

MINUTES
Summit Lake Paiute Tribe
Special Council Meeting
Friday, June 5, 2015
Primary Administrative Office

CALL TO ORDER: Councilwoman Randi DeSoto called the meeting to order at 5:35 pm.

ROLL CALL: Secretary/Treasurer Elizabeth DeLaLuz called the roll. Present: Council Chairwoman Randi DeSoto, Vice Chairwoman Page Linton on conference call, Council Secretary/Treasurer Elizabeth DeLaLuz, and Council Member Jerry Barr.

Guests:

Xochitl Vazquez

Council Discussion Topics:

Council Chairman Randi DeSoto opens discussion with 2015 Election Committee minutes and recommendations.

Consensus of Council to create a new Facebook account for Summit Lake Paiute Tribe and to contact Facebook and request old Facebook account to be taken offsite.

Council Chairwoman Randi DeSoto stated there were two letters of intent to serve the remaining Council Vacancy position term 2015-2018. Chairwoman DeSoto opened the letters and read them to the Council. After reviewing of the letters of intent to fill Council Vacancy Chairwoman DeSoto called for a vote:

Tribal Member, Lorraine Watson 0 FOR 3 AGAINST 0 ABSTAINED at 7:20 pm. Council decision is that due to Resolution SL-01-2010 tribal member, Lorraine Watson is ineligible to run for Council.

Tribal Member, Delgadina Gonzalez 3 FOR 0 AGAINST 0 ABSTAINED at 7:25 pm. Council decision to appoint tribal member, Delgadina Gonzalez as Council Member for remaining term 2015-2018.

Council Chairwoman Randi DeSoto call Tribal Member Delgadina Gonzalez by conference call and invite her to participate in Oath of Office to be sworn in half an hour before the Saturday, June 20, 2015 Council meeting.

Council discussion continues with posting Council vote to website in regards to appointing new Council Member Delgadina Gonzalez.

Adjournment:

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MOTION: Council Secretary/Treasurer Elizabeth DeLaLuz made a motion to call 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 carried. Council Special Meeting adjourned at 7:45 pm

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the June 5, 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
Elizabeth DeLaLuz
Secretary/Treasurer
Summit Lake Paiute Council