

MINUTES
Summit Lake Paiute Tribe
Special Council Meeting
February, 12, 2014
Primary Administrative Office, Sparks, NV

Council Vice-Chairwoman Delgadina Gonzalez calls meeting to order at 5:08pm and asks Council Member Jerri Lynn Barlese to call roll: Council Vice-Chairwoman Delgadina Gonzalez present, Council Member Jerry Barr present, Council Member Jerri Lynn Barlese present, Council Secretary/Treasurer Elizabeth DeLaLuz present and Council Chairwoman Randi DeSoto

Staff:

Finance Director, Frances Winn and Natural Resources Department Director, William Cowan present

BIA Officials:

Marilyn Bitsillie, Awarding Official

Gerry Emm, Deputy Superintendent Trust Services

Agenda change for talking points:

- Options for Law Enforcement
- Draft a letter to Pyramid Lake Council Chairman and Law Enforcement Chief, Clifford Serawop
- AOTR for all 638 Law Enforcement Contract

There is no service population on Reservation. Marilyn Bitisillie says Bureau of Indian Affairs can help request tribal court funds from Regional Office. At one point in time Winnemucca and McDermitt provided Social Services for Summit Lake Tribal Members.

- Tribal Court and Draft Trespass Ordinance

Council Chairwoman Randi DeSoto takes control of meeting as she enters at 6:05pm.

Council Chairwoman Randi DeSoto will write a letter to Pyramid Lake Council Chairman for support in Summit Lake Paiute Tribal Court and Enforcement.

Survey has been sent out to tribal members and very few comments have been returned. Tribal Members are in agreement for the safety of tribal members and environment.

Gerry Emm, states Summit Lake needs to seek more assistance for the adopted practices.

Summit Lake cannot enforce regulations without Ordinance in place:

- May follow in administrative process similar to Bureau of Land Management if administrated by law, judge or panel

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- Appeal level has already been dismissed less than \$500,000 very unlikely to be pardoned by Department of Justice
- Indirect cost from 2006 and on and shortage of contract support funds
- Range Management under review by Dave Smith
- Gerry Emm will contact staff to determine state of Range Management Plan Tri
- Advice from Bureau of Indian Affairs to follow tribal process get regulations in place the seek enforcement
- Council to approach Law Enforcement Chief Seraop covering 638 content for enforcement of regulations and ordinances

TAS Application:

- Wendell conference call
- Items in motion to resolve Bureau of Land Management issues
- NIMS and firefighting and supplies
- Access point waters to southern portion of reservation

Sanction Status:

- Summit Lake Paiute Tribe has advanced and proven capability
- Concerns regarding deficient budgets and single audits identified questionable costs. Environmental Protection Agency bill of collection by law Bureau of Indian Affairs must issue a bill of collections for the CTGP contract
- Appeal letter has already been dismissed
- Indirect cost from 2006 and on and shortage of contract support funds

BIA questioned costs and what SLPT plans on doing with debt.

Finance Director gave an explanation of 2007 forward and will give logical reasons for Indirect costs shortfalls. SLPT was going on five to six years without knowing costs or indirect costs percentage for approved rates and how it impacts expenditures.

All deferred revenue has rolled forward since 2007. SLPT has not responded to letters issued in 2011.

BIA requesting sound financial support correspondence to:

2006 - \$266,000 of questionable costs Indirect costs constitutes the questionable costs

2010- \$685,000 wrote off for the exception of \$10,000

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2011- \$126,000 wrote off

Total questionable costs is \$480,000

Deferred revenue from indirect costs supported by Finance Director's chart of accounts can define all accounts. Identify a narrative for all expenditures, no disallowable charges were made.

CTGP:

- Program Directors Higher Education, K-12 Program and ICWA narrative reports
- Reuse CTGP budget to deal with shortfalls, reduce non-essential Council expenses
- 2015 cuts are expected
- No funds are available to fund an office administrator or assistant
- Council was hopeful to be funded by Strengthening Tribal Government grants application was sent to regional office but likely not to be funded

Range Management Plan Revision:

Natural Resources Department Director asks if cost reimbursement is still in affect

- Council Chairwoman DeSoto can send a letter to regional director asking for a cost reimbursement and can it be waived to tribes with special circumstances
- Look for alternative resources tribes cannot be one hundred percent dependent on grant
- Possible grazing permit as tribal income

BIA suggests passing a resolution on authorizing an individual to send out letters asking for tribal assistance:

- Indians.com
- DANIDA
- First Nations Development Committee
- Trails of Minnesota
- Fredricks and Pebbles
- Lance Morgan

Appeals need to be justified and why appeals were not answered.

Government to Government ended at 8:01pm

Council discussion continues

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MOTION: Council Member Jerry Barr makes a motion to adjourn meeting. Council Member Jerri Lynn Barlese seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED.

Council meeting adjourned at 8:15pm

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the February 12, 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: 3 For, 0 Against and 1 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