

Minutes  
Special Meeting  
Summit Lake Paiute Council  
Friday, March 27, 2009  
Sleep Inn, 2799 Airport Way, Boise, Idaho

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CALL TO ORDER. At 10:30pm, Summit Lake Paiute Council ("Council") Chairman Warner Barlese called the March 27, 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 whether they should call local tribal members or just rely on the outreach program the Tribe had done to get tribal members to attend tomorrow's Project Site Meeting. Council Members discussed the culture of tribal members not to want to reveal the location of important, historic, cultural and other resources to non-Indians, including anthropologists, for fear that the cultural and other resources would be exploited like the two minor children's remains and funerary objects taken by Jack Haroldson, and the cultural resources taken by the father and son being prosecuted in California.

ADJOURNMENT.

MOTION. At 10:53pm, Council Secretary/Treasurer Jerri Lynn Barlese made a motion to adjourn the Council's March 27, 2009, Special Meeting. Motion seconded by Council Member Ernie Barlese. Chairman Warner Barlese advised that the next meeting of the Council was the next day, Saturday, March 28, 2009, at about 9:00am at the Salmon River Room at the Boise, Idaho, Airport Conference Center. 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 March 27, 2009 was adjourned at 10:54pm.

CERTIFICATION

I, JERRI LYNN BARLSES, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the March 27, 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

  
Jerri Lynn Barlese  
Secretary/Treasurer  
Summit Lake Paiute Council