

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday January 17, 2009

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

CALL TO ORDER. At 8:50a.m., the Council was advised that Chairman Warner Barlese had called the Primary Administrative Office and notified Acting Administrator Ron Johnny that he was delayed in traffic and he would arrive in approximately one hour. Vice-Chairperson Lorraine Watson announced she would be presiding over the meeting until Chairman Warner Barlese arrived. Acting Tribal Chairperson Lorraine Watson called the meeting to order.

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

EMPLOYEES PRESENT: Administrative Assistant/Assistant Bookkeeper Brenda Trongon and Natural Resources Department Director William Cowan.

GUESTS. None present at this time.

AGENDA CHANGE

Natural Resource Department Director William Cowan asked to meet with the Council in Executive Session. Council discussed meeting with Natural Resource Director. It was consensus of Council to postpone scheduled Executive Session until later in the meeting allowing Chairman Warner Barlese to arrive and be present at Executive Session with Natural Resources Director.

APPROVAL OF MINUTES.

Council members discussed approval of minutes for December 20, 2008 Special Council Meeting. It was consensus of Council to table approval of minutes.

Council members discussed approval of minutes for December 29, 2008 Special Council Meeting. It was consensus of Council to waive reading of minutes.

CONSENSUS OF COUNCIL. Council Secretary/Treasurer Jerri Lynn Barlese asked the Council by consensus to approve the Minutes of the December 29, 2008 Special Council Meeting of the Summit Lake Paiute Council as prepared. It was the consensus of Council to waive reading of minutes. Vote was called. VOTE: 2 For, 0 Against, 0 Abstained. Vice-Chairperson Lorraine Watson, who did not vote because there was no tie vote, declared the Minutes of the December 29, 2008 Special Council Meeting approved by consensus of Council.

REPORTS.

COUNCIL CHAIRMAN. Consensus of Council to table Chairman's report until arrival of Chairman Warner Barlese.

VICE-CHAIRPERSON.

Vice-Chairperson Lorraine Watson gave a verbal report:

MINUTES
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- Glenda Davis is the local recruiter for 2010 Census she would like to meet with Council and discuss some of the census issues for the reservation. In order to be hired for the Recruiting Assistant position the applicants will have to apply, take a test and pass a criminal background check. The 2010 Census will need approximately 2-3 people to fill positions.

(9:05a.m.) Warner Barlese entered meeting.

(9:12a.m.) Acting Administrator/CAE and Environmental Coordinator Ron Johnny entered meeting.

(9:13a.m.) Vice-Chairperson Lorraine Watson turns meeting over to Chairman Warner Barlese.

Chairman Warner Barlese thanked Vice-Chairperson Lorraine Watson for chairing meeting while he was absent earlier this morning. Chairman Warner Barlese also wanted to make comment to current council in regards to their conduct. He believed the council is doing a good job and should be commended for their efforts to resolve and deal with tribal issues.

SECRETARY/TREASURER.

Council Secretary/Treasurer Jerri Lynn Barlese gave a verbal report.

- Currently tribe has had 4 to 5 enrollment requests for membership that need to be processed. All enrollment requests must be evaluated and all criteria met for consideration of enrollment with Summit Lake Paiute Tribe.
- The US Department of Justice's Sex Offender Registry is extending the deadline they set for tribe's to have a Sex Offender Registry program established and running. The USDJSO has set a tentative deadline to 4/27/2009. Council Secretary/Treasurer Jerri Lynn Barlese, Member Ernie Barlese and, CAE Ron Johnny will need to schedule a meeting to draft a program for SLPT.
- Enrollment cards are still in a creative process. Homeland Security would like tribal enrollment to issue a tamper proof identification card. Currently SLPT does not have the equipment or funding to provide this to its members, other venues will be explored.

AGENDA CHANGE. Vice-Chairperson Lorraine Watson advised that the Natural Resource Department Director William Cowan made an earlier request for a change in agenda. He asked to be allowed to give his report upon the arrival of Chairman Warner Barlese.

