

Pyramid Lake Paiute Tribal Council

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PYRAMID LAKE PAIUTE TRIBAL COUNCIL SPECIAL MEETING MINUTES Tribal Chambers ~ Nixon, NV February 21, 2020

Members Present

Anthony Sampson Sr., Tribal Chairman	Sherry Ely-Mendes, Vice Chairman
Janet Davis, Councilmember	William Miller, Councilmember
Judith Davis, Councilmember	Irwin Mix, Councilmember
Cassandra Darrough, Councilmember	Michele Smith, Councilmember
Carolyn Harry, Councilmember	Georgina Wadsworth, Councilmember

CALL TO ORDER

Tribal Chairman Anthony Sampson Sr. called the February 21, 2020 Special Tribal Council meeting of the Pyramid Lake Paiute Tribal Council to order at 6:02 p.m.

ROLL CALL

Roll call was taken by Brenda A. Henry, Tribal Secretary. 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. Addition under Unfinished Business #1 Approval memorandum of Understanding REZRIDERS with Resolution. Nikwich Wright.
2. Addition under New Business #10 Approval Quarles & Brady LLP Engagement Letter for General Counsel, Tribal General Counsel Attorney Contract, Engagement Letter for Solar Project, and Engagement Letter for Regulatory and Enforcement Actions with Resolution.
3. Approval under Chairman's report Organizational Chart with Resolution.
4. Approval of an Executive Session by Wendy Garcia at the end of the agenda.

John Guerrero asked #3 under presentation to be moved to Old Business since it's been a subject. This item will be addressed and move during discussion if needed.

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

CONSENT AGENDA

The following items were listed under the Consent Agenda:

1. Approval HR Classification: 132 – Public Utilities Worker
2. Approval Wes Williams January 2020 Invoice #3550
3. Approval Tax Department Seller Permits: Bee Fit USA Fitness Ranch & Ranch House Restaurant and M4 New Fernley Q028, LLC
4. Approval Pyramid Lake Tribal Code Title 2 Taxation to Chapter 209A Marijuana Tax with Resolution

Councilmember Judith Davis made a motion to *approve the consent agenda*. Councilmember Miller seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.** **RESOLUTION NO.: PL 017-20 PYRAMID LAKE TRIBAL CODE TITLE 2 TAXATION TO CHAPTER 209A MARIJUANA TAX**

PRESENTATION

1. Lewis Roca Rothgerber Christie LLC Update. Pilar Thomas/Casey Stiteler

Chairman Sampson Sr., announced they will be removing this item because they already received an update.

Councilmember Judith Davis stated for the record, the removal of #1, it wasn't an official update because her updates should be done here before Tribal Council. Vice Chairwoman Ely-Mendes said it was attorney-client privilege information they couldn't share tonight and it should have been removed from the agenda. Councilmember Judith Davis said the meeting should have been called at 5 p.m. then have an Executive Session.

2. Community Meetings Update: 2/4/20 and 2/20/20. John Guerrero

Mr. Guerrero provided an update on his meetings that he coordinated and hosted by him. He provided minutes of these meetings to Council. There were youth and election concerns, these were on the table for years and have never been dealt with, issues with successions from 4 years ago and just recently. He wanted to let Council know that he will be having these meetings. Since 2017 there's been the issue with the Sutcliffe Community building, they did the roof but renovations still need to be done. Vice Chairwoman Ely-Mendes stated his minutes said issues and concern in the community, she wanted confirmation on which community he was speaking of. Mr. Guerrero said it was all three communities.

3. CEMEX Dewatering. John Guerrero

Mr. Guerrero talked about the water issues with CEMEX that is still occurring. Low pressure on wells from another resident on Hill Ranch road. He has a letter where they tried to go to PUD and the Tribe. Said they need to put MEPA back in the dewatering issue because it's hurting the community wells in Wadsworth. There's graphs and reports from 2019 that states this. Council should have a copy of the Paiute Pit Resource Impact report and everything he's complaining about is in there. The elevations, the water decreases and they still have no meters in place and

still pumping. He tried to have environmental, realty and PUD to speak on well #4, Herman well which is dried up. This all started in early 2018 and nothing is being done, or slowly being done and they're still taking water, it's not being dealt with.

