

Summit Lake Pauite Tribe
Regular Council Meeting
Saturday, January 20, 2007
9:00am
Meeting Location
Inter Tribal Council of Nevada, Inc
Conference Room
680 Greenbrae Dr, Ste 265
Sparks, Nv 89510

1. Meeting Called to Order
 - a. Chairman Steve Frank calls meeting to order at 9:22am
2. Roll Call
 - a. Secretary/Treasurer Warner Barlese calls roll. All council members are present.
 - b. Guests- Audrey Frank, tribal member.
3. Minutes
 - a. Secretary/Treasurer Warner Barlese asked to waive the minutes. It is the consensus of the council to waive the minutes.
4. Unfinished Business
5. Reports
 - a. Chairman's Report-
 - i. Steve Frank speaks about the web page and its progress
 - ii. The Chevy Tahoe was worked on by Warner Barlese and Lindell Smart on 1/19/07 and was driven back to Winnemucca. An ATV was donated to the tribe from BIA.
 - iii. There was a meeting with BIA's Steve Brown regarding money for the hatcheries. The SLPT will not be responsible for paying any missing funds from the previous years, but will not receive any for 2007.
 - iv. The date for the 2006 audit will be on March 5, 2007 at the SLPT office.
 - b. Secretary/Treasurer Report-
 - i. EPA Program Director- Dallas Smales started at the SLPT office on December 27, 2006. She, so far, has done three quarterly reports. She will be working closely with the outside EPA programs and will be traveling a lot. She will still have the minor things on the contracts to finish such as contacting ADH and have Jessica Peterman, the GIS program worker, in training courses for the 106 funds so it can be one of her specialties for the tribe. Because of Dallas' workload Secretary/Treasurer Warner Barlese suggests that they should hire Dallas Smales as a full time worker.
 1. Grayson Huitt makes a motion to hire Dallas Smales as a full time worker for the EPA programs. Warner Barlese seconds the motion. A vote is called- Warner Barlese and Grayson Huitt vote for, 0 against, 0 abstains. Motion Carries.
 - ii. Personnel Report for Roberta Burton- OFF THE RECORD
 1. Jerri Barlese makes a motion to give accountant Roberta Burton a raise outlined in the personnel policy. Warner Barlese seconds the motion. A vote is called- Warner Barlese, Jerri Barlese, Grayson

Huitt- for, 0 against, Lorraine Watson abstains. The motion is carried. The raise will be effective as of January 20, 2007.

iii. Tribal trailer- The pipes on the tribal trailer froze, broke and flooded the trailer. The satellite phone was damaged when it got wet. The satellite phone system is outdated and can not be repaired according to the company that provided the satellite phone. A new phone system will cost about \$626.00 and \$.67 per minute instead of the \$1.10 that the tribe has been paying. The damage to the trailer is still in question. The insurance company has been called and a report has been filed. Steve Frank has not received a phone call back yet from the insurance company.

c. Finance Report-

- i. Roberta Burton submitted all the quarterly reports. The utility and fuel bills need to be adjusted because they are showing that there is revenue from these items and there is not. She has not reversed the indirect costs from the 638 contracts, but Julie Crutcher and Robert will address it by the end of January 2007.
- ii. Roberta is currently looking for the HUD files in the office and would like input from the council members on their location. Lorraine Watson advised the files would be in Steve Frank's office in the bottom portion of the cabinets.
- iii. Roberta needs the fisheries report from Chuck Alexander for the year of 2006. Steve Frank has the report and will forward it to Roberta.
- iv. Warner Barlese asked Roberta if she needed assistance with the contracts and grants. She advised that an administrative co-coordinator would be a big help.

d. Enrollment-

- i. Jerri Barlese has incomplete applications for most of the applicants. Both Jerri Barlese and Lorraine Watson have sent out letters to these applicants to notify them of the status of their applications. Both women have narrowed down the applications into 3 sub files; completed applications to be approved, incomplete applications, and applications to be denied. Council addressed the three applications that could be approved and adopted new resolutions.
 1. Lorraine Watson makes a motion to accept Adolfo Beltrans Jr. as a member of the Summit Lake Pauite Tribe. Jerri Barlese seconds the motion. A vote is called- Jerri Barlese, Warner Barlese, Grayson Huitt, and Lorraine Watson for, 0 against, 0 abstain. The council has adopted resolution SL-23-06. The acceptance of Adolfo Beltrans Jr. for membership.
 2. Lorraine Watson makes a motion to accept Chanell Crystal Barlese as a member of the Summit Lake Pauite Tribe. Grayson Huitt seconds the vote. A vote is called- Lorraine Watson, Grayson Huitt- for, 0 against, Warner Barlese, Jerri Barlese- abstain. The council has adopted resolution SL-24-06. The acceptance of Chanell Crystal Barlese for membership.
 3. Grayson Huitt makes a motion to accept Kimberly Maria Cabrera as a member of the Summit Lake Pauite Tribe. Lorraine Watson

seconds the motion. A vote is called- Grayson Huitt, Lorraine Watson- for, 0 against, Warner Barlese, Jerri Barlese- abstain. The council has adopted resolution SL-25-06. The acceptance of Kimberly Maria Cabrera for membership.

