

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, March 10, 2012
Primary Administrative Office, Sparks, Nevada

CALL TO ORDER. At 10:10 a.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, Ernie Barlese, Jerri Lynn Barlese, Randi DeSoto and Jerry Barr. Chairman Warner Barlese declared a quorum was present and Council could conduct business.

STAFF PRESENT. William Cowan, Natural Resources Department Director; Frances Winn, Finance Director; Barbara Nelson, Administrative Coordinator/Finance Assistant.

REPORTS – CHAIRMAN WARNER BARLESE

Chairman Barlese stated he would give his report in Executive Session later in today's meeting.

REPORTS – VICE-CHAIRMAN ERNIE BARLESE

Vice-Chairman Barlese had nothing to report.

REPORTS – SECRETARY/TREASURER JERRI LYNN BARLESE

Secretary/Treasurer Barlese reported on the following activities. On March 6, 2012 she discussed with Chairman Barlese rescheduling the March 2012 Council meeting from March 17 to March 10.

On March 2, 2012 Secretary/Treasurer Barlese received notice from the Department of Justice (DOJ) that the Summit Lake Paiute Tribe's (SLPT) substantial implementation package required by the Sex Offender Registry Notification Act (SORNA) was not complete. The DOJ asked if SLPT wanted the state to implement SORNA activities for SLPT. If so, it would have to be acknowledged via resolution. Chairman Barlese and Council Member Barr both stated it should remain within SLPT's boundaries.

On March 1, 2012 Secretary/Treasurer Barlese met with Council Administrators (CA).

REPORTS – COUNCIL MEMBER RANDI DESOTO

Council Member DeSoto reported she met with CA's on March 1, 2012. Chairman Barlese and Vice-Chairman Barlese participated via teleconference.

Council Member DeSoto stated Tribal Member Delgadina Gonzalez is still waiting for a response on her request for reconsideration of SLPT's denial of certain items under the K-12 program. Another Tribal member will be submitting an application for K-12 services. Council Member DeSoto stated that Tribal members do need to reapply each time additional K-12 services are requested.

Council Member DeSoto stated SLPT has not yet received Bureau of Indian Affairs (BIA) Higher Education funding. One student has emailed regarding Higher Education funds and has reapplied for the Summer and Spring terms.

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Postings to the website this reporting period included Noxious Weed Technician and Crew Leader job announcements and Resolutions SL-01-2012 and SL-02-2012.

REPORTS – COUNCIL MEMBER JERRY BARR

Council Member Barr had nothing to report.

REPORTS – FINANCE DIRECTOR, FRANCES WINN

Ms. Winn provided flash drives containing March contract and grant budgets.

Ms. Winn reported she spoke with Cristal Quinn at HUD. Ms. Quinn feels it would be easiest for Council to make a decision on a date for a conference call. Chairman Barlese suggested holding the conference call during the next CA meeting. Ms. Winn will propose this with Ms. Quinn. Chairman Barlese stated the CA meeting can be held earlier since Ms. Quinn is three hours ahead of our time. Council Member DeSoto will check her schedule to see if she can attend the CA meeting at an earlier time. Ms. Winn will work with Council Member Barr regarding interaction with Ms. Quinn.

Ms. Winn reported SLPT has received a request from Tribal Member Christina Gonzalez to serve on the Election Committee. To date there are two requests, Christina Gonzalez and Robert Sam. She requested Council advise Administration the next steps needed for the Election. Council also needs to needs to inform Ms. Winn in writing whenever any action is required from Administration on the Election.

Ms. Winn reported the Burial Fund has been approved by BIA. She stated Council needs to arrive at a total Burial Fund amount and an amount to be given to individuals. The individual amount needs to be consistent for all members. The Burial Fund is a line item of the ATG budget. Once Council approves the amount, Ms. Winn will amend the 2012 ATG contract and incorporate the Burial Fund as a budget line item. She will then send this to BIA who will do a no-cost amendment.

Discussion followed regarding the dollar amount. Council Member Barr stated this is a supplement to funeral expenses and is not meant to pay all funeral costs. Ms. Winn stated the Burial Fund applies to Tribal Members only. Mr. Cowan suggested Council review the existing Burial Fund Policy to ensure SLPT is in compliance.