Chairman Sampson Sr., said the meters are still in the process, they are working on it. March 15th is the deadline for them to get a draft mining plan back for review. Councilmember Judith Davis said it was asked of the former Comptroller to get an estimate if it came down to the Tribe not renewing the Cemex lease, what would it do to the Tribe's budget which they have not received any information yet.

UNFINISHED BUSINESS.

1. Approval Memorandum of Understanding REZRIDERS with Resolution. Nikwich Wright

Mr. Wright said he talk with Principle Jake Chapin and was told he didn't need to be on the agenda for the high school board meeting, he just needed to talk to the transportation department. As long as there are students participating they can provide transportation. He couldn't get office space from the high school because they're currently building a new building for administration. He's sure he can find office space easily and not worried about it.

Councilmember Judith Davis made a motion to *approve the Memorandum of understanding for REZRIDERS with Resolution*. Councilmember Harry seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.** **RESOLUTION NO.: PL 031-20 REZRIDER MEMORANDUM OF UNDERSTANDING**

NEW BUSINESS

1. Selection Tax Commission (2 vacancies).

There were three (2) applicants for two vacancies on the commission: Kathleen Wright-Bryan and Anita Dunn, both applicants received 8 votes with 1 abstention. Both applicants will fill the vacancies on the Tax Commission.

2. Selection NCAI Alternate and Approval of Resolution

Vice Chairwoman Ely-Mendes nominated Janet Davis as an alternate delegate for NCAI. Councilmember Janet Davis accepted the nomination.

Vice Chairwoman Ely-Mendes made a motion to *approve the appointment of Councilmember Davis as an alternate and to approved the amended NCAI Resolution*. Councilmember Smith seconded the motion. Votes were eight (8) **for** and zero (0) **opposed** with one (1) **abstention** (Janet Davis). **Motion carried.**

3. Approval Law & Order Code - Chapter 12 Probate with Resolution. Diana Mitchell, Law and Order Committee

Vice Chairwoman Ely-Mendes commented the code that was submitted to Council was not the one which included the most recent comments so she is requesting to table this item.

Councilmember Judith Davis made a motion to *TABLE the request to approve Law & Order Code – Chapter 12 Probate*. Councilmember Janet Davis seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.**

4. Approval Stand against Illegal Drug, Alcohol, and Opioid Addiction and its Distribution on the Pyramid Lake Paiute Reservation Proclamation. Dean Barlese and Mervin Wright Jr.

Mr. Barlese said he came as a spiritual person because young people have come to him for help for prayer and healing. A lot of them are on meth and they try their best to help them. He's getting a lot of really young addicted people. As a people we're on the edge of a cliff, we're losing our people both young and old a lot. He would like to show the outside world we're trying to do something with this proclamation. There is also a problem of where do we send these individuals, especially with our young ones, if there's no place they bring them back and release them.

Mr. Wright Jr. added they've been participating in community meetings; the proclamation came from comments from individuals who attended the meetings. Need a stronger judicial system and law enforcement needs support to include making stronger reports for prosecuting individuals. There are Tribes that dis-enroll members but we're not there yet we don't have a system in place that would enforce it. This proclamation identifies a lot of the problems, its says we recognize and know the problem is there. This isn't an end all but it is a stepping stone to take it and apply it to grant applications but still we have to be careful due to conditions. We need detention facilities here and because crime is so high bed space runs out and unfortunately they're brought back to the Reservation. We want to have a more welcoming approach for some of the adults and get them help. This proclamation identifies a lot of the problems we have with our system.

Councilmember Harry made a motion to *approve the Proclamation for the Stand Against Illegal Drug, Alcohol, and Opioid Addiction and its Distribution on the Pyramid Lake Paiute Reservation*. Councilmember Miller seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.**

5. Approval Purchase of New Self Contained Breathing Apparatus (SCBA), Fit Testing Machine, Spare Bottles, Fill Station and Truck Mounted Thermal Imaging Cameras. Don Pelt, Emergency Response Coordinator

Chairman Sampson stepped out of chambers at 7:22 p.m., Vice Chairman Ely-Mendes took over the meeting.

