

Minutes
Special Meeting
Summit Lake Paiute Council
Friday, April 24, 2009

Comfort Inn Conference Room, 1830 West Williams Avenue, Fallon, Nevada

CALL TO ORDER. At 10:00pm, 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: Ernie Barlese, Jesse Strout, Lorraine Watson, Warner Barlese 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: Ron Johnny, Acting Administrator.

REVIEW OF PLANS FOR SATURDAY, APRIL 25, 2009, MEETING. The Council discussed the plans for the 10:00am to 2:00pm, Saturday, April 25, 2009 Meeting with tribal members, relatives and others at the Overland Hotel, 125 East Center Street, Fallon, Nevada. Chairman Warner Barlese explained changes he had made to his Power Point Presentation for Saturday, April 25, 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 25, 2009.

ADJOURNMENT.

MOTION. Motion by Council Vice-Chairperson Lorraine Watson to adjourn the Council's April 24, 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 24, 2009 Special Meeting of the Council was adjourned at 10:17pm.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the April 24, 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