

MINUTES
Summit Lake Paiute Tribe
Special Council Meeting
Sunday, November 16, 2014
Primary Administrative Office, Sparks, NV

Council Chairwoman Randi DeSoto calls Special Meeting to order at 10:10am and asks Council Secretary/Treasurer Elizabeth DeLaLuz to call roll: Council Chairwoman Randi DeSoto present, Vice-Chairwoman Delgadina Gonzalez present, Council Secretary/Treasurer Elizabeth DeLaLuz present, Council Member Jerry Barr present and Council Member Page Linton present.

Staff:

Finance Director, Frances Winn and Finance Clerk, Claudia Casteneda present

Special Meeting: Bureau of Indian Affairs 2015 Re-contract Applications for Consolidated Tribal Government, include:

- Cover letter
- ReContract Application- change year and amount
- ATG Scope Awards
- Education Scope
- Enrollment Scope
- Budget Justification- Line Items- 2015 Council Elections
- Job Position Description
- In Direct Cost Rate
- Organizational Chart
- Interim Policy
- Motor Vehicle Policy- Resolution

Council traveling Monday, November 17, 2014 to Carson City, Nevada with the Spiritual Advisors to collect Elephant Mountain Cave remains for blessing and prepare for burial in Wadsworth, Nevada.

Council will travel Wednesday, November 19, 2014 to Wadsworth to collect remains and travel to Summit Lake for burial with Spiritual Advisors.

Council will meet Thursday, November 20, 2014 for meeting with Solider Meadows owner Jim Barta.

Council discussion regarding travels and stipends for Spiritual Advisors.

Consensus of Council to pay Spiritual Advisors \$225.00 for their services on Monday and Wednesday.

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Contracts and Grants are completely different, grants are for specific periods of time and are considered a use or lose grant. Bureau of Indian Affairs contracts roll over from year to year.

2015 In Direct Cost Budget:

- Projected 2015 Expenditures
- In Direct cost of twenty two percent
- Grants and Agreements
- Finance Payroll
- Council Stipends
- Unemployment/Worker's Comp
- Employee Health Insurance

Enrollment Tribal Ordinance

- Confidential letter stating Tribal member name, Enrollment number and blood quantum
- Tribal Member verification of Enrollment
- Enrollment Instructions
- Applications Log and Control Number
- Enrollment Inquiries Letter

2015 Council Election Binder

- Discussion of tribal members and eligible voters
- Eligible tribal members registering signature
- Revising Official Voting Ballot
- Emboss Stamp
- Election Committee
- Election Committee Stipends

Consensus of Council to approve 2015 Tribal Election flyer and mail to tribal members.

Consensus of Council to send out flyer for tribal members to register their signature for voting.

Consensus of Council to approve and purchase an embossed stamp for 2015 official voting ballots.

MOTION: Council Secretary/Treasurer Elizabeth DeLaluz makes a motion to introduce and approve Resolution SL-08-2014 Re-Contract of Higher Education for fiscal year 2015 with a waiving of the reading. Council Member Jerry Barr

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seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. Resolution SL-08-2014 ReContract of Higher Education Program A10AV00361 for fiscal year 2015 was approved at 12:19pm.

MOTION: Council Secretary/Treasurer Elizabeth DeLaluz makes a motion to introduce and approve Resolution SL-09-2014 Re-Contract for Consolidated Tribal Government Program A10AV00357 for fiscal year 2015 with a waiving of the reading. Council Vice-Chairwoman Delgadina Gonzalez seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED Resolution SL-09-2014 was approved at 12:20PM.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz makes a motion to introduce and approve Resolution SL-10-2014 in the amount of \$ 112,626.00 based on the amount of Bureau of Indian Affairs contract support for fiscal year 2015 expenditures. Council Member Jerry Barr seconds motion. Council Chairwoman Randi DeSoto calls for a vote: 4 FOR 0 AGAINST 0 ABSTAINED Resolution SL-10-2014 approved at 12:22pm.

Council discussion regarding burial of Elephant Cave remains at Summit Lake Reservation.

MOTION: Council Member Jerry Barr calls for adjournment. Council Secretary/Treasurer Elizabeth DeLaLuz seconds the motion Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED.

Special Council Meeting adjourned at 12:33pm

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CERTIFICATION

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