MOTION: Council Member Jerry Barr introduced a motion to set a price of \$3,000.00 for the Burial Fund per year, and a per person amount of up to \$1,000.00. Council Secretary/Treasurer Jerri Lynn Barlese seconded the motion. Vote called. Vote: 4 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion enacted.

Ms. Winn stated she will draft changes to the existing Burial Fund Policy and draft a Resolution for Council review and approval. The Burial Fund Policy and Resolution will be discussed further in today's meeting.

Ms. Winn reported the Request for Bids for an auditing firm for the years 2011 through 2013 closes on March 23, 2012 at 4:00 p.m. The award will be made on March 30, 2012.

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Ms. Winn stated inventory tags need to be assigned to all Council cell phones today. She requested Council to see Ms. Nelson by the end of the day so this can be accomplished. She stated if the Verizon Notebooks purchased by Chairman Barlese and Council Member Barr are used for SLPT business, they also need to be inventoried. Any item purchased by SLPT at a cost of \$300.00 or more must be assigned an inventory tag. Chairman Barlese stated he was not using the Notebook and would bring it to the next Council meeting. Council Member Barr stated he would bring his Notebook in next week. He said he uses his Notebook and has set up an account on his own for its use. Ms. Winn asked what value is it to SLPT for that item to have been purchased and no phone line assessed to it. Chairman Barlese stated the Notebook can be used where WiFi is accessible. Chairman Barlese said the reason he got the Notebook is, if he is in a motel where there is no internet access, he can use the Notebook instead of packing his laptop.

Ms. Winn provided Council with drafts of 2011 Council meeting minutes for February 19, March 20, August 20, September 17, October 15, November 19, December 17, and December 27 for review and stated these all need to be approved by May in preparation for the audit. She also provided a list of 2012 Resolutions and the status of each.

Ms. Winn provided the January 16, 2012 and February 18, 2012 Council meeting action items. She stated these are very important and will be handed out at each meeting. During Council meetings, Council and staff state they are going to do certain things and complete certain tasks. The action items list is a summary of tasks Council and staff state they are going to do. Each month, an action item list will be generated for that meeting. Action item lists from previous meetings will also be presented updated to show status of previous meetings action items. Ms. Winn stated if Council doesn't want Administration to do this and give them to Council, then Council needs to let Administration know and we will stop giving it to Council. Administration will still generate an action item list because it assists the Directors with their action items. Mr. Cowan stated he received the last action item list two days after the Council meeting. It is helpful in keeping staff and Council accountable for tasks.

Ms. Winn discussed the Election 2012 book created by Administration. The book is kept current and contains everything related to the Election. Ms. Winn asked Council to submit in writing to Administration all requests/tasks Council needs done by Administration.

BREAK. Consensus of Council was to take a break at 11:19 a.m.

CALL TO ORDER. At 11:32 a.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, Ernie Barlese, Jerri Lynn Barlese, Jerry Barr, and Randi DeSoto. Chairman Warner Barlese declared a quorum was present and Council could conduct business.

STAFF PRESENT. William Cowan, Natural Resources Department Director; Barbara Nelson, Administrative Coordinator/Finance Assistant.

REPORTS – WILLIAM COWAN, NATURAL RESOURCES DEPARTMENT DIRECTOR

Mr. Cowan stated he will be requesting an Executive Session at today's meeting. He also requested Council approval for University of Nevada (UNR) students to be at the Reservation for the fish sampling event.

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CONSENSUS: Consensus of Council is to approve Mr. Cowan using UNR students to help with fish sampling.

