

**MINUTES**  
Special Telephonic Meeting  
SUMMIT LAKE PAIUTE COUNCIL  
Wednesday, January 26, 2011  
Summit Lake Primary Administrative Office

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Council Participating: Chairman Warner Barlese, Vice-Chairman Ernie Barlese, Council Member Jerry Barr

Staff Present: Ron Johnny, Environmental Coordinator and Acting Chief Administrative Employee

Chairman Barlese stated to go right to Unfinished Business on approval of Agreement with Department of the Interior and Bureau of Indian Affairs on Deferred Revenue and authorizing Council Chairman to sign Agreement. Chairman Barlese asked Mr. Johnny if a vote should be called on the Agreement. Mr. Johnny said to do two separate motions: One to approve the Settlement Agreement and one for Chairman Barlese to sign it. Chairman Barlese asked for someone to make a motion

MOTION: Council Member Jerry Barr introduced a motion to approve the Settlement Agreement. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. 2 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.

Chairman Barlese asked for a second motion authorizing the Chairman to sign the Agreement. Council Member Barr asked Chairman Barlese if he was okay with signing the Agreement. Chairman Barlese said it was fine because this is the plan of action SLPT has already established so we'll stay with that plan of action.

MOTION: Council Member Jerry Barr introduced a motion to authorize Chairman Warner Barlese to sign the Settlement Agreement. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. 2 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.

Chairman Barlese asked if there was any further business that needed to be discussed or if there was a need for an Executive Session. Mr. Johnny responded no.

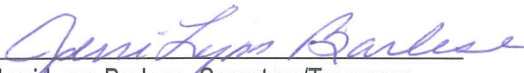
#### ADJOURNMENT

MOTION: Council Vice Chairman introduced a motion to adjourn. Council Member Jerry Barr seconded the motion. Vote called. Vote: 2 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 meeting was adjourned at 2:11p.m.

#### CERTIFICATION

I, Jerri Lynn Barlese, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the January 26, 2011 Special Telephonic Meeting of the Summit Lake Paiute Council were approved by the Council during a duly called meeting of the Council on August 20, 2011, by a vote of 3 For, 0 Against, and 1 Abstaining, and that Council Chairman Warner Barlese did not vote because there was no tie vote.

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August 20, 2011  
Date

  
Jerri Lynn Barlese, Secretary/Treasurer  
Summit Lake Paiute Council