

Minutes
Special Meeting
Summit Lake Paiute Council
Saturday, May 2, 2009
Lakeview Lodge, 301 North G Street, Lakeview, Oregon

CALL TO ORDER. At 9:01am, the Special Meeting of the Summit Lake Paiute Council ("Council") was called to order by Council Vice-Chairperson Lorraine Watson.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Jesse Strout, Ernie Barlese, Lorraine Watson and Jerri Lynn Barlese. Absent: Warner Barlese. Council Vice-Chairperson Lorraine Watson declared a quorum was present and business could be conducted, and asked Tribe employees to state their name for the record.

Employees Present: Ron Johnny, Acting Administrator.

Acting Administrator Ron Johnny introduced the Council Members to the members of the Tribe's Election Committee and discussed their trip to the Reservation the night before and trip to Lakeview during a heavy rain storm between the Summit Lake Reservation and Lakeview, and that they all had not arrived until 1:30am this morning.

(At 9:04am, Council Chairman Warner Barlese and Administrative Assistant Renee Sotelo Barlese entered meeting.)

(At 9:20am, SLPT Election Committee Members Jerry Barr (Chairman), Utahna Enriquez, and Randi DeSoto entered the meeting.)

Council Chairman Warner Barlese advised what changes he had made to his Power Point Presentation for today'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 2, 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 May 2, 2009 Special Meeting of the Council was adjourned at 9:23am.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the May 2, 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