

Summit Lake Paiute Tribe

Council Meeting

May 18, 2006

Summit Lake Indian Reservation

Chairwoman Burdette called meeting to order at 11:03 a.m. Secretary-Treasurer Lorraine Watson Called Roll. Present Chairwoman Robyn Burdette, Robert Sam, Grayson Huitt, Councilperson Lucille Sam and Secretary/Treasurer Lorraine Watson.

New Business Land Assignment Applications: Letters sent to Steve Frank and Jerri Barlese was read aloud regarding their applications for land assignment in the reserve area. Announcements have been sent to the membership regarding applications for land assignments pursuant to the Land Assignment Ordinance. Council discussed the process for revocation of a land assignment and that a hearing should be held even though the issue is regarding a land assignment where the person is no longer a member of the Tribe.

Chairwoman Burdette called a break at 11:20 a.m. Meeting called back to order at 1:25 p.m. Council toured land assignment sites.

Land assignment application for Laurel Glinsmann. Chairwomen Burdette turned the meeting over to Robert Sam. Robyn Burdette made a comment regarding Laurel's land assignment that because it is in heir ship Laurel should be notified and given due notice and that the property on the land assignment is considered private and the family should be given time to remove it if it should not be granted to Laurel.

Acting Chairman Sam made a statement regarding the heir issue first of at least 30 days time to respond before Grayson's application. There was a question regarding Grayson being considered a heir and it was brought forward that Josephine McLead listed Laurel Glinsmann as the heir. It was discussed that if Laurel wants to give up her current land assignment and apply for her mother's assignment.

Acting Chairman Sam called for a vote. Vote Secretary/Treasurer Lorraine Watson abstained. Councilperson Lucille Sam abstains. Grayson Huitt abstains; Robyn Burdette abstains. Vote 4 abstain. Vote not carried.

Secretary/Treasurer Lorraine Watson motioned to give Laurel Glinsmann heir to Josephine McLeod's land assignment 30 days to respond regarding present land assignment and heir of Land Assignment and to revoke heir to Land Assignment t if no response in 30 days. Councilperson Lucille Sam second.

Acting Chairman Sam called Vote. Vote Councilperson Lucille Sam yes; Secretary/Treasurer Lorraine Watson yes. Grayson Huitt yes. Robyn Burdette yes.

Robyn Burdette asked that a letter be sent to the family when a decision is made. Council will also send a formal letter to Grayson Huitt of the decision.

Acting Chairman Robert Sam turned the meeting back to Chairwoman Burdette.

Land Assignment Application of Audrey Frank: A break was called at 3:36 p.m. Meeting called back to order at 4:10 p.m. Mona Huitt present.

Chairwoman Burdette read the use of the Audrey Frank's land assignment application.

Robert Sam motioned for a resolution for acceptance of Audrey Frank's Land Assignment Application. Lucille second. Secretary/Treasurer Lorraine Watson read resolution. Chairwoman Burdette opened resolution for discussion. Hearing no further questions or comments Chairwoman Burdette closed the resolution and called for a vote.

Vote Robert Sam yes; Secretary/Treasurer Lorraine Watson yes; Councilperson Lucille Sam yes; Vice Chairman Grayson Huitt yes. Vote 4 yes; 0 against; 0 abstain. Resolution SL-06-06 accepted.

Land Assignment of Lorraine Watson: Chairwoman Burdette turned the meeting over to Councilmen Robert Sam regarding a conflict of interest of Brad Huitt Simpson assignment application and heir ship of Lorraine Watson.

Grayson Huitt motioned to introduce resolution accepting Lorraine Watson's land application for heir ship. Resolution read aloud. Acting Chairman Sam opened resolution for discussion. Hearing no further questions or comments Acting Chairman Sam closed the resolution and called for a vote.

Vote: Robyn Burdette abstain; Secretary/Treasurer Lorraine Watson abstain; Councilperson Lucille Sam; yes; Grayson Huitt yes. 2 for; 0 against; 2 abstain. Resolution SL-07-06 accepted.

Acting Chairman Sam turned the meeting back over to Chairwoman Burdette.

Land Assignment Application for David Gallegos. Lorraine motioned to introduce resolution for acceptance of David Gallegos Land Assignment Application. Grayson Huitt second. Secretary/Treasurer Lorraine Watson read resolution aloud. Chairwoman Burdette opened resolution for discussion.

Robert Sam stated David wanted to apply for 10 acres. Chairwoman Burdette stated the application available to the membership stated 2.5 acres was being applied for.

Hearing no further questions or comments Chairwoman Burdette closed the resolution and called for a vote. Robert Sam abstain; Secretary/Treasurer Lorraine Watson yes; Councilperson Lucille Sam abstain; Grayson Huitt abstain. 2 for; 0 against; 2 abstain. Resolution SL-08-06 accepted.