CONSENSUS OF COUNCIL. Council Secretary/Treasurer Jerri Lynn Barlese asked the Council by consensus to modify today's Meeting Agenda and allow Natural Resource Director William Cowan to present his report to the Council at this time. It was consensus of Council to modify the Meeting Agenda to allow Natural Resource

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Director to present his report. Chairman Warner Barlese, who did not vote because there was no tie vote, declared the amendment of the Agenda approved by consensus of Council.

NATURAL RESOURCE DEPARTMENT. Natural Resource Director William Cowan presented an oral and written report to Council.

- On December 23, 2008 facilities at the Reservation were vacated for the winter season.
- On December 29, 2008, re-contract requests for 638 contracts were submitted to Tribal Finance Department, contracts were submitted to BIA by December 31, 2008 deadline.
- On January 5, 2009, seasonal Maintenance Worker was laid off.
- On January 7, 2009, Participated in conference call with BIA to discuss well drilling permits. BIA reconfirmed permits to drill wells on Trust lands was not required.
- January 8, 2009, quarterly reports were submitted to BIA
- January 9, 2009, Noxious Weed Program proposal was submitted to BIA

Discussion Items:

- Agreement with Soldier Meadows to construct fence: The 319 Grant funds require the construction of a fence. On January 13, 2009, the Natural Resources Director ("NRD") received an email from Soldier Meadows Ranch in regards to the building the fence. The response stated the proposed agreement to install a fence to protect Summit Lake shorelines was too burdensome for their purposes and they would pass on the agreement. This fence was to be paid by 319 grand funds. Upon receiving this response, the NRD promptly issued a reply requesting more information why the agreement was too burdensome; however, a response from Soldier Meadows Ranch has not been received. At this juncture the NRD would like to request from the Council direction on the continued negotiations.

BREAK. At 10:47a.m., it was consensus of Council to take a break, until 11:01a.m.

CALL BACK TO ORDER and ROLL CALL. At 11:01a.m., Chairman Warner Barlese called the Regular Meeting of the Summit lake Paiute Council Back to Order. Council Secretary/Treasurer Jerri Lynn Barlese called 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.

REPORTS (continued)

NATURAL RESOURCE DEPARTMENT. Director Natural Resource Department William Cowan continued the discussion in regards to the building of a shoreline fence and the agreement with Kudrna Nevada, LLC.

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday January 17, 2009

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CONSENSUS OF COUNCIL. It was the consensus of the Council that the Natural Resources Director cease negotiations on an agreement with Soldier Meadows Ranch to construct a fence. Council authorizes the Natural Resource Director to continue with the planning and implementation of fencing project.

- Annual Vehicle Fee. Resolution SL-43-2008, Imposing a Motor Vehicle Permit Requirement for All Vehicles, Government and Private, Entering the Exterior Boundaries of the Summit Lake Reservation and Using Summit Lake Reservation Roads.

This resolution did not address some exemptions to the fee assessed:

- Spouses of members
- Visitors of tribal members: guests or extended family.
- Meetings with other agencies on the reservation.
- Short time passes
- How to enforce resolution
- Who would enforce the resolution?

LUNCH BREAK. At 12:00 p.m., it was consensus of Council to break for lunch until 1:02 p.m.

CALL BACK TO ORDER and ROLL CALL. At 1:02 p. m., Chairman Warner Barlese called the Regular Meeting of the Summit lake Paiute Council Back to Order. Council Secretary/Treasurer Jerri Lynn Barlese called 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.

EXECUTIVE SESSION. At 1:05 p.m., it was the consensus of Council to go into Executive Session for 30 minutes.

At 1:35 p.m., Council automatically came out of Executive Session.

2nd EXECUTIVE SESSION At 1:35p.m., it was the consensus of Council to go into second Executive Session for 30 minutes.

At 2:05 p.m., Council automatically came out of Executive Session.

BREAK. At 2:05p.m., it was consensus of Council to take a break until 2:15 p.m.

CALL BACK TO ORDER and ROLL CALL. At 2:20p. m., Chairman Warner Barlese called the Regular Meeting of the Summit lake Paiute Council Back to Order. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present; Chairman Warner Barlese; Vice-Chairperson Lorraine Watson; Secretary/ Treasurer Jerri Lynn Barlese; and, Council Member

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Ernie Barlese. Absent: Council Member Jesse Strout. Chairman Warner Barlese declared a quorum was present and that business could be conducted.

