

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Friday, April 17, 2009  
Primary Administrative Office, 1708 H Street, Sparks, NV 89431

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CALL TO ORDER. At 9:30pm, the Special Meeting of the Summit Lake Paiute Council ("Council") was called to order by Council Chairman Warner Barlese.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Lorraine Watson; Ernie Barlese; Warner Barlese; Jesse Strout; and Jerri Lynn Barlese. Council Chairman Warner Barlese declared a quorum was present and business could be conducted. Chairman Warner Barlese asked that employees identify themselves for the record.

Employees Present: Renee Sotelo Barlese, Administrative Assistant; and, Ron Johnny, Acting Administrator.

OTHER. The Council discussed approving Minutes of earlier meetings on Sunday, April 19, 2009, and approved the Agendas for the April 22-24, 2009, Fallon, Nevada, Council Meetings. Chairman Warner Barlese explained changes he had made to his Power Point Presentation for Saturday, April 18, 2009; the Council advised what they wished to be added to Chairman Warner Barlese's Power Point Presentation; and, Ron Johnny, Acting Administrator, explained the contents of his Power Point Presentation for Saturday, April 17, 2009.

ADJOURNMENT.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the Council's April 17, 2009 Special Meeting. Motion seconded by Council Member Jesse Strout. Vote called. VOTE: 4 For; 0 Against; and, 0 Abstained. Chairman Warner Barlese who did not vote because there was no tie declared the Motion had passed and that the April 17, 2009 Special Meeting of the Council was adjourned at 9:46pm.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the April 17, 2009, meeting were approved by the Council during the duly held meeting on July 18, 2009, at which there was a quorum present, and the Council Voting: 2 For, 0 Against and 0 Abstaining, and that Chairman Warner Barlese (~~did~~) (did not) vote because there (~~was~~) (was no) tie vote.

July 18, 2009

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jerri Lynn Barlese

Secretary/Treasurer  
Summit Lake Paiute Council