

SUMMIT LAKE PAIUTE TRIBE

Summit Lake Paiute Council
Minutes
Regular Council Meeting
Summit Lake Indian Reservation
May 19, 2007

As per the Articles of Association, Article VII, Section 4.

I. CALL TO ORDER.

- a. Chairman Steve Frank Called the meeting to order at 11:20a.m.

II. ROLL CALL.

- a. Secretary/Treasurer Lorraine Watson called roll. Present: Chairman Steve Frank; Vice-Chairwoman Jerri Barlese; and Council Member Warner Barlese. Secretary/Treasurer Lorraine Watson announced that the four Council members present constituted a quorum. Absent: Council Member Grayson Huitt.

III. READING AND APPROVAL OF MINUTES OF LAST MEETING.

MOTION. Council Member Warner Barlese made a motion to waive the reading of the Minutes of the April 28, 2007 Meeting and approve them as written. Vice-Chairwoman Jerri seconded the motion. Vote on the motion: 3 For; 0 Against; 0 Abstaining. Secretary/Treasurer Lorraine Watson advised the Motion passed (carried).

IV. UNFINISHED BUSINESS.

- a. Inter Personnel Agreement (IPA). Discussion was had on the IPA between the Summit Lake Paiute Tribe and the U.S. Fish and Wildlife Service. There was consensus among all Council members present to continue with the IPA with the U.S. Fish and Wildlife Service.

Natural Resource Director William Cowan present at 11:35a.m.

It was the consensus of the Summit Lake Paiute Council to amend the Agenda for this meeting and allow an Open Forum.

There being no discussion during the Open Forum, the Council closed the Open Forum.

V. REPORTS.

- a. Natural Resource Department.

- i. Natural Resource Director Report.

1. Director Report. William Cowan presented an oral and written report (see written report for full details).

2. Mails needs to be routed in expedient manner. Director Cowan expressed an urgent need to have staff at the Winnemucca administrative office route mail in an expedient manner. Consensus of Council that employees routing mail needed to follow the commands of the Chairman and route mail in an expedient manner and assist Program Directors accordingly.
3. Water Quality Protection Progress. Director Cowan advised the Council that before the Tribe can institute Water Quality Standards, pursuant to EPA regulations, the must have a Quality Assurance Project Plan (QAPP) and that the steps needed would be completed by the Natural Resource Department as soon as possible. The Tribe has a lot of water quality data but nothing has been collected under an approved QAPP thus EPA is questioning the data. Director Cowan explained that the Tribe had to establish an EPA approved guideline before Water Quality Standards could be approved.

Tribal Members Anita Shacker entered meeting.

4. Environmental Inventory and Plan Needed. Director Cowan explained to the Council the need for the completion of an Environmental Inventory and Plan.
5. Bureau of Reclamation (BOR) Grant re Diversion. Director Cowan discussed with the Council that because the Tribe had not acted on the funds BOR had given the Tribe two years earlier, BOR withdrew/retracted (took back) those funds.

Council Member Gray Huitt entered meeting at 1:20 p.m.

6. Equipment Needs of the Department. Director Cowan advised the Council of the equipment and software needs of the Department, and asked the Council to update the Tribe's procurements and purchasing policy and authority so he could run the program.

MOTION. Secretary/Treasurer Lorraine Watson made a motion to authorize the Natural Resource Department Director to purchase a GPS system, and Microsoft Office Professional for XP software for the Department computers. Council Member Grayson Huitt second the motion. Vote: 4 For; 0 Against; 0 Abstaining. Secretary/Treasurer Lorraine Watson announced the motion carried (passed).

7. Tribal Membership Mailing List Needed by Department. Director Cowan explained that he needed staff at the

Winnemucca office to provide him with the mailing labels containing the names of all tribal members so he could mail them the Tribe's Newsletter and other information from the Natural Resource Department, and that to date he had not received the mailing labels. Secretary/Treasurer Lorraine Watson advised that there is a Tribal Membership mailing Protocol and as long as that is followed the mailing labels must be given to Director Cowan.

Natural Resource Director William Cowan and Tribal Members Anita Shacker left the meeting.

At 2:30pm, Chairman Frank call a break until 4:00pm.

