

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, February 19, 2011
Bureau of Land Management Winnemucca District Office, 5100 East Winnemucca Blvd.,
Winnemucca, Nevada

CALL TO ORDER. At 10:00am, the Council Meeting was called to order by Council Vice Chairman Ernie Barlese as Acting Chairperson.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Ernie Barlese, Jerry Barr, Randi DeSoto, and Jerri Lynn Barlese. Absent: Warner Barlese Acting Council Chairman Ernie 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; Rolando Mendez, Manager, Black Rock Field Office, BLM Winnemucca District Office; and, Mark Hall, Tribal Coordinator, BLM Winnemucca District Office.

REPORTS. Acting Council Chairman Ernie Barlese advised everyone that at the most moment, because of poor road, terrain, weather conditions, and several accidents of Ruby Pipeline vehicles in the area of the planned Site Visit, the Site Visit planned along Ruby Pipeline Mile Post Markers 509.9 and 511.7 had been canceled by BLM Winnemucca District Officer Manager Gene Seidlitz, and the Council agreed to move the meeting to BLM's Winnemucca District Office.

Everyone introduced themselves.

(At 10:06am, Council Chairman Warner Barlese entered the meeting by phone; Vice-Chairman Ernie Barlese remained the Acting Council Chairperson.)

UNFINISHED BUSINESS

a. Information Sharing Agreement Between BLM Winnemucca District Office and Tribe

Mr. Hall explained that he had prepared two separate copies of two versions of the final draft of the Information Sharing Agreement between the Summit Lake Paiute Tribe and the BLM Winnemucca District Office relative to the signature block for Council Vice-Chairman Ernie Barlese, one as Acting Council Chairman and another as Council Chairman. Acting Council Chairman Ernie Barlese suggested the former. Council then discussed the motions that needed to be made, seconded and passed.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and approve the "Memorandum of Understanding for Information Sharing between the Summit Lake Paiute Tribe and the Winnemucca District of the Bureau of Land Management" with the Acting Council Chairman signature block. Council Member Jerry Barr seconded the motion. Discussion on other motions needed. Vote call. VOTE: 4 For, 0 Against, and 0 Abstaining. Acting Council Chairman Ernie Barlese declared the motion was passed and the Memorandum was adopted at 10:14am.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to authorize Acting Council Chairman, Vice-Chairman Ernie Barlese, to sign the "Memorandum of Understanding for Information Sharing between the Summit Lake Paiute Tribe and the Winnemucca District of the Bureau of Land Management". Motion seconded by Council Member

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Jerry Barr. No discussion. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. Acting Council Chairman Ernie Barlese declared the motion was passed at 10:15am.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to appoint Chairman and Directors of Natural Resources and Environmental Protection Departments as tribal representatives in accordance with "Memorandum of Understanding for Information Sharing between the Summit Lake Paiute Tribe and the Winnemucca District of the Bureau of Land Management". Council Member Jerry Barr seconded motion. Discuss that Mr. Johnny was to prepare letter for Council Chairman to sign. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. Acting Council Chairman Ernie Barlese declared the motion was passed at 10:18am.

Mr. Johnny then asked, again, as he had done on or about January 26, 2011 by email, for a paper and e-copy of the picture of the bone that was found on the Ruby spoil pile, which was neither to be determined to be human, that was photographed but found, the next day, to be missing. Mr. Hall advised that before the photograph or GPS location of the bone find could be released to the Tribe, that the Council Chairman would have to send a letter to the BLM Winnemucca District Office appointing the Tribe's representatives for the purposes of the "Memorandum of Understanding for Information Sharing between the Summit Lake Paiute Tribe and the Winnemucca District of the Bureau of Land Management," including Mr. Johnny for Mr. Johnny to make such a request. Mr.aid a PDF (Portable Document Format) copy of the Council Chairman's letter would be ok rather than mailing the letter.

Mr. Johnny asked if BLM had issued the NTPs (Notices to Proceed) for Ruby Pipeline to be able to construct between Ruby Mile Post Markers 509.9 and 549.9 since BLM had not placed the NTPs on BLM's Ruby Pipeline NTP web page. Mr. Hall advised that Mark Mackiewicz would handle that request but he asked that Mr. Johnny copy Gene Seidlitz (Manager, BLM Winnemucca District Office) and himself on any such email request.

b. Consultation Session on BLM's Gerlach Black Rock Station

Mr. Mendez distributed a single page, two-sided, proposed brochure of BLM giving the Council advanced notice of the BLM Black Rock Station office being constructed just north of the town of Gerlach which would only be opened a portion of the year.

Mr. Johnny apologized for interrupting but objected to the use of the map on the bottom half of the first page of the Black Rock Station brochure, and brought to Mr. Mendez's attention that BLM was using a small re-print of the map the BLM Winnemucca District Office has in their lobby which, he and Council Member Jerry Barr, in 2010, before Mr. Mendez came to the Winnemucca District/Black Rock Field Offices, requested Gene Seidlitz amend the map in the lobby, and any other copies, and remove the symbol of a Humboldt County, Nevada, Road within the exterior boundaries of the Summit Lake Reservation since BLM had official maps showing that no Humboldt County Roads entered the Summit

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Lake Reservation, and that all County Roads and their rights-of-way ended at the exterior boundaries of the Summit Lake Reservation.

Mr. Mendez explained the two pictures on page two of the brochure. Figure 1 was as the BLM managed property looked before construction, and Figure 2 was of the construction in progress. Mr. Mendez pointed out, that off picture to the left, was another over-flow restroom facility and that the structure whose south wall was along the fence of the property was where the panels of information would be located.

Mr. Mendez and Mr. Hall explained their understanding of the panel that would display cultural information; that there would be the archaeologists view and then a tribal view. Council members suggested that columns of information not be used, that they, like other Indians, think in a circle not like in columns plus the use of columns might give someone the impression that whose ever information was listed in the first column (archaeologist or Indian) would be considered as superior to the other.

Council Members asked Mr. Mendez about the Tribe's use of any open air space within the Black Rock Station, for example, as a Pow Wow Ground. Mr. Mendez will check into that.

Mr. Mendez then explained the purpose of the structures on the south side of the Station. The open bay would be for a fire truck that would be stationed there during fire season, and the closed bay would be for vehicle maintenance.

In response to a question by Mr. Johnny, Mr. Mendez confirmed that the shade like structure attached to the west wall of the crew quarters was a solar panel that it would also provide shade for vehicles parked under it.

(At 10:53am, Council Chairman Warner Barlese's cell phone connection was lost.)

c. Site Visit between Ruby Pipeline Markers 509.9 and 511.7

It was jointly agreed, that the Site Visit scheduled for today between Ruby Pipeline Mile Post Markers 509.9 and 511.7 to protect the environments important to the Tribe would be re-scheduled for Saturday, February 22, 2011.

ADJOURNMENT

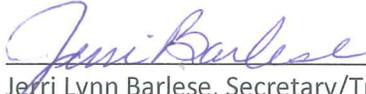
MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the meeting. Council Member Jerry Barr seconded motion. Vote called. VOTE: 3 For, 0 Against, and 0 Abstaining. Acting Council Chairman Ernie Barlese declared the motion was approved and the meeting was adjourned at 11:24am.

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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 February 19, 2011 Special Meeting of the Summit Lake Paiute Council (Council) were approved by the Council during a duly called meeting of the Council on March 19, 2011 by a vote of 3 For, 0 Against and 0 Abstaining, and that Council Chairman Warner Barlese did not vote because there was no tie vote.

March 19, 2011
Date



Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Paiute Council