

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, September 11, 2010
Bunk House, Summit Lake Reservation

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

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 business. Council Secretary/Treasurer Jerri Lynn Barlese advised that Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny was present.

MOMENT OF SILENCE FOR 9/11 VICTIMS

Council Chairman Warner Barlese asked for a moment of silence to remember the 9/11 victims.

REPORTS

a. Finance Department. Council Secretary/Treasurer Jerri Lynn Barlese gave a report. Council Chairman Warner Barlese advised of his talk with Crystal at HUD on what Council can do with the HUD grants. Council Secretary/Treasurer Jerri Lynn Barlese said that Ms. Winn wanted a meeting with the Council on either September 25 or 26, 2010. Council Chairman Warner Barlese advised he was not available those days.

(At 12:21pm, the Council called the Summit Lake Paiute Tribe office using the satellite phone in an effort to speak with Ms. Winn. No one answered the phone.)

(At 12:22pm, the Council left a voice-mail message for Ms. Winn.)

Council tentatively agreed to meet with Ms. Winn on September 19, 2010.

BREAK At 12:55pm, it was the consensus of the Council to take a break until 1pm.

CALL BACK TO ORDER. At 1:00pm, 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, Ernie Barlese, Jerry Barr, Randi DeSoto and Jerri Lynn Barlese. Council Chairman Warner 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, was present.

b. Acting Chief Administrative Employee. Mr. Johnny explained the email he had received from the chairman of the Sierra Club Ruby Pipeline Task Force asking to meet with the Tribe. Council could not ascertain any connection with any known member of the Sierra Club Ruby Pipeline Task Force.

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, September 11, 2010
Bunk House, Summit Lake Reservation

(At 1:03pm, the Council called the chairman of the Sierra Club Task Force, David von Seggen, using the satellite phone in an effort to get more informal, and left a voice-mail message when there was no answer that available Council Members and Environmental Coordinator Ron Johnny would meet the Sierra Club Ruby Pipeline Task Force (Task Force), as requested by email, in Cedarville, California, at 6:30am, September 21, 2010, and for Mr. von Seggen to email Mr. Johnny a list of the members of the Sierra Club Task Force.)

Council Members then discussed the environments that they would like to show the Task Force that Ruby Pipeline is affecting.

Mr. Johnny advised the Council that in an effort to find legal counsel to represent the Tribe in the Petition For Review before the Ninth Circuit U.S. Court of Appeals regarding the Bureau of Land Management approval of the Ruby Pipeline Record of Decision, and the decisions of the U.S. Fish and Wildlife Service and U.S. Army Corps of Engineers, he had been referred by two nationally known federal Indian law attorneys who work for a nationally known Indian law firm, to Colette Routel who wanted to represent the Tribe pro bono (no fee). The Council then reviewed Ms. Routel's resume noting her federal Indian law, environmental law, and natural resources law background.

MOTION Motion by Council Vice-Chairman Ernie Barlese to introduce and approve a Resolution titled "Retaining Lawyer to Represent Tribe In Petition For Review Before Ninth Circuit U.S. Court of Appeals." Council Member Jerry Barr seconded the Motion. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. At 1:14pm, Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and Resolution SL-16-2010 was enacted.

(At 1:24pm, Chris Brown entered the meeting.)

(At 1:41pm, Council Chairman Warner Barlese exited the meeting.)

(At 1:43pm, Council Chairman Warner Barlese entered the meeting.)

c. Natural Resources Department. William Cowan, Director, Natural Resources Department, gave a written report.

CONSENSUS It was the consensus of the Council that the Natural Resources Department was authorized to use gravel in the gravel pit for Tribe purposes to reduce costs.

BREAK It was the consensus of the Council to take a break until 2:15pm.

CALL BACK TO ORDER. At 2:15pm, the Council Meeting was called to order by Council Chairman Warner Barlese.

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

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, September 11, 2010
Bunk House, Summit Lake Reservation

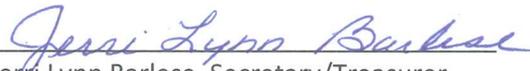
quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn Barlese advised that Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny was present.

- d. Environmental Protection Department. Mr. Johnny gave a written and oral report.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the September 11, 2010 Special Meeting of the Summit Lake Paiute Council (Council) were approved by the Council during a duly called meeting of the Council on October 16, 2010, 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.

October 16, 2010
Date


Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Paiute Council