

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, March 20, 2010
Primary Administrative Office, 1708 H Street, Sparks, Nevada

CALL TO ORDER. At 8:32am, the Council Meeting was called to order by Council Vice-Chairman Ernie Barlese.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Ernie Barlese, Jerry Barr, Jerri Lynn Barlese and Randi DeSoto. 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 Mike Arand were present.

AGENDA CHANGE. It was the consensus of the Council to move the approval of the Minutes to the beginning of the Agenda.

MOTION At 8:33am, Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the Council's December 19, 2009 and December 20, 2009 Special Meetings as prepared, and wave the reading of the Minutes. Motion seconded by Council Member Jerry Barr. Vote called. Vote: 3 For, 0 Against, and 0 Abstained. Council Vice-Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion was approved and carried.

MOTION At 8:35am, Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the Council's January 16, 2010, January 30, 2010, and January 31, 2010 Special Meetings as prepared, and wave the reading of the Minutes. Motion seconded by Council Member Jerry Barr. Vote called. Vote: 3 For, 0 Against, and 0 Abstained. Council Vice-Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion was approved and carried.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the Council's February 20, 2010 and February 21, 2010 Special Meetings as prepared, and wave the reading of the Minutes. Motion seconded by Council Member Jerry Barr. Vote called. Vote: 3 For, 0 Against, and 0 Abstained. At 8:39am, Council Vice-Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion was approved and carried.

UNFINISHED BUSINESS

Sex Offender Registration Code

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and approve the Resolution titled "Enacting the Summit Lake Paiute Tribe Sex Offender Registration Code" and wave the reading of the Resolution and Code. Motion seconded by Council Member Jerry Barr. Vote called. Vote: 3 For, 0 Against, and 0 Abstained. Council

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Vice-Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion was approved and carried, and Council Resolution SL-07-2010 was enacted.

(At 8:56am, Council Chairman Warner Barlese entered the meeting.)

BREAK At 8:56am, it was the consensus of the Council to take a 10 minute break.

CALL BACK TO ORDER At 9:10am, Council Chairman Warner Barlese called the meeting back to order.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Ernie Barlese, Warner 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 Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny, and Mike Arand were present.

UNFINISHED BUSINESS continued

Interim Policy Governing Development of Sex Offender Registry Web Site

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and approve the proposed policy titled "Interim Policy Governing Development of Sex Offender Registry Web Site" and wave the reading of the Interim Policy. Motion seconded by Council Member Jerry Barr. Vote called. Vote: 4 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion was approved and carried, and the Interim Policy was enacted at 9:19am.

Interim Drug Free Workplace Policy

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and approve the proposed policy titled "Interim Drug Free Workplace Policy" and wave the reading of the Interim Policy. Motion seconded by Council Member Jerry Barr. Vote called. Vote: 2 For, 0 Against, and 2 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion was approved and carried, and the Interim Policy was enacted at 9:26am.

Interim Policy on the Distribution of Recordings of Council Meetings

CONSENSUS It was the consensus of Council that Acting Chief Administrative Employee should look into the cost of converting all of the cassette tape recordings of past Council Meetings into MP3 digital recordings like the Council now uses given the appearance that the tape inside some of the older cassette tapes is drying out and becoming fraile and could break if someone tried to listen to the cassette tapes.

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MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and approve the proposed policy titled "Interim Policy on the Distribution of Recordings of Council Meetings" and wave the reading of the Interim Policy. Motion seconded by Council Member Jerry Barr. Vote called. Vote: 4 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion was approved and carried, and the Interim Policy was enacted at 9:29am.

AGENDA CHANGE It was the consensus of the Council to strike or remove Unfinished Business (b) and New Business (a) from the Agenda and hear the Reports of the Tribal Accountant at 9:30am and the Report of the Director of the Natural Resources Department at 10:00am.

REPORTS

Tribal Accountant. At 9:33am, Tribal Accountant started her written and verbal report, and at 10:24am, Tribal Accountant Frances Winn ended her report.

BREAK At 10:25am, it was the consensus of the Council to take a five minute break.

CALL BACK TO ORDER At 10:36am, Council Chairman Warner Barlese called the meeting back to order.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Ernie Barlese, Warner 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 the Director of the Natural Resources Department, William Cowan; Environmental Coordinator and Acting Chief Administrative Employee, Ron Johnny; Tribal Account Frances Winn; and, Mike Arand were present.

REPORTS continued

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

CONSENSUS It was the consensus of the Council to re-name the Reservation's roads as follows: Gerlach Road (Route 1); Cedarville Road (Route 2); and, Denio Road (Route 3).

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and approve the Resolution titled "Update and Correct Designation of Roads in the Indian Reservation Road System for the Summit Lake Paiute Reservation" with the correction on page 2, and wave the reading of the Resolution and Code. Motion seconded by Council Member Jerry Barr. Vote called. Vote: 4 For, 0 Against, and 0 Abstained. At 11:18am, Council Chairman Warner Barlese, who did not vote because there was no tie vote,

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declared the motion was approved and carried, and Council Resolution SL-06-2010 was enacted.

CONSENSUS At 11:43am, it was the consensus of the Council that the Director of the Natural Resources Department was authorized, because of the numerous noxious weed technician employees being employed, to construct a shower outside, install a kitchen in the Admin Trailer, and plumb up the Fisheries Trailer.

