

MINUTES
Summit Lake Paiute Tribe
Land Acquisition Committee Work Session
Sunday, March 8, 2015
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Randi DeSoto calls meeting to order at 9:07am.

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

Staff:

Natural Resources Department Director, William Cowan present

Guests:

Aaron Peskin President of Great Basin Land and Water
Rob Scanland Project Manager of Great Basin Land and Water

Approval of Agenda:

Council Chairwoman Randi DeSoto approved agenda

Overview of terms, conditions and administrative responsibilities pertaining to Grant.

The first payment advance of the quarterly payment was received. There will be a one-time visit made by the Bureau of Reclamation unless Summit Lake request additional visits. Council and the Natural Resources Department Director need to strategize a plan for an extension of the grant by September 30, 2015 and thereafter they will only have one hundred twenty days for extension.

Quarterly reports are due March 31st, June 30th, September 30th and December 31st.

The tasks for 2011 and 2012 as authorized on Resolution SL-05-2010 are finished. All other tasks are ongoing

2016 reports must be prepared showing lands that have been purchased by grant monies. The Natural Resources Department Director has completed two hundred sixty five hours on grant and it was estimated that three hundred working hours would be spent on the duration of grant. Monies that are left over from the three hundred hours will be used for a Program Office Assistant position. And at this time, no travel funds have been spent and there is left-over monies from staff salaries also that can be used for the position as well

There is \$6,000,000 to buy/extend reservation lands and with the Native American Lands Bill Summit Lake Reservation would be surrounded by federal lands. Summit Lake will need to ask for a three year extension to spend grant funds due to the fact there are no willing land sellers. Because we are asking a year before the expiration date, there are possibilities of an extension

Council Chairwoman Randi DeSoto calls for a ten minute Council break at 10:40am

BREAK:

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The discussion continues with examining the initiative of the Fallon Tribe since Fallon has already begun the process to buyback allotments on their reservation. Fallon Tribe has seven hundred and sixty five acres of tribal lands that are in fractional interest allotments.

- First step is to outreach to tribal membership regarding tribe buyback program
- Fractional Allotments owners and break downs
- Date of Expiration of Grant is April 1,2016

Aaron Peskin and Rob Scanland will check with Bureau of Reclamation and return to Summit Lake for a Land Acquisition Meeting Sunday, April 19th at 9:00am

Council Chairwoman Randi DeSoto calls for adjournment at 11:38am

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the March 8, 2015, 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
Secretary/Treasurer
Summit Lake Paiute Council