

Minutes
Special Meeting
Summit Lake Paiute Council
Saturday, May 9, 2009
Hacienda Motel, 201 E. 12th Street, Alturas, California

CALL TO ORDER. At 9:12am, the Special Meeting of the Summit Lake Paiute Council ("Council") was called to order by Council Vice-Chairperson Lorraine Watson.

ROLL CALL. Acting Council Secretary/Treasurer Ernie Barlese called roll. Present: Jesse Strout, Lorraine Watson, Warner Barlese, and Ernie Barlese. Absent: Jerri Lynn 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; and Renee Sotelo Barlese, Administrative Assistant.

Council Members and Acting Administrator Ron Johnny discussed the Power Point Presentations.

ADJOURNMENT.

MOTION. Motion by Council Vice-Chairperson Lorraine Watson to adjourn the Council's May 9, 2009 Special Meeting. Motion seconded by Council Member Jesse Strout. Vote called. VOTE: 3 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 9, 2009 Special Meeting of the Council was adjourned at 9:21am.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the May 9, 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