

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, January 15, 2011
Primary Administrative Office, 1708 H Street, Sparks, Nevada

CALL TO ORDER. At 9:17am, 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.

STAFF PRESENT: Kent Bloomer, Acting Natural Resources Department Director; Frances Winn, Director, Finance Department; and Ron Johnny, Environmental Coordinator and Acting Chief Administrative Employee.

REPORTS

Director, Finance Department. Frances Winn presented a written and oral report.

CONSENSUS It was the consensus of the Council that Council Chairman Warner Barlese was authorized to sign the Charles Carslaw Agreement.

Council discussed the need to purchase additional phone unit for Tribe. It was agreed three would be purchased so one would be at the Council Desk Top Computer used by one of the Finance Department employees.

BREAK At 9:42am, it was the consensus of the Council to take a 10 minute break.

CALL BACK TO ORDER. At 9:54am, the Council Meeting was called to order by Council Chairman Warner Barlese.

ROLL CALL. Council Chairman Warner 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.

STAFF PRESENT: Kent Bloomer, Acting Director, Natural Resources Department; Frances Winn, Director, Finance Department; and Ron Johnny, Environmental Coordinator and Acting Chief Administrative Employee.

UNFINISHED BUSINESS

- a. Decisions on December 18, 2010 Hearings on Enrollment Applications

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EXECUTIVE SESSION

MOTION Motion by Council Member Jerry Barr to go into Executive Session for 30 minutes to talk to Tribe's lawyer. Motion seconded by Council Vice-Chairman Ernie Barlese. Vote called. VOTE: 4 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese refrained from voting and declared the motion has passed. Executive Session began at 9:55am and concluded at 10:25am.

UNFINISHED BUSINESS

- a. Update on Petitions For Review filed against: Federal Agencies in Ninth Circuit U.S. Court of Appeals (Case No. 10-72762); FERC in D.C. U.S. Circuit Court of Appeals (Case No. 10-1389); and, Status of New Petition For Review to be filed against BLM in Ninth Circuit following BLM amending Ruby Pipeline ROD and ROW, and issuing DNA on December 10, 2010.

CONSENSUS At 11:17am, it was the consensus of the Council to negotiate with Ruby Pipeline, conditioned on Ruby Pipeline paying by the morning of Sunday, January 16, 2011, at least \$10,000 and one week late \$52,620, allowing Ruby Pipeline to enter the Summit Lake Reservation as long as the Tribe is provided with Cost Recovery to reimburse the Tribe for the costs if its employees monitoring Ruby's contractors taking water samples from the Tribe's sacred One Mile Spring, returning any unused water samples, providing an honorarium to the Tribe's two spiritual leaders to do prayers and the appropriate ceremonies before water samples are taken, and provide other Cost Recovery as set forth in Ruby's Cost Recovery proposal as well as helicopter or snow cat transportation if the Tribe's employees, spiritual leaders, and three Council Members cannot reach the Reservation by truck.

AGENDA CHANGE

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to amend the Agenda and let Kent Bloomer, Acting Director, Natural Resources Department, give his report. Motion seconded by Council Vice-Chairman Ernie Barlese. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion had passed at 11:19am.

REPORTS (continued)

Acting Director, Natural Resources Department. Kent Bloomer gave a written and oral report.

- b. Negotiation of Ruby Pipeline's revisions to One Mile Spring Groundwater Monitoring Work Plan (November 2010)

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LUNCH BREAK At 11:51am it was the consensus of the Council to take a lunch break until 1:00pm.

CALL BACK TO ORDER. At 1:04pm, the Council Meeting was called to order by Council Chairman Warner Barlese.

ROLL CALL. Council Chairman Warner 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.

STAFF PRESENT. Kent Bloomer, Acting Natural Resources Department Director; and Ron Johnny, Environmental Coordinator and Acting Chief Administrative Employee.

GUESTS PRESENT. Gene Seidlitz, Manager, BLM Winnemucca District Office; Rolando Mendez, Manager, BLM Black Rock Field Office; and Mark Hall, Tribal Coordinator, Winnemucca District Office.

