

Minutes
Special Meeting
Summit Lake Paiute Council
Monday, May 18, 2009
Primary Administrative Office, 1708 H Street, Sparks, NV 89431

CALL TO ORDER. At 10:26am, Summit Lake Paiute Council Chairman Warner Barlese called the Special Meeting of the Council to Order.

ROLL CALL. 2006-2009 Council Vice-Chairperson Lorraine Watson as Acting Secretary/Treasurer called Roll. Present: Warner Barlese, Ernie Barlese and Lorraine Watson. Absent: Jerri Lynn Barlese and Jesse Strout. Council Chairman Warner Barlese declared a quorum was present and that the Council could conduct business. Chairman Warner Barlese asked tribal members, guests, and employees to identify themselves for the record.

GUESTS PRESENT: Marilyn Bitsillie, Public Law 93-638 Contract Specialist, Western Nevada Agency, Bureau of Indian Affairs; Margo Clark, Public Law 93-638 Contract Branch, Western Nevada Agency, Bureau of Indian Affairs; Conrad Sotelo; Phillis Sotelo; Renee Sotelo-Barlese; and Cristal Ortega.

EMPLOYEES PRESENT: Ron Johnny, Acting Administrator/Chief Administrative Employee and Environmental Coordinator.

ANNOUNCEMENT OF ELECTION RESULTS

(At 10:28am, Frances Winn, Tribal Accountant, entered the meeting.)

Chairman Warner Barlese drew everyone's attention to the large Summit Lake Paiute Tribe Election Committee Certification notice on the wall as to the votes everyone who was a candidate received during the General Council Election on Saturday, May 16, 2009, and that in accordance with tribal custom the five candidates who received the highest votes would be sworn into office at about 2:00pm today.

MEETING WITH BUREAU OF INDIAN AFFAIRS, WESTERN NEVADA AGENCY

Marilyn Bitsillie, Public Law 93-638 Contract Specialist, Western Nevada Agency, Bureau of Indian Affairs (BIA); and, Margo Clark, Public Law 93-638 Contract Branch, Western Nevada Agency, BIA, apologized that Agency Superintendent Athena Brown could not be here herself and discussed: current BIA Contracts with the Tribe; the status of the BIA Peer Group activities based on the Tribe's request for technical assistance and the Tribe's Corrective Action Plan; the level of sanction the Tribe is on officially (Level 2) and unofficially (Level 1 (less restrictive)) and that it was up to the Council whether they wanted the Tribe to remain on Level 2, be moved to Level 1 officially, or be removed from sanctions altogether; and, the need to schedule another Council Meeting, after the new Council Members Elect are in office, to discuss the nearly \$1 million dollars in Findings and Determinations.

(At 10:40am, Council Vice-Chairperson Lorraine Watson left the meeting.)

(At 10:41am, Council Vice-Chairperson Lorraine Watson entered the meeting.)

(At 10:41am, Guest Renee Sotelo-Barlese left the meeting.)

(At 10:42am, Guest Renee Sotelo-Barlese entered the meeting.)

Minutes
Special Meeting
Summit Lake Paiute Council
Monday, May 18, 2009
Primary Administrative Office, 1708 H Street, Sparks, NV 89431

Margo Clark explained that the "cash on hand" or "deferred revenue" for 2004 appears to have rolled over into 2005.

(At 10:47am, Council Vice-Chairperson Lorraine Watson left and entered the meeting.)

Ms. Clark then discussed the need of the Tribe to complete the delinquent 2007 fourth quarter and annual Consolidated Tribal Government Program Contract narrative reports. Ms. Clark agreed to provide the Acting Administrator with the first, second and third quarter 2007 Consolidated Tribal Government Program Contract narrative reports so the Tribe could complete the delinquent report.

(At 10:50am, William Cowan, Director, Natural Resources Department, entered meeting.)

Ms. Bitsillie and Ms. Clark then discussed the Tribe's Transportation Contract administered not by the Agency but by the Regional Office in Phoenix, Arizona. Ms. Clark discussed reports and advised she does not deal with this Contract, that the Regional Office control it.

(At 11:02am, Tribal Member Lee Townsend entered meeting.)

(At 11:01am, Council Member Jesse Strout entered the meeting.)

(At 11:02am, Council Vice-Chairperson Lorraine Watson and Cristal Ortega left and entered the meeting.)

(At 11:06am, Cristal Ortega left the meeting.)

(At 11:08am, Tribal Member Robbie Summers entered and left the meeting.)

Ms. Bitsillie and Ms. Clark then discussed the Fisheries Contract.

(At 11:02am, Council Vice-Chairperson Lorraine Watson left the meeting.)

(At 11:16am, Council Vice-Chairperson Lorraine Watson entered the meeting.)

(At 11:17am, Council Vice-Chairperson Lorraine Watson left and entered the meeting.)

(At 11:18am, Tribal member Lee Townsend left the meeting.)

(At 11:20am, Council Vice-Chairperson Lorraine Watson left the meeting.)

(At 11:21am, Tribal member Lee Townsend entered the meeting.)

Ms. Bitsillie and Ms. Clark and the Council then discussed the need for the next meeting with the BIA during a week day, and for the Council to consider contacting the Agency Superintendent when they identified a date for the meeting. Use of a Conference Call was also discussed.

(At 11:23am, Tribal Member Robbie Summers entered and left the meeting.)

Ms. Bitsillie and Ms. Clark and the Council then discussed the Council's last decision on the Council Stipend amount and the basis for that amount. Council Members discussed the high cost of gasoline and travel costs to Council Members traveling to Sparks and to the Summit Lake Reservation for Council Meetings from Sacramento, California; Lakeview, Oregon; Fort Bidwell, California; and, elsewhere. Council Members discussed methods to reduce the stipend amount with a smaller stipend but paying mileage, per diem and lodging costs but no decision was made.

