

Minutes
Special Meeting
Summit Lake Paiute Council
Friday, May 8, 2009
Hacienda Motel, 201 E. 12th Street, Alturas, California

CALL TO ORDER. At 10:28pm, 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: Ernie Barlese, Lorraine Watson, Jesse Strout, Warner Barlese and Jerri Lynn Barlese. Council Chairman Warner Barlese declared a quorum was present and business could be conducted and asked that Tribe employees identify themselves for the record.

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

REVIEW OF PLANS FOR SATURDAY, MAY 9, 2009 METING. Council Chairman Warner Barlese advised he has made some changes to his Power Point Presentation for tomorrow's meeting at the Quiznos Conference Room. Council Members discussed how they would like the meeting room set up.

Acting Administrator Ron Johnny updated the Council on Ruby Pipeline Project developments in the last week, including that in accordance with permission previously granted by the Council he would be transporting an El Paso Corporation attorney to the Reservation on May 11 to try and demonstrate why the pipeline should not be constructed along the preferred route, and then, with Council Member Ernie Barlese, attend the May 12 Ruby Pipeline Meeting at Fort Bidwell at the request of Aaron Townsend, Chairman, Fort Bidwell Council.

ADJOURNMENT.

MOTION. Motion by Council Member Ernie Barlese to adjourn the Council's May 8, 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 8, 2009 Special Meeting of the Council was adjourned at 10:40pm.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the May 8, 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