

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, March 5, 2011

Ruby Pipeline Storage Site, Ruby Mile Post Marker 509.9/510, East of Summit Lake Reservation

CALL TO ORDER. At 1:48pm, the Council Meeting was called to order by Council Chairman Warner Barlese. Chairman Barlese advised that all five members of the Council had arrived at the Ruby Pipeline storage site at Ruby Mile Post Marker (MPM) 509.9/510 at 9:30am, more than an hour before BLM Winnemucca District Office (BLM) officials arrived, that Council Members had started their Site Visit before BLM arrived by hiking east of the storage site, and that about 10:50am, BLM officials Gene Seidlitz (District Office Manager), Rolando Mendez (Black Rock Field Office Manager), and Mark Hall (Tribal Coordinator) hiked east to meet Council Members.

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. Council Secretary/Treasurer Jerri Lynn Barlese advised that Environmental Coordinator (Director, Environmental Protection Department), Ron Johnny was present.

SITE VISIT

Council Members discussed their observations in hiking about a half mile up steep terrain to the east of Ruby MPM 509.9/510 and then hiking another half mile, at least, to the west of Ruby MPM 509.9/510 at and past Ruby MPM 510.5, and their disappointment in seeing plastic bag and bottle trash, discarded petroleum product cans, like brake fluid and cleaner were laying on the ground, evidence that petroleum products soaked the ground in the storage site, and lack of adequate fencing around an open trench that would allow big and small game to fall into the trench just east of the storage site. Council Members discussed the pristine nature of the area; Council Members Jerri Lynn Barlese, Randi DeSoto and Jerry Barr talked of seeing a Big Horn Sheep traveling south to north not too far from the Ruby Pipeline construction route to the north while they were traveling to the storage site. Mr. Johnny advised he took pictures of everything Council Members pointed out to him.

Council Chairman Warner Barlese said he heard signing when he was on the ridge line to the east of Ruby MPM 509.9/510, and that Mr. Mendez told him and Mr. Johnny that he had flushed six to eight sage grouse while hiking north and parallel to the Ruby Pipeline construction route west of Ruby MPM 510.5 proving an active sage grouse lek in the vicinity of 509.9 to 511.

ADJOURNMENT

MOTION Council Vice-Chairman Ernie Barlese made a motion to adjourn the meeting. Council Member Jerry Barr seconded the motion. Vote called. VOTE: 4 For, 0 Against, 0 Abstained. 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 1:51pm.

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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 March 5, 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, 2010, by a vote of 4 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