

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, July 18, 2009  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

---

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

ROLL CALL: Council Secretary/Treasurer Jerri Lynn Barlese called Roll. Present: Ernie Barlese, Warner Barlese and Jerri Lynn Barlese. Absent: Robyn Burdette and Lee Townsend. Chairman Warner Barlese declared a quorum was present, that in accordance with the Articles of Association, Article VII, Section 3, the Council could conduct business, and asked other present to identify themselves for the record.

TRIBAL MEMBERS PRESENT: None.

GUESTS PRESENT: Les Anderson, Environmental Planning Group (EPG) (contractor to Ruby Pipeline LLC to do Cultural Resource Reports on artifacts found along the construction route and roads used to carry pipeline construction equipment); and, Conrad Sotelo.

EMPLOYEES PRESENT: Ron Johnny, Acting Administrator and Environmental Coordinator.

#### APPROVAL OF MINUTES

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to waive the reading of the April 17, 18 and 19, 2009 Minutes of the Council's Special Meetings on the Ruby Pipeline Project and approve the Minutes. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. VOTE: 2 For; 0 Against; and 0 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and the Minutes were approved.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to waive the reading of the April 24, 25 and 26, 2009 Minutes of the Council's Special Meetings on the Ruby Pipeline Project and approve the Minutes. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. VOTE: 2 For; 0 Against; and 0 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and the Minutes were approved.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to waive the reading of the May 1, 2 and 3, 2009 Minutes of the Council's Special Meetings on the Ruby Pipeline Project and approve the Minutes. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. VOTE: 2 For; 0 Against; and 0 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and the Minutes were approved.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to waive the reading of the May 8, 9 and 10, 2009 Minutes of the Council's Special Meetings on the Ruby Pipeline Project and approve the Minutes. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. VOTE: 2 For; 0 Against; and 0 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and the Minutes were approved.

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, July 18, 2009  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

---

CHANGE IN  
AGENDA

At 10:20am, it was the consensus of the Council, after discussing the requirements of the Articles of Association, Article VII, regarding Meetings and changing Agendas, that the Agenda Item of Les Anderson, EPG, could be moved up and heard first since it was on the Agenda and was not new business requiring unanimous consent of all Council members present.

UNFINISHED BUSINESS

- a. Ruby Pipeline Project.
  - i. Impacts on Reservation Roads, Fisheries, and Range.

Les Anderson introduced himself and explained his background. When the Ruby Pipeline Project first started, Mr. Anderson worked his Tribe, the Klamath, on the Ruby Pipeline Project. Mr. Anderson worked for his Tribe when the negotiated with Ruby Pipeline not to object to a construction route south of Ruby's planned route because the more southern route had less important cultural resources than the original route. Mr. Anderson explained where EPG fits in the workings of Ruby Pipeline, and provided detailed information on his function with EPG.

In response to Mr. Anderson asking of the Tribe had any specific questions for him on EPG, Acting Administrator Ron Johnny mentioned that the release on the Pacific Legacy, July 2009, 2088-02, Class III Cultural Resources Inventory Survey for the Ruby Pipeline Project in Elko, Humboldt, and Washoe Counties, Nevada, by use of blu-ray disc had proved to be very problematic for the Tribe since the Tribe did not have sufficient blu-ray disc readers and the cost of same were very high.

Council discussed among themselves the impact Ruby would have on the Tribe's P.L. 93-638 Contracts with BIA such as Roads, Range, Transportation, Consolidated Tribal Government Program, and Fisheries.

(At 10:42am, Rachael Brown, SLPT Wildlife Biologist, entered the meeting.)

The Council advised Mr. Anderson that if he needed a tour of the Reservation, including some of the cultural resources along the proposed construction route, that he should contact Acting Administrator Ron Johnny to arrange that.

At the conclusion of his presentation, the Council thanked Mr. Anderson for coming.

(At 11:11am, Les Anderson left the meeting.)

BREAK At 11:11am, it was the consensus of the Council to take a 12 minute break.

CALL BACK TO ORDER: At 11:22am, Chairman Warner Barlese called the meeting back to order.

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, July 18, 2009  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

---

ROLL CALL: Council Secretary/Treasurer Jerri Lynn Barlese called Roll. Present: Ernie Barlese, Warner Barlese and Jerri Lynn Barlese. Absent: Robyn Burdette and Lee Townsend. Chairman Warner Barlese declared a quorum was present, that in accordance with the Articles of Association, Article VII, Section 3, the Council could conduct business, and asked other present to identify themselves for the record.

