

Minutes
Special Meeting
Summit Lake Paiute Council
Sunday, April 19, 2009
Primary Administrative Office, 1708 H Street, Sparks, NV 89431

CALL TO ORDER. At 10:11am, Summit Lake Paiute Council ("Council") Chairman Warner Barlese called the Sunday, April 19, 2009 Special Meeting of the Council to order.

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

Employees Present: Ron Johnny, Acting Administrator.

REVIEW MEETING PROCESS OF APRIL 18, 2009; DISCUSS PROS AND CONS; DESIGN CHANGES, IF ANY. Council Members reviewed the attendance of the April 18 Meeting with tribal members, relatives and others, and noted that nineteen (19) persons signed the Sign-In Sheet.

(At 10:19am, Council Secretary/Treasurer Jerri Lynn Barlese and Council Member Jesse Strout left the meeting.)

(At 10:20am, Council Secretary/Treasurer Jerri Lynn Barlese entered the meeting.)

(At 10:21am, Council Member Jesse Strout entered the meeting.)

Council Members suggested that if staff had time they should send out a letter advising tribal members: the Council had held three (3) meetings thus far; that very few tribal members had attended; that it was vital for tribal members to attend; lunch was being provided free; if tribal members oppose the Ruby Pipeline Project they need to send a letter; tribal members should check the web site; and, tribal members and their family are invited to the meetings.

CONSENSUS OF COUNCIL. It was the consensus of the Council that they approved of Acting Administrator Ron Johnny's plans to have Ben Aleck, Ralph Burns, Keenan Reed, Charlie Reed, Dean Barlese and Orville Barlese assist him in addressing the Ruby Pipeline Project as Independent Contractors, at either \$15.00 per hour as Administrative Assistants or \$20.00 per hour as Acting Administrators.

CONSENSUS OF COUNCIL. It was the consensus of Council that Acting Administrator Ron Johnny should obtain for Council Members and tribal employees a plastic, clip on, name tag so that persons and officials involved with the Ruby Pipeline project would know who they were talking to, and that the first name tag would be free but if lost, the Council Member or employee would pay for a new one.

ADJOURNMENT.

MOTION. Motion by Council Vice-Chairperson Lorraine Watson to adjourn the Council Meeting. Motion seconded by Council Secretary/Treasurer Jerri Lynn Barlese. Vote called. VOTE: 4 For; 0 Against; and 0 Abstained. Chairman Warner Barlese who did not vote because there was no tie vote declared the Motion had carried and the April 19, 2009 Special Meeting of the Council was adjourned at 10:55pm.

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CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the April 19, 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 not vote because there was no tie vote.

July 18, 2009

Date



Jerri Lynn Barlese
Secretary/Treasurer
Summit Lake Paiute Council