Mr. Pelt said back in September 2019 they were awarded the Assistance to Firefighters grant for new self-contained breathing apparatus (SCBA), this was a 95-5 match grant. The would match the grant with GEMT Settlement Funds for the 5% match. They've done their 3-bids and decided on L.N. Curtis. They did get an email the GEMT should be arriving at the end of March or middle of April.

Councilmember Judith Davis made a motion to *approved the purchase of a new Self Contained Breathing Apparatus (SCBA), Fit Testing Machine, Spare Bottles, Fill Station and Truck Mounted Thermal Imaging Cameras from L.N. Curtis.* Councilmember Wadsworth seconded the motion. Votes were seven (7) **for** and zero (0) **opposed** with one (1) **abstention** (Janet Davis). **Motion carried.**

Mr. Pelt said they are also working with the Tax Department for L.N. Curtis to pay taxes on this large purchase to the Tribe in lieu of the State.

6. Approval Consolidated Tribal Assistance Solicitation (CTAS) Purpose Area #1 Application submittal with Resolution. Michael Guss, Contracts & Grants

Mr. Guss provided an overview of CTAS which is a program that allowed for the Tribe to apply for up to \$700,000. These funds can be used for hiring of officers and the purchase of equipment. They Pyramid Lake Paiute Police Department proposes to hire two police officers for three years and purchase two police patrol vehicles with this grant This will enable the Department to restart the Community Oriented Policing Team. This team helped victims report crime and aided offenders into re-entering society. There is no match on the grant. It's through the US Department of Justice and requires a resolution to submit for the grant.

Councilmember Janet Davis made a motion to *approve the submission of the Consolidated Tribal Assistance Solicitation Purpose Area #1 Application with Resolution.* Councilmember Judith Davis seconded the motion. Votes were eight (8) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.** **RESOLUTION NO.: PL 018-20 CONSOLIDATED TRIBAL ASISTANCE SOLICITATION (CTAS) PURPOSE AREA #1 APPLICATION**

7. Approval of Land Assignment Applications. Jolyn Sander, Land & Resources Committee

a. Loren Decker. Land & Resources Committee recommended approval. This is 5 acres in Sutcliffe. There is a letter from the previous land assignment owner.

Councilmember Harry made a motion to *approve the recommendation of the Land & Resources Committee for approval of Land Assignment Application for Loren Decker with Resolution.* Councilmember Judith Davis seconded the motion. Votes were eight (8) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.** **RESOLUTION NO.: PL019-20 LAND ASSIGNMENT REQUEST – LOREN DECKER**

Chairman Sampson Sr., returned to chambers at 7:34 p.m.

b. Shareena Oakie. Land & Resources Committee recommended approval.

Councilmember Judith Davis made a motion to *approve the recommendation of the Land & Resources Committee for approval of Land Assignment Application for Shareena Oakie with Resolution.* Councilmember Wadsworth seconded the motion. Votes were eight (8) **for** and zero (0) **opposed** with one (1) **abstention** (Ely-Mendes). **Motion carried.** **RESOLUTION NO.: PL020-20 LAND ASSIGNMENT REQUEST – SHAREENA OAKIE**

c. Pyramid Lake Housing Authority, Wadsworth Future Housing Project. Land & Resources Committee recommended approval. This is for 40 acres in Wadsworth for a future subdivision. Richard Frazier, Land Manager, confirmed that where this is located in the old Land Use Map north of SR447 is actually residential and not commercial. Ms. Sander said a couple of years ago they started having the PLHA apply for land assignments so they can reserve it for future developments.

