

MINUTES  
Summit Lake Paiute Tribe  
Special Council Meeting  
Friday, December 19, 2014  
Primary Administrative Office, Sparks, Nevada

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**Council Chairwoman Randi DeSoto** calls meeting to order at 5:30 pm and asks Council Secretary/Treasurer to call roll: Council Chairwoman Randi DeSoto present, Council Vice-Chairwoman Delgadina Gonzalez present, Council Member Jerry Barr present, Council Member Jerri Lynn Barlese present and Council Secretary/Treasurer Elizabeth DeLaLuz present

**Staff:** Finance Director, Frances Winn

**Guests:**

Bureau of Indian Affairs Acting Superintendent, Marilyn Bitisillie and Brian Melendez

Council Chairwoman Randi DeSoto welcomes guests.

There was a discussion of Summit Lake Tribe's level two sanctions since 2006. Council and Bureau of Indian Affairs representatives' discussion began with the positives of being on sanctions. Even though deferred revenue has been wiped clean, the deferred amount still shows and poses a threat to receive future needed grants to run tribal reservation land. By the end of 2014 a new Superintendent should be hired therefore Marilyn Bitisillie can devote more time in figuring out how to get rid of deferred revenue from the books so that Summit Lake can continue day to day business without interference.

Tribal Operations Director position has not been filled at the Bureau of Indian Affairs Carson City office.

There will be no funds for Summit Lake Tribal Council to receive any out of town trainings in 2015.

Finance Director, Frances Winn, mentioned the close out of 2009 audits with the Bureau of Indian Affairs.

Summit Lake Tribal Office receives the most funds to run operations at Summit Lake Reservation from the Environmental Protection Agency and Fish and Wildlife Agency.

Discussion continued with the Summit Lake Council members' roles and responsibilities. This last year Council has been late sending in narrative quarterly reports to the Bureau of Indian Affairs office and Council is behind on writing and posting Council Meeting Minutes and other Council business documents. Brian Melendez discussed the possibilities of Council seeking qualified student interns from the University Of Reno Nevada to help Summit Lake Council become current with Council business documentation.

Council should be meeting more often to discuss tribal business and get things updated.

Council members thanked Marilyn Bitisillie and Brian Melendez for their visit and the support. The Bureau of Indian Affairs business concluded at 7:08 pm.

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**Adjournment:**

**MOTION: Council Member Page Linton calls for adjournment. Council Secretary/Treasurer Elizabeth DeLaLuz seconded the motion. Council Chairwoman Randi DeSoto called the vote: 4 FOR, 0 AGAINST, 0 ABSTAINED. Motion carried.**

**The special meeting was adjourned at 7:15 pm.**

**CERTIFICATION**

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the December 19, 2014, Council Meeting were approved by the Council during a duly held meeting on April 18, 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.

April 18, 2015  
Date

Elizabeth DeLaLuz  
Elizabeth DeLaLuz  
Secretary/Treasurer  
Summit Lake Paiute Council