UNFINISHED BUSINESS

- c. Government-to-Government Consultation with BLM Winnemucca District Office
Gene Seidlitz, Manager; Rolando Mendez, Black Rock Field Office Manager; and, Mark Hall, Tribal Coordinator
 - i. Update on Destruction of Wetlands Pond & Construction of New Pond at Desert Dace Spring adjacent Soldier Meadows Ranch
 - ii. Status on Finalizing Information/Data Sharing Agreement
 - iii. Desert Dace Project (preventing Green Sun Fish in Mud Reservoir from eating Desert Dace)
 - iv. Ruby Pipeline Project

BREAK At 1:57pm, it was the consensus of the Council to take a break until 2:02pm.

CALL BACK TO ORDER. At 2:09pm, the Council Meeting was called to order by Council Chairman Warner Barlese.

ROLL CALL. Council Chairman Warner 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.

STAFF PRESENT. Kent Bloomer, Acting Natural Resources Department Director; and Ron Johnny, Environmental Coordinator and Acting Chief Administrative Employee.

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GUESTS PRESENT. Gene Seidlitz, Manager, BLM Winnemucca District Office; Rolando Mendez, Manager, BLM Black Rock Field Office; Mark Hall, Tribal Coordinator, Winnemucca District Office.

CONSULTATION (continued)

NEW BUSINESS

- a. Government-to-Government Consultation with BLM Winnemucca District Office
 - vii. Cow Trailing Permit
 - viii. Consultation with Interior Department letter on revision to BLM Cultural Resource Manual.
 - ix. Introduction to Hycroft Mine Expansion

(At 3:31pm, Aaron Collins entered the meeting by phone.)

- b. Government-to-Government Consultation Session with U.S. Fish and Wildlife Service, Sheldon Refuge
 - Aaron Collins, Park Ranger and Land Planner, Sheldon-Hart Refuge Complex
 - i. Comprehensive Conservation Plan (CCP)

BREAK At 4:38pm, it was the consensus of the Council to take a 15 minute break.

CALL BACK TO ORDER. At 4:53pm, the Council Meeting was called back to order by Council Chairman Warner Barlese.

ROLL CALL. Council Chairman Warner 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.

STAFF PRESENT. Ron Johnny, Environmental Coordinator and Acting Chief Administrative Employee.

EXECUTIVE SESSION

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to go into Executive Session to decide Enrollment issues for 30 minutes. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion had passed. Executive Session concluded at 5:25pm.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and approve the Resolution "Accepting Application for Enrollment as Tribe Member" for Thesa Bert Huerta-Raya. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 4

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For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion had passed and Resolution SL-01-2011 was enacted at 5:30pm.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and approve the Resolution "Accepting Application for Enrollment as Tribe Member" for Geraldine (Jeraldine) Lynn Able. Motion seconded by Council Member Jerry Barr. Council Chairman Warner Barlese noted a Post-It-Note on the Enrollment Committee's File Folder that said she was enrolled before and the Tribe's policy doesn't allow adults to be re-enrolled, and he recommends this matter be referred back to the Enrollment Committee. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion had passed and Resolution SL-02-2011 was enacted at 5:32pm.

Frances Winn, Director, Finance Department, requested an Executive Session to discuss the Deferred Revenue, 2011 BIA Contracts, and something personal for her.

EXECUTIVE SESSION

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to go into Executive session with Frances Winn for 15 minutes to discuss the Deferred Revenue, 2011 BIA Contracts, and something personal for her. Council Member Jerry Barr seconded the motion. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese, refrained from voting and declared the motion had passed. Executive Session began at 5:35 pm and concluded at 5:50pm. Ron Johnny asked for equal time if any part of the Executive Session was about him.

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to go into Executive session with Ron Johnny for 15 minutes for personal reasons. Council Member Jerry Barr seconded the motion. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion had passed. Executive Session began at 5:53pm and concluded at 6:08pm.

REPORTS (continued)

Acting Administrator/CAE. Ron Johnny presented a written and oral report.

Environmental Coordinator. Ron Johnny presented a written and oral report.

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

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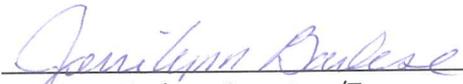
ADJOURN

MOTION Motion by Council Vice-Chairman Ernie Barlese to adjourn the meeting. Council Secretary/Treasurer Jerri Lynn Barlese seconded the motion. Vote called. VOTE: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion had passed. The Council Meeting adjourned at 6:28pm.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the January 15, 2011 Special Meeting of the Summit Lake Paiute Council (Council) were approved by the Council during a duly called meeting of the Council on May 21, 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.

May 21, 2011
Date



Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Paiute Council