

MINUTES  
Special Meeting  
SUMMIT LAKE PAIUTE COUNCIL  
Sunday, January 31, 2010  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

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CALL TO ORDER. At 9:53am, 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, 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.

UNFINISHED BUSINESS

a. Ruby (natural gas) Pipeline Project: FERC Final Environmental Impact Statement

At 9:53am, the Council discussed Ruby Pipeline's letter to FERC asking for expeditious issuance of a Certificate of Necessity and Convenience on January 18, 2010.

MOTION Motion by Council Member Jerry Barr to authorize Council Chairman Warner Barlese to sign the Council's Comments on the FERC Final Environmental Impact Statement. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. VOTE: 3 For, 0 Against and 0 Abstaining. Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed

Between 10:20am and 10:28am, the Council discussed rejecting the 2010 Public Law 93-638 Roads Contracts and IRR Funds and closing all roads to public use in response to FERC selecting the Proposed Ruby Pipeline construction route that would go east-west just north of the Summit Lake Reservation.

The Council advised Environmental Coordinator Ron Johnny that while he was at his work site on the Summit Lake Reservation between February 15 and December 15, he was to be vigilant and watch for Ruby Pipeline activity.

MOTION At 10:42am, Council Member Jerry Barr made a motion to introduce and approve a Council Resolution titled "Higher Education Guidelines Mandated Resolution." 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. Council discussed the fact that the amount authorized by the Resolution was the exact amount that meets the tribal member's unmet needs. Vote called. VOTE: 3 For, 0 Against and 0 Abstaining. At 10:45am, Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and that Council Resolution Number SL-03-2010 was enacted.

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MOTION At 10:46am, Council Member Jerry Barr made a motion to introduce and approve a Council Resolution titled "Amending The Summit Lake Paiute Tribe Membership Roll By Assigning New Enrollment Numbers To The Listed Tribal Members." 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 10:45am, Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and that Council Resolution Number SL-04-2010 was enacted.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the Council's November 21, 2009 Special Meeting and waive the reading of the Minutes. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against and 0 Abstaining. At 10:52am, Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and that the Minutes of the Council's November 21, 2009 Special Meeting were approved.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the Council's December 19, 2009 Special Meeting and waive the reading of the Minutes. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against and 0 Abstaining. At 10:53am, Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and that the Minutes of the Council's December 19, 2009 Special Meeting were approved.

LUNCH BREAK At 10:58am, it was the consensus of the Council that they take a lunch break until 11:30am.

CALL BACK TO ORDER. At 11:30am, 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 discussed whether the Tribe's Land Use Map demonstrated any possible impact on tribal member's land assignments by the Ruby Pipeline Project.

(At 11:48am, Virginia Degarmo entered the meeting.)

Council members discussed whether any tribal members had applied to sit on the combined Higher Education and Enrollment Committee.

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(At 11:56am, Renee Sotelo Barlese and Jacob Hughes entered the meeting.)

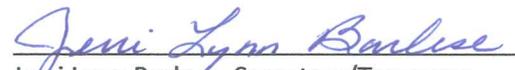
ADJOURN

MOTION At 11:59am, 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 the Council's next meeting was Saturday, February 20, 2010, and 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 31, 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