

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Tuesday, December 27, 2011
Primary Administrative Office

CALL TO ORDER. At 3:00 p.m., 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, Jerri Lynn Barlese, and Jerry Barr. Absent: Ernie Barlese and Randi DeSoto. Chairman Warner Barlese declared a quorum was present and Council could conduct business.

STAFF PRESENT: Frances Winn, Finance Director; Barbara Nelson, Administrative Coordinator/Finance Assistant

OLD BUSINESS

2012 BIA Recontract Applications

Chairman Barlese stated there were only minor changes to the 2012 BIA Recontract Applications from previous years. Council Member Barr asked if each program required a separate resolution to which Ms. Winn replied yes. Ms. Winn discussed the applications and the resolutions further.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese introduced a motion to approve Resolution SL-20-2011, Recontract the Consolidated Tribal Government Program Contract # CTH61T655U1 for Fiscal Year 2012 with waiving of reading of the resolution. Seconded by Council Member Jerry Barr. Vote called. Vote: 2 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion passed.

MOTION: Council Member Jerry Barr introduced a motion to approve Resolution SL-21-2011, Recontract the Fisheries Management Contract # CTH61T655U2 for Fiscal Year 2012 with waiving of reading of the resolution. Seconded by Council Secretary/Treasurer Jerri Lynn Barlese. Vote called. Vote: 2 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion passed.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese introduced a motion to approve Resolution SL-22-2011, Recontract the Roads Maintenance Contract # CTH61T655U3 for Fiscal Year 2012 with waiving of reading of the resolution. Seconded by Council Member Jerry Barr. Vote called. Vote: 2 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion passed.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese introduced a motion to approve Resolution SL-23-2011, Recontract the Natural Resources (Range Improvement) Program Contract # CTH61T655U4 for Fiscal Year 2012 with waiving of reading of the resolution. Seconded by Council Member Jerry Barr. Vote called. Vote: 2 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion passed.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese introduced a motion to approve Resolution SL-24-2011, Re-contract the Higher Education Contract # CTH61T655U5 for Fiscal Year 2012 with waiving of reading of the resolution. Seconded by Council Member Jerry Barr. Vote called. Vote: 2 For, 0

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Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion passed.

2012 Election Resolution/Flyer

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese introduced a motion to approve Resolution SL-25-2011, Governing the 2012 Tribal Council Election with waiving of reading of the resolution and changing of the dates. Seconded by Council Member Jerry Barr. Vote called. Vote: 2 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion passed.

CONSENSUS: Consensus of Council was to approve the draft 2012 Election Flyer and include one vacancy on the Higher Education Committee.

Secretary/Treasurer Barlese will send out the revised resolution showing corrected dates for 2012 as soon as possible.

NEW BUSINESS

Verizon Bill

Chairman Barlese reported he contacted Verizon and has changed the name on the account to Summit Lake Paiute Tribe. He also reported he sent Verizon an email to remove four of the nine telephone lines on the account. Ms. Winn stated Council needs to make a decision on what fund will pay for the unpaid phone lines.

CONSENSUS: Consensus of Council was for the extra phone lines on the Verizon bill to be paid out of Ruby Pipeline funds.

Sex Offender Registration

Chairman Barlese asked Secretary/Treasurer Barlese where SLPT stands with regard to the Sex Offender Registry. Secretary/Treasurer Barlese reported she is waiting for a response from the Department of Justice.

ADJOURNMENT

MOTION: Council Member Jerry Barr introduced a motion to adjourn. Secretary/Treasurer Jerri Lynn Barlese seconded the motion. Vote called. Vote: 2 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion enacted. The meeting adjourned at 3:25 p.m.

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CERTIFICATION

I, Jerri Lynn Barlese, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the December 27, 2011 Special Meeting of the Summit Lake Paiute Council were approved by the Council during a duly called meeting of the Council on March 10, 2012, by a vote of 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting.

March 10, 2012
Date


Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Paiute Council