

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Sunday, September 12, 2010
Bunk House, Summit Lake Reservation

CALL TO ORDER. At 10:00am, 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.

BREAK It was the consensus of the Council to break until the Bureau of Land Management (BLM) arrived.

CALL BACK TO ORDER. At 11:19am, 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 the following persons were present: Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny; James Barlese; Chris Brown; Mark Hall, Tribal Coordinator, BLM Winnemucca District Office; and, Sam Potter, Archaeologist, BLM Winnemucca District Office.

The Council complained to Mr. Hall and Mr. Potter that Ruby Pipeline and Far Western were serving on the Tribe several Compact Disks (CDs) every other day each week far exceeding the resources the Tribe has to minimally review the CDs and file comments within the deadline stated. Mr. Hall suggested the Tribe view the CDs received September 8 and 9, 2010 very soon because it involves areas near the Summit Lake Reservation.

The Council discussed the areas to be walked today during the BLM Site Visit with Mr. Hall and Mr. Potter on 5 Mile Flat and north of One Mile Spring.

ADJOURN

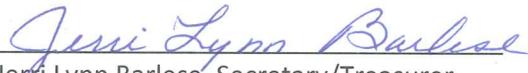
MOTION Motion by Council Member Jerry Barr to adjourn the Council Meeting to 5 Mile Flat and the other BLM Site Visit locations. Council Secretary/Treasurer Jerri Lynn Barlese seconded the motion. Vote call. Vote: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed, the Council and BLM would meet as quickly as possible on 5 Mile Flat, and that the meeting was adjourned at 11:33am.

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CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the September 12, 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