

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, December 12, 2010
Primary Administrative Office, 1708 H Street, Sparks, Nevada

CALL TO ORDER. At 8:43am, the Council Meeting was called to order by Council Chairman Warner Barlese.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Warner Barlese, Ernie Barlese, Jerry Barr, Randi DeSoto, and Jerri Lynn Barlese. Council Chairman Warner Barlese declared a quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn Barlese advised that others present are: Environmental Coordinator (Director, Environmental Protection Department) Ron Johnny.

OLD BUSINESS

AGENDA CHANGE

MOTION Motion by Council Member Jerry Barr to change the Agenda to do (b), EPA 2011-2012 GAP Grant Application, first. Motion seconded by Council Vice-Chairman Ernie Barlese. Discussion was had that the Finance Department was not ready to bring the Resolutions on the BIA Recontracting Applications before the Council at this time. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed at 8:45am.

(b) EPA 2011-2012 GAP Grant Application. Ron Johnny went over the proposed Workplan Components and their Commitments once at a time, answering questions of Council Members.

(At 9:29am, Council Vice-Chairman Ernie Barlese stepped out of the meeting.)

(At 9:32am, Council Vice-Chairman Ernie Barlese entered the meeting.)

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to authorize Council Chairman Warner Barlese to sign the 2011-2012 GAP Grant Application. Motion seconded by Council Vice-Chairman Ernie Barlese. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed at 10:38am.

MOTION Motion by Council Member Jerry Barr to authorize Council Chairman Warner Barlese to sign comment letters to FERC (Federal Energy Regulatory Commission) regarding the Tribe's willing ness to timely and reasonably negotiate with Ruby pipeline, LLC, as required in FERC's November 24, 2010 letter. Motion seconded by Council Vice-Chairman Ernie Barlese. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed at 10:38am.

BREAK At 10:40am, it was the consensus of the Council to take a 10 minutes break.

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CALL BACK TO ORDER. At 10:54am, the Council Meeting was called to order by Council Chairman Warner Barlese.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Warner Barlese, Ernie Barlese, Jerry Barr, Randi DeSoto, and Jerri Lynn Barlese. Council Chairman Warner Barlese declared a quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn Barlese advised that others present are: Frances Winn, Director, Finance Department; and, Environmental Coordinator (Director, Environmental Protection Department) Ron Johnny.

OLD BUSINESS (continued)

(a) BIA Recontracting Applications. Frances Winn explained to the Council the status of the BIA Recontracting Applications and the need for a Council Meeting on December 18, 2010 to approve the Resolutions.

ADJOURN

MOTION Motion by Council Member Jerry Barr to adjourn the meeting. Motion seconded by Council Secretary/Treasurer Jerri Lynn Barlese. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese, who did not vote because there was no tie vote, declared the motion had passed and the Council Meeting was adjourned at 10:55am.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the December 12, 2010 Special Meeting of the Summit Lake Paiute Council (Council) were approved by the Council during a duly called meeting of the Council on 8/13/11, by a vote of 4 For, 0 Against and 0 Abstaining, and that Council Chairman Warner Barlese did not vote because there was no tie vote.

Date

August 13 2011

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