

Summit Lake Paiute Tribe
Special Council Meeting
Thursday, July 30, 2015
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER: Council Chairwoman Randi DeSoto calls meeting to order 6:26pm.

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

Council Member, Delgadina Gonzalez absent due to being ill.

Staff:

Finance Director, Frances Winn and Program Office Assistant, Anne Macko present

Guests:

Kenneth Martinez

Council meeting minute agenda passed out to Council by Finance Director. It is a recap of minutes that need to be approved.

Chairwoman Randi DeSoto calls for a break at 6:50pm to go over minutes that have already been approved and to look for binder that holds original 2015 Resolutions

Resolution SL-01-2015

Resolution SL-02-2015 Enrollment of Numu Tsoh-Hoh Earl Conway

Resolution SL-03-2015 Enrollment of Xiltlalee Ziya Conway

Resolution SL-04-2015 Support for Tu'ba'Pe Numu Group, sacred Pinion/Juniper trees, preserving our sacred sites/gathering places in the Paiute Territory

BLANK NEVER ENACTED_ Resolution SL-05-2015 BLANK NEVER ENACTED

Resolution SL-06_2015 Approval of Summit Lake Paiute Tribe 2015-2020 Transportation Improvement Program

Resolution SL-07-2015 Enrollment of Itzxochoitl Genoa Conway

Resolution SL-08-2015 Enrollment Celina Gonzalez

Council discussion continues with Council Meeting Minutes needing to be completed and approved by August 15, 2015 for Annual Audit procedures.

MOTION: Council Member Jerry Barr makes a motion to adjourn meeting. Council secretary/Treasurer Elizabeth DeLaLuz seconds the motion. Council Chairwoman Randi DeSoto calls for vote: 3 FOR, 0 AGAINST, 0 ABSTAINED. July 30, 2015, Special Council Meeting adjourned at 9:26pm

CERTIFICATION

I, Page Linton, Vice-Chairwoman of the Summit Lake Paiute Council acting as Secretary/Treasurer, hereby attest that the Minutes of the July 30, 2015, Council Meeting were approved by the Council during a duly held meeting on October 17, 2015, at which there was a quorum present, and the Council Voted: 2 For, 0 Against and 0 Abstaining, and that Chairwoman Randi DeSoto did not vote because there was not a tie vote.

10/17/15

Date



Page Linton

Vice-Chairwoman

FOR → As Acting Secretary/Treasurer
Summit Lake Paiute Council