

MINUTES  
Special Meeting  
SUMMIT LAKE PAIUTE COUNCIL  
Sunday, July 18, 2010  
Summit Lake Reservation and North of Summit Lake Reservation

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CALL TO ORDER. At 12:12pm, the Council Meeting was called to order by Council Chairman Warner Barlese at the entrance to the Tribal Compound.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Ernie Barlese, Jerry Barr, Randi DeSoto and Jerri Lynn Barlese. Absent: Warner Barlese. Council Vice-Chairman Ernie Barlese declared a quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn Barlese advised that Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny, and Renee Sotelo Barlese, were present. Also present: Gene Seidlitz, Manager, BLM Winnemucca District Office; Mark Hall, BLM Native American Coordinator, Winnemucca District Office; and Sam Potter, BLM Archaeologist, Black Rock Field Office, Winnemucca District Office.

#### GOVERNMENT TO GOVERNMENT CONSULTATION

Gene Seidlitz had his staff distribute written materials, including maps, and it was agreed to relocate the Council Meeting to north of the Summit Lake Reservation where the proposed re-route of the Ruby Pipeline was planned.

Council discussed their concerns about the planned re-route that it was no far enough north, adjacent the southern boundary of the Sheldon Refuge which would reduce the footprint of the project on the road Ruby needed to access the construction route, as they had discussed yesterday in Consultation with U.S. Fish and Wildlife Service (FWS) since it did not appear BLM and FWS were talking on the subject. Council Members made clear that if the Ruby Pipeline construction route remained within the drainage of the Tribe's sacred One Mile Spring that mitigation must include Ruby paying for the creation of the several TCPS in the area given the differences between the Ruby/EPG/Bensteng and BLM size of the TCPs and placing the sites on the federal historic register, and paying the Tribe for 20 or more years to monitor the water quality and quantity of One Mile Spring.

Council Members and BLM then walked the ground where Ruby Pipeline and Far Western had placed stakes in and on the ground.

The Council also expressed concern for the, apparent, ground disturbance and markers placed by Far Western without a Summit Lake Paiute Council approved Tribal Monitor present.

It was agreed that the next Government-to-Government Consultation with FWS would be during the Council's August 2010 Meeting.

#### ADJOURN

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 4 For, 0 Against, 0 Abstaining.

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Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had carried and that this meeting was adjourned at 3:07pm.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the July 18, 2010 Special Meeting of the Summit Lake Paiute Council (Council) were approved by the Council during a duly called meeting of the Council on August 28, 2010 on the Summit Lake Reservation, by a vote of 3 For, 0 Against and 0 Abstaining, and that Council Chairman Warner Barlese did not vote because there was no tie vote.

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August 28, 2010  
Date

  
Jerri Lynn Barlese, Secretary/Treasurer  
Summit Lake Paiute Council