

Pyramid Lake Paiute Tribal Council

*Post Office Box 256
Nixon, Nevada 89424
Telephone: (775) 574-1000
Fax (775) 574-1054*

PYRAMID LAKE PAIUTE TRIBAL COUNCIL REGULAR MEETING MINUTES Tribal Chambers ~ Nixon, NV April 3, 2020

Members Present:

Anthony Sampson Sr., Tribal Chairman
Judith Davis, Councilmember
Janet Davis, Councilmember
Cassandra Darrough, Councilmember
Carolyn Harry, Councilmember

Sherry Ely-Mendes, Vice Chairwoman
William Miller, Councilmember
Irwin Mix, Councilmember
Michele Smith, Councilmember
Gina Wadsworth, Councilmember

Note: Due to COVID-19 Tribal Council meetings are closed to the public to ensure the health and safety of attendees. Councilmembers attended in person, keeping to 6-foot distancing, and via audio conferencing.

CALL TO ORDER

Tribal Chairman Anthony Sampson Sr. called the April 3, 2020 Regular Tribal Council meeting of the Pyramid Lake Paiute Tribal Council to order at 6:06 p.m.

ROLL CALL

Roll call was taken by Brenda A. Henry, Tribal Secretary. Vice Chairwoman Ely-Mendes and Councilmember Janet Davis were present via audio conference. All Tribal Councilmembers were present at roll call and a quorum was established for this meeting.

APPROVAL OF AGENDA

Chairman Sampson Sr., requested the following changes to the agenda:

1. Add under Consent Agenda #3. Approval Ratification of Poll Vote – State of Nevada Aging Disability Services Division to provide Meals for 10 Home Bound Elders.
2. Add Executive Session #1. Legal Review Tribal Development Services Agreement with Resolution. Pilar Thomas, Quarles & Brady LLC.
3. Add under New Business #2. Approval/Discussion CDC COVID-19 Response Grant Application with Resolution. Michael Guss, Contracts & Grants with Executive Team Approval

Councilmember Judith Davis made a motion to *approve the agenda with the additions*. Councilmember Miller seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.**

CONSENT AGENDA

Councilmember Janet Davis Requested to pull #1. Approval Ratification of Poll Vote – Approval for PLPD to lease a Chevy Truck from GM Financial – Resolution and Limited Waiver Sovereign Immunity.

Following items were approved under Consent Agenda:

2. Approval Ratification of Poll Vote – Pyramid Lake Paiute Tribe Health Response to Confirmed COVID-19 Case
3. Approval Ratification of Poll Vote – State of Nevada Aging Disability Services Division to provide Meals for 10 Home Bound Elders.

Vice Chairwoman Ely-Mendes made a motion to *approve #2. Approval Ratification of Poll Vote – Pyramid Lake Paiute Tribe Health Response to Confirmed COVID-19 Case and #3. Approval Ratification of Poll Vote – State of Nevada Aging Disability Services Division to provide Meals for 10 Home Bound Elders.* Councilmember Janet Davis seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.**

Councilmember Janet Davis explained said she didn't see the backup information for this request and voted no on the poll vote. She would like to see all information before voting and is changing her vote to yes.

Councilmember Mix asked why GSA wasn't used for leasing. Chief Parsons said he did look into it but with the rules of leasing and the amount of miles placed on the vehicles it wasn't an option.

Councilmember Wadsworth said she voted no because it was a lease and there were no 3-bids included.

Councilmember Judith Davis made a motion to *approve #1. Approval Ratification of Poll Vote – Approval for PLPD to lease a Chevy Tahoe from GM Financial – Resolution and Limited Waiver Sovereign Immunity.* Councilmember Harry seconded the motion. Votes were eight (8) **for** and one (1) **opposed** (Wadsworth) with zero (0) **abstentions**. **Motion carried.**

EXECUTIVE SESSION

Councilmember Smith made a motion to *move into Executive Session.* Councilmember Darrough seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.** *Tribal Council moved into Executive Session at 6:22 p.m.*

Councilmember Darrough made a motion to *move out of Executive Session.* Councilmember Smith seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.** *Tribal Council moved out of Executive Session at 9:36 p.m.*

UNFINISHED BUSINESS

1. Approval Tribal Development Services (TDS) Agreement with Resolution. Numu Inc.

Councilmember Janet Davis made a motion to *TABLE the Tribal Development Services (TDS) Agreement with Resolution*. Councilmember Judith Davis seconded the motion. Votes were seven (7) **for** and one (1) **opposed** (Darrough) with one (1) **abstention** (Ely-Mendes). **Motion carried.**

2. Approval of Victim Services Proclamations: National Child Abuse Prevention Month, Sexual Awareness Month and National Crime Victims' Rights Week. Victim Services

Councilmember Janet Davis made a motion to *approve the National Child Abuse Prevention Month, Sexual Awareness Month and National Crime Victims' Rights Week Proclamations*. Councilmember Harry seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.**

NEW BUSINESS

1. Approval/Discussion Reimbursement of Lake Recreation Permits.

Since the closure of Pyramid Lake to recreation, there were numerous calls from individuals requesting reimbursements.

Vice Chairwoman Ely-Mendes recommended putting a disclaimer on the permits for natural disasters.

Councilmember Harry made a motion to *credit or provide gift certificates for a later date for day use permits (day use, camping, fishing and boating) retroactive to March 16th*. Councilmember Judith Davis seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.**

2. Approval/Discussion CDC COVID-19 Response Grant Application with Resolution. Michael Guss, Contracts & Grants

Mr. Guss forwarded through the Executive Team and was approved for submission to Tribal Council.

This grant application proposed to pay for the operations of the Emergency Operations Center (EOC) by paying for the salaries of the people who staff it who are tribal employees for a period of six months. No match is required on this grant and full indirect costs are paid. This grant is allowable to be back dated to January 20, 2020 to the Declaration of a State of Emergency.

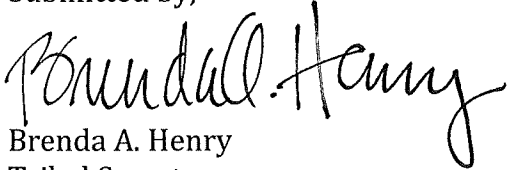
Councilmember Judith Davis made a motion to *approve submission of the CDC COVID-19 Response Grant Application with Resolution*. Councilmember Smith seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.**

ADJOURNMENT

With no further business before the Tribal Council, Councilmember Judith Davis made a motion to adjourn the meeting. The motion was seconded by Councilmember Wadsworth. Votes taken were all in favor, **motion carried.**

The meeting adjourned at 9:52 p.m.

Submitted by,



Brenda A. Henry
Tribal Secretary

CERTIFICATION

The foregoing minutes were adopted by the Pyramid Lake Tribal Council, governing body of the Pyramid Lake Paiute Tribe, at a meeting duly held on the 19th day of May 2020 having nine (9) members present, constituting a quorum, by the vote of eight (8) FOR and zero (0) OPPOSED, with zero (0) ABSTENTIONS.

Minutes attested and concurred by:



Anthony Sampson Sr., Tribal Chairman
Pyramid Lake Paiute Tribal Council

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