

Pyramid Lake Paiute Tribal Council

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SPECIAL MEETING MINUTES Tribal Chambers ~ Nixon, NV August 11, 2022

Members Present:

Steven Wadsworth, Vice Chairman
Judith Davis, Councilmember
Edward Ely III, Councilmember
Della John, Councilmember

Harriet Brady, Councilmember
Nathan Dunn, Councilmember
Natalia Gonzales, Councilmember
James Phoenix, Councilmember

Members Absent: Janet Davis, Tribal Chairwoman, John Guerrero, Councilmember

CALL TO ORDER

Vice Chairman Wadsworth is chairing the meeting in the absence of Chairwoman Davis and called the August 11, 2022, Special Tribal Council meeting of the Pyramid Lake Paiute Tribal Council to order at 5:30 p.m.

ROLL CALL

Roll call was taken by Brenda A. Henry. Chairwoman Davis was absent and Councilmember Guerrero were absent. All other Councilmembers were present at roll call and a quorum was established for this meeting.

APPROVAL OF AGENDA

Councilmember Davis motioned to *approve the agenda*. Councilmember Ely seconded the motion. Votes were five (5) **for** and zero (0) **opposed** with zero (0) abstentions. **MOTION PASSED**

Councilmember Dunn arrived at 5:33 p.m.

EXECUTIVE SESSION

Councilmember Ely motioned to *move into Executive Session*. Councilmember Dunn seconded the motion. Votes were six (6) **for** and zero (0) **opposed** with zero (0) abstentions. **MOTION PASSED** Tribal Council moved into Executive Session at 5:33 p.m.

Councilmember Phoenix arrived at 6:41 p.m.

Councilmember Ely motioned to *move out of Executive Session*. Councilmember John seconded the motion. Votes were seven (7) **for** and zero (0) **opposed** with zero (0) abstentions. **MOTION PASSED** Tribal Council moved out of Executive Session at 6:06 p.m.

Councilmember Ely motioned to *deny Complaint #011 of Allegations of Discrimination due to Lack of Evidence Provided*. Councilmember Phoenix seconded the motion. Votes were six (6) **for** and one (1) **opposed** (Gonzales) with zero (0) abstentions. **MOTION PASSED**

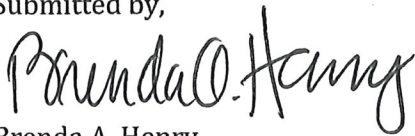
Councilmember Brady said the Complaint Policy needs to be amended for clearer procedures.

ADJOURNMENT

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

The meeting adjourned at 6:08 p.m.

Submitted by,

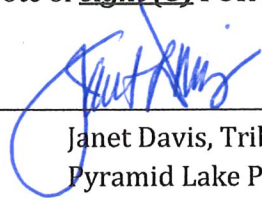


Brenda A. Henry
Tribal Council Secretary

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 **August 2022**, having **ten (10)** members present, constituting a quorum, by the vote of **eight (8) FOR** and **zero (0) OPPOSED**, with **one (1) ABSTENTIONS**.

attested and concurred by: _____



Janet Davis, Tribal Chairwoman
Pyramid Lake Paiute Tribal Council

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