

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Monday, September 13, 2010
Primary Administrative Office, 1708 H Street, Sparks, Nevada

CALL TO ORDER. At 3:37pm, 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, and Jerri Lynn Barlese. Absent: Jerry Barr and Randi DeSoto. Council Chairman Warner Barlese declared a quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn Barlese advised that others present are: Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny; Dan Gredvig, Ruby Pipeline/El Paso Corporation; Gene Seidlitz, Director, BLM Winnemucca District Office; Troy Eid, Attorney (representing Ruby Pipeline); and, Paul Friedman, Senior Technical Expert, Federal Energy Regulatory Commission (FERC).

UNFINISHED BUSINESS

- a. Consultation with Federal Energy Regulatory Commission

(At 3:41pm, Council Member Jerry Barr entered the meeting.)

Council members complained about the refusal of Ruby Pipeline and Environmental Planning Group (EPG), Ruby's anthropological form contractor, failing to provide the Tribe with more than the two drafts of the EPG Native American Employment Program (NAEP) policy and their concern about the qualifications of Tribal Monitors to protect the environments important to the Council. Mr. Friedman advised that on September 8, 2010, FERC answered the Tribe's complaint in a letter to Michin Eben, Reno-Sparks Indian Colony, posted on the FERC Online eLibrary. Mr. Gredvig advised that Ruby Pipeline had 40 Tribal Monitors working although most are from other tribes. Mr. Eid advised that he will get Mr. Johnny a copy of the letter to Ms. Eben and the newest version of the NAEP. Council Members complained that there appears to be no real FERC consultation because no re-routing has been seriously considered that has been suggested by the Council since BLM held its meetings with Ruby Pipeline without the Council present.

(At 4:13pm, Council Member Randi DeSoto entered the meeting.)

(At 4:23pm, Council Member Jerry Barr, Dan Gredvig, Gene Seidlitz, Troy Eid, and Paul Friedman left the meeting.)

BREAK At 4:23pm, it was the consensus of the Council to take a break.

CALL BACK TO ORDER. At 4:34pm, 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, Jerri Lynn Barlese, Jerry Barr and Randi DeSoto. Council Chairman Warner Barlese declared a quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn

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Barlese advised that others present are: Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny; Dan Gredvig, Ruby Pipeline/EI Paso Corporation; Gene Seidlitz, Director, BLM Winnemucca District Office; Troy Eid, Attorney (representing Ruby Pipeline); and, Paul Friedman, Senior Technical Expert, Federal Energy Regulatory Commission (FERC).

Council Members discussed their dissatisfaction with the process FERC was using to consult with the Council.

(At 4:53pm, Council Vice-Chairman Ernie Barlese left the meeting.)

(At 4:55pm, Council Vice-Chairman Ernie Barlese entered the meeting.)

BREAK At 5:34pm, it was the consensus of the Council to take a break.

CALL BACK TO ORDER. At 5:43pm, 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, Jerri Lynn Barlese, Jerry Barr and Randi DeSoto. Council Chairman Warner Barlese declared a quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn Barlese advised that others present are: Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny; and Finance Department Director (Tribal Accountant) Frances Winn.

Council Members were given an update on the 2009 Audit, the proposed four audit findings, the responses of Ms. Winn and Mr. Johnny to the proposed audit findings, and the need to have a meeting with the Council to review the audit conclusions with the auditors. The Council agreed to conduct the audit review at 5:00pm, Wednesday, September 22, 2010 at the Primary Administrative Office of the Tribe.

(At 5:51pm, Council Member Jerry Barr entered the meeting.)

Council Members discussed their availability for the 5:00pm, September 22, 2010 Council Meeting with the Tribe's auditors.

(At 5:51pm, Mr. Johnny left and entered the meeting.)

(At 5:56pm, Ms. Winn left the meeting.)

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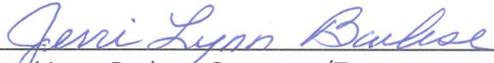
ADJOURN

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn. Motion seconded by Council Vice-Chairman Ernie Barlese. Vote called. 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 and that the meeting was adjourned at 5:57pm.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the September 13, 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