

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

CALL TO ORDER. At 11:04am, Summit Lake Paiute Council ("Council") Chairman Warner Barlese called the Sunday, April 19, 2009 Special Meeting of the Council, called by a majority of the Council on April 18, 2009, 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, and asked Council Vice-Chairperson Lorraine Watson to Chair the Council Meeting since she and other Council Members had called the Meeting.

ELECTION COMMITTEE. Council Members were advised that the mail carrier who delivers the Tribe's mail to its primary administrative office had not delivered the mail at 9:00am on Saturday, April 11, 2009 as he had promised so that any absentee Ballots mailed to the primary administrative office could be accepted by the Election Committee at the start of their 10:00am Meeting but had delivered the mail at 3:00pm and that there was one, apparent, absentee Ballot with the 3:00pm mail, based on the mailing label, which did not bear a return name and address in the upper left hand corner of the front of the envelope—thus there was no way of knowing who had mailed it.

CALL FOR VOTE OF COUNCIL. Acting Council Chairman Lorraine Watson told the Council she wanted a vote of the Council to not allow the Election Committee to accept the, apparent, absentee Ballot. Council Members discussed whether the Acting Council Chairman could ask for such a vote, and there was consensus among most that a motion had to be made, seconded, and passed for such action.

(At 11:11am, Acting Administrator Ron Johnny left the meeting.)

(At 11:12am, Acting Administrator Ron Johnny entered the meeting.)

BREAK. At 11:12am, it was the consensus of the Council to take a Break until 11:14am. At 11:14am, the Council returned from Break.

CALL FOR VOTE: Acting Council Chairman Lorraine Watson asked the Council to vote not to accept the late absentee Ballot. VOTE: 0 For; 2 Against; and, 2 Abstained.

MOTION. Motion by Acting Council Vice-Chairperson Warner Barlese to accept the unopened envelope containing what appeared to be an absentee Ballot and have the Election Committee count the absentee Ballot inside, if any, because the mail carrier promised to deliver the mail on April 11, 2009 by 9:00am. Council Secretary/Treasurer Jerri Lynn Barlese seconded the motion. There was discussion between Council members whether it was the fault of the tribal member who mailed the, apparent, absentee Ballot late or whether it was the fault of the U.S. Postal Service for not delivering the mail earlier in the day. Vote called. VOTE: 2 For; 0 Against; and, 2 Abstained. Acting Council Chairperson Lorraine Watson who did not vote because there was no tie vote declared the motion had passed.

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CONSENSUS OF COUNCIL. It was the consensus of the Council that Council Secretary/Treasurer Jerri Lynn Barlese and Acting Administrator Ron Johnny follow policy on handling all Ballots after the election but if there be no policy the two are to contact the Bureau of Indian Affairs, Western Nevada Agency, and see if they want keep the Ballots cast in the May 16, 2009 General Council Election.

CONSENSUS OF COUNCIL. It was the consensus of Council that the Election Committee could have the meeting they would like to have between Tuesday-Thursday, April 21-23, 2009.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to have the Election Committee members plan not only to be driven to the Summit Lake Reservation by Acting Administrator Ron Johnny to prepare the polling place but to travel to and attend, since Johnny had to attend it, the Council's May 2-3, 2009 Council Meetings and Ruby Pipeline Meeting in Lakeview, Oregon. Vote called. VOTE: 3 For; 0 Against; and, 1 Abstained. Acting Council Chairperson Lorraine Watson who did not vote because there was no tie vote declared the motion had passed.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to waive the reading and approve, as prepared, the Minutes of the Council's Special Meetings on March 27, 2009; March 28, 2009; March 29, 2009; April 3, 2009; April 4, 2009; and, April 5, 2009. Motion seconded by Council Member Ernie Barlese. Vote called. VOTE: 4 For; 0 Against; and, 0 Abstained. Acting Council Chairperson Lorraine Watson who did not vote because there was no tie vote declared the motion had passed and the Minutes of the Council's Special Meetings on March 27, 2009; March 28, 2009; March 29, 2009; April 3, 2009; April 4, 2009; and, April 5, 2009 were approved.

