

Minutes
Special Meeting
Summit Lake Paiute Council
Sunday, April 26, 2009
Comfort Inn Conference Room, 1830 West Williams Avenue, Fallon, Nevada

CALL TO ORDER. At 9:02am, 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: Warner Barlese, Lorraine Watson, Ernie 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: Ron Johnny, Acting Administrator.

REVIEW MEETING PROCESS OF APRIL 25, 2009; DISCUSS PROS AND CONS; DESIGN CHANGES, IF ANY. Chairman Warner Barlese discussed the meeting he and Acting Administrator Ron Johnny had with Ms. Donna Cassette, former Chairperson of the Fallon Paiute-Shoshone Tribes, for several hours after the 10am to 2pm meeting with tribal members, relatives and others ended and recommended no changes to the meeting format. The Council then discussed: the next Ruby Pipeline meeting with tribal members, relatives and others between 10am and 2pm, Saturday, May 2, 2009 at the Eagle's Lodge, Lakeview, Oregon; the Special Council Meetings on Friday night, May 1, 2009, Saturday morning, May 2, 2009, and Sunday morning, May 3, 2009, in Lakeview, Oregon, at the Lakeview Lodge. Council Members advised they wanted to stay at the Hacienda Motel, Alturas, for the Alturas Meetings, May 8-10, 2009. Council Chairman Warner Barlese advised he would be making some changes to his Power Point Presentation for the Lakeview meeting.

ADJOURNMENT.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the Council's April 26, 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 26, 2009 Special Meeting of the Council was adjourned at 9:18am.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the April 26, 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