At 4:00pm, Chairman Frank called the meeting back to order.

- b. Indian Child Welfare Act (ICWA).
 - i. The Council went into Executive Session for 7 minutes for discuss ICWA matter.
 - ii. At 4:07pm, the Council came out of Executive Session.
- c. Indian Nations Conservation Alliance (INCA).

MOTION. Council Member Grayson Huitt made a motion for the Council to approve a Resolution titled "Indian Nations Conservation Alliance (INCA). No Council Member seconded the motion. Secretary/Treasurer Lorraine Watson announced the motion died for the lack of a second. Consensus of the Council that they needed more information on INCA and discussion before they would approve a Resolution.

- d. National Incident Management System (NIMS).
 - i. Council discussed the NIMS program.

MOTION. Secretary/Treasurer Lorraine Watson made a motion to approve a Resolution titled "National Incident Management Systems (NIMS)." Council Member Warner Barlese second the motion. Secretary/Treasurer Lorraine Watson read the Resolution aloud. Chairman Steve Frank opened discussion. After no discussion, Chairman Frank closed discussion. Vote: 3 For; 1 Against; 0 Abstaining. Secretary/Treasurer Lorraine Watson announced the motion (and the adoption of Resolution SL-08-2007) passed (carried).

- e. Land Assignment.
 - i. The Council discussed the Land Assignment Application of Steve Frank.

MOTION. Vice-Chairwoman Jerri Barlese motions to introduce Resolution titled "Land Assignment Application of Tribal Member Steve Frank." Council Member Warner Barlese second motion. Secretary/Treasurer Lorraine Watson read the Resolution aloud.

Council discussed the land assignment application accepted May 19, 2007. Council closed discussion. Vote: 4 For; 0 Against; and 0 Abstaining. Secretary/Treasurer Lorraine Watson announced the motion (and adoption of Resolution SL-09-2007) had carried (passed).

f. Inheritance of Land Assignment.

- i. The Council discussed the inheritance of a land assignment for Eugene Mace Jr.

MOTION. Vice-Chairwoman Jerri Barlese motions to introduce Resolution titled "Inheritance of Land Assignment for Eugene Mace Jr." Council Member Warner Barlese second motion. Secretary/Treasurer Lorraine Watson read the Resolution aloud. Council discussed the inheritance and Vice Chairwoman Jerri Barlese is to sign letter to Mr. Mace regarding land assignment. Council closed discussion. Vote: 4 For; 0 Against; and 0 Abstaining. Secretary/Treasurer Lorraine Watson announced the motion (and adoption of Resolution SL-10-2007) had carried (passed)

g. Higher Education.

- i. The Council discussed Tribal Member/Council Member grayson Huitt's application for Higher education funding needs.

MOTION. Secretary/Treasurer Lorraine Watson made a motion to grant Grayson Huitt \$2,500.00 in Higher Education funding to be sent to Truckee Meadows Community College. Vice Chairwoman Jerri Barlese seconded the motion. VOTE: 3 For; 0 Against; 1 Abstaining. Secretary/Treasurer Lorraine Watson announced the motion had carried (passed).

VI. NEW BUSINESS.

- a. There was no New Business.

VII. ADJOURNMENT.

MOTION. Council Member Grayson Huitt made a motion to adjourn the meeting. Vice Chairwoman Jerri Barlese seconded the motion. Vote: 4 For; 0 Against; 0 Abstaining. Secretary/Treasurer Lorraine Watson announced the motion had carried (passed).

Chairman Frank adjourned the Meeting at 5:00pm.

CERTIFICATION

I, Lorraine Watson, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the above Minutes of the May 19, 2007, Regular Meeting of the Summit Lake Paiute Council are true and correct based on information, knowledge and belief.



Lorraine Watson, Secretary/Treasurer



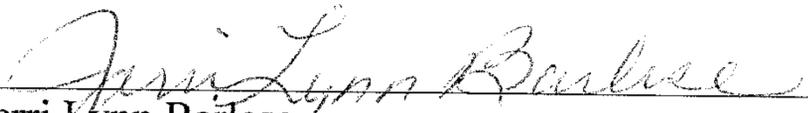
Date

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 19, 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 May 19, 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