

Minutes
Special Meeting
Summit Lake Paiute Council
Sunday, May 10, 2009
Hacienda Motel, 201 E. 12th Street, Alturas, California

CALL TO ORDER. At 9:07am, 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: Lorraine Watson, Jerri Lynn Barlese, Jesse Strout, Ernie Barlese, and Warner 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.

REVIEW MEETING PROCESS OF MAY 9, 2009; DISCUSS PROS AND CONS; DESIGN CHANGES, IF ANY. Council Members expressed their content with the meetings the Council had afforded tribal members, relatives and others in Boise, Bishop, Sparks, Fallon, Lakeview and Alturas relative to the Ruby Pipeline Project.

CONSENSUS OF COUNCIL. Council Vice-Chairperson Lorraine Watson and Council Member Jesse Stout asked Acting Administrator Ron Johnny if the \$450.00 Council Stipend for the second April 19, 2009 Special Meeting of the Council had been drawn down yet. Mr. Johnny advised that the Draw Down deadline was coming in a couple days and that the Draw Down request would be made timely. Mr. Johnny asked Council Vice-Chairperson Lorraine Watson and Council Member Jesse Strout to reconsider their request for payment of the Council Stipend for the reasons he stated in his April 28, 2009, email to Council Vice-Chairperson Lorraine Watson. It was the consensus of a simple majority of the Council, with Council Chairman Warner Barlese not participating in the consensus, that the \$450.00 stipend for the second Sunday, April 19, 2009 Special Meeting of the Summit Lake Paiute Council be Drawn Down despite the concerns raised by Acting Administrator Ron Johnny in his email to Council vice-Chairperson Lorraine Watson.

ADJOURNMENT.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the Council's May 10, 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 10, 2009 Special Meeting of the Council was adjourned at 9:26am.

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CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the May 10, 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