

Minutes
Special Meeting
Summit Lake Paiute Council
Sunday, March 29, 2009
Sleep Inn, 2799 Airport Way, Boise, Idaho

CALL TO ORDER. At 9:35am, Summit Lake Paiute Council ("Council") Chairman Warner Barlese (appearing via telephone) called the March 29, 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 (appearing by telephone).

OTHER. Council Members discussed the need for Power Point presentations that Chairman Warner Barlese and Acting Administrator Ron Johnny should prepare for the next Project Site Meetings. Chairman Warner Barlese advised that he would like his Power Point presentation to be designed to be more general for tribal members as to the Ruby Pipeline Project, and that Acting Administrator Ron Johnny's should be more detailed on the Ruby Pipeline Project. Council Members discussed ways of getting more tribal members to attend Project Site Meetings. Council Members discussed that they were pleased with the attendance at the Project Site Meeting, including employees of: Fort Hall Shoshone-Bannock Tribes; Duck Valley Shoshone Paiute Tribes; Snake River Intertribal ; and, others.

ADJOURNMENT.

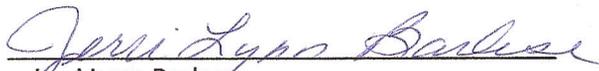
MOTION. At 9:43am, Council Secretary/Treasurer Jerri Lynn Barlese made a motion to adjourn the Council's March 29, 2009, Special Meeting. Motion seconded by Council Member Jesse Strout. Chairman Warner Barlese advised that the next meeting of the Council would be Friday, Saturday and Sunday, April 3, 4 and 5, 2009 in Bishop, California, and that the next Project Site Meeting would be at the W. Creek Restaurant, Bishop, California, on Saturday, April 4, 2009. 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 29, 2009 was adjourned at 9:44am.

CERTIFICATION

I, JERRI LYNN BARLSES, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the March 29, 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