

Minutes
Special Meeting
Summit Lake Paiute Council
Sunday, May 3, 2009
Lakeview Lodge, 301 North G Street, Lakeview, Oregon

CALL TO ORDER. At 9:05am, 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: Jesse Strout, Ernie Barlese, Lorraine Watson and Jerri Lynn Barlese. Absent: Warner Barlese. Council Chairman Warner Barlese declared a quorum was present and business could be conducted, and asked Tribe employees and Guests/Tribe Members to state their name for the record.

Employees Present: Ron Johnny, Acting Administrator; and, Renee Sotelo Barlese, Administrative Assistant.

Guests/Tribe Members Present: Jerry Barr (Chairman, SLPT Election Committee); Randi DeSoto (Member, SLPT Election Committee); and, Utahna Enriquez (Member, Election Committee).

REVIEW MEETING PROCESS OF MAY 2, 2009; DISCUSS PROS AND CONS; DESIGN CHANGES, IF ANY. Council Members discussed how they would like to see the actual Ruby Pipeline maps brought to the Saturday, May 9, 2009 Alturas, California, Meeting.

(At 9:16am, Council Secretary/Treasurer Jerri Lynn Barlese left the meeting.)

(At 9:18am, Council Secretary/Treasurer Jerri Lynn Barlese entered the meeting.)

Council Chairman Warner Barlese discussed how quiet tribal members, relatives and others have been with regard to the Ruby Pipeline construction route between the Summit Lake Reservation and Sheldon Antelope Refuge where the Tribe and its members and ancestors have important, historic, cultural and other resources, including burials that have always been said to be there. Council Members discussed how they could encourage tribal members to talk about burial locations and other important, historic, cultural and other resource given the historic tradition not to talk about those things outside of each member's family.

Tribal member Utahna Enriquez advised the Council to fight and to continue to oppose the Ruby Pipeline Project to save important, historic, cultural and other resources.

Council Member Jesse Strout discussed a couple benefits to tribe members if the Council reversed its position and supported the Ruby Pipeline Project: natural gas to each tribal member's residence, and employment. Tribal member Jerry Barr, and Council Members Jerri Lynn Barlese and Ernie Barlese responded and asked who was going to pay to have natural gas delivered to each residence from the main pipeline, and reminded everyone that on September 20, 2008, Ruby Pipeline officials had told tribal members and others that jobs would only go to union members not local persons.

Tribal member Randi DeSoto advised the Council to fight and to continue to oppose the Ruby Pipeline Project to save important, historic, cultural and other resources.

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Tribal member Jerry Barr said his dad was born on the Summit Lake Reservation, that he wants the Reservation and the areas where there are important, historic, cultural and other resources protected so the Reservation and surrounding areas remains as they are, undisturbed and pristine.

ADJOURNMENT.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the Council's May 3, 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 3, 2009 Special Meeting of the Council was adjourned at 9:32am.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the May 3, 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