

Minutes
Special Meeting
Summit Lake Paiute Council
Friday, April 3, 2009
Holiday Inn Express, 636 N. Main Street, Bishop, California

CALL TO ORDER. At 10:58pm, Summit Lake Paiute Council ("Council") Chairman Warner Barlese called the April 3, 2009 Special Meeting of the Council to Order.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Warner Barlese; Lorraine Watson; Jesse Strout; Ernie Barlese; and Jerri Lynn Barlese. Chairman Warner Barlese declared a quorum was present and business could be conducted. Employees Present: Ron Johnny, Acting Administrator; and, Renee Sotelo-Barlese, Administrative Assistant.

OTHER. Council Members discussed the Power Point presentations that Chairman Warner Barlese and Acting Administrator Ron Johnny prepared. Chairman Warner Barlese advised that his Power Point presentation was designed to be more general for tribal members as to the Ruby Pipeline Project, and that Acting Administrator Ron Johnny's was more detailed on the Ruby Pipeline Project. Chairman Warner Barlese advised that he and Acting Administrator Ron Johnny would tomorrow morning review the Power Point presentations to make sure there was no unnecessary overlap.

ADJOURNMENT.

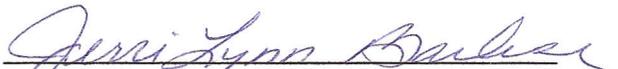
MOTION. At 11:02pm, Council Member Ernie Barlese made a motion to adjourn the Council's April 3, 2009, Special Meeting. Motion seconded by Council Member Jesse Strout. Chairman Warner Barlese advised that the next meeting of the Council was the next day, Saturday, April 4, 2009, at about 9:00am. Vote called. VOTE: 4 For; 0 Against; and 0 Abstained. Chairman Warner Barlese who did not vote because there was no tie vote, declared the Motion had passed and that the Council's Special Meeting of April 3, 2009 was adjourned at 11:03pm.

CERTIFICATION

I, JERRI LYNN BARLSES, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the April 3, 2009, meeting were approved by the Council during the duly held meeting on April 18, 2009, at which there was a quorum present, and the Council Voting: 4 For, 0 Against and 0 Abstaining, and that Chairman Warner Barlese did not vote because there was no tie vote.

April 18, 2009

Date



Jerri Lynn Barlese
Secretary/Treasurer
Summit Lake Paiute Council