

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, December 20, 2009
Primary Administrative Office, 1708 H Street, Sparks, Nevada

CALL TO ORDER. At 10:00am, the Meeting was called to order by Council Vice-Chairman Ernie Barlese.

ROLL CALL. Roll was called by Council Secretary/Treasurer Jerri Lynn Barlese. Present: Ernie Barlese, Jerry Barr, and Jerri Lynn Barlese. Absent: Warner Barlese and Reggie Lee Townsend. Council Vice-Chairman Ernie Barlese, as Acting Chairman, advised that a quorum was present and the Council could conduct business.

UNFINISHED BUSINESS.

- a. Update on 2008 Audit.

Tribal Accountant Frances Winn gave a verbal report with handouts.

(At 10:22am, Council Chairman Warner Barlese entered the meeting and assumed chairing the meeting.)

BREAK. At 10:22am the Council took a 10 minute break.

CALL BACK TO ORDER. At 10:32am, Council Chairman Warner Barlese called the meeting back to order.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Warner Barlese, Ernie Barlese, Jerry Barr and Jerri Lynn Barlese. Absent: Reggie Lee Townsend. Chairman Warner Barlese advised that a quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn Barlese advised that Frances Winn, Tribal Accountant, and Noreen Labrador-Berdon, Finance Assistant, were present too.

- b. BIA 2010 Recontract Applications – Resolutions Needed

Tribal Accountant Frances Winn discussed with the Council, and Council Members discussed among themselves, the old Public Law 93-638 Contract numbers and the new contract numbers starting January 1, 2010, she requested to prevent continuing problems with the Findings and Determinations from 2004, 2005, and 2006, and other issues relative to the recontracting process.

(At 10:47am, Noreen Labrador-Berdon handed out to Council Members the packet designed by the Tribal Accountant.)

Tribal Accountant Frances Winn reviewed the packet materials with the Council and explained BIA's contract numbering system for SLPT's new FY2010 contracts (e.g., among the contract numbers "CTH61T655" is the Summit Lake Paiute Tribe's Vendor Code with BIA, and "U1," "U2," etc., represents BIA's Agreement No's for SLPT Contracts,), and the hope that the new contracting numbers will stop the continuing roll-over of the deferred revenue from past years.

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I. Higher Education

Council Members discussed the order of motions required for each contract with the Tribal Accountant, and Tribal Accountant Frances Winn explained the line items of the proposed Higher education Program budget.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve recontracting application for the Higher Education Program Contract, Contract CTH61T655U5, that incorporates a budget of \$7,117.00 for Fiscal Year 2010. Motion seconded by Council Member Jerry Barr. Council Members discussed their ability to request an increase in the line items in the budget. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed.

MOTION. Motion by Council Vice-Chairman Ernie Barlese to introduce and enact a Resolution titled "Recontracting the Higher Education Program, Contract # CTH61T655U5 For Fiscal Year (FY) 2010" with the budget just approved by the Council. Motion seconded by Council Member Jerry Barr. Council Vice-Chairman Ernie Barlese was asked to read the proposed Resolution aloud and did. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and that Resolution SL-15-2009 was enacted.

II. Consolidated Tribal Government Program

Tribal Accountant Frances Winn explained the line items of the proposed Enrollment Component budget of the Consolidated Tribal Government Program, and the amendment process the Council can utilize as needs change.

MOTION. At 11:20am, Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve recontracting application for the Enrollment Component budget of \$13,500.00 of the Consolidated Tribal Government Program (CTGP), Contract CTH61T655U1. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed.

Tribal Accountant Frances Winn explained each line item of the ICWA Component budget.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve recontracting application for the Indian Child Welfare Act Component budget of \$18,658.00 of the Consolidated Tribal Government Program (CTGP), Contract CTH61T655U1. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0

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Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed.

(Noreen Labrador-Berdon handed out to Council Members the packet designed by the Tribal Accountant.) Tribal Accountant Frances Winn explained each line item of the ATG Component budget.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve recontracting application for the Aid to Tribal Government Component budget of \$126,948.00 of the Consolidated Tribal Government Program (CTGP), Contract CTH61T655U1. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed.

