

MINUTES  
Special Meeting  
SUMMIT LAKE PAIUTE COUNCIL  
Wednesday, August 4, 2010  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

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CALL TO ORDER. At 1:02pm, the Council Meeting was called to order by Council Chairman Warner Barlese.

ROLL CALL. Council Vice-Chairman Ernie Barlese as Acting Secretary/Treasurer called roll. Present: Warner Barlese, Jerry Barr, Ernie Barlese, and Randi DeSoto. Absent: Jerri Lynn Barlese. Also present: Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny; and Amy Atwood, Senior Attorney, Center for Biological Diversity. Council Chairman Warner Barlese declared a quorum was present and the Council could conduct business.

NEW BUSINESS.

- a. Meeting with Amy Atwood, Senior Attorney, Center for Biological Diversity (Center), to discuss Petition for Review the Center filed with the Ninth Circuit U.S. Court of Appeals.

EXECUTIVE SESSION

MOTION Motion by Council Member Jerry Barr to go into Executive Session for two hours until 3:00pm to hear privileged information from Amy Atwood. Motion seconded by Council Vice-Chairman Ernie Barlese. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the Motion had passed at 1:07pm and the Council was in Executive Session until 3:00pm.

(At 1:08pm, Council Secretary/Treasurer Jerri Lynn Barlese entered the meeting.)

(At 3:00pm, the Council automatically came out of Executive Session.)

BREAK. It was the consensus of the Council to take a fifteen (15) minute break.

CALL BACK TO ORDER. At 3:15pm, the Council Meeting was called back to order by Council Chairman Warner Barlese.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Warner Barlese, Jerry Barr, Ernie Barlese, Randi DeSoto, and Jerri Lynn Barlese. Also present: Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny; and Amy Atwood, Senior Attorney, Center for Biological Diversity. Council Chairman Warner Barlese declared a quorum was present and the Council could conduct business.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to authorize Council Chairman Warner Barlese to sign a letter to Native American Rights Fund seeking legal representation, and to authorize Council Chairman Warner Barlese and Acting Chief

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Administrative Employee Ron Johnny to make preliminary litigation strategy decisions in bringing a Petition For Review before the Ninth Circuit Court of Appeals to contest the BLM approving the Ruby Pipeline Project Record of Decision, and other federal agency actions, to be brought before the Council. Council Member Jerry Barr seconded the Motion. Vote called. VOTE: VOTE: 4 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the Motion had passed at 3:18pm.

(At 3:21pm, Council Chairman Warner Barlese and Amy Atwood left the meeting.)

(At 3:23pm, Council Chairman Warner Barlese entered the meeting.)

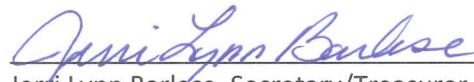
ADJOURN

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn. Council Member Randi DeSoto seconded the Motion. Vote called. VOTE: VOTE: 4 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the Motion to adjourn had passed and the meeting was adjourned at 3:24pm.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the August 4, 2010 Special Meeting of the Summit Lake Paiute Council (Council) were approved by the Council during a duly called meeting of the Council on September 11, 2010 on the Summit Lake Reservation, by a vote of 4 For, 0 Against and 0 Abstaining, and that Council Chairman Warner Barlese did not vote because there was no tie vote.

\_\_\_\_\_  
September 11, 2010  
Date

  
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Jerri Lynn Barlese, Secretary/Treasurer  
Summit Lake Paiute Council