REPORTS.

(At 12:00pm, Virginia Degarmo entered the meeting.)

Tribal Accountant.

- CPA Firm Bids Received to Do Tribe's 2008 Audit. Tribal Accountant Frances Winn reviewed all three (3) bids received from Certified Public Account ("CPA") firms to do the Tribe's 2008 Audit and answered questions of Council Members, and the efforts to find qualified Indian-owned CPA firms.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to authorize the Tribal Accountant to negotiate a reduction in the bid price offered by Egghard & Associates to do the 2008 Audit and to accept the reduced bid. Motion seconded by Acting Council Vice-Chairman Warner Barlese. VOTE: 4 For; 0 Against; and, 0 Abstained. Acting Council Chairperson Lorraine Watson who did not vote because there was no tie vote declared the motion had passed.

- Council Responsibility on Disallowed Costs. Tribal Accountant Frances Winn advised the Council that they had to be very careful is authorizing expenditures given the fact that

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the tribe was still, officially, on Level 2 sanctions. Acting Administrator Ron Johnny explained that the Council calling this Special Meeting created concerns for exceeding the budget for Council Meetings. Acting Council Chairman Lorraine Watson advised that money had nothing to do with this Special Meeting, the Council had not had a meeting other than the Ruby Pipeline Project meetings and it needed a regular Special Meeting to handle such business.

REPORTS (continued)

Tribal Accountant (continued)

- Council Meeting Budget. Tribal Accountant Frances Winn reviewed the Council's budget for the eight (8) remaining meetings left between May and December 2009 funded by the Consolidated tribal Government Program Contract with Bureau of Indian Affairs, including two (2) meetings relative to the audit only, one (1) Finance Training meeting, and one (1) Special Meeting not scheduled.

(At 12:16pm, Acting Vice-Chairman Warner Barlese left meeting.)

(At 12:17pm, Acting Vice-Chairman Warner Barlese entered the meeting.)

(At 12:18pm, Acting Vice-Chairman Warner Barlese left meeting.)

(At 12:19pm, Acting Vice-Chairman Warner Barlese entered the meeting.)

- Sage MIP Professional Services. Tribal Accountant Frances Winn explained her continued need for the use of Sage MIP Professional Services to correct entries made by previous Tribal Accountants.

CONSENSUS OF COUNCIL. It was the consensus of the Council that Tribal Accountant Frances Winn was to continue her efforts to correct past entries in the Tribe's accounting software utilizing, as cost, the services of Sage MIP professional Services.

- Need for Finance Clerk to Assist Complete Preparation for 2008 Audit. Tribal Accountant Frances Winn explained what she needed to be ready for the 2008 Audit's timely completion and keeping audit expenses as low as possible. Ms. Winn and Acting Administrator Ron Johnny suggested the Council approve using the Council approved Administrative Assistant Job Description/Announcement for the hiring of a Finance Clerk.

CONSENSUS OF COUNCIL. It was the consensus of the Council that in accordance with the amendments to the Personnel Manual relative to hiring temporary employees for one to ninety days, that a person could be hired as an Administrative Assistant to assist the Tribal Account complete preparations for the 2008 audit.

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ADJOURNMENT.

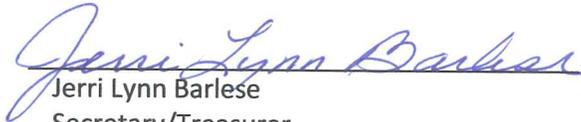
MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the Council Meeting. Motion seconded by Council Member Jesse Strout. Vote called. VOTE: 4 For; 0 Against; and 0 Abstained. Acting Council Chairperson Lorraine Watson who did not vote because there was no tie vote declared the Motion had carried and the April 19, 2009 Special Meeting of the Council was adjourned at 12:24pm.

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