

MINUTES  
Summit Lake Paiute Tribe  
Special Meeting  
Monday, May 18, 2015  
Primary Administrative Office, Sparks, Nevada

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Council Members all present at Inter Tribal Council of Nevada at 5:15 pm awaiting the arrival of Darryl Crawford, Director of Inter Tribal Council of Nevada. Council waited the arrival until 6:00 pm and made the executive decision to continue the Oath of Office at the Primary Administrative new office located at 1001 Rock Blvd., Sparks, Nevada 89433

**CALL TO ORDER:** Chairwoman Randi DeSoto called the meeting to order at 6:08 pm.

**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.

Council Chairwoman Randi DeSoto handed Oath of Office forms to each Council Member. With this being done, presiding Council Vice-Chairwoman Delgadina Gonzalez asked Elected Council Members to stand and raise their right hand and to recite the Oath of Office.

Newly Elected Council Members cast their vote by secret ballot only for Council position:

Nominees were:

Randi DeSoto, Page Linton, Elizabeth DeLaLuz and Jerry Barr.

Newly Elected Council Members for the 2015-2018 term are as follows:

- Council Chairwoman Randi DeSoto
- Council Vice-Chairwoman Page Linton
- Council Secretary/Treasurer Elizabeth DeLaLuz
- Council Member Jerry Barr

Council Chairwoman Randi DeSoto has Consensus of the Council to post and send out a Vacancy Notice to all Tribal Membership with the deadline of Friday June 5, 2015 at 5:00 pm.

Consensus of the Council to hold a Special Meeting on Friday June 5, 2015 at 5:30 pm.

**Adjournment:**

**MOTION: Council Member Jerry Barr called for adjournment. Council Vice-Chairwoman Page Linton seconded the motion. Council Chairwoman Randi DeSoto called for a vote. 3 FOR 0 AGAINST 0 ABSTAINED. Motion was carried.**

Meeting adjourned at 7:08 pm

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CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the May 18, 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

  
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Elizabeth DeLaLuz  
Secretary/Treasurer  
Summit Lake Paiute Council