

MINUTES  
Special Meeting  
SUMMIT LAKE PAIUTE COUNCIL  
Sunday, July 18, 2010  
10 Mile Spring (10 miles west of Summit Lake Reservation)

---

CALL TO ORDER. At 9:20am, the Council Meeting was called to order by Council Chairman Warner Barlese.

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.

BREAK It was the consensus of the Council to take a break until U.S. Fish and Wildlife Service personnel arrived at 10 Mile Spring.

(At 10:00am, FWS Archaeologist Nick Valentine arrived at 10Mile Spring.)

(At 10:38am, FWS Sheldon Manager Brian Day arrived at 10 Mile Spring.)

CALL BACK TO ORDER. At 11:17am, Council Chairman Warner Barlese called the meeting back to order.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Warner Barlese, Ernie Barlese, Jerry Barr, Randi DeSoto and Jerri Lynn Barlese. Council Chairman Warner Barlese declared a quorum was present and the Council could conduct the Government-to-Government Consultation. Council Secretary/Treasurer Jerri Lynn Barlese advised that Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny was present, as was Renee Sotelo Barlese, FWS Archaeologist Nick Valentine and FWS Sheldon Manager Brian Day.

#### GOVERNMENT TO GOVERNMENT CONSULTATION

Council Chairman Warner Barlese advised Mr. Valentine and Mr. Day of the observations by himself James Barlese, Tribal Monitor, and the GPS information collection showing the important, historic, cultural resource items where the planned road re-route was staked out, and of the environmental concerns expressed by Environmental Coordinator Ron Johnny. Pictures were taken by Warner Barlese, James Barlese and Ron Johnny.

Council discussed their conclusions that the planned road re-route would have to be re-routed to avoid the environmental and cultural resource issues, the need for trash cans and collection of trash by Ruby, the mitigation to 10 Mile Spring of current use by Ruby of having the Tribe, for 20 or more years, test the water quality and quantity of 10 Mile Spring, have 10 Mile Spring returned to its natural state, have Ruby have engineers map the drainage of 10 Mile Spring since the drainage, Spring and view shed need to be made a TCP and that Ruby should pay for the TCP and federal historic register processes.

MINUTES  
Special Meeting  
SUMMIT LAKE PAIUTE COUNCIL  
Sunday, July 18, 2010  
10 Mile Spring (10 miles west of Summit Lake Reservation)

---

It was agreed that the next Government-to-Government Consultation with FWS would be either August 7 or August 21, 2010.

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. Council Chairman Warner Barlese, who did not vote because there was no tie vote, reminded everyone to head to the Summit Lake Reservation for the Government-to-Government Consultation with the BLM Winnemucca District Office, and declared the motion had carried and that this meeting was adjourned at 11:40am.

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.

\_\_\_\_\_  
August 28, 2010  
Date

  
Jerri Lynn Barlese, Secretary/Treasurer  
Summit Lake Paiute Council