

Minutes
Special Meeting
Summit Lake Paiute Council
Saturday, April 4, 2009
W. Creek Restaurant, 524 North Main Street, Bishop, California

CALL TO ORDER. At 9:51am, Summit Lake Paiute Council ("Council") Chairman Warner Barlese called the April 4, 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 March 28, 2009 Project Site Meeting – Boise, Idaho, what the Council Members hoped today's Project Site Meeting would accomplish, and how to get more tribal members to recognize the importance that they help the Council deal with the Ruby Pipeline Project.

ADJOURNMENT.

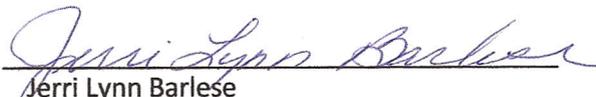
MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the Council's April 4, 2009, Special Meeting. Motion seconded by Council Member Jesse Strout. Chairman Warner Barlese advised that the next meeting of the Council was the next day, Sunday, April 5, 2009, at 9:00am. Vote called. 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 4, 2009 was adjourned at 9:57am.

CERTIFICATION

I, JERRI LYNN BARLSES, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the April 4, 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