

Minutes
Special Meeting
Summit Lake Paiute Council
Saturday, March 28, 2009

Salmon River Room, Boise Airport Conference Center, 3201 Airport Way, Boise, Idaho

CALL TO ORDER. At 9:57 a.m., Council Chairman Warner Barlese called the Special Meeting of the Summit Lake Paiute Council to order.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Jesse Strout, Ernie Barlese, Warner Barlese, Lorraine Watson, and Jerri Lynn Barlese. Also present: Ron Johnny, Acting Administrator, and Renee Sotelo-Barlese, Administrative Assistant.

OTHER. Council members and staff discussed the plan for today's 10:00 a.m. to 2:00 p.m. meeting, the prayer/blessing before lunch, how lunch would be presented, and maps and documents to be projected on the room's screen from the Acting Administrator's lap top computer.

(10:09 a.m., Council Vice-Chairperson Lorraine Watson left the meeting.)

ADJOURNMENT.

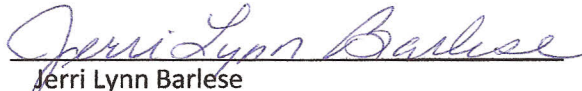
MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the meeting. Motion seconded by Council Member Jesse Strout. Vote called. VOTE: 3 For; 0 Against; and 0 Abstaining. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the Motion has passed and the March 28, 2009 Special Meeting of the Summit Lake Paiute Council was adjourned at 10:10 a.m.

CERTIFICATION

I, JERRI LYNN BARLSES, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the March 28, 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