

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Sunday, April 5, 2009  
Holiday Inn Express, 636 N. Main Street, Bishop, California

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CALL TO ORDER. At 9:00am, Summit Lake Paiute Council ("Council") Chairman Warner Barlese called the April 5, 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 had prepared for yesterday's, April 4, 2009, Project Site Meeting with tribal members. Chairman Warner Barlese advised that he was pleased 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. Council Members discussed the need to edit pictures so they were not so dark when projected on the screen from the lap top computer, and discussed ways of getting more tribal members to attend Project Site Meetings.

ADJOURNMENT.

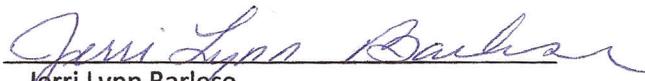
MOTION. At 9:22am, Council Member Jesse Strout made a motion to adjourn the Council's April 5, 2009, Special Meeting. Motion seconded by Council Secretary/Treasurer Jerri Lynn Barlese. Chairman Warner Barlese advised that the next meeting of the Council would be Friday, Saturday and Sunday, April 17, 18 and 19, 2009 in Sparks, Nevada, and the next Project Site Meeting would be at John Ascuaga's Nugget in Sparks, Nevada. 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 5, 2009 was adjourned at 9:23am.

CERTIFICATION

I, JERRI LYNN BARLSES, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the April 5, 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

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Date

  
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Jerri Lynn Barlese  
Secretary/Treasurer  
Summit Lake Paiute Council