

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Saturday, April 25, 2009  
Comfort Inn Front Room, 1830 West Williams Avenue, Fallon, Nevada

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CALL TO ORDER. At 9:04am, 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, Jesse Strout, Warner Barlese, Ernie 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.

The Council discussed updates on Ruby Pipeline Project for west of the Summit Lake Reservation. Chairman Warner Barlese explained changes he had made to his Power Point Presentation last night for today (Saturday, April 25, 2009); and, Ron Johnny, Acting Administrator, explained the changes he made of his Power Point Presentation last night for today (Saturday, April 25, 2009).

RECESS.

CONSENSUS OF COUNCIL. At 9:10am, it was the consensus of Council to recess the Council Meeting at the Comfort Inn, 1830 West Williams Avenue, Fallon, Nevada, and reconvene at the Overland Hotel, 125 East Center Street, Fallon, Nevada.

CALL BACK TO ORDER. At 10:04am, Council Chairman Warner Barlese called the April 25, 2009 Special Meeting of Summit Lake Paiute Council back to order.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Lorraine Watson, Jesse Strout, Ernie Barlese, Jerri Lynn Barlese and Warner 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.

ADJOURNMENT.

MOTION. Motion by Council Vice-Chairperson Lorraine Watson to adjourn the Council's April 25, 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 25, 2009 Special Meeting of the Council was adjourned at 10:05am.

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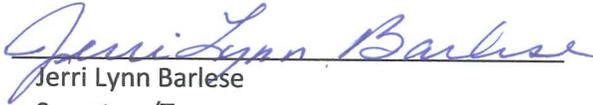
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CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the April 25, 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