TRIBAL MEMBERS PRESENT: None.

GUESTS PRESENT: Conrad Sotelo.

EMPLOYEES PRESENT: Ron Johnny, Acting Administrator and Environmental Coordinator; and, Rachael Brown, SLPT Wildlife Biologist, Natural Resources Department.

ii. Comments on FERC Draft EIS and How FERC Chairman Handles Tribal Leader Letters

1. Short letter to FERC Chairman

Ron Johnny, Acting Administrator, explained that there were several purposes of this letter. First, to point out that this letter was not about the substantive content of the Draft EIS (Environmental Impact Statement) but that the letter was another attempt to get FERC to comply with Executive Order of the President of the United States to consult with the Summit Lake Paiute Tribe on a government-to-government basis. Second, that it was an error for FERC to use the phrase "Native American tribe" throughout the Draft EIS when throughout federal law the phrase "Indian Tribe," "Indian Reservation," "Indian Country," etc., was used and that there were only two reasons for the use of "Native American tribe" by FERC. One, that someone attempted to inject political correctness into the Draft EIS. Or, that because FERC was refusing to conduct Executive Order 13175 mandated consultations with the Summit Lake Paiute Tribe that "Native American tribe" was some how being used to demonstrate that Executive Order 13175 Consultation was not needed. Finally, the letter addressed the issue of respect. The past Chairmen of the Federal Energy Regulatory Commission (FERC) had always signed letters being sent by FERC to Governors of States but that a staff person signed letters to Tribal Chairman, like Chairman Warner Barlese. As an example, Mr. Johnny discussed the June 5, 2009, letter from FERC to Warner Barlese, Chairman, signed by Patricia A. Schaub, Acting Director, FERC Office of External Affairs. Whereas the letters to the Governors of Wyoming, Nevada, Utah and California were all signed by the Chairman of the FERC Commission. In closing, the letter asked Chairman Wellinghoff to review his office's policies on signing letters and afford elected tribal leaders the same respect his office affords elected leaders of states.

CONSENSUS                    It was the consensus of the Council that Chairman Warner Barlese was authorized to sign the letter to FERC Chairman Jon Wellinghoff, dated July 18, 2009.

2. Council's Comment to FERC on Draft EIS

Rachael Brown, SLPT Wildlife Biologist, Natural Resources Department, and Ron Johnny, Acting Administrator, explained the basis for the proposed 31-page letter. Ms. Brown told the Council of the research she had completed on various aspects of the letter. The Council then reviewed the letter and Mr. Johnny and Ms. Brown answered questions of Council. Ms. Brown and Mr. Johnny also discussed

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, July 18, 2009  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

---

how using such new means of communication which are free like, Twitter and Face Book, that might be helpful to the Tribe in getting the word out by a public campaign that the Summit Lake Paiute Tribe, one of the smallest in the nation, with the most remote Indian reservation in the lower 48 states, needed help from the interested public.

**CONSENSUS** It was the consensus of the Council that Chairman Warner Barlese was authorized to sign the Council's 31-page response to FERC's Draft EIS, dated July 18, 2009, and that the Acting Administrator was authorize to create a Twitter and Face Book account for the sole purpose of getting the word out by a public campaign of the Tribe's plight against a large corporation like Ruby Pipeline LLC and the devastation the Ruby Pipeline construction would be to the Tribe and its important, historic, cultural and other resources, and its subsistence way of life on the Reservation.

**LUNCH BREAK** At 12 Noon it was the consensus of the Council to take a Lunch Break until 1:22pm.

**CALL BACK TO ORDER:** At 1:22pm, Chairman Warner Barlese called the meeting back to order.

**ROLL CALL:** Council Secretary/Treasurer Jerri Lynn Barlese called Roll. Present: Ernie Barlese, Warner Barlese, and Jerri Lynn Barlese. Absent: Robyn Burdette and Lee Townsend. Chairman Warner Barlese declared a quorum was present, that the Council could conduct business, and asked other present to identify themselves for the record.

**TRIBAL MEMBERS PRESENT:** None.

**GUESTS PRESENT:** Conrad Sotelo.

**EMPLOYEES PRESENT:** Ron Johnny, Acting Administrator and Environmental Coordinator.

b. Update on Preparation of SORNA Compliant Model Tribal Code

The Council discussed whether they had heard from Council Member Lee Townsend on his effort to prepare the SORNA (Sex Offender Registry and Notification Act) Compliant Model Tribal Code to be mailed to tribal members.

