

MINUTES  
Special Meeting  
SUMMIT LAKE PAIUTE COUNCIL  
Saturday, January 30, 2010  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

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CALL TO ORDER. At 10:40am, the Council Meeting was called to order by Council Chairman Warner Barlese.

(At 10:41am, Environmental Coordinator Ron Johnny handed out copies of the three volume FERC (Federal Energy Regulatory Commission) Final Environmental Impact Statement (Final EIS) to Council Members.)

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Warner Barlese, Ernie Barlese, Jerry Barr, 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.

MOTION At 10:42am, Council Secretary/Treasurer Jerri Lynn Barlese made a motion to introduce and approve a Council Resolution titled "Reminding Federal Officials That The People Of The Summit Lake Paiute Tribe Have, Since Time Immemorial, Considered All Archaeological Sites And Items Within Its Territory Are Sacred, And That Ownership And Control Of All Sacred Objects Within The Tribe's Territory, Not Just The Reservation, Wherever Federal Officials And Others May Have Placed Them, Are Owned And Controlled By The Summit Lake Paiute Tribe." Council Member Jerry Barr seconded the motion. The Council asked Environmental Coordinator Ron Johnny to read the Resolution for the record and he did. (At 10:55am, Council Member Jerry Barr exited the meeting.) (At 10:57am, Council Member Jerry Barr entered the meeting and Ron Johnny finished reading the Resolution.). Vote called. VOTE: 3 For, 0 Against and 0 Abstaining. At 11:02am, Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and that Council Resolution Number SL-01-2010 was enacted.

UNFINISHED BUSINESS

- a. Ruby (natural gas) Pipeline Project: FERC Final Environmental Impact Statement
  - i. Government-to-Government Consultation: EPA Region 8-9
    - James Hanley, EPA Region 8
    - Alfreda Mitre, EPA Region 8
    - Jean Gamache, EPA Region 9

At 11:03am, Environmental Coordinator Ron Johnny phoned the EPA's toll-free conference call number, and with Ms. Mitre and Ms. Germache on the phone waited for Mr. Hanley to come into the conference call and engaged in conversation.

(At 11:07am, Council Member Jerry Barr left the meeting.)

(At 11:08am, Council Member Jerry Barr entered the meeting.)

(At 11:10am, Council Vice-Chairman Ernie Barlese left the meeting.)

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(At 11:11am, Council Vice-Chairman Ernie Barlese entered the meeting.)

(At 11:31am, Ms. Mitre advised that Mr. Hanley could be calling in to the conference call.)

(At 11:31am, Council Member Jerry Barr left and entered the meeting.)

(At 11:34am, Mr. Hanley entered the conference call.)

The Council, Mr. Hanley, Ms. Mitre and Ms. Germache discussed the Council's concerns about the noise, light, dust, water and other pollution the Ruby Pipeline Project would affect the residents of the Summit Lake Reservation, the Reservation, the wildlife that on the Reservation and the Tribe's resources along and adjacent the construction route north of the Reservation, and the Tribe's Territory. Mr. Hanley agreed to seek permission to travel to the Summit Lake Reservation prior to writing the EPA's Comment on the FERC Final EIS prior to the deadline for comment.

(At 12:15pm, the Consultation Session ended.)

LUNCH BREAK It was the consensus of the Council that they take a lunch break until 1:19pm.

CALL BACK TO ORDER. At 1:24pm, 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, 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.

The Council and Ron Johnny reviewed the FERC Final EIS to prepare the Council's approved Comment on the Final EIS.

(At 2:08pm, Chairman Warner Barlese left the meeting.)

(At 2:12pm, Council Secretary/Treasurer Jerri Lynn Barlese left and entered the meeting.)

MOTION At 2:20pm, Council Member Jerry Barr made a motion to introduce and approve a Council Resolution titled "Authorizing The Application For A U.S. Department Of Energy "Energy Efficiency Community Block Grant" (EECBG), CFDA 81.128, And For Other Purposes." Council Vice-Chairman Ernie Barlese seconded the motion. The Council asked Environmental Coordinator Ron Johnny to read the Resolution for the record and he did. Vote called. VOTE: 3 For, 0 Against and 0 Abstaining. At 2:22pm, Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and that Council Resolution Number SL-02-2010 was enacted.

The Council discussed the progress on obtaining the equipment to issue tribal members new ID/Enrollment Cards.

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ADJOURN

MOTION      At 2:42pm, Council Secretary/Treasurer Jerri Lynn Barlese made a motion to adjourn the meeting. Council Member Jerry Barr seconded the meeting. Vote called. VOTE: 3 For, 0 Against and 0 Abstaining. At 2:43pm, Chairman Warner Barlese, who did not vote because there was no tie vote, reminded everyone that tomorrow's Council Meeting started about 10:00am, declared the motion had passed and that the Council's January 30, 2010 Special Meeting was adjourned.

CERTIFICATION

I, JERRILYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the January 30, 2010 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 3 For, 0 Against and 0 Abstaining, and that Council Chairman Warner Barlese did not vote because there was no tie vote.

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March 20, 2010  
Date

  
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Jerri Lynn Barlese, Secretary/Treasurer  
Summit Lake Paiute Council