

MINUTES
Special Council Meeting
Sunday, February 15, 2015
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Randi DeSoto called the meeting to order at 9:13am.

ROLL CALL: Council Secretary/Treasurer Elizabeth DeLaLuz called the roll. Present: Council Chairwoman Randi DeSoto, Council Vice-Chairwoman Delgadina Gonzalez, Council Secretary/Treasurer Elizabeth DeLaLuz, Council Member Jerry Barr and Council Member Page Linton by phone.

Staff:

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

Discussion Topics:

Natural Resources Department major purchases:

Vehicle:

Council Chairwoman Randi DeSoto called for a vote for the purchase of a vehicle 2 FOR 2 AGAINST Council Chairwoman Randi DeSoto has to vote to break the tie: 3 FOR 2 AGAINST 0 ABSTAINED. Council gave permission for the purchase of a vehicle

Boat:

Three quotes for a jet outboard motor were obtained but in the end the decision is to purchase an eighteen footer at the purchase price of \$21,157.00. There is \$30,000.00 in the budget for this purchase. Council Chairwoman Randi DeSoto calls for vote: 4 FOR 0 AGAINST 0 ABSTAINED. The Council gave permission for boat purchase.

Back pack with Electrical Current:

Mr. Cowan would like to purchase two or more Back packs with electrical current to stun fish. There is \$20,000.00 in the budget for this purchase. The consensus of Council is to give permission for the purchase of two electro fishers

Fish Net:

Natural Resources wants to purchase four nets and there is \$10,000.00 in the budget for this purchase. The consensus of Council is to give permission for the purchase of four nets

Solar Equipment:

Solar equipment quotes were discussed and there is \$15,000.00 in the budget. The consensus of Council is to give permission for the purchase of solar equipment with the Justin French vendor

ATV:

Natural Resources would like to purchase an ATV vehicle from the remaining balance of the savings from Bureau of Indian Affairs Funds after a previous purchase. Consensus of Council is that after receiving Bureau of Indian Affairs approval, Mr. Cowan has the permission to purchase the ATV.

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Council Chairwoman Randi DeSoto calls for a five minute break at 10:11 am

Break

Finance Director, Frances Winn discussion topics:

- Discussion of an Office Assistant Position
- 2016 CTGP/ Indirect Cost

Council Chairwoman Randi DeSoto will call, Mavis Kahn at NFWF Tuesday, February 17th to get more information to determine what the guidelines and job duties are and who is authorized to administer said duties to the Office Assistant Position that will be funded through NFWF Grant

- Environmental Protection Agency Grants
- The Primary Administrative Office building is being sold. Council is seeking realtors and properties for a new office space.

Council continued with a discussion on available properties and the square footage that will be needed.

Council Chairwoman Randi DeSoto will email the Bureau of Land management for discussion topics for the upcoming, February 21st Council Meeting.

MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion for adjournment; Council Vice-Chairwoman Delgadina Gonzalez seconded the motion. Council Chairwoman Randi DeSoto called for a vote: 4 FOR 0 AGAINST 0 ABSTAINED. The motion was enacted.

Council Special Meeting adjourned at 12:04pm

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the February 15, 2015, 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: 3 For, 0 Against and 1 Abstaining, and that Chairwoman Randi DeSoto did not vote because there was not a tie vote.

June 20, 2015
Date

Elizabeth DeLaLuz
Elizabeth DeLaLuz
Secretary/Treasurer
Summit Lake Paiute Council