Mr. Cowan gave Council an oral and written report. Topics included:

- SLPT becoming a Cooperating Agency relative to the sage grouse Memorandum of Understanding,
- Applied Supervision training in Sacramento, California,
- Federal Information System training,
- Nevada Governors Sage Grouse Team meeting,
- VAKI Riverwatcher 2011 fish run data,
- Validation study of the VAKI Riverwatcher,
- Maintenance Worker II job announcement,
- Noxious Weed Technician Crew Leader,
- Selection committee for the Transportation Planning consultant,
- Fish and Wildlife Biologist applications,
- Noxious Weed Technician job announcement,
- Meeting with Finance on budget status for contracts and grants administered by the Natural Resource Department (NRD),
- Meeting with BIA Western Nevada Agency to discuss technical assistance to complete tasks identified in Clean Water Act Section 319 and 106 grants including the south boundary fence repair project and Treatment as a Statehood (TAS) application,
- Fuels reduction management plan for the Reservation,
- Conference call with EPA and Council,
- Request to Natural Resources Conservation Services (NRCS) for technical assistance to work with the Tribe and BIA on a grazing management plan,
- Noxious weed signs,
- Preliminary plans to sample fish for the food web research project,
- 2012 Tribal Wildlife Grant (TWG) application,
- Mailing fishing permits, and
- Fence maintenance and repair meeting with BLM.

Discussion Topics

Mr. Cowan provided an update on his action items from the January 21 and February 20, 2012 action item lists.

January 21, 2012 action item list:

- #4. William Cowan and Council—meet with spiritual leaders on how to handle treatment and disposition of NAGPRA items. Determine the perspective of other tribes listed on the Sheldon Memorandum of Agreement (MOA). **Mr. Cowan stated he has not taken any action on this item. Chairman Barlese stated Sheldon is still working on their MOA. Mr. Cowan will email Sara Althoff to get information on the status of the MOA.**

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- #17. Council—outreach to Mervin Wright, Pyramid Lake Paiute Tribe, on repatriating Elephant Mountain Cave remains and artifacts. **Mr. Cowan stated he contacted Mervin Wright and asked him to contact Chairman Barlese. Mr. Wright told Mr. Cowan he is on board on the repatriation project and that Mark Hall has contacted him.**
- #23. Mark Hall and Rolando Mendez—have BLM's realty specialist send a letter to EPA on the maps BLM is disputing that were included in the Treatment As A State application. **Mr. Cowan stated he has outreached to EPA and they advised that BLM has not yet sent EPA a letter.**
- #26. William Cowan, Jerri Lynn Barlese and Jerry Barr—serve on bid selection committee for Long Range Transportation Plan engineering consultant. **Mr. Cowan stated this has been completed.**

February 18, 2012 action item list:

- #9. Frances Winn—Provide William Cowan with copies of all HUD Indian Housing Plans. **Mr. Cowan has not received copies of all HUD Indian Housing Plans and asked Council to keep him informed about the results of their conference call with Ms. Cristal Quinn of HUD. Chairman Barlese stated the conference call has tentatively been scheduled for April 4, 2012.**
- #13. Council—Consider what to do with old cassette tapes and floppy disks of pre-2000 Council meetings. **Mr. Cowan asked Council what they are going to do about these old tapes and floppy disks. Ms. Nelson stated when she was working on the records retention project, she found hard copy meeting minutes dating from 1944. These are all documented on a records retention list. Council asked to receive a copy of the Council meetings on the records retention list.**
- #14. Warner Barlese—Send comments to BLM on Burning Man MOU by February 21, 2012. **Mr. Cowan stated the NRD made a determination on the Burning Man MOU that it is not in a zone that affects SLPT.**
- #15. Council—Solar Development MOU, identify cultural sites. **Mr. Cowan stated the NRD made a determination on the Solar Development MOU that it is not in a zone that affects SLPT because most of the projects are in the southern part of the state. None of the proposed projects are within a seventy mile radius of the Reservation.**
- #16. Mark Hall—provide William Cowan the mitigation report for the prehistoric sites for the Hycroft Mine Project. **Mr. Cowan reported he has not spoken with Mark Hall on this subject**
- #17. William Cowan—Outreach to other tribes involved in Elephant Mountain Cave remains repatriation (Pyramid Lake, Fallon, Fort McDermitt, Pit River, Susanville, Cedarville and Reno/Sparks Indian Colony). **Mr. Cowan stated this is completed as a result of his discussion with Mervin Wright who mentioned these tribes all have an open invitation to participate in the repatriation.**
- #19. Mark Hall—Coordinate a meeting in March to Nevada State Museum to view Elephant Mountain Cave remains. Notify Warner Barlese who will then inform Council. **Mr. Cowan stated this meeting is scheduled for March 27, 2012 at 10:00 a.m. so this item is completed on his end but it still is in Council's arena to coordinate.**