CONSENSUS At 11:48am, it was the consensus of the Council that Council Chairman Warner Barlese was authorized, in accordance with the Personnel Manual, to temporarily appoint persons for up to three 30-day periods to fill the advertised positions in the Natural Resources Department if noxious weeds began to grow and the interview and hiring process could not be immediately completed.

(At 11:52am, Tribal Accountant Frances Winn left the meeting.)

CONSENSUS At 11:54am, it was the consensus of the Council that Council Chairman Warner Barlese was authorized to negotiate and sign the Food Web Analysis contract with the University of Nevada, Reno.

(At 11:55am, Chairman Warner Barlese left the meeting.)

CONSENSUS It was the consensus of the Council that Council Chairman Warner Barlese was authorized to sign the consultant contract with the archaeology firm to satisfy the Section 106, Historic Preservation Act, requirements.

(At 11:58am, Council Chairman Warner Barlese entered the meeting.)

CONSENSUS It was the consensus of the Council to go into Executive Session from 11:59am to 12:14pm to discuss the Bureau of Reclamation funding.

(At 12:14pm, the Council automatically came out of Executive Session.)

REPORTS continued

The Director of the Natural Resources Department continued with his report.

(At 12:17pm, Council Chairman Warner Barlese left the meeting.)

(At 12:18pm, Council Chairman Warner Barlese entered the meeting.)

(At 12:30pm, Council Secretary-Treasurer Jerri Lynn Barlese left the meeting.)

(At 12:37pm, Council Member Randi DeSoto left the meeting.)

(At 12:38pm, Council Secretary-Treasurer Jerri Lynn Barlese entered the meeting.)

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(At 12:40pm, Director of Natural Resources Department ended his report.)

(At 12:41pm, Council Member Randi DeSoto entered the meeting.)

BREAK It was the consensus of the Council to take a lunch break until 1:30pm.

CALL BACK TO ORDER At 1:30pm, Council Chairman Warner Barlese called the meeting back to order.

ROLL CALL. Council Vice-Chairman Ernie Barlese as Acting Secretary/Treasurer called roll. Present: Warner Barlese, Jerry Barr, Randi DeSoto and Ernie Barlese. Absent: Jerri Lynn Barlese. Council Chairman Warner Barlese declared a quorum was present and the Council could conduct business. Council Chairman Warner Barlese advised that Environmental Coordinator and Acting Chief Administrative Employee Ron Johnny; and, Jeff Ulrich, Santa Rosa District Ranger, Winnemucca, Nevada, were present.

NEW BUSINESS

Consultation with the U.S. Forest Service

The Council conducted an Executive Order 13175 Government-to-Government Consultation with Jeff Ulrich, Santa Rosa District Ranger, Winnemucca, Nevada, on the following topics:

U.S. Forest Service Proposed Policy on Permitting Tribal Members to be buried in Forest.
Planning Rule.

(At 1:37pm, Council Secretary/Treasurer Jerri Lynn Barlese entered the meeting.)

Availability of Water Engineer to assist Tribe on Reservation.

(At 2:58pm, Consultation ended.)

BREAK At 2:58pm, it was the consensus of the Council to take a 10 minute break.

CALL BACK TO ORDER At 3:07pm, Council Chairman Warner Barlese called the meeting back to order.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Warner Barlese, Jerry Barr, Randi DeSoto, Ernie Barlese and Jerri Lynn Barlese. Council Chairman Warner Barlese declared a quorum was present and the Council could conduct business. Council Chairman Warner Barlese advised that Environmental Coordinator and Acting Chief Administrative Employee Ron Johnny; and, Mike Arand were present.

REPORTS continued

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Secretary/Treasurer. Council Secretary/Treasurer Jerri Lynn Barlese discussed the availability of the laptop computers ordered and wondered whether the Council would provide Internet service.

Council Member. Council Member Jerry Barr discussed his talks with Fred Drye, Tribal Operations, Western Nevada Agency, BIA, on what is needed to have a Secretarial Election declared to amend the Articles of Association to lower the blood quantum for tribal membership.

Acting Chief Administrative Employee (Acting CAE). Acting CAE Ron Johnny gave a report on his activities since the last Council Meeting.

Environmental Coordinator. At 3:29pm, Environmental Coordinator Ron Johnny started his report on his activities since the last Council Meeting, and ended his report at 3:42pm.

AGENDA ITEMS FOR NEXT MEETING.

Start the April 17 meeting at 9am.

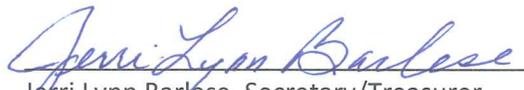
ADJOURN

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the meeting. Council Member Jerry Barr seconded the motion. Vote called. Vote: 4 For, 0 Against, and 0 Abstained. At 3:45pm, Council Chairman Warner Barlese, who did not vote because there was no tie vote, advised the next Council Meeting would be at the Primary Administrative Office in Sparks and start at 9:00am, and declared the motion was approved and the Meeting was adjourned.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the March 20, 2010 Special Meeting of the Summit Lake Paiute Council (Council) were approved by the Council during a duly called meeting of the Council on May 15, 2010, by a vote of ___ For, ___ Against and ___ Abstaining, and that Council Chairman Warner Barlese did not vote because there was no tie vote.

Date May 15, 2010



Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Paiute Council