

Summit Lake Paiute Tribe  
Special Meeting  
May 22, 2006  
Summit Lake Paiute Tribe Administration Building  
Winnemucca, Nevada 89445

Supplement Minutes.  
New Council sworn-in

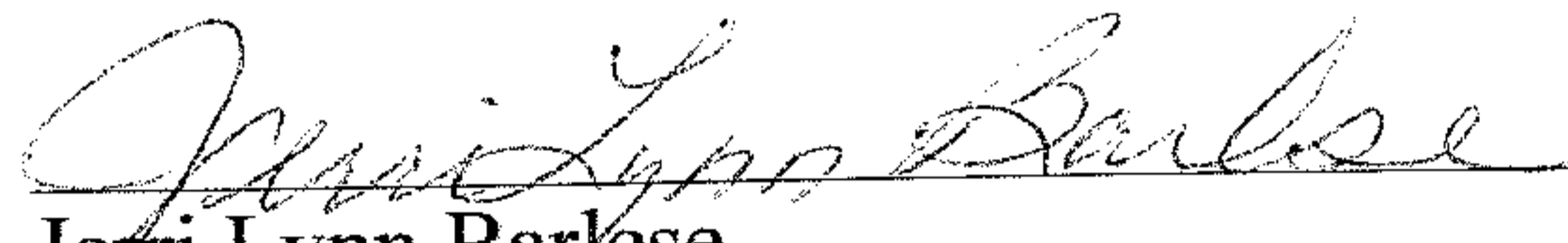
1. MEETING CALL TO ORDER.
    - A. By Robyn Burdette chairwoman at 1:00 pm.
  2. ROLL CALL.
    - A. Roll call by Robyn Burdette, Arthur Brown present, Jerri Barlese present, Warner Barlese present, Grayson Huitt present, Lorraine Watson present, And chairperson Robyn Burdette-present.
  3. APPROVAL OF THE MINUTES.
    - A. No minutes to be approved.
  4. UNFINISHED BUSINESS.
    - A. There is no old business at this time.
  5. REPORTS.
    - A. No reports at this time.
  6. NEW BUSINESS.
    - A. On May 20<sup>th</sup> 2006 the results of the elections were for the new council 2006-2009. Were Arthur Brown, Jerri Barlese, Warner Barlese, Grayson Huitt, Lorraine Watson,
    - B. All New Members were sworn in by Robyn Burdette Chairperson for 2003-2006 Summit Lake Council per established procedures.
    - C. Both Procedure and Personnel manuals were handed out. Procedures were discussed for the new council.
    - D. Discussing of the new Chairman, Vice-Chairman, and the Secretary/Treasurer. Took place, Vote was taken by secret ballot,  
Results: Arthur Brown, Chairman: Jerri Barlese, Vice-Chairperson: and Warner Barlese, Secretary/Treasurer per established procedures.
- Meeting was adjourned at 6:05 pm

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 22, 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 22, 2006 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

  
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Jerri Lynn Barlese  
Secretary/Treasurer  
Summit Lake Paiute Council