

MINUTES
Summit Lake Paiute Tribe
Special Council Meeting
Thursday, November 20, 2014
Primary Administrative Office, Sparks, Nevada

Council Chairwoman Randi DeSoto called the meeting to order at 5:00 PM and asked Council Secretary/Treasurer Elizabeth DeLaLuz to call roll. Chairwoman Randi DeSoto present, Vice-Chairwoman Delgadina Gonzalez, present, Secretary/Treasurer Elizabeth DeLaLuz, present, Council Member Jerry Barr, present and Council Member Page Linton, present.

Staff: William Cowan, Natural Resources Department Director.

Guests:

Jim Barta, BTAZ, LLC
Aaron Peskin, Great Basin Land and Water
Rob Scanland, Great Basin Land and Water

Council Reports:

Council Chairwoman Randi DeSoto reported that she has been stopping in the office, checking e-mails, regular supervisory duties over Directors.

Vice-Chairwoman Delgadina Gonzalez and Council Member Jerry Barr both attended Carson City on 11/17/2014 and received two sets of adult remains that will be returned/buried at SLPT.

Council Secretary/Treasurer Elizabeth DeLaLuz had 2 ICWA cases not affiliated with Summit Lake.

An update was given on the Native Nations Land Bill; Summit Lake Paiute Tribe is in support of the Bill in hopes of being heard in the Senate.

Jim Barta thanks Council for being invited to meet with Council, and happy to be here. Jim Barta struggles with BLM because of 2 years behind due to studies of the Lake

Jim Barta discussed Soldier Meadows and the Tribe's goal to regain control of the lands within the Summit Lake Watershed in order to provide stewardship to our ancestral homeland and insure that our natural resources and cultural and spiritual values are protected.

Further discussion was of our immediate concern to safeguard the Lake area from the impacts of livestock grazing on its shores.

There was a discussion of our goal to acquire private lands in the Summit Lake area to allow us to develop economic opportunities which could provide tribal revenue without adversely impacting the Reservation.

Discussions of potential agreement to convey to the Tribe, by donation or sale of Soldier Meadows Ranch and grazing allotments.

The Council Chairwoman and William Cowan thanked Mr. Barta for hospitality to his ranch. Jim Barta requested a written proposal from the Summit Lake Paiute Tribe.

Adjournment:

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

Council meeting adjourned at 6:46 PM.

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the November 20, 2014, Council Meeting were approved by the Council during a duly held meeting on August 11, 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.

August 11, 2015
Date

Elizabeth DeLaLuz
Elizabeth DeLaLuz
Secretary/Treasurer
Summit Lake Paiute Council