- e. Higher Education- Grayson Huitt has enrolled in school and wants to apply for higher education financial aid from the SLPT. He was advised to apply and follow up with the Higher Education committee.
- f. Natural Resource- no new reports at this time.

6. New Business

- a. Attorney Contract Renewal- Hobb, Straus, Dean and Walker LLP. The law firm bills the SLPT when the office calls to get questions answered or when they are contacted and finish a project for the SLPT. It does not cost the tribe to have the firm on contract and the contract can be severed at any time.
 - i. Jerri Barlese makes a motion to accept Hobb, Straus, Dean and Walker LLP for one year as the tribal attorneys. Lorraine Watson seconds the motion. A vote is called- Jerri Barlese, Warner Barlese- for, 0 against, Grayson Huitt, Lorraine Watson abstain. The motion carries as resolution SL-01-07. Hobb, Straus, Dean and Walker LLP for the representing attorneys for the SLPT.
- b. Grazing Permit- Chairman Steve Frank advised that BIA is still processing the application and resolution that they received from the SLPT.
- c. Web Page Design Update- Patrick and Milton from Nevada Outdoor School have already put in 59 hours designing the site and need to know what host (web address) the SLPT wants to use. They are requesting ideas on what should be on the website from the council members. The council agrees that they would like a song playing in the background of the website. Questions are raised on what is needed to use someone's song. More information is needed to carry this plan out. The council will contact Patrick and Milton once the particulars are found out regarding copyright and host names.
- d. Inter Personnel Agreement with the US Fish and Wildlife- They agreed to have William Cowan work for the tribe and can start at any time. They did stipulate that the SLPT would be responsible for 100% of William's salary. We will have to sign the agreement contract.
- e. Revision of the Personnel Manual- Steve Frank would like to update the section in the personnel manual where it states that a tribal worker has to be contracted for 180 days before they qualify for benefits. He believes it should be time limit should be scaled back to 90 days. After discussion, it is the consensus of the council to change the policy from 180 days to 90 days to qualify for benefits.
- f. Satellite Phone- This has been discussed in the Secretary/Treasurer's report. The updated satellite phone will be purchased by the contracted phone company.
- g. Heritage Day at Summit Lake Paiute Tribe's Administration Office on 01/13/07. Steve Frank gave a speech at the Nevada Outdoor School.

7. Next Agenda-

- a. Unfinished Business- Webpage update, Reads Contract Renewal, Fisheries, Nevada Outdoor School.
- b. New Business- Address payback of Federal funds in the amount of \$361,000.00 for the 638 contracts for the year of 2003.

- c. Next meeting on February 17, 2007 at the SLPT office. Work session to follow on February 18, 2007.
8. Adjournment- Lorraine Watson motions to adjourn meeting. Grayson Huitt seconds the motion. A vote is called- Jerri Barlese, Warner Barlese, Grayson Huitt, Lorraine Watson- for, 0 against, 0 abstain. Meeting called at 3:25 pm.

Timeline for the January 20, 2007 SLPT meeting.

9:22 am meeting called to order

10:00 am Roberta Burton, Patrick Pollard, and Milton Neuenschwaner arrives

10:08 am Stephanie Lefor arrives

11:10 am to 11:20 am break

12:25 pm to 1:00 pm lunch

1:15 pm Jerri Barlese and Lorraine Watson return to meeting

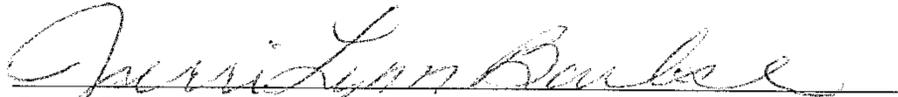
3:25 pm meeting adjourned

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council ("Council"), hereby state and affirm that it was recently discovered that the Minutes of the Council's January 20, 2007 Meeting do not bear a Certification on what the Council vote was on approving the said Minutes as prepared, and that on August 16, 2008, the above-identified Minutes were brought before a duly called Council Meeting, where a quorum was present, including two Council Members present at the above-identified Council Meeting, and that the January 20, 2007 Minutes were approved by a VOTE of 2 FOR, 0 AGAINST, and 1 ABSTAINING, and that Chairman Warner Barlese did not vote because there was not a tie vote.

August 16, 2008

Date



Jerri Lynn Barlese
Secretary/Treasurer
Summit Lake Paiute Council