



# THE PAIUTE INDIAN TRIBE OF UTAH

440 North Paiute Drive • Cedar City, Utah 84721 • (435) 586-1112

**Utah Paiute Tribal Council  
Minutes of Regular Meeting  
February 1, 2021  
10:00am**

**Members Present: via Zoom**

Tamra Borchardt-Slayton, Tribal Chairperson  
Jeanine Borchardt, Indian Peaks  
Delice Tom, Cedar Band  
LaTosha Mayo, Koosharem Band  
Carmen Clark, Shivwits Band  
Corrina Bow, Kanosh Band

Meeting commenced at 10:01am

**Approval of Agenda:**

Motion was made by Delice Tom to approve the agenda, seconded by LaTosha Mayo. Motion carried with 5 in favor, 0 against, 1 absent.

**Minutes:**

Minutes of January 4, 2021. Motion by Delice Tom to pass the minutes, seconded by Jeanine Borchardt, Motion passed with 5 in favor, 0 against 0 absent.

**Shandana M Sulton, Census- Not Present**

**Roy Plank & Paul Monroe, BLM**

1. Pine Valley Water Supply Project
  - a. The Tribal Council oppose the water pipeline project. Motion was made by Delice Tom to oppose, seconded by Jeanine Borchardt. Motion carried with all members present voting YAY. A letter will be sent opposing this project.
  - b. Dorena, Cultural Resource, agrees with the Bands.
2. There was a public meeting on August 5, 2020
  - a. Scoping Period was July 15, 2020 to August 19, 2020
  - b. There were 93 submissions for comments. The Tribe may still comment.
3. Tamra suggested that MOA should be revisited on a regular basis. This year is election year and it can be revisited with the new council.

### **Kanosh Band:**

1. Corrina read a letter from the Kanosh Band (attached)
  - a. This letter is in regards for a stay in the litigation against Tamra Borchardt-Slayton. The letter states that they oppose a stay.
  - b. Indian Peaks Band excused herself so Vice-Chairperson can sit in.

### **Geoffrey D Strommer, Hobbs Straus Dean & Walker LLP**

1. A second motion to dismiss has been filed with two arguments. Reached out to Mark Echohawk requesting a hold on the case. The court will be costly and time consuming and the reason for the dismissal.
2. Heard back from Mr Echohawk this morning and was forwarded to the Tribal Chairperson.
3. Kanosh Band asked Tamra to read the response from Mark Echohawk. Carmen approves to read the letter out, seconded by Corrina Bow. Motion passed with 3 in favor, 0 oppose, 2 no response.
4. Corrina asked the question again about how the Tribal Council moved forward without a quorum of 3 in favor?
  - a. Loujeanne Charles, Unite the Tribe, you are all leaders. We want leaders that will speak for us, not listening to our leaders arguing. Is it personal? Just get along, old people used to tell us to "talk".
  - b. Carmen- We should not be bringing these things here. Agrees with Loujeanne.
    - i. For the Record, Shivwits Band stands by the letter that was sent by Mark Echohawk on behalf of the Kanosh Band.
  - c. Tamra, there were 3 votes in an Executive Session and at this point, that is the only thing we can go on. Two votes are majority, based off the Constitution. And the only way we need four votes is if there is a removal or removing sovereign immunity.

### **Wendy Teeter, Archeology**

Senior Curator of Archaeology, Fowler Museum at UCLA & UCLA Repatriation Coordinator  
Lecturer, UCLA American Indian Studies. (notes attached with the minutes)

1. The determination of the cultural affiliation of the human remains and associated funerary objects listed below has been based upon geographical, kinship, biological, archaeological, linguistic, folkloric, oral, traditional, or historic evidence, or other information or expert opinion. Primary information sources include a review of accession and catalogue records and consultation with the Hopi Tribe, the Zuni Tribe, and the Navajo Nation from 1993-1995.
2. Delice asked how many were found? There were at least 48 remains found included were at least 645 burial objects.
3. Jeanine, do you know which bands they belong to? There were from Summit, Paragonah, Evans Mound, and Parowan, (all within Iron County)
4. Dorena wanted Wendy to present and let the Tribal Council know about repatriations.
5. The remains and artifacts are currently stored at UCLA. They can help take care of these remains. They are ancient remains.

### **Shane Parashonts, Tribal Administrator**

1. Resolution 2021-07, Authorizing Digital Signatures as Official Signatures. Motion made by Delice Tom, seconded by LaTosha Mayo. Motion carried with all members present voting Yay.
2. The cement work by the Pow Wow Grounds will be storage facility.
3. Update on the church donation (Indian Branch). The church building has been gifted to the Tribe. Working on the ownership transfer.
4. Would like to have a community meeting regarding the playpark location.

**Chairperson's Report:**

1. Attached

**Vice -Chairperson's Report:**

1. No report currently.

**Old Business:**

1. Soil Testing on band lands
  - a. Kanosh Band-approves
  - b. Shivwits Band-no meeting yet
  - c. Cedar Band-approves
  - d. Indian Peaks-no answer yet
  - e. Koosharem-approves
    - i. Motion made by LaTosha Mayo for Tamra to do a general letter, seconded by Delice Tom. Motion passed with all members voting YAY.
2. Tribal Chairperson read the Operating Budget that was passed.
3. Resolution 2021-06, To Amend the Election Ordinance
  - a. Motion made by Delice Tom to pass the Election Ordinance, seconded by LaTosha Mayo. Motion passed with all members present voting YAY.

**Closed Session:** 11:59am Motion made by LaTosha Mayo to go into closed session, seconded by Delice Tom. Motion carried with all members present voting YAY.

**Closed Session Record:** *None to Record*

Adjourn today's meeting:

Motion by Jeanine Borchardt, seconded by Carmen Clark. Motion passed with 4 in favor, 0 against, 1 absent (Koosharem)

I, Carol Garcia, Tribal Council Secretary of the Paiute Indian Tribe of Utah, do hereby certify that the above are minutes of a duly called meeting held on February 1, 2021 at the Paiute Tribal Building (via Zoom) and were approved at the Regular called meeting March 1, 2021 by a vote of 5 in favor, 0 against, 0 abstained, 0 absent/vacant

Carol Garcia  
Tribal Council Secretary