Councilmember Harry made a motion to *approve the recommendation of the Land & Resources Committee for approval of Land Assignment Application for the Pyramid Lake Housing Authority Wadsworth Future Housing Project with Resolution.* Councilmember Smith seconded the motion. Votes were six (6) **for** and one (1) **opposed** (Janet Davis) with two (2) **abstentions** (Ely-Mendes, Wadsworth). **Motion carried.** **RESOLUTION NO.: PL021-20 LAND ASSIGNMENT REQUEST - PYRAMID LAKE HOUSING AUTHORITY WADSWORTH FUTURE HOUSING PROJECT**

d. Bobby Burns. Land & Resources Committee recommended approval. This is the ½ acre site, he does own the deed to the home. He doesn't have a successor to his unit. Not sure if Donna Teton relinquished the home.

Councilmember Harry made a motion to *TABLE the recommendation of the Land & Resources Committee for approval of Land Assignment Application for Bobby Burns with Resolution.* Councilmember Judie Davis seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions.** **Motion carried.**

e. Tia Lowery. Land & Resources Committee recommended approval. Requesting ½ acre site down Hollywood road in Nixon.

Vice Chairwoman Ely-Mendes made a motion to *approve the recommendation of the Land & Resources Committee for approval of Land Assignment Application for Tia Lowery with Resolution.* Councilmember Smith seconded the motion. Votes were eight (8) **for** and zero (0) **opposed** with one (1) **abstentions** (Darrough). **Motion carried.** **RESOLUTION NO.: PL022-20 LAND ASSIGNMENT REQUEST - TIA LOWERY**

f. Le'lani Muao. Land & Resources Committee recommended approval. Requesting 3 acres at existing home site on Tufa Rock road, Sutcliffe.

Councilmember Harry made a motion to *approve the recommendation of the Land & Resources Committee for approval of Land Assignment Application for Le'lani Muao with Resolution.* Councilmember Judith Davis seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions.** **Motion carried.** **RESOLUTION NO.: PL023-20 LAND ASSIGNMENT REQUEST - LE'LANI MUAO**

g. Marisa Mauwee. Land & Resources Committee recommended approval. Requesting existing home site in Wadsworth. The former home site was never applied for. The home was sold from one tribal member to another.

Councilmember Judith Davis made a motion to *approve the recommendation of the Land & Resources Committee for approval of Land Assignment Application for Marisa Mauwee with Resolution*. Councilmember Darrough seconded the motion. Votes were eight (8) **for** and zero (0) **opposed** with one (1) **abstentions** (Ely-Mendes). **Motion carried.** **RESOLUTION NO.: PL024-20 LAND ASSIGNMENT REQUEST – MARISA MAUWEE**

h. Steve Williams. Land & Resources Committee recommended approval. Requesting an existing 1 acre along SR446.

Councilmember Judith Davis made a motion to *approve the recommendation of the Land & Resources Committee for approval of Land Assignment Application for Steve Williams with Resolution*. Councilmember Miller seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.** **RESOLUTION NO.: PL025-20 LAND ASSIGNMENT REQUEST – STEVE WILLIAMS**

Richard Frazier had a concern of processing of tribal transfers at the Tribal Court. It has caused some issues and he's requesting the transfers that are pending to be temporary stopped until they get the probate straightened out. People have been getting transfers before the land assignment was issued. Mervin Wright Jr., when he was Chairman, wrote a letter to the Court stating the houses are an improvement to the assignment, the land has to come before the house/home title. There's conflict when there are two individuals who separately get the house and land assignment.

Councilmember Judith Davis made a motion to *authorize the Chairman to send a letter to the Tribal Court/Judge, copying the Land & Resources Committee to cease actions for all Deeds & Title Transfers*. Councilmember Darrough seconded the motion. Votes were seven (7) **for** and one (1) **opposed** (Harry) with one (1) **abstention** (Mix). **Motion carried.**

Chairman Sampson Sr., said they will have a meeting with the Judge and then go from there on their next step. Mr. Frazier said a lot of this started with the new judge, the old judge knew about the process. It was suggested the new judge may need an orientation on what the process is.

Vice Chairman Ely-Mendes stepped down to present the next item at 8:02 p.m.

