

MINUTES
Summit Lake Paiute Tribe
Special Council Meeting
Friday, September 12, 2014
Primary Administrative Office, Sparks, NV

Council Chairwoman Randi DeSoto calls meeting to order at 6:57pm and asks Council Secretary/Treasurer Elizabeth DeLaLuz to call roll: Council Chairwoman Randi DeSoto present, Council Vice-Chairwoman Delgadina Gonzalez present, Council Secretary/Treasurer Elizabeth DeLaLuz present and Council Member Jerry Barr present.

Staff:

Finance Director, Frances Winn present

Discussion Topics:

Council Chairwoman Randi DeSoto shared a draft letter with Council regarding Council Member Vacancy.

Progeny machine and adding tribal member's signature to enrollment identification card trouble shooting.

August 22, 2014 Council received a letter from a tribal member requesting to be added to September 20, 2014 Council Meeting. Council to add tribal member to agenda and a certified demand letter shall be sent to tribal member for the return of all Summit Lake Tribal Council property.

September 22, 2014 through September 30, 2014 Environmental Protection Agency GAP Team will be assisting Finance Director in work tasks at the Primary Administrative Office.

September 25, 2014 Council will meet with Environmental Protection Agency GAP Team to discuss the first half of the deferred revenue costs.

Dragon Naturally Speaking, speech recognition software to assist with Council meeting minutes.

Consensus of Council to purchase Dragon Naturally for Secretary/Treasurer to assist in completing Council Meeting Minutes.

Council gave approval to purchase Panasonic Phone System KX-TG9542B for tribal office land line.

September 9, 2014 Council received a letter from Internal Revenue Services to set an initial interview September 19, 2014 at 11:00am with Finance Director.

Discussion of full time employee health insurance.

Council agrees to extend Tribal Council Member vacancy till Friday, October 3, 2014 by 5:00pm. Three weeks from date due to no applicants.

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Advertisement to Summit Lake eligible tribal members seeking new Council Member.

Inter Office informational white boards/Calendar of Events.

Discussion of background checks on Council Members/ Employees of Summit Lake.

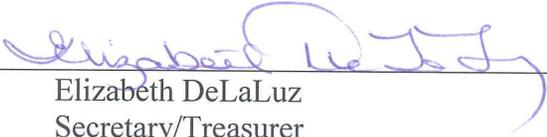
MOTION: Council Member Jerry Barr calls for an adjournment. Council Secretary/Treasurer seconds the motion. Council Chairwoman Randi DeSoto calls for a vote: 3 FOR 0 AGAINST 0 ABSTAINED.

Council Special Meeting adjourned at 8:39pm.

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the September 12, 2014, 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: 3 For, 0 Against and 1 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