



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 March 1, 2021 10:04am

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 10:04am

Approval of Agenda:

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

Minutes:

Tabled until the end (Under New Business) LaTosha withdraws her motion.

Introductions of New Hires:

1. Cinna Holsclaw-Richfield Clinic, Miranda Miller-Richfield Office, Serena Guitierrez-St. George Clinic, Shaquoyah Silvas-St. George Clinic

Amber Van Alfen, BLM

1. Here with Corey Cram and Gloria Tibbits
 - a. Consultation with the Ashcreek pipeline, project is moving forward. Here if there is an interest in participating in the any excavation that will be happening within the next two weeks.
 - b. Please reach out to Dorena and she can reach out to the band representatives. For Shivwits, please reach out to Sabrina Redfoot.
 - c. If someone is interests in another site visit, please let us know. Kanosh may be interested.
 - d. Ivins Project- Consultation on this project. Both the Tribe and Shivwits have asked to be involved in this project. One historic and pre-historic site in this area.

- e. She will do a summary of the projects when the new Council is seated.

Jonathan Hatch, Student at SUU

1. Began studying the Southern Paiute Language with Eleanor Tom of Cedar Band in 2018, currently writing a thesis on the history of Paiute writing systems.
 - a. The story of recordings, The Panguitch Indian School, (Tony Tillohash Recordings)
2. Requesting from the Council to designate a tribal authority to forward their contact information with the ATM (Archive of Traditional Music). The ATM will reach out to PITU and give all the details and answer any questions about obtaining digital copies.
3. Delice mentioned that she does not agree that he is stated that he is working with the Cedar Band of Paiutes Cultural Program. Jonathan was not given permission to mention them in their introduction. Jonathan-The project they are running is spearheaded by Jeremy Garcia and is assisting him. Delice does not agree because some collections had been done under the Cedar Band of Paiutes.
4. Motion made by LaTosha Mayo to work with Dorena Martineau and that Cedar Band, Shivwits is included. LaTosha withdraws her motion. Cedar Band will discuss and will get back.
5. Corrina- please contact the family as well.
6. The recordings must only be released to the Tribe.
7. Carmen asked if the information can be released to the Cedar Band.
8. Jonathan views this project as a different project that the language project.t

Kevin Bunnell, Division of Wildlife

1. Mainly here to check in with the Paiute Indian.

Betty Cuch-Election

1. Tribal Chair read the letter from Shivwits Band "Shivwits Band's Objection to Election Interference/Second Tribal Court Forum Request"
2. Tamra also read correspondences regarding the election (wrong ballots sent out)
3. Tamra read the Memo regarding "Tribal Member Addresses" updated
4. Betty mentioned that a memo was sent to the Tribal Council, requesting the voter's address.
 - a. Election committee-travel expenses?
 - b. The new Election Ordinance will begin February 1, 2021 because that was when it was passed.
 - c. How is the Tribal Council going to handle the April 3, 2021 swear-in of the New Tribal Council.
5. Betty's response regarding Shivwit's letter. The Band election ordinance should have been presented to the Tribe's Band Election Committee.
6. Motion was made by Delice Tom for the Election Committee to continue to follow the Constitution and Election ordinance without any more interference, seconded by Jeanine Borchardt. Motion was passed with all in favor.

7. Betty mentioned that the Tribal Council is not included in the Election meetings.
8. Corrina mentioned that the Tribal Council decided to accept write ins. Delice said that it was part of the ordinance and she disagreed with the write-in.
9. Carmen-responded that the two band members were nominated. They could not be nominated because they both resigned from Band Chairpersons. It is just a long process after they resigned, they are to go through another election. The Shivwits Band passed an ordinance where if a Band Chair resigns, they would not be able to run again.
10. Latosha, this should have been brought to the Tribal Council or at least sent to the Election Committee.
11. Patrick-After finding out that there was an ordinance, he is no longer pursuing it.

Shivwits Band:

1. Hecla Pond-Carmen read the letter RE: PITU authorizing the Shivwits Band of Paiutes and the Shivwits Band wishing to submit a proposal for this project, a Tribal Resolution authorizing the Shivwits Band to enter a P.L. 93-638 agreement will be necessary along with a letter of intent to submit a proposal signed by an authorized Tribal representative to this office.
2. Resolution presented (Authorization for Shivwits Band P.L. 93-638 Contract with BIA for Lease and Regulatory Resolution -HECLA Pond 2 (Per BIA NoFA dated February 12, 2021)
3. LaTosha- if there is a mismanagement of funds, will it affect the Tribe's self-governance application. Tyler P said that this will not have an impact on the self-governance application process. Tyler P mentioned that if the funds are funneled through the
4. Will meet with the Bureau of Indian Affairs. Motion to table the Resolution made by LaTosha Mayo, seconded by Corrina Bow. Motion carried with all in favor.

Kanosh Band:

1. Resolution 2021-12 (Recognition and Affirmation of Kanosh Band Authority to Consult with the State of Utah Regarding Tobacco Taxation)
2. Tamra, the Resolution can be passed but with the (redlined) by the attorney, but the Tribal Council would like to vote on it. Motion was made Carmen Clark without the redlined, seconded by Delice Tom. Motion passed with 4 in favor, 1 abstained.
3. Tamra- so are we making a precedent that we vote on our own resolutions? According to this vote, bands can vote on their own resolutions or able to vote even though it may be a conflict of interest.