**CONSENSUS** It was the consensus of the Council to table this item to the September 19, 2009 Council Meeting.

(At 1:24pm, Council Member Robyn Burdette entered the meeting.)

c. Tribal Member ID Cards

Chairman Warner Barlese gave an update on the prices for Tribal Membership Card ID software and equipment. The Council discussed the versions of Tribal Member ID Cards that the Acting



Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, July 18, 2009  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

---

Tribal Accountant Frances Winn asked the Council to consider consolidating the Enrollment and Higher Education Committees believing it would save money and make more funding available to students in college. The Council and Ms. Winn discussed the creation of an Indian Child Welfare Act (ICWA) Committee; Ms. Winn advised that the ICWA Component of the BIA/Public Law 93-638 Consolidated Tribal Government Program Contact.

The Council and Ms. Winn discussed the Enrollment Contract balances.

Council Members discussed combining the Enrollment and Higher Education Committees and either paying a stipend \$50.00 per person per meeting or \$75.

Council Member Robyn Burdette explained this history and problems of having the Council Secretary/Treasurer being the Acting Enrollment Officer, abstaining from voting and hampering committee, the past Enrollment Committee met once every three months; ICWA Committee must meet more often. Council Members then discussed the likelihood that past Council Resolutions should have set duties of each Committee and training needs too.

The Council and Ms. Winn discussed the Higher Education Contract balances.

During discussions, Council Secretary/Treasurer Jerri Lynn Barlese said she wants to combine the Enrollment and Higher Education Committees and fund temporary worker to handle Indian Child Welfare Act matters. Council Member Robyn Burdette agreed.

Council directed Tribal Accountant Frances Winn to see if BIA had any suggestions if the Committees were combined. Council Member Robyn Burdette fine with \$50 to \$75 stipend. Council Secretary/Treasurer Jerri Lynn Barlese likes idea too. Council discussed that Enrollment and Higher Education Contracts budgets would control number of meetings the combined Committee could have. Chairman Warner Barlese said he wants BIA to know that while the Tribe is behind, there may be more activity and Committee meetings and worker hours needed to catch up but that workload should slow over time. Council then discussed making terms of the combined Enrollment and Higher Education Committees end December 31, 2009, since the Tribe would be receiving entirely new BIA Contract Numbers starting January 1, 2010; Council Member Robyn Burdette agreed.

The Council asked Acting Administrator Ron Johnny to read the names of the tribal members who were interested in sitting on each Committee:

Enrollment

Randi DeSoto  
Nedra Crane  
Cory Burdette  
Lorraine Watson

Higher Education

Randi DeSoto  
Nedra Crane  
Cory Burdette  
Lorraine Watson

ICWA

Lorraine Watson

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, July 18, 2009  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

---

The Council then discussed the structure of the Enrollment Committee and applying it to the combined Higher Education and Enrollment Committee, but changing it from three primary members and two alternates to three primary members and one alternate in case of a conflict of interest.

With one Council Member abstaining because of a perceived conflict of interest, three Council members stated their preferences for primary and alternate combined Committee members.

The choices for primary and alternate members of the new combined Enrollment and Higher Education Committee were:

<u>Primary</u>	<u>Alternate</u>
Randi DeSoto	Lorraine Watson
Nedra Crane	
Cory Burdette	

The Council discussed the need for all four members of the combined Committee to attend the first meeting to have the Tribal Accountant and Acting Administrator make presentations on finances and operations, respectively.

BREAK            It was the consensus of the Council to take a Break until 2:58pm.

CALL BACK TO ORDER: At 2:58pm, Chairman Warner Barlese called the meeting back to order.

ROLL CALL: Council Secretary/Treasurer Jerri Lynn Barlese called Roll. Present: Ernie Barlese, Warner Barlese, Robyn Burdette, and Jerri Lynn Barlese. Absent: Lee Townsend. Chairman Warner Barlese declared a quorum was present, that the Council could conduct business, and asked other present to identify themselves for the record.

TRIBAL MEMBERS PRESENT: None.

GUESTS PRESENT: Conrad Sotelo.

EMPLOYEES PRESENT: Ron Johnny, Acting Administrator and Environmental Coordinator.

Council Secretary/Treasurer Jerri Lynn Barlese told the Council that during the Break she had found her copy of Council Resolution SL-06-2002, "Concerning Creation of an Enrollment Committee for the Summit Lake Paiute Tribe," and suggested everyone review a copy of it. Council Members discussed necessary changes needed to SL-06-2002 and the Enrollment Committee Procedures adopted by Resolution SL-06-2002.