REPORTS (continued)

Tribal Accountant.

Tribal Accountant Frances Winn gave a verbal report with handouts.

- Tribes Administration has a new time sheet form. New form incorporates the needs of the Natural Resources and Environmental Protection Departments, and Finance.
- W-2 will be out and in mail by 1/31/2009.
- Updated W-4 forms need to be signed by Council Members.
- Peer Groups meeting preparation is continuing. The peer group may meet near the end of February. Currently Finance is working to identify costs and processes used for financial previous years.

Acting Administrator/CAE

Acting Administrator/CAE, Ron Johnny gave an oral and written report.

- Acting Administrator Ron Johnny reported that we had one person who has submitted a letter to serve on the 2009 General Council Elections Committee. Council has set the Election Committee members a fee of \$150 per day for 4 days.
It was the consensus of council to accept Delgadina Gonzalez to serve on Election Committee.
- Telephone call with Native American Rights Fund attorney in the Nez Pierce Case against the federal government the Summit Lake Paiute Council will need to officially authorize them to represent Summit Lake in the suit.
It was the consensus of council to sign a Common Interests Agreement with NARF, allowing the NARF lawyers representing the tribe to communicate with other like plaintiffs in the law suit.
Acting Administrator/CAE Ron Johnny will send or email the Agreement.
- Letter from BLM in the Winnemucca District Office. Based on what information the BLM office has made no official decision on paying the annual vehicle fee but they will be sending the Tribe their official maps that show the county roads and their respective rights-of-way end at the boundaries of the Summit Lake Reservation and do not enter the Reservation.
- On 2/3/2009 there will be an ITCN board meeting, Special guest for the board meeting will be Tracey Hartzler-Toon, legal counsel for the U.S. Senate's Committee on Indian Affairs. Ms. Hartzler-Toon is assigned to tribal issues for U.S. Senator Harry Reid.
- Ron will be meeting with Norma Moyle and Marilyn Bitisillie of the BIA's Western Nevada Agency about the Tribe's Indian Child Welfare Act (ICWA) Contract. Recently, the Agency sent out an email demanding information from Summit Lake that Summit Lake does not receive funding to provide, and that

MINUTES
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this was discussed with Norma Moyle, BIA WNA Social Services, and a meeting will be scheduled for a date in the future.

- Indian Health Board of Nevada ("IHBN") has sent the Summit Lake Paiute Tribe a membership fee renewal bill of \$500. Some smaller tribe cannot afford this fee and upon request the fee has been reduced.

CONSENSUS OF COUNCIL. It was the consensus of the Council that Acting Administrator Ron Johnny contact the IHBN and request the fee for Summit Lake Paiute Tribe be reduced.

EXECUTIVE SESSION. At 3:50p.m., it was the consensus of Council to go into Executive Session for 15 minutes.

At 4:05p.m., Council automatically came out of Executive Session.

Environmental Coordinator.

Environmental Coordinator Ron Johnny gave an oral and written report.

ADJOURNMENT.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the January 17, 2008 Special Meeting of the Summit Lake Paiute Council. Motion seconded by Vice-Chairperson Lorraine Watson.

Chairman Warner Barlese announced the next meeting of the Council would be 10a.m., February 21, 2009 at the Primary Administrative/Forwarding Agent Office at 1708 H Street, in Sparks, Nevada

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 4:24p.m., Chairman Warner Barlese declared Summit Lake Paiute Tribe Special Council meeting adjourned.

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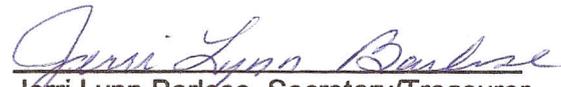
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CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, here by state and affirm that the above Minutes of the January 17, 2008 Special Meeting of the Summit Lake Paiute Council were approved, as amended if any amendments were made, during a duly called meeting of the Summit Lake Paiute Council on March 21, 2009 by a vote of 3 FOR, 0 AGAINST, and 0 ABSTAINING, and that Tribal Chairman Warner Barlese did not vote because there was no tie vote.

March 21, 2009

Date



Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Paiute Council