MOTION. Motion by Council Vice-Chairman Ernie Barlese to introduce and enact a Resolution titled "Recontracting Consolidated Tribal Government Program, Contract # CTH61T655U1 For Fiscal Year (FY) 2010" with the total budget of \$159,106.00 and waive the reading of the Resolution. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and that Resolution SL-16-2009 was enacted.

BREAK. At 11:50am, it was the consensus of the Council to take a 10 minute break.

CALL BACK TO ORDER. At 12:00pm, Council Chairman Warner Barlese called the meeting back to order.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Warner Barlese, Ernie Barlese, Jerry Barr and Jerri Lynn Barlese. Absent: Reggie Lee Townsend. Chairman Warner Barlese advised that a quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn Barlese advised that Frances Winn, Tribal Accountant, and Noreen Labrador-Berdon, Finance Assistant, were present too.

The Council and Tribal Accountant Frances Winn discussed the Contract Support budget which is incorporated into the Recontracting of the Consolidated Tribal Government Program.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve recontracting application for Contract Support budget of \$133,069.00 for all BIA Contracts for Fiscal Year 2010. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed.

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III. Fisheries

Council Members and the Tribal Accountant discussed the Fisheries budget, line item by line item.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve recontracting application for the Fisheries Program Contract, Contract CTH61T655U2, that incorporates a budget of \$80,000.00 for Fiscal Year 2010. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed.

MOTION. Motion by Council Vice-Chairman Ernie Barlese to introduce and enact a Resolution titled "Recontracting the Fisheries Program, Contract # CTH61T655U2 For Fiscal Year (FY) 2010" with the budget just approved by the Council and waiving the reading of the Resolution. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and that Resolution SL-17-2009 was enacted.

IV. Roads

(12:20pm)

Council Members and the Tribal Accountant discussed the Roads budget, line item by line item.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve recontracting application for the Roads Maintenance Program Contract, Contract CTH61T655U3, that incorporates a budget of \$3,300.00 for Fiscal Year 2010. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed.

MOTION. Motion by Council Vice-Chairman Ernie Barlese to introduce and enact a Resolution titled "Recontracting the Roads Maintenance Program, Contract # CTH61T655U3 For Fiscal Year (FY) 2010" with the budget just approved by the Council and waive the readings of the Resolution. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and that Resolution SL-18-2009 was enacted.

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V. Range

Council Members and the Tribal Accountant discussed the Range budget, line item by line item, and rounding off the original budget of \$15,581.80 to \$15,582.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve recontracting application for the Range Improvement Contract, Contract CTH61T655U4, that incorporates a budget of \$15,582.00 for Fiscal Year 2010. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed.

MOTION. Motion by Council Vice-Chairman Ernie Barlese to introduce and enact a Resolution titled "Recontracting the Roads Maintenance Program, Contract # CTH61T655U4 For Fiscal Year (FY) 2010" with the budget just approved by the Council and waive the reading of the Resolution. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and that Resolution SL-19-2009 was enacted.

The Council and Tribal Accountant reviewed, in summary manner, the motions passed and Resolutions enacted.

LUNCH BREAK At 12:30pm, it was the consensus of the Council to break for lunch.

CALL BACK TO ORDER. At 1:10pm, Council Chairman Warner Barlese called the meeting back to order.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Warner Barlese, Ernie Barlese, Jerry Barr and Jerri Lynn Barlese. Absent: Reggie Lee Townsend. Chairman Warner Barlese advised that a quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn Barlese advised that Frances Winn, Tribal Accountant, and Noreen Labrador-Berdon, Finance Assistant, were present too.

AGENDA CHANGE. It was the consensus of the Council that Noreen Labrador-Berdon, who was initially appointed to the position of Finance Assistant, should be hired, without interview, as a full-time probationary employee on Monday, December 21, 2009, and delete the remaining items from the Agenda.

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ADJOURN

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the meeting Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and the December 20, 2009 Special Meeting was adjourned at 1:15pm.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the December 20, 2009 Special Meeting of the Summit Lake Paiute Council (Council) were approved by the Council during a duly called meeting of the Council on March 20, 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.

March 20, 2010
Date


Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Paiute Council