

MINUTES
Summit Lake Paiute Tribe
Special Council Meeting
Sunday, April 19, 2015
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Randi DeSoto calls meeting to order at 9:15am.

ROLL CALL: Council to begin introductions with name and title: Present: Council Chairwoman Randi DeSoto, Council Chairwoman Delgadina Gonzalez, Council Secretary/Treasurer Elizabeth DeLaLuz, Council Member Jerry Barr, and Council Member Page Linton.

Staff:

Natural Resources Department Director, William Cowan present

Guests:

Aaron Peskin, President of Great Basin Land and Water
Rob Scanland, Great Basin Land and Water

Discussion:

Aaron Peskin relays to Council that Mr. Jim Barta owner of Solider Meadows has not answered any message via phone call or email for the month of March. He will try other means of opening communication. Great Basin Land and Water, on behalf of Summit Lake, made an offer to Tony Debo, owner of Five Mile Flat.

Approval of Agenda:

Adding to agenda line items 4A – Repair of Fencing and 4B - Solider Meadows Grazing

Aaron stated, after consultation with William Cowan, that he approached Karen Hunt DeCarlo, Bureau of Reclamation for a possible extension on Grant. Aaron states it was a long shot due to grant being a 638 Contract Grant but Karen Hunt DeCarlo states that it could be possible an extension request must be made on behalf of Summit Lake. At this time, a letter of extension is working its way through process. Karen Hunt DeCarlo was pleased that Summit Lake was asking for extension a year in advance.

Council Chairwoman Randi DeSoto approves agenda changes.

Rob Scanland hands out a flyer to Council “Top things to Know.” Council looks over the document and suggests that it can be better tailored for Summit Lake. Summit Lake allotment owners need to know this land buyback program is similar to National Corbell buyback program but has nothing to do with Corbell

A Council brainstorming discussion continued on how best to implement the grant and how to inform tribal members and allotment owners about the lands’ buyback, program possibly adding the expiration date of the grant as a deadline for quicker response.

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Discussion of when buying allotments, the sales will include all rights including the terminology “sticks in the bundle of rights” all hereditaments and appurtenances included but not limited to mineral, water, and air rights.

Discussion for the fencing around shoreline: It is possible to send a good neighbor notification that Summit Lake will build a fence around the shoreline to keep cattle from straying to Lake, Aaron Peskin will draft a letter to Mr. Jim Barta from Council
Aaron Peskin and Rob Scanland will draft up a letter to Summit Lake tribal members and Land Allotment owners with information of Lands Buyback Program

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

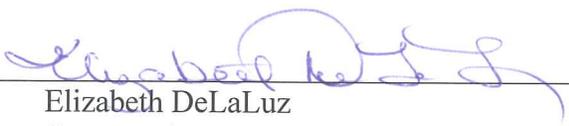
Special Council Meeting adjourned at 11:11am

Council continues with tribal business and discussion with Natural Resources Department Director regarding Tribal vehicles usage, mileage reimbursement, requesting for the vehicle usage policy be strictly followed and orders Council to walk through step by step for the process of checking out a Natural Resources Department Vehicle. Council walked through motions and reviewed policy already written under Office Procedures amended November 16, 2012. Director Cowan also requested the amended copy of Policy and Procedures for Natural Resources Department record. Council agreed to pay the GSA current rate of .329 for mileage reimbursement when Council uses tribal vehicles

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the April 19, 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