Land Assignment Application for Jodie and Marshall Huitt. Secretary/Treasurer Lorraine Watson motioned to introduce resolution accepting Jodie and Marshall Huitt's land assignment application. Robert Sam second. . Secretary/Treasurer Lorraine Watson read resolution aloud. Chairwoman Burdette opened resolution for discussion. Hearing no further questions or comments Chairwoman Burdette closed the resolution and called for a vote. Robert Sam yes; Secretary/Treasurer Lorraine Watson yes; Councilperson Lucille Sam yes; Grayson Huitt yes. 4 for; 0 against; 0 abstain. Resolution SL-09-06 accepted.

Chairwoman Burdette called a break at 5:20 p.m. Meeting called back to order at 5:30 p.m..

Council reviewed the 2006 Indirect Cost Budget. Grayson Huitt motioned to approve the Indirect Cost Budget for 2006 in the amount of \$268,052.00. Councilperson Lucille Sam second. Chairwoman Burdette called for a vote. Robert Sam yes; Lorraine Watson yes; Councilperson Lucille Sam yes; Grayson Huitt abstain. 3 for; 0 against; 1 abstain. Vote carried.

Outstanding Expense: Council discussed having an agreement for Lorraine to have a monthly \$50.00 deduction and the Vice Chair Grayson Huitt follow up getting documentation on the debt unless there can be more paid to the debt. The exact amount of the debt is approximately \$2600.00 and the amount of receipts provided is in dispute by the Secretary/Treasurer and the finance department.

Executive Session called regarding a Bill from finance for Secretary/Treasurer Lorraine Watson at 6:40 p.m. Secretary/Treasurer Lorraine Watson excused herself from the meeting. Chairwoman Burdette called Council out of executive session at 7:00 p.m.

Secretary/Treasurer Lorraine Watson returned to the meeting at 7:05 p.m.

Robert Sam motioned to have employee moving expenses policy pay \$1300 @ 50%. Chairwoman Burdette called for a second. No second Motion dies.

Vice Chairman Huitt motioned to have funds deducted from each paycheck until bill is paid off. Councilperson Lucille Sam second. Chairwoman Burdette called for a vote. Councilman Robert Sam against; Secretary/Treasurer Lorraine Watson abstain; Councilperson Lucille Sam yes; Vice Chairman Grayson Huitt yes. 2 yes; 1 against; 1 abstain. Vote carried. Grayson rescinded motion.

Councilman Robert Sam motion to grant Secretary/Treasurer Lorraine Watson moving expense to Reno; \$1300.00; she pay back \$1300.00; \$50 be deducted out of paycheck. Councilperson Lucille Sam second. Chairwoman Burdette called for a vote. Councilman Robert Sam yes; Secretary/Treasurer Lorraine Watson abstain; Councilperson Lucille Sam yes; Vice Chairman Grayson Huitt against. 2 for; 1 against; 1 abstain. Vote carried.

There is to be a signed agreement for Secretary/Treasurer Lorraine Watson and Vice Chairman Grayson Huitt to follow it up with next Council.

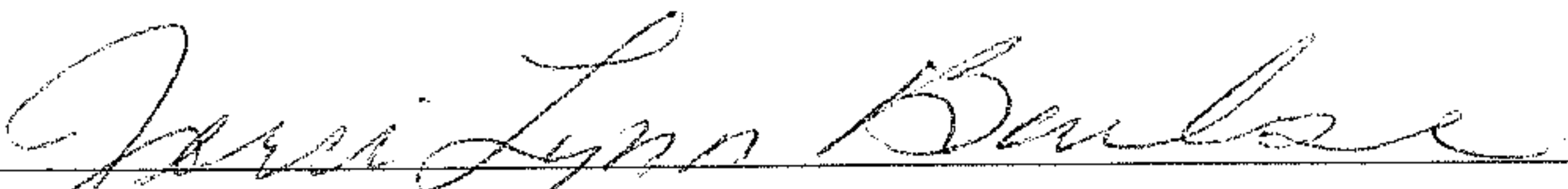
Vice Chairman Grayson motioned to adjourn meeting. Councilperson Lucille Sam second. Chairwoman Burdette called for a vote. Councilman Robert Sam yes; Secretary/Treasurer Lorraine Watson yes; Councilperson Lucille Sam yes; Vice Chairwoman Grayson Huitt yes. 4 for; 0 against; 0 abstain. Meeting adjourned 7:20 p.m.

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 May 18, 2006 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, and that the May 18, 2006 Minutes were approved by a VOTE of 1 FOR, 0 AGAINST, and 2 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