8. Approval Inventory Update with Resolution. Johnnie Garcia, Transportation Planning

Ms. Ely-Mendes, Transportation Safety Coordinator, mentioned the walking path they are working on in front of Natchez School and they need to have the project put on the Tribe's inventory. She has two resolutions for approval. The first one is to put the project on the inventory so they can spend their transportation funds and safety funds on this project. The long term vision of the path is that it will include a paved walking path from 8th street to 5th street, there will also be three (3) cross walks that will be lighted with flashers, there will also be new front/back flashers on both sides of the school zone and a flasher sign to show how fast your vehicle is traveling.

Councilmember Janet Davis made a motion to *approve the Inventory Update with Resolution*. Councilmember Darrough seconded the motion. Votes were seven (7) **for** and zero (0) **opposed**

with one (1) **abstention** (Smith). **Motion carried.** **RESOLUTION NO.: PL 026-20 UPDATED INVENTORY LIST**

Ms. Ely-Mendes said there is a Long Range Transportation Plan and when they get new projects they are added to this plan.

Councilmember Judith Davis made a motion to *approve the Update Long Range Transportation Plan*. Councilmember Janet Davis seconded the motion. Votes were seven (7) **for** and zero (0) **opposed** with one (1) **abstention** (Smith). **Motion carried.** **RESOLUTION NO.: PL027-20 UPDATED LONG RANGE TRANSPORTATION PLAN**

Councilmember Wadsworth commented in the past, Tribal Council requested directors make the presentations in the event they may have questions. She would like to request that directors/supervisors/managers be present in the event there are questions on the requests. She would also like to see monthly reports submitted on time.

Councilmember Harry stepped down to present the next topic at 8:15 p.m.

9. Approval to Conduct Meetings regarding Communication Planning. Sherry Ely-Mendes, Carolyn Harry and Trisha Conner

Ms. Conner stated she along with Ms. Harry and Ms. Ely-Mendes are a part of a Tribal Development Leadership Program, and this is their assignment to do a strategic plan and they decided on a Communications Strategic Plan for the Pyramid Lake Paiute Tribe. They would like to plan with the administration to inform the policy makers, the Tribal Council, about important issues facing the community. To better aid the administration to get messages out to the community which will help reduce the negative impacts and frequency of negative impacts and hearsay and rumors by ensuring the administration is capable of getting out the correct and unified message to the members of the Tribe. This process will take about 2 months to complete and they will have a document that will come back to Council for them to consider for adoption. Ms. Ely-Mendes stated they are asking for permission to hold public meetings so they can obtain feedback from the public on communication. They would also like to have meetings internally with tribal staff. They would also like to put something on-line as a survey. Ms. Harry said they are following a strategic plan to get information from external and internal stake holders, what are the current processes and what are the limitations of each communities. The want to identify the roles from the committees to admin to the public.

The results of the project will be the completion of their class and be presented back to Council.

Councilmember Janet Davis made a motion to *approve the request to conduct meetings & surveys regarding Communication Planning*. Councilmember Smith seconded the motion. Votes were seven (7) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.**

Vice Chairwoman Ely-Mendes and Councilmember Harry returned to their seats at 8:18 p.m.

10. Approval Quarles & Brady LLP Engagement letter for General Counsel, Tribal General Counsel Attorney Contract, Engagement letter for Solar Project, and Engagement Letter for Regulatory and Enforcement Actions with Resolution.

Councilmember Judith Davis noted she didn't see a NTE or dollar amount on the contract. Douglas Williams, Executive Officer, said it's a monthly rate of \$12,000 a month and the contract is valid through June 30, 2021. Councilmember Judith Davis asked if we have funding for this amount. Mr. Williams said it's a line item in the Chairman's budget.

This is for the firm that Pilar Thomas is currently engage with.

