



# 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

January 4, 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 LaTosha Mayo to approve the agenda, seconded by Delice Tom. Motion carried with 5 in favor, 0 against, 1 absent.

## **Minutes:**

Minutes of December 7, 2020. Motion by LaTosha Mayo to pass the minutes, seconded by Corrina Bow, Motion passed with 5 in favor, 0 against 0 absent.

## **New Employees Introduction:**

- a. Dennis Zepeda-Clinic Receptionist in Richfield

## **Kyle Roerink, Great Basin Water Network**

1. Presentation on Pine Valley Water Supply Project
2. Worked to stop the Las Vegas pipeline.
3. CICWCD currently applying for ROW with BLM for pipeline, solar array, wellfield, etc in Pine Valley.
  - a. This project must be treated as a giant experiment project with your water supply and would like to help this project.
  - b. If this continues, three flow systems will lose water. Once pumping stops, that doesn't mean drawdown stops.
4. Why will CICWCD's Project Harm you
  - a. The project will impact the three regional underground flow systems from Cedar City to Salt Lake and others
  - b. The project wants to pump more than perennial yield.
  - c. The project will likely affect the gradient of flow in the region.
5. The Confederated Tribes of the Goshute Reservation have been working with GBWN to stop this project. GBWN is here to help project what's important to our community.

6. Discussion:
  - a. Delice, Cedar Band is against this project. She told the CICWCD to get on the agenda but didn't happen.
  - b. Jeanine, why was the Band not be informed? Kyle--could be a failure by BLM.
  - c. Corrina, anytime there is water involved, we will support GBWN.
  - d. Believe there was not a letter sent from BLM either to Dorena or to the Tribe.
7. Next meeting invite BLM.

**Tyler Goddard, Health Director**

1. Resolution 2021-03, Tribal Youth Initiative (Preserving Mother Earth) Grant. Motion made by Corrina Bow, seconded by Carmen Clark. Motion carried with 5 in favor, 0 against, 0 abstained.

**Carol Garcia: Enrollment**

1. Resolution 2021-04, Membership Relinquishment, Chet Kirby Jake, Koosharem Band. Motion made by Jeanine Borchardt, seconded by LaTosha Mayo. Motion carried with 5 in favor, 0 against, 0 abstained.
2. Resolution 2021-05, Membership Relinquishment, Kelby Blaine Jake, Indian Peaks. Motion made by Jeanine Borchardt, seconded by LaTosha Mayo. Motion carried with 5 in favor, 0 against, 0 abstained.

**Shane Parashonts: Tribal Administration**

1. Resolution 2021-01- Withdrawal of Trust Fund Interest, Authorization of quarterly payments for the period of January 1, 2020 to December 31, 2020 and January 2021-December 31, 2021. Motion made by Delice Tom to pass Resolution 2021-01, seconded by Jeanine Borchardt. Motion carried with 4 in favor, 0 against, 1 abstention.
2. Resolution 2021-02-Paiute Indian Tribe of Utah's Request for the Registration of PITU-NSN.GOV. Motion made by LaTosha Mayo to pass Resolution 2021-02, seconded by Delice Tom. Motion carried with 5 in favor, 0 against, 0 abstention.
  - a. The purchase of this domain will secure the Paiute Indian Tribe of Utah's standing as a federal recognized tribe to the internet community. This domain will create a foundation for future standardized email and website communications using the Native Sovereign Nation Government Domain Extension.
3. Kanosh-is the ICBDG designated anywhere? Shane will check.
4. Updates:
  - a. Tribe is still operation on phase 2 plan and will be evaluated soon
  - b. Continue weekly Covid-19 calls
  - c. Continue to work on various CARES projects
  - d. Updating Department work plans
  - e. Designs on the Cedar Clinic is still being worked on
  - f. Working on the ICBDG imminent threat project
  - g. Working on streamlining access to our available services
  - h. BIA's Jim Williams has retired as of yesterday.

**Chairperson's Report:**

1. Attached

**Vice -Chairperson's Report:**

**Old and New Business:**

1. Kristen Kopystynsky- Soil Test
  - a. Add again for next meeting, NO update
2. Election Ordinance:
  - a. Time Frame for closing at 6pm instead of 5pm. Need Approval after talking to the Election Committee
  - b. The Election Ordinance will be posted on the webpage.
  - c. Tamra went over the updated changes.
  - d. Patrick Charles-Shivwits nomination meeting-A couple were nominated and was told that they would run. Betty's understanding is that its in Shivwits by-laws. If the individuals still want to run, they can only be a write-in. Carmen-after resignation of two Band Chairs, a resolution was enacted and its purpose why to protect the band and costing of resignations in lawyer fees. Betty said that they can still be a write-in since this is for Chair election.

**New Business:**

1. Jacqueline Grant, SUU
  - a. Proposing to apply for a Utah Outdoor Classroom Grant. It's worth \$10,000 and there is a matching and BLM is hoping to match it.
  - b. It's a small gathering area to help our youth program possibly near the youth/elder facility.
  - c. Dorena said that the project sounds like a great idea. (learning outdoor grant)
  - d. Motion made by Carmen Clark to approve the proposal, seconded by Delice Tom. Motion passed with 5 in favor, 0 against, 0 abstention.

Loujeanne:

1. BIA is closing? No, not closing.
2. When are we going to hear back from LIHEAP? Tamra will follow-up with Tracie.

Closed Session: 12:14pm Motion made by Delice Tom to go into closed session, seconded by Carmen Clark. Motion carried with all members present voting YAY.

**Closed Session Record:**

Discussed and Passed (Operating Budget)

Motion by Delice Tom, seconded by Jeanine Borchardt. Motion passed with 4 in favor, 0 against, 1 abstention.

Motion made by Carmen Clark to Adjourn today's meeting, seconded by LaTosha Mayo. Motion passed with all members present voting YAY. At 1:34pm

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 January 4, 2021 at the Paiute Tribal Building (via Zoom) and were approved at the Regular called meeting February 1, 2021 by a vote of 5 in favor, 0 against, 0 abstained, 0 absent/vacant

Carol Garcia

Tribal Council Secretary

