

Minutes
Special Meeting
Summit Lake Paiute Council
Friday, May 1, 2009
Lakeview Lodge, 301 North G Street, Lakeview, Oregon

CALL TO ORDER. At 10:10pm, 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 reminded the Council that Acting Administrator Ron Johnny was driving the Tribe's Election Committee (Jerry Barr, Chairman; Utahna Enriquez; and Randi DeSoto) to the Reservation and then Lakeview and they all would not likely arrive in Lakeview until after Midnight tonight.

REVIEW OF PLANS FOR SATURDAY, MAY 2, 2009 METING. Council Chairman Warner Barlese advised he has made some changes to his Power Point Presentation for tomorrow's meeting at the Eagle's Lodge. Council Members discussed how they would like the meeting room set up.

ADJOURNMENT.

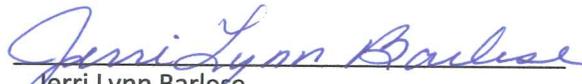
MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the Council's May 1, 2009 Special Meeting. Motion seconded by Council Member Ernie Barlese. Vote called. VOTE: 4 For; 0 Against; and, 0 Abstained. Chairman Warner Barlese who did not vote because there was no tie declared the Motion had passed and that the May 1, 2009 Special Meeting of the Council was adjourned at 10:30pm.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the May 1, 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: 7 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