MOTION            Motion by Council Member Robyn Burdette to introduce and enact Resolution SL-07-2009, "Amendments to Enrollment Committee Procedures." Council Secretary Jerri Lynn Barlese seconded the motion. Council Member Robyn Burdette then read her amendments to Resolution SL-06-2002 for Resolution SL-07-2009 and the amendments to the Enrollment Committee Procedures for

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, July 18, 2009  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

---

2009. Vote called. VOTE: 3 For; 0 Against; and 0 Abstained. Chairman Warner Barlese who did not vote, because there was no tie vote, declared the motion had passed and that Resolution SL-07-2009 and the amendments to the 2002 Enrollment Committee Procedures were enacted.

Council directed Acting Administrator Ron Johnny to mail copies of all controlling documents, including the 2000 Higher Education Program Guidelines, to all members of the combined Enrollment and Higher Education Committee as soon as BIA responded.

f. Tribal Employee ID Cards

Acting Administrator Ron Johnny discussed the savings the GAP Grant alone could have if the Council authorized the issuance of Tribal Employee ID Cards after Tribal Member ID Cards were issued. Mr. Johnny explained that by booking hotel rooms, like in San Francisco during the late July, 2009, Regional Tribal Operations Caucus that was a mandatory meeting he had to attend, the GAP Grant could save several hundred dollars because hotels not only give government discount rates on rooms to federal government and military service members by Tribes who issue tribal employee ID Cards. Mr. Johnny said safeguards could be built into the issuance of tribal employee ID Cards by having statements on the back side of the card saying they were the property of the Tribe and give the Tribe's address for them to be mailed to if they were lost and found.

MOTION                      Motion by Council Vice-Chairman Ernie Barlese to approve the issuance of tribal employee ID cards. Council Secretary/Treasurer Jerri Lynn Barlese seconded the motion. Vote called. VOTE: 2 For; 1 Against; and 0 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed.

REPORTS

- a. Chairman. None.
- b. Vice-Chairman. Council Vice-Chairman Ernie Barlese said he wanted to attend the Ruby Pipeline-Council on Energy Resource Tribes Meeting at the Grand Sierra Resort on July 20-21, 2009, if he could, and the Federal Energy Regulatory Commission-Ruby Pipeline meeting in Lakeview, Oregon, on July 27, 2009.

CONSENSUS                      It was the consensus of the Council that Council Vice-Chairman Ernie Barlese could attend the two meetings.

- c. Secretary/Treasurer. Council Secretary/Treasurer Jerri Lynn Barlese reported that tribal member Robert George had sent her a letter asking for an ID Card and that she would like to attend the Ruby Pipeline-Council on Energy Resource Tribes Meeting at the Grand Sierra Resort on July 20-21, 2009, if she could, and the Federal Energy Regulatory Commission-Ruby Pipeline meeting in Winnemucca, Nevada, on July 28, 2009.

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, July 18, 2009  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

---

- d. Council Member. Council Member Robyn Burdette advised that she had filed the 2009 Indian Housing Block Grant application; that on June 25 she was in the office; that there were no HUD grant reports in 2007 and 2008; she found a waiver of the 20% (20 percent) administrative cap on the HUD grants which would reduce what appeared to be excess administrative costs in 2001; the Indian Housing Block Grant (IHBG) ARRA funding of \$20,881 is available if Council authorizes the application and amends the 2008 Grant; she wanted the Tribal Accountant to review IRS Revenue Ruling 59-354 and confirm with IRS that it was still valid; and, that she wanted to attend the Federal Energy Regulatory Commission-Ruby Pipeline meeting in Winnemucca, Nevada, on July 28, 2009.

CONSENSUS            It was the consensus of the Council that Council Member Robyn Burdette was authorized to apply for the IHBG ARRA funds and amend the 2008 IHBG, and Council Member Robyn Burdette could attend the Federal Energy Regulatory Commission-Ruby Pipeline meeting in Winnemucca, Nevada, on July 28, 2009..