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- #20. Mark Hall—send William Cowan a copy of Far Western Archaeological's MOU on Ruby Pipeline post construction activities and send William Cowan the contact name at Far Western. **Mr. Cowan stated he has not received the Far Western MOU from Mr. Hall.**
- #21. Gene Seidlitz/Mark Hall—Followup with Rolando Mendez on Item "P", Page 3 of 9 of the MOU for Coordinated Road Maintenance between BLM and Humboldt County which states: *"BLM and Humboldt County are to meet annually, in February, to review and revise, as needed, where maintenance and equipment will be exchanged and arrive at maintenance costs for the projection of work to be performed for that upcoming year."* Rolando Mendez or Mark Hall will inform William Cowan the date of the BLM/Humboldt County meeting. **Mr. Cowan reported BLM has not contacted the Tribe on this matter.**
- #23. Gene Seidlitz—Coordinate a meeting between BLM, BIA and William Cowan to discuss the TAS, sometime between February 21 and March 9, 2012. **Mr. Cowan will provide an update at the next Council meeting.**
- #24. Alan Bollschweiler/Julie Rodman—Update their government-to-government consultation talking point list between Surprise Valley and SLPT and send to Council and William Cowan for review. SLPT will review the list and determine if consultation is needed. **Mr. Cowan reported he has not heard from BLM Surprise Valley.**
- #25. Brian Amme, Project Manager for BLM's Nevada State Office for Sage Grouse MOU—Discuss with BLM Upper Management the need for BLM to provide resources for tribal consultation since SLPT is in the heart of quality greater sage grouse habitat. **Mr. Cowan reported this item is completed since SLPT has indicated their intent to participate in this project.**
- #26. Brian Amme—Send William Cowan the MOU to be a Cooperating Agency on the Sage Grouse project, when available. **Mr. Cowan reported this item is completed.**
- #28. William Cowan—Discuss the PIT tag project with Fish and Wildlife Service since researchers involved may have to obtain a revised recovery permit. **Mr. Cowan reported the PIT tag project is ongoing. He has spoken with the Fish and Wildlife Service and he is waiting for their response.**
- #29. William Cowan—Train NRD staff on injecting PIT tags. **Mr. Cowan stated once the PIT tags are obtained, staff will be trained.**
- #30. William Cowan—Decide on the option to take for filling the Maintenance Worker II position. **Mr. Cowan stated he is waiting for a pool of applicants to come through to interview.**
- #31. William Cowan/Warner Barlese—Draft a letter of support for UNR to use snow pack data collected by SLPT. Chairman Barlese will sign the letter. **Mr. Cowan reported a letter of support is no longer needed because UNR is looking at a different approach for this project.**

Mr. Cowan discussed 2012 fishing limits. The existing limit is five fish per adult and three fish per child. Mr. Cowan reported the fish run size was the same last year as the year before at about 1,000 fish per year. Since the fish count did not

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significantly increase, Mr. Cowan recommends leaving the fish limit at the level it was in 2011. Mr. Cowan stated there is still fish in the freezer that can be given to people. If they are not taken, he will prepare them for the Connecting People With Nature event.

CONSENSUS: Consensus of Council is to leave the 2012 fishing limits the same as it was in 2011 (five fish per adult and two fish per child).

Mr. Cowan requested an Executive Session to discuss amendments to the Personnel Manual and also to discuss personnel matters.

MOTION: Council Member Jerry Barr introduced a motion to go into Executive Session for forty minutes to discuss amendments to the Personnel Manual and to discuss personnel matters. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. Vote: 4 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion enacted. Executive Session began at 12:20 p.m. and concluded at 1:14 p.m.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese introduced a motion to approve Resolution SL-04-2012, Amending the Tribe's Personnel Manual to Clarify Employees Work Hours and Alternative Work Schedules and waiving the reading of the resolution. Council Member Randi DeSoto seconded the motion. Vote called. Vote: 4 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared Resolution SL-04-2012 enacted.

