

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Wednesday, September 22, 2010
Primary Administrative Office, 1708 H Street, Sparks, Nevada

CALL TO ORDER. At 5:03pm, the Council Meeting was called to order by Council Vice-Chairman Ernie Barlese as Acting Chairman in accordance with the Articles of Association.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Warner Barlese (by phone), Ernie Barlese, and Jerri Lynn Barlese, Jerry Barr (by phone), 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; Natural Resources Department Director William Cowan; Finance Department Director (Tribal Accountant) Frances Winn; Ryan Burns, Egghart & Associates; Joe Truchot, Egghart & Associates; and, Lisa Grove, Integrity.

NEW BUSINESS

a. Review of 2009 Audit

Mr. Burns and Mr. Truchot reviewed the purpose of the 2009 Audit, the standards the audit was conducted in accordance with, the four audit findings, what various terms mean, and answered questions of the Council.

(At 5:16pm, Council Member Randi DeSoto entered the meeting, and Mr. Johnny left and entered the meeting.)

(At 5:20pm, Mr. Johnny left and entered the meeting.)

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to accept the 2009 Audit as presented. Motion seconded by Council Chairman Warner Barlese. Vote called. 4 For, 0 Against, and 0 Abstaining. Council Vice-Chairman Ernie Barlese as Acting Council Chairman, who did not vote because there was no tie vote, declared the motion had passed.

ADJOURN

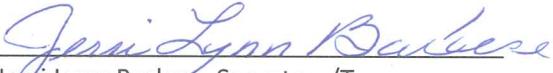
MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn. Council Chairman Warner Barlese seconded the motion. Vote called. Vote: 4 For, 0 Against, and 0 Abstaining. Council Vice-Chairman Ernie Barlese as Acting Council Chairman, who did not vote because there was no tie vote, declared the motion had passed and the meeting was adjourned at 5:46pm.

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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 22, 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