

MINUTES  
Special Meeting  
SUMMIT LAKE PAIUTE COUNCIL  
Saturday January 24, 2009

Primary Administrative Office of Summit Lake Paiute Tribe, 1708 H Street, Sparks, Nevada

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CALL TO ORDER. At 12:05p.m. Chairman Warner Barlese called the Special Meeting of the Summit Lake Paiute Council to Order.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called the roll. Present: Chairman Warner Barlese; Vice-Chairperson Lorraine Watson; Secretary/Treasurer Jerri Lynn Barlese; and, Council Member Ernie Barlese. Absent: Council Member Jesse Strout. Chairman Warner Barlese declared a quorum was present and that business could be conducted.

EMPLOYEES PRESENT: Acting Administrator/Chief Administrative Employee/and Environmental Coordinator Ron Johnny; Natural Resource Director William Cowan; and, Administrative Assistant/Assistant Bookkeeper Brenda Trongon.

GUESTS. None present at this time.

APPROVAL OF MINUTES.

Council members discussed approval of minutes for December 20, 2008 Special Council Meeting.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to table minutes of December 20, 2008. Motion seconded by Council Member Ernie Barlese. It was consensus of Council to table approval of minutes.

ADJOURNMENT.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the January 24, 2009 Special meeting of the Summit Lake Paiute Council. Motion to adjourn meeting seconded by Vice-Chairperson Lorraine Watson.

Chairman Warner Barlese announced the next meeting of the Council would be 10 a.m., January 17, 2009 at the Primary Administrative/Forwarding Agent Office at 1708 H Street, in Sparks, Nevada. A special phone conference will also be scheduled for the approval of BIA re-contracting applications on December 29, 2008.

Chairman Warner Barlese declared a quorum was present. Vote was Called. VOTE: 3 For, 0 Against, 0 Abstaining. Because the Council Chairman only votes in the case of a tie, and there being no tie vote on the Motion, Council Chairman Warner Barlese did not vote. Chairman Warner Barlese gave notice that the Motion had passed.

At 12:46 p.m., Chairman Warner Barlese declared Summit Lake Paiute Tribe Council meeting adjourned.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, here by state and affirm that the above Minutes of the December 20, 2008 Special Meeting of the Summit Lake Paiute Council were approved, as amended if any

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amendments were made, during a duly called meeting of the Summit Lake Paiute Council on February 21, 2009 by a vote of 3 FOR, 0 AGAINST, AND 1 ABSTAINING, and that Tribal Chairman Warner Barlese did not vote because there was no tie vote.

Jerri Lynn Barlese  
Jerri Lynn Barlese, Secretary/Treasurer  
Summit Lake Paiute Council

Feb 21 2009  
Date