Minutes
Special Meeting
Summit Lake Paiute Council
Monday, May 18, 2009
Primary Administrative Office, 1708 H Street, Sparks, NV 89431

(At 11:24am, Tribal Member Robbie Summers entered and left the meeting.)

Ms. Bitsillie and Ms. Clark and the Council then discussed Draw Down of Contract funds procedures and Draw Down items and the role of the Contract and Awarding Officials.

(At 11:26am, Council Vice-Chairperson Lorraine Watson entered the meeting.)

(At 11:26am, Renee Sotelo-Barlese, and Conrad and Phillis Sotelo left the meeting.)

Ms. Bitsillie and Ms. Clark and the Council then discussed the process to request, in writing, technical assistance training at a Council Meeting.

LUNCH BREAK. At 11:28am, it was the consensus of the Council to take a Lunch Break until 2:00pm.

CALL BACK TO ORDER. At 2:05pm, 2006-2009 Summit Lake Paiute Council Chairman Warner Barlese called the Special Meeting of the Council Back to Order.

ROLL CALL. 2006-2009 Council Secretary/Treasurer Jerri Lynn Barlese called Roll. Present: Jesse Strout, Warner Barlese, Lorraine Watson, Ernie Barlese, and Jerri Lynn Barlese. Council Chairman Warner Barlese declared a quorum was present and that the Council could conduct business. Chairman Warner Barlese asked tribal members, guests, and employees to identify themselves for the record.

TRIBAL MEMBERS PRESENT: Robyn Burdette; Lee Townsend; and, Corey Burdette.

EMPLOYEES PRESENT: Frances Winn, Tribal Accountant; Barbara Nelson, Finance Clerk; and Ron Johnny, Acting Administrator and Environmental Coordinator.

Chairman Warner Barlese advised that 2006-2009 Council Vice-Chairperson Lorraine Watson would be swearing-in and giving the 2009-2012 Council Members Elect their Oath of Office, and that new Council Members would be getting a copy of their Oath of Office and that a second, official copy, would be filed in the office. Council Members and Council Members Elect discussed the Tribe's Articles of Association (Constitution), Article 5, Section 1, which was quoted as stating "All elected officers shall take office on the Monday following the election, be installed therein by taking an oath to perform the duties of their office, and serve until their successors have duly qualified and been installed." Council Members and Council Members Elect agreed that the current officers of 2006-2009 would hold their titles and positions of Chairman, Vice-Chairperson, and Secretary/Treasurer until their successors were installed.

2006-2009 Council Vice-Chairperson Lorraine Watson then swore-in to office the 2009-2012 Council Members Elect and the following signed their Oath of Office:

Ernie Barlese Jr
Jerri Lynn Barlese
Warner Barlese
Robyn Burdette
Lee Townsend

Minutes
Special Meeting
Summit Lake Paiute Council
Monday, May 18, 2009
Primary Administrative Office, 1708 H Street, Sparks, NV 89431

The Swearing In Ceremony was over at 2:12pm.

EXECUTIVE SESSION. At 2:22pm, it was the unanimous consensus of the Council to go into Executive Session until 2:45pm.

At 2:45pm, the Council automatically came out of Executive Session.

MOTION. At 2:59pm, Council Member Robyn Burdette made a motion to go into Executive Session for 15 minutes. At 3:01pm, the Motion died for lack of a Second.

MOTION. At 3:06pm, Council Member Robyn Burdette made a motion to go into Executive Session for 10 minutes. Motion seconded by Council Member Lee Townsend. Vote called. VOTE: 3 For; 0 Against; and, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had carried and the Council was in Executive Session until 3:16pm.

At 3:16pm, the Council automatically came out of Executive Session. The Council asked Acting Administrator Ron Johnny to sort and count the secret ballots cast by the Council for the officer positions of Chairman, Vice-Chairman, and Secretary/Treasurer. The results of the secret ballots were as follows:

Chairman: Warner Barlese
Vice-Chairman: Ernie Barlese
Secretary/Treasurer: Jerri Lynn Barlese

CHECK SIGNERS FOR U.S. BANK AND BIA PURPOSES.

MAJORITY DECISION It was the decision of the majority of the Council that Council Chairman Warner Barlese, Council Vice-Chairman Ernie Barlese, and Council Secretary/Treasurer Jerri Lynn Barlese would be the signers of checks and other documents for U.S. Bank and Bureau of Indian Affairs purposes, and that Acting Administrator Ron Johnny would act as the Certifying Officer for U.S. Bank but not as a check signer.

AJOURNMENT

MOTION. Motion by Council Member Robyn Burdette to adjourn. The motion was seconded by Council Secretary/Treasurer Jerri Lynn Barlese. Vote called. VOTE: 3 For; 0 Against; and, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the next Council Meeting would start at 10:00am, Saturday, June 20, 2009, and declared the motion had carried and that the May 18, 2009, Special Meeting of the Council was adjourned at 3:27pm.

Minutes
Special Meeting
Summit Lake Paiute Council
Monday, May 18, 2009
Primary Administrative Office, 1708 H Street, Sparks, NV 89431

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the May 18, 2009, Special Council Meeting were approved by the Council during a duly held meeting on August 29, 2009, at which there was a quorum present, with the Council Voting: 2 For, 1 Against and 1 Abstaining, and that Chairman Warner Barlese did not vote because there was no tie vote.

August 29, 2009

Date



Jerri Lynn Barlese
Secretary/Treasurer
Summit Lake Paiute Council