- e. Acting Administrator. Ron Johnny gave a verbal report which discussed the P.L. 93-638 Higher Education and Consolidated Tribal Government Program Contracts. Mr. Johnny also commented that since the BIA had forced the Tribe to enact a Motor Vehicle Operations Policy as a condition of continued BIA contracting that the Council should look into the costs of maintaining the mandated Motor Vehicle Operations Policy and seek additional 638 contract funds for any unfunded mandates in the Motor Vehicle Operations Policy.
- f. Director, Natural Resources Department. Chairman Warner Barlese advised the Council that the Director of the Natural Resources Department, William Cowan, was up on the Summit Lake Reservation but that he had prepared a written report. Council Members then reviewed the written report. Council Member Robyn Burdette opposes the use of electrical pumps on the wells that Mr. Cowan wants to install for which \$25.00 per month would be charged by Harney Electric for each service unit; she wants wind mills to be used. Council Members discussed that whoever grazes cattle in the pastures to be served by electric pumps and water should be required to pay the \$25.00 service unit fee Harney Electric charges the Tribe and any other charges for the entire year so the Tribe would not have to pay any fees.

VOTE                    Vote on the request of the Director of the Natural Resources Department that the Tribe pay the \$25.00 monthly fee Harney Electric would charge for each electrical pump station unit when no one else was paying it, and to authorize the Director of the Natural Resources Department to go forward with the plan on drilling the wells and installing the electrical pumps as is. VOTE: 2 For; 1 Against; and, 0 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, declared the vote had passed.

CONSENSUS            It was the consensus of the Council that William Cowan was not relieved of the duties on the Road Construction, Road Inventory and BIA Regional Transportation Grant administration.

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, July 18, 2009  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

---

Council Member Robyn Burdette advised the Council that she needs space and a file cabinet at the Hatchery Building for working on the Road Construction, Inventory and Planning Grant. Chairman Warner Barlese to check with the Director of the Natural Resources Department to see if there is a audit problem if existing grants and contracts are paying expenses of electricity, etc., at the Hatchery Building that would prevent Council Member Burdette from using the space for an unfunded mandate.

- g. Environmental Coordinator. Ron Johnny gave a verbal report, and reminded Council Members that the U.S. Environmental Protection Agency (EPA) wanted Council Members to attend the 17th Annual Tribal EPA Conference in Tucson, Arizona, in October 2009. Mr. Johnny reported that the Tribe had received a notice of a tentative award of \$130,000.00 for the 2009-2010 GAP (General Assistance Program) Grant through EPA; Mr. Johnny had applied for \$140,000 but he reported that \$130,000 was significantly higher than the \$80,000 the Tribe received in 2005, 2006, 2007 and the \$60,000 the Tribe received in 2008. Mr. Johnny advised that he would be attending the July 27-31, 2009, Regional Tribal Operation Caucus in San Francisco and that, again, EPA did want Council Members to attend that meeting too. Council Vice-Chairman Ernie Barlese discussed his experience when he attended the 16th Annual Tribal EPA Conference in San Francisco hosted by the Pyramid Lake Paiute Tribe.

(At 4:20pm, Warner Barlese left the meeting.)

(At 4:21pm, Warner Barlese entered the meeting.)

(At 4:24pm, Tribal Accountant Frances Winn entered the meeting.)

- h. Tribal Accountant.

Tribal Accountant, Frances Winn, handed each Council Member a soft binder containing the balance sheets for each P.L. 93-638 contract with BIA and each grant with another federal agency, and excused herself to get the balance sheet for the Ruby Pipeline Cost Recovery Funds, Fund Code 20, and answered questions of Council Members .

(At 4:30pm, Tribal Accountant Frances Winn left and entered the meeting.)

Ms. Winn then answered questions of Council Members on the balance sheets for each P.L. 93-638 contract.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to give Tribal Accountant and Director of the Finance Department, Frances Winn, the same \$500.00 purchase authority limit that that Directors of the Natural Resources and Environmental Protection Departments, and the Acting Administrator, had. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. VOTE: 2 For; 0 Against; and, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed.

BREAK. At 4:58pm, it was the consensus of the Council to take a Break until 5:08pm.

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, July 18, 2009  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

---

CALL BACK TO ORDER: At 5:08pm, Chairman Warner Barlese called the meeting back to order.

ROLL CALL: Council Secretary/Treasurer Jerri Lynn Barlese called Roll. Present: Warner Barlese, Robyn Burdette, and Jerri Lynn Barlese. Absent: Ernie Barlese and Lee Townsend. Chairman Warner Barlese declared a quorum was present, that the Council could conduct business, and asked other present to identify themselves for the record.

TRIBAL MEMBERS PRESENT: None.

GUESTS PRESENT: Conrad Sotelo.

EMPLOYEES PRESENT: Ron Johnny, Acting Administrator and Environmental Coordinator.

(At 5:09pm, Ernie Barlese entered the meeting.)