Councilmember Harry made a motion to *approve the Quarles & Brady LLP Engagement letter for General Counsel, Tribal General Counsel Attorney Contract, Engagement letter for Solar Project, and Engagement Letter for Regulatory and Enforcement Actions with Resolution*. Councilmember Wadsworth seconded the motion. Votes were six (6) **for** and three (3) **opposed** (Darrough, Miller, Judith Davis) with zero (0) **abstentions**. **Motion carried.** **RESOLUTION NO.: PL028-20 QUARLES & BRADY LLP ENGAGEMENT LETTER FOR GENERAL COUNSEL, TRIBAL GENERAL COUNSEL ATTORNEY CONTRACT, ENGAGEMENT LETTER FOR SOLAR PROJECT, AND ENGAGEMENT LETTER FOR REGULATORY AND ENFORCEMENT ACTIONS.**

COMPTROLLER. Jill Mix, Comptroller (interim)

Ms. Mix stated they received their indirect cost rate which is at 23.08%, they have the signed agreement which is effective January 1, 2020.

1. Approval Wells Fargo Signature Authority Resolution. This is to add Councilmember Darrough as a signature for checks and removing Alan Mandell.

Councilmember Janet Davis made a motion to *approve the Resolution for Wells Fargo Signature Authority*. Councilmember Judith Davis seconded the motion. Votes were eight (8) **for** and zero (0) **opposed** with one (1) **abstention** (Darrough). **Motion carried.**

Councilmember Wadsworth asked about the State of Nevada On-site Review, is this for a specific grant. Ms. Mix said it's a couple of grants for the State, Council needs to be aware of how invasive of the information they have to submit to the State of Nevada to get the small amounts on the grants. As a sovereign nation the Tribe is eligible to apply for these grants through the feds and not go through the State. They ask for a lot of information that she would give out but has to since they signed an agreement. Vice Chairwoman Ely-Mendes said it's problematic with directors. Ms. Mix said they ask for bank statements, quarterly payroll tax reports and it's across the board. They're giving a lot when on the federal level you're just signing that you have all these policies that state you have everything in place. We are on a reimbursement cycle with the State and sometimes it takes a long time to get it where with a federal award they can just draw it down. Vice Chairwoman Ely-Mendes said this is an internal conversation to be had with the directors and their supervisors.

EXECUTIVE TEAM

EXECUTIVE OFFICE. Douglas Williams, Executive Officer. Report Submitted

Mr. Williams provided an overview of his report: addressing over-expenditures of budgets of some programs to get 2019 closed out; providing budget training with each director; coordinating with Business Office to create the Business Ordinance which is currently posted; looking to see if there will be enough funding for the 1 or 2 modular for the Child Care block grant; working on concerns regarding the Judicial Review with the Court; working with Grants & Contracts for the elders, senior elder living centers and the food program; follow-up with flood damages with the two families which are completed and closed; working and coordinating with Dawna Brown with the health department on health issues and providing ideas to develop a non-profit organization for the goal of having a voice for Nevada Tribes and possibly developing a center for all Tribes possibly near I-80; there is a lot of concerns with Social Services regarding decisions, working with legal, law & order code, and federal changes to have a clean updated policy and procedures the department can follow and for reunification plans to keep families together; the Sutcliffe park will be brought back to Council, the group would like to meet with Council, he will get some dates and put them on the agenda so they can finalize the contract. Vice Chairwoman Ely-Mendes stated her biggest concern was the area and would like to know if there is another location they're considering because the current location is dangerous or install a barrier. Mr. Williams said they can address it in the planning stage. He will get back to the group and let them know March 6th is okay for Council for them to address Council. He continued with his report and in coordination with the Business Office to get quotes for signage coming onto the Reservation. Councilmember Wadsworth also mentioned a sign regarding following tribal regulations. Chairman Sampson Sr., also asked if Numu Inc., would assist with the cost of signs because it's about promoting the Tribe. Mr. Williams said he sent Council the executive summary for the Marijuana Cannabis update.

Councilmember Wadsworth asked about the Judicial review, said there's been two she knows of and she wants to make sure the results of the review will be followed up. Mr. Williams said he will follow-up and see what he can find on the two reviews.