MOTION: Council Member Jerry Barr introduced a motion to change the employment status of the Natural Resource Technician and Fish and Wildlife Biologist from non-exempt to exempt. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. Vote: 4 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion enacted.

LUNCH BREAK. Consensus of Council was to take a lunch break at 1:15 p.m.

CALL TO ORDER. At 2:15 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, Ernie Barlese, Jerri Lynn Barlese, Jerry Barr, and Randi DeSoto. Chairman Warner Barlese declared a quorum was present and Council could conduct business.

STAFF PRESENT. Barbara Nelson, Administrative Coordinator/Finance Assistant.

OLD BUSINESS

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese introduced a motion to approve Resolution SL-05-2012, Relinquish Enrollment, Darla Brown and waiving the reading of the resolution. Council Member Jerry Barr seconded the motion. Vote called. Vote: 4 For, 0 Against, 0 Abstaining. Council Chairman

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Warner Barlese refrained from voting and declared Resolution SL-05-2012 enacted. Darla Brown's enrollment is relinquished effective December 21, 2011.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese introduced a motion to approve Resolution SL-06-2012, Enrollment, Cynthia Marie Mauk and waiving the reading of the resolution. Council Member Jerry Barr seconded the motion. Vote called. Vote: 4 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared Resolution SL-06-2012 enacted. Cynthia Marie Mauk is an enrolled member of the Summit Lake Paiute Tribe effective March 10, 2012.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese introduced a motion to approve Resolution SL-07-2012, Enrollment, Tehya Li Gallegos and waiving the reading of the resolution. Council Member Randi DeSoto seconded the motion. Vote called. Vote: 4 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared Resolution SL-07-2012 enacted. Tehya Li Gallegos is an enrolled member of the Summit Lake Paiute Tribe effective March 10, 2012.

Discussion followed regarding the 2012 Election. Two Tribal Members have submitted requests to serve on the Election Committee: Robert Sam and Christina Gonzalez. Mr. Sam is disbarred from participating in any government or business activity of or on behalf of the Summit Lake Paiute Tribe pursuant to Resolution SL-01-2012 enacted February 18, 2012.

CONSENSUS: Consensus of Council is to approve Christina Gonzalez' request to serve on the 2012 Election Committee as Head of the Committee.

Chairman Barlese advised Council to keep in mind the dates and times that things need to be done in order to not have problems with the results of the Election. Council Member DeSoto asked if any other Council members have given thought to asking Administration for assistance. Chairman Barlese stated Administration can be asked to assist at the polls on the day of the Election. He asked if Ms. Nelson would be available to assist. Ms. Winn stated she would prefer Shalome Jimmy assist. Council Member Barr stated Ms. Nelson would need to be present to take minutes of the Council meeting that will be held that day. Council authorized Administration/Finance to assist with the 2012 Election Committee. Chairman Barlese stated he would send Ms. Gonzalez a letter advising she's been selected for the 2012 Election Committee, and telling her that Finance will be assisting her, send her the Election Code and have her come into the office to speak with Ms. Winn.

Council Member DeSoto stated Ms. Gonzalez also needs her Tribal enrollment card and reminded Council we still need the missing cord for the enrollment machine. Chairman Barlese stated he would go to Redding and obtain another cord.

NEW BUSINESS

Ms. Winn provided Council a revised Burial Fund Policy and discussed the changes made. Ms. Winn also provided a Resolution for Council review and approval. The fifth "WHEREAS" will be modified to delete reference to "establishing dates" and leave it as "(2) Amend the guidelines set for individuals to receive assistance, and establishing request amounts".

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese introduced a motion to amend the Burial Fund Policy. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. Vote: 4 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion enacted.

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MOTION: Council Member Jerry Barr introduced a motion to review and approve Resolution SL-08-2012, Burial Fund with corrections and waiving the reading of the Resolution. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. Vote: 4 For, 0 Against, 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared Resolution SL-08-2012 enacted.

