

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Monday, December 29, 2008
Tribe's Primary Administrative Office, 1708 H Street, Sparks, Nevada

CALL TO ORDER. At 4:48pm, Council Chairman Warner Barlese called the December 29, 2008, Special Council Meeting to Order.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called Roll. Present: Chairman Warner Barlese (by phone); Vice-Chairperson Lorraine Watson (in person); Secretary/Treasurer Jerri Lynn Barlese (in person); and, Council Member Ernie Barlese (by phone). Absent: Council Member Jesse Strout. Chairman Warner Barlese declared there was a quorum and that business could be conducted.

EMPLOYEES PRESENT: Acting Administrator/CAE Ron Johnny; and, Tribal Accountant Frances Winn.

CONSIDERATION OF THE RE-CONTRACTING APPLICATIONS TO BIA.

At 4:49pm, Tribal Accountant Frances Winn went over the separate re-contracting applications proposed to go to the Bureau of Indian Affairs ("BIA") for each of the contracts the Tribe has with the BIA: Fisheries Management; Range Management; Roads Improvement; Higher Education; and, Consolidated Tribal Government Program, the latter's components consisting of Indian Child Welfare ("ICWA"), the May 2009 General Council Election, Enrollment, and Aid to Tribal Government Program ("ATGP" or "ATTGP").

At 4:50pm, Tribal Accountant Frances Winn asked the Council for permission to go get something she needed for her presentation.

At 4:50pm, Tribal Accountant Frances Winn returned to the Meeting.

- Fisheries Management Re-Contract. Tribal Accountant Frances Winn fielded questions from Council Members reviewing the Fisheries re-contracting application.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and enact Resolution SL-49-2008 titled "Re-Contract the Fisheries Management Services Contract # CTH61T65560 for Fiscal Year 2009". Motion seconded by Council Vice-Chairperson Lorraine Watson. Council discussed changes between the 2008 and 2009 contracts, including scope of work. Vote Called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese did not vote because there was no tie vote. Council Chairman Warner Barlese announced the motion had passed and Resolution SL-49-2008 was enacted.

- Roads Management Re-Contract. Tribal Accountant Frances Winn fielded questions from Council Members reviewing the Roads re-contracting application.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and enact Resolution SL-50-2008 titled "Re-Contract the Roads Maintenance Contract # CTH61T65559 for Fiscal Year 2009". Motion seconded by Council Member Ernie Barlese. Council discussed changes between the 2008 and 2009 contracts noting that BIA was not providing sufficient funding to handle the thousands of Burning Man participants the BIA knows come on the

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Reservation each year, the increased travel by ATV and motorcycle riders, and the thousands of Nevada licensed hunters that travel through the Reservation each year and the few that try to hunt on tribal lands despite signs being posted that they cannot hunt. Discussion was had on whether President-Elect Obama would provide the Tribe with a financial stimulus package like others are getting through Congress to increase all contract amounts to what is fair and equitable for the Tribe. Vote Called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese did not vote because there was no tie vote. Council Chairman Warner Barlese announced the motion had passed and Resolution SL-50-2008 was enacted.

- Range Improvement Re-Contract. Tribal Accountant Frances Winn fielded questions from Council Members reviewing the Range re-contracting application.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and enact Resolution SL-51-2008 titled "Re-Contract the Range Improvement Program Contract # CTH61T6558 for Fiscal Year 2009". Motion seconded by Council Member Ernie Barlese. Council discussed changes between the 2008 and 2009 contracts. Vote Called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese did not vote because there was no tie vote. Council Chairman Warner Barlese announced the motion had passed and Resolution SL-51-200 was enacted.

- Higher Education Re-Contract. Tribal Accountant Frances Winn fielded questions from Council Members reviewing the Higher Education re-contracting application.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and enact Resolution SL-52-2008 titled "Re-Contract the Higher Education Program Contract # CTH61T6556 for Fiscal Year (FY) 2009". Motion seconded by Council Vice-Chairperson Lorraine Watson. Council discussed changes between the 2008 and 2009 contracts. Vote Called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese did not vote because there was no tie vote. Council Chairman Warner Barlese announced the motion had passed and Resolution SL-52-2008 was enacted.

- Consolidated Tribal Government Program Re-Contract. Tribal Accountant Frances Winn fielded questions from Council Members reviewing the Consolidated Tribal Government Program or "CTGP" re-contracting application.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and enact Resolution SL-53-2008 titled "Re-Contract the Higher Education Program Contract # CTH61T6556 for Fiscal Year (FY) 2009". Motion seconded by Council Vice-Chairperson Lorraine Watson. Council discussed changes between the 2008 and 2009 contracts. Vote Called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese did not vote because there was no tie vote. Council Chairman Warner Barlese announced the motion had passed and Resolution SL-52-2008 was enacted.

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Tribal Accountant Frances Winn fielded questions by Council members on time lines for processing requests.

Council Members discussed the need to have the January 17 and 24, 2009, Council Meetings start at 8:00am not 10:00am given the topics and issues that needed to be handled.

ADJOURNMENT

(5:07pm)

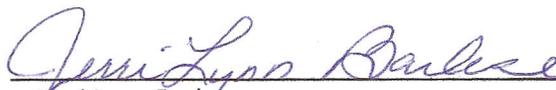
MOTION. Motion to Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the December 29, 2008, Special Meeting of the Summit Lake Paiute Council. Motion seconded by Council Vice-Chairperson Lorraine Watson. No discussion. Vote Called. VOTE: 3 For, 0 Against, and 0 Abstained. Council Chairman Warner Barlese did not vote because there was no tie vote. Council Chairman Warner Barlese announced the motion had passed and the December 29, 2008, Special Meeting of the Summit Lake Paiute Council was adjourned at 5:08pm.

CERTIFICATION

I, JERRI LYNN BARLSES, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the December 29, 2008, meeting were approved by the Council during a duly held meeting on January 17, 2009, at which there was a quorum present, with the Council Voting: 2 For, 0 Against and 0 Abstaining, and that Acting Chairperson, Vice-Chairperson Lorrain Watson did not vote because there was no tie vote.

January 17, 2009

Date



Jerri Lynn Barlese
Secretary/Treasurer
Summit Lake Paiute Council