BUSINESS OFFICE. Benjamin John, Business Officer. Report Submitted

Mr. John said with Cemex and the metering wells in Wadsworth, they continue to drop, not as rapid but it's still continuing to decline. Running into obstacles with Cemex as before, they need to put on the gauges and etc., and then they have excuses for not getting it done. There's no data loggers on anything so currently they don't have totals. The biggest issue now is where their pit is and the proximity to the river, it needs to be looked into more and addressed because if it breaches there will be a lot of sediment that goes back into the river. This is not detailed in the contract and they are currently trying to get them to do, their mining plan needs to be more detailed than the 4 pages which it currently is. They have until the middle of March to get the plan to them. Vice Chairwoman Ely-Mendes said it needs to be in writing that they understand they are out of compliance and they're willing to get it up to date. Mr. Williams stated legal is involved also and so is Stetson Engineers. Mr. John said he took the lift station in Sutcliffe away from Realty and gave it back to PUD because it's in bad condition and it keeps failing. Vice Chairwoman Ely-Mendes asked if they can look at the plan for the RV Park and understand what it was meant to be, it was supposed to be a daily rental, they need to say they can't accommodate people living there and

give them notice to move out. Mr. John said they are making money between the two RV parks on the rentals, but because the money goes back to the Tribe they're unable to upkeep. Councilmember Mix asked about the trash pile up. Mr. John said he knows a company that will take care of it but he doesn't want to pay someone to be sitting around while another company does the job. Eric Ingraham, PUD Director Interim is supposed to be working on it, the company will be hauling the trash out.

Chairman Sampson Sr., stepped down at 8:55 p.m. to present his report.

CHAIRMAN'S REPORT. Anthony Sampson Sr., Tribal Chairman. Report Submitted

Chairman Sampson Sr. brought forth the organizational chart and resolution for approval. He read the resolution.

Councilmember Wadsworth asked if the Business License was going to be a new department and was told it was. Also because the Tribal Secretary is included in the Constitution shouldn't the position be included under the Legislative Branch by the Chairman. This supersedes all charts pursuant to 1991 that has been posted. Councilmember Wadsworth said leases shouldn't be on the chart, since it's not a department.

Councilmember Judith Davis stated she likes where the boards and committees are sitting because they are appointed by Tribal Council.

Councilmember Harry made a motion to *approve the Organizational Chart with Resolution*. Councilmember Judith Davis seconded the motion. Votes were eight (8) **for** and zero (0) **opposed** with one (1) **abstention** (Darrrough). **Motion carried.**

Vice Chairwoman Ely-Mendes asked since the Law & Order Committee is not under any department their only direction should come from Tribal Council and it was confirmed that yes they only report to Tribal Council.

Chairman Sampson Sr. said he went to the Presidential Forum in Las Vegas and the main focus was the American Indian Caucus. They've had a lot of meetings with the Executive Team on the Marijuana Project and with the Land Manager and THPO for the Lands Bill.

Councilmember Wadsworth stepped out of chambers at 9:19 p.m.

Chairman Sampson Sr. returned to his seat at 9:20 p.m.

EXECUTIVE SESSION

Vice Chairwoman Ely-Mendes made a motion to *move into Executive Session*. Councilmember Darrrough seconded the motion. Votes were eight (8) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.** *Tribal Council moved into Executive Session at 9:20 p.m.*

Councilmember Harry made a motion to *move out of Executive Session*. Councilmember Janet Davis 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 11:10 p.m.*

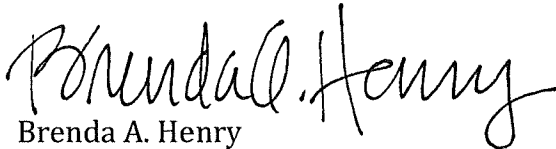
Vice Chairwoman Ely-Mendes made a motion to *withdraw the Tribe's application to put S-Bar-S Ranch into Trust*. Councilmember Judith Davis seconded the motion. Votes were nine (9) **for** and zero (0) **opposed** with zero (0) **abstentions**. **Motion carried.**

AJOURNMENT

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

The meeting adjourned at 11:12 p.m.

Submitted by,

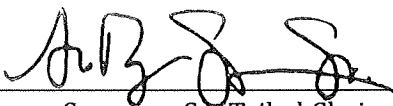


Brenda A. Henry
Tribal Secretary

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 **20th** day of **March**, 2020, having **ten (10)** members present, constituting a quorum, by the vote of **nine (9) 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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