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MOTION: Council Secretary/Treasurer Jerri Lynn Barlese made a motion to introduce and approve the February 20, 2011 Council Meeting minutes and waiving the reading of the minutes. 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 minutes of the February 20, 2011 Council Meeting approved.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese made a motion to introduce and approve the March 19, 2011 Council Meeting minutes and waiving the reading of the minutes. 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 minutes of the March 19, 2011 Council Meeting approved.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese made a motion to introduce and approve the August 20, 2011 Council Meeting minutes and waiving the reading of the minutes. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. Vote: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the minutes of the August 20, 2011 Council Meeting approved.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese made a motion to introduce and approve the September 17, 2011 Council Meeting minutes and waiving the reading of the minutes. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. Vote: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the minutes of the September 17, 2011 Council Meeting approved.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese made a motion to introduce and approve the October 15, 2011 Council Meeting minutes and waiving the reading of the minutes. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. Vote: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the minutes of the October 15, 2011 Council Meeting approved.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese made a motion to introduce and approve the November 19, 2011 Council Meeting minutes and waiving the reading of the minutes. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. Vote: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the minutes of the November 19, 2011 Council Meeting approved.

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MOTION: Council Secretary/Treasurer Jerri Lynn Barlese made a motion to introduce and approve the December 17, 2011 Council Meeting minutes and waiving the reading of the minutes. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. Vote: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the minutes of the December 17, 2011 Council Meeting approved.

MOTION: Council Secretary/Treasurer Jerri Lynn Barlese made a motion to introduce and approve the December 27, 2011 Council Meeting minutes and waiving the reading of the minutes. Council Vice-Chairman Ernie Barlese seconded the motion. Vote called. Vote: 4 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the minutes of the December 27, 2011 Council Meeting approved.

Council Member DeSoto discussed a Tribal Member's request for services through the K-12 Program. All items have been covered for the Member's son except for the senior class ring which is \$285.00. Council Member DeSoto stated that reports from Finance shows the 8th grader in this family received \$1,213.97 while the 12th grader has received \$1,107.16 in K-12 services. Council Member DeSoto stated SLPT still has money left in the program. The Tribal Member feels SLPT should cover the class ring since it is listed on the K-12 flyer. Council Member Barr stated he felt the request should be denied. Council Member DeSoto recommended SLPT revamp the K-12 guidelines. Chairman Barlese called for a vote as to whether or not SLPT should pay for this student's class ring. Vote called. 1 For, 3 Against and 0 Abstaining. Chairman Barlese stated he would send the Member a letter advising her request for a class ring was denied.

Discussion followed regarding whether the guidelines need to be modified to clarify that Tribal member's cannot expect that SLPT would cover all items being requested. Also to state that a new application would need to be submitted each time K-12 services are requested. Council Member DeSoto suggested applying a limit based on the grade the student is in. Another alternative would be to state on the K-12 application that all requests for services will be reviewed and the Member will be notified what items have been approved for purchase. Also to advise Member's that an application must be resubmitted when additional supplies are needed.

MOTION: Council Member Jerry Barr introduced a motion to revise the K-12 application stating that all request for supplies will be reviewed by the K-12 Program Liaison and the Member will be notified what items have been approved for purchase. Also to advise Member's that an application must be resubmitted when additional supplies are needed. Council Vice-Chairman Ernie 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 enacted.

Council Vice-Chairman Ernie Barlese presented an application for K-12 supplies for his son. He needs to submit a letter from the school verifying his son is an enrolled student.

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NEXT MEETING

The next meeting will be held on Saturday, April 21, 2012 starting at 8:00 a.m. The agenda will include a discussion of enrollment cards. Chairman Barlese stated he would be taking the enrollment card machine to Alturas to issue enrollment cards to Tribal Members.

ADJOURNMENT

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the March 10, 2012 Special Meeting of the Summit Lake Paiute Council were approved by the Council during a duly called meeting of the Council on June 16, 2012, by a vote of 4 For, 0 Against, and 0 Abstaining. Council Chairwoman Randi DeSoto refrained from voting.

Date June 16, 2012


Elizabeth DeLaLuz, Secretary/Treasurer
Summit Lake Paiute Council