(At 5:10pm, Virginia Degarmo entered the meeting.)

(At 5:10pm, James Barlese entered the meeting.)

(At 5:11pm, Frances Winn entered the meeting.)

NEW BUSINESS

a. Hire Administrative Assistant Permanently to Assist Finance Department

Ms. Winn explained she wants the Job Announcement changed from Administrative Assistant to Administrative Coordinator/Finance Assistant, paid one-half from CTGP and one-half from BIA contract Indirect. Ms. Winn discussed the actual work that Barbara Nelson was currently doing: coordinates with Higher Education, Enrollment, Indian Child Welfare Act along with prior Administrative Assistant duties and assists Finance Department with routing, and that she is responsible for conducting meetings, organization of program, records keeping, etc. Ms. Winn also asked that the Council authorize the Chairman to extend Barbara Nelson's appointment from August 7 for another 30 days.

(At 5:23pm, Virginia Degarmo and James Barlese left the meeting.)

Chairman Warner Barlese discussed with the Council his desire to re-appoint Barbara Nelson for 90 days starting August 8, 2009.

CONSENSUS            It was the consensus of the Council that Chairman Warner Barlese was authorized to re-appoint the Administrative Assistant position for up to another 90 days.

b. Indian Child Welfare Act Committee: Seek Members

Acting Administrator Ron Johnny advised the Council that either a committee was needed to handle the growing number of notices from state courts or that a half-time position of Indian Child Welfare Act Case Worker was needed.

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, July 18, 2009  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

---

CONSENSUS            It was the consensus of the Council that the Tribe will hire an Indian Child Welfare Act (ICWA) knowledgeable person for three months until the current Indian Child Welfare Act Component of the CTGP Contract with BIA ends.

c. Appointment of Council Member(s) as Emergency Manager(s).

Acting Administrator Ron Johnny pointed out the need for one or more members of the Council to start assuming Emergency Manager duties and attending ITCN Emergency Manager Meetings and meetings regarding the formation of ITCN (Inter-Tribal Emergency Response Commission) that these meetings were taking up too much of his time and needed attention given the unfunded mandates of several laws including EPCRA (Emergency Planning and Community Right-to-Know Act) requirements, NIMS (National Incident Management System) and the requirements of EPCRA and NIMS, including that of NIMS that all Tribe's officials and employees become NIMS compliant by attending Incident Command System (ICS) courses like the ICS 100, 200 and 700 courses that he and Chairman Warner Barlese had successfully completed.

Mr. Johnny discussed with the Council the fact that a highly qualified Emergency Response Coordinator was leaving the employment of one of Nevada's largest Tribes on August 28, 2009, and that there was funding available to assist the Tribe hire such a person to critique the Ruby Pipeline Fire Prevention Plan contained in the FERC (Federal Energy Regulatory Commission) Draft Environmental Impact Statement (Draft EIS), Appendix G and for other purposes related to the pipeline project. Mr. Johnny discussed how the BIA has not commented on the Draft EIS at all but that Washoe County had severely criticized Ruby's Fire Prevention Plan.

CONSENSUS            It was the consensus of the Council that the Acting Administrator draft an independent contractor contract and that the deliverables of the contract include reviewing and drafting a comment for the Council to file with FERC on the Ruby Fire Prevention Plan in the Draft EIS, and assess the needs of the Reservation in light of Ruby and the EPCRA.

(At 5:57pm, Cory Burdette and Marshall Huitt left the meeting.)

Council Member Robyn Burdette advised the Council that she would like to see several items on the next Council Meeting Agenda: Overview from William Cowan about what is going on, on the Reservation with wells, land use; and, Ms. Winn's new Job Description.

ADJOURN            At 6:02pm, Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the meeting. Motion seconded by Council Vice-Chairman Ernie Barlese. Vote called. VOTE: 3 For; 0 Against; and 0 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed, that the next meeting of the Council would likely be Saturday, August 29, 2009, and that the July 18, 2009 Special Meeting of the Council was adjourned at 6:03pm.

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, July 18, 2009  
Primary Administrative Office, 1708 H Street, Sparks, Nevada

---

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the July 18, 2009, meeting were approved by the Council during a duly held meeting on September 19, 2009, at which there was a quorum present, and the Council Voting: 3 For, 0 Against and 0 Abstaining, and that Chairman Warner Barlese did not vote because there was no tie vote.

September 19, 2009

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jerri Lynn Barlese  
Secretary/Treasurer  
Summit Lake Paiute Council