Cedar Band:

1. Resolution 2021-13 (Recognition and Affirmation of Cedar Band Authority to Consult with State of Utah Regarding Tobacco Taxation) Motion approved made by Carmen Clark, seconded by Corrina Bow. Motion carried with 4 in favor, 1 abstained. Without redlined

Shivwits Band:

1. Resolution 2021-14 (Recognition and Affirmation of Shivwits Band Authority to Consult with State of Utah Regarding Tobacco Taxation) Motion made by Corrina Bow to pass

the Resolution, seconded by Delice Tom. Motion carried with 4 in favor, 1 abstained. Without redlined.

Shane Parashonts-Tribal Administrator

1. Working on finalizing the annual report for 2020
2. Finalized and updated work strategies for the departments.
3. Had a great call with American Indian Services to discuss how to strengthen our relationship and to provide more scholarship funding.
4. Spent a lot of time writing applications and grants to grow our programs and services.
5. Working on an application for USDA for the Koosharem Band-feasibility study.
6. Successfully submitted the application for the Self Governance program. BIA
7. Submitting the application to IHS as well to participate in the Self Governance Program.
8. Work on the tax code for the Tribe.
9. Working on the design for the Cedar City clinic
10. Working on the transfer of ownership of the Iron Mission Branch
11. Corrina-Will we have the pavilion at the hand game area? Shane said that we are still working on it.
12. Delice-Please update us on the vaccinations? Still pushing for vaccinations at all the clinics. The more vaccines we have, the more we can vaccinate. Members need to either call the clinic or register online and we are still doing covid testing.

Carol Garcia, Enrollment

1. Resolution 2021-10 Membership Application for Khobe Growler with Cedar Band of Paiutes. Motion made by LaTosha Mayo to pass the Resolution, seconded by Corrina Bow. Motion carried with 5 in favor.
2. Resolution 2021-11 Membership Application for Kayden Jay Growler with Cedar Band of Paiutes. Motion made by LaTosha Mayo to pass Resolution, seconded by Corrina Bow. Motion carried with 5 in favor.

Tribal Chairperson's Report

1. Tamra read a report the accomplishments while she was in office and showed a slideshow.
2. Report Attached
3. Elizabeth Smart Foundation. Some of our own will be featured. We will reach out to the members.
4. Kanosh requested a list of what was provided in last year during covid. If any of the bands would like a list, please request it. Cedar Band would like to request one, she needs to email Shane.

Vice Chairperson's Report

1. Corrina read a letter during her tenure on the Tribal Council. Would like to wish everyone the best.

Old Business:

1. Resolution 2021-08 was read "AUTHORIZING THE PARTICIPATION IN SELF-GOVERNANCE AND AUTHORIZATION TO NEGOTIATE A TRIBAL SELF-GOVERNANCE COMPACT AND ANNUAL FUNDING AGREEMENT WITH THE SECRETARY OF INTERIOR" (passed on Feb 24, 2021)
2. Resolution 2021-09 was read "AUTHORIZING THE PARTICIPATION IN SELF-GOVERNANCE AND AUTHORIZATION TO NEGOTIATE A TRIBAL SELF-GOVERNANCE COMPACT AND ANNUAL FUNDING AGREEMENT WITH U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES INDIAN HEALTH SERVICES (passed on Feb 24, 2021)
3. Support of Deb Haaland nomination
4. Utah Paiute Tribe's Opposition to Pine Valley Water Supply Project, letter written to BLM. Greg Sheehan. Tamra would like an approval to send the letter. Motion made by Carmen Clark, seconded by Corrina Bow to send the letter, motion passed with 4 in favor, 1 abstained. Please include the whole Tribe.
5. Betty said that 36 ballots have returned

New Business:

1. Five County Associations. Tamra will be writing a letter to make some changes to their booklet. Motion made by LaTosha Mayo to approve Tamra's letter, seconded by Delice Tom. Shane will be added as the representative, correction to Paiute. Motion passed with all in favor.
2. Minutes of February 1, 2021. Motion made by LaTosha Mayo to approve the minutes, seconded by Jeanine seconded. Motion passed with 4 in favor 1 against.

Other: Carmen: Groundbreaking for Legacy Fields Soccer field complex. Ceremony is on March 4, 2021 from 3-4pm. You are all invited.

Gari Lafferty: Letter was sent in as a write in. Received a letter from the Election Board that she was not qualified to run, the letter stated that I had to contact the Tribal Council. She is asking for a letter on why she has not been notified by Tribal Council. Will be discussed in closed session.

Betty: Do I use tribe's email or personal email for the Tribal Council? Please use the @UtahPaiute.org. A letter will be provided. Motion made by Delice Tom to approve the letter regarding tribal and personal emails, seconded by LaTosha Mayo. Motion passed with all in favor.

Patrick Charles: Are we having a powwow this year? Will revisit it later due to covid.

Closed Session: 3:18pm Motion made by LaTosha Mayo to go into closed session, seconded by Delice Tom. Motion carried with all members present voting YAY.

Motion made by Latosha Mayo to go back into Open session, seconded by Carmen Clark. Motion passed with all in favor

Closed Session Record: None to Record

Adjourn today's meeting: 5:45pm

Motion by LaTosha Mayo, seconded by Delice Tom. Motion passed with 5 in favor, 0 against

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

Carol Garcia 
Tribal Council Secretary