in next week to check on and respond to ICWA letters received.

Council Member Jerry Barr was asked to speak with an acquaintance that works for Human Resources Department seeking advice on updating Summit Lake Paiute Tribal Human Resources policies.

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EXECUTIVE SESSION: NONE

NEW BUISNESS: NONE

OLD BUISNESS: NONE

MINUTES:

Council Chairwoman Randi DeSoto demands past minutes completed and approved before present meeting minutes presented for approved.

Council awaiting two tribal members for issuing enrollment identification cards but tribal members did not show at agreed upon time 10:30am.

AGENDA FOR NEXT MEETING:

Saturday, October 11, 2014 at 9:00 a.m. at the Sparks Tribal Office for Special Meeting for the Swearing In/Oath of Office for new Council Member Page Linton.

ADJOURNMENT:

MOTION: Council Member Jerry Barr calls for adjournment. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto call for a vote: 3 FOR 0 AGAINST and 0 ABSTAINED.

Meeting adjourned at 12:00pm.

Chairwoman Randi DeSoto returns a call to tribal member and sets up an appointment for an updated tribal identification card and for Hunting Permit.

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CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the October 4, 2014, Council Meeting were approved by the Council during a duly held meeting on June 20, 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
Elizabeth DeLaLuz
Secretary/Treasurer
Summit Lake Paiute Council