

SUMMIT LAKE PAIUTE TRIBE

Summit Lake Paiute Council
Minutes
Special Council Meeting
Conference Room, Inter-Tribal Council of Nevada, Inc., Sparks, NV
June 23, 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 9:30 a.m.

- II. ROLL CALL.
 - a. Secretary/Treasurer Lorraine Watson called roll. Present: Chairman Steve Frank; Vice-Chairwoman Jerri Barlese; Secretary/Treasurer Lorraine Watson; and, Council Member Grayson Huitt. Absent: Council Member Warner Barlese.

- III. READING AND APPROVAL OF MINUTES OF LAST MEETING.
 - a. No Minutes were read or approved.

- IV. UNFINISHED BUSINESS.
 - a. P.L. 93-638 Contracts. Council discussed contracts and the need to review budgets, scope of work, and work sheet to be given by Accountant/Bookkeeper Roberta Burton, and other information concerning contracts at the Administrative Office on June 28, 2007. Council to re-budget and review contract for the needs of the Tribe.

Tribal Member Pracilla Harjo present.
 - b. Inheritance of Leslie Miller's land Assignment by Pracilla Christine Harjo. Discussion was had on the inheritance of the Leslie Miller land assignment by Christine Harjo. Ms. Harjo discussed current land assignment is in her sister Judy Miller's name and questioned where her Enrollment status stood due to her having a current land assignment with Summit Lake Paiute Tribe. Ms. Miller had submitted application of Land Assignment, however, will withdraw her application to have tribe grant her fathers inheritance as Ms. Harjo is currently head of estate and affairs of her father. Chairman Frank commented he had written Mr. Miller, however, he has not received a written response from her. Chairman Frank also said that he had spoke with Ms. Miller and she is not interested in appealing the Council's previous decision at this time. Secretary/Treasurer Lorraine Watson said that Dis-Enrollment was wrongfully constructed and due to policies as Acting Enrollment Officer had voted to abstain, and said that other people were dually enrolled but

were not prosecuted. Mr. Harjo said that is why the Council should not have conflicting positions with the Tribe because it effects their voting ability.

MOTION. Secretary/Treasurer Lorraine Watson made a motion to introduce a Resolution titled "Inheritance of Leslie Miller's Land Assignment on the Summit Lake Indian Reservation, Nevada, for Tribal Member Christine Harjo." Vice-Chairwoman Jerri Barlese seconded the motion. Discussed followed that while there was no Resolution to read, it would follow the identical format of the previous Resolution on land assignment inheritance. Chairman Frank then closed discussion. Vote: 2 For; 0 Against; 1 Abstaining. Secretary/Treasurer Lorraine Watson announced the Resolution SL-10-2007 was adopted.

INCA Representative present.

V. NEW BUSINESS.

- a. Transportation Grant Inventory. Council discussed the need for a long term Transportation Plan. Council to review proposal and grant information at another meeting.
- b. Indian Natural Conservation Authority. The INCA Representative gave information and made a presentation to the Council about the Council forming a "Conservation District" and "Conservation Board" to protect environmental, natural, and cultural resources. Council asked the Representative for more information to allow further discussion.

Ken Robenson, Nevada Legal Services, present.
INCA Representative left meeting.

- c. Nevada Legal Services Contract. Nevada Legal Services (NLS) representative, Ken Robenson, gave an oral report and distributed written information about NLS and a sample contract for the Tribe.
- d. Indirect Cost Rate Proposal. Council reviewed ICR (Indirect Cost Rate) proposal draft submitted by Joseph Eve, Certified Public Accountants, 410 Central Avenue, Suite 414, Great Falls, MT 59401. Chairman Steve Frank called a vote to accept the "Draft ICR Proposal." Vote: 3 For; 0 Against; 0 Abstaining. Secretary/Treasurer Lorraine Watson announced the vote had carried (passed). Council directed Chairman Steve Frank to sign final version of Draft ICR Proposal, submit to the Inspector General for approval, and after approval, submit ICR to appropriate agencies.

Tribal Member Pracilla Harjo and NLS Ken Robenson left meeting.

At 11:30am, Chairman Frank call a break in the meeting until 11:40am.

At 11:40am, Chairman Frank called the meeting back to order.

VI. REPORTS.

a. Natural Resource Department.

- i. Department Director William Cowan submitted a written report and the Council review it. Amendments to the Work Plans were noted; 820 LCT counted for the 207 upstream spawning season.
- ii. Modification of the Personnel Manual.

MOTION. Secretary/Treasurer Lorraine Watson introduced a Resolution titled "Modification of the Summit Lake Tribe Personnel Manual." Council Member Grayson Huitt seconded the motion. Discussion was opened, had, and closed by Chairman Frank. Vote: 3 For; 0 Against; and 0 Abstaining. Secretary/Treasurer Lorraine Watson announced that Resolution SL-11-2007 was adopted.

- iii. Credit Card Policy. Department Director William Cowan requested Credit Card for purchases needed for the Department.

MOTION. Secretary/Treasurer Lorraine Watson introduced a Resolution titled "Modification of the Summit Lake Tribe Credit Card Policy." Vice-Chairwoman Jerri Barlese seconded the motion. Discussion was opened, had, and closed by Chairman Frank. Vote: 3 For; 0 Against; and 0 Abstaining. Secretary/Treasurer Lorraine Watson announced that Resolution SL-12-2007 was adopted.

- b. Higher Education. Council briefly discussed Higher Education grant and funding.
- c. Approval of Next Agenda. Council discussed that the June 28, 2007 meeting would be at the Winnemucca administrative office at 8am, and the agenda for the July 21, 2007 would be set later.

VII. ADJOURNMENT.

MOTION. Vice-Chairwoman Jerri Barlese made a motion to adjourn. Secretary/Treasurer Lorraine Watson seconded the motion. Vote: 3 For; 0 Against; and 0 Abstaining. Secretary/Treasurer Lorraine Watson announced to motion had carried (passed).

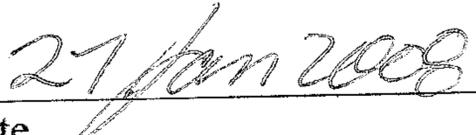
Chairman Frank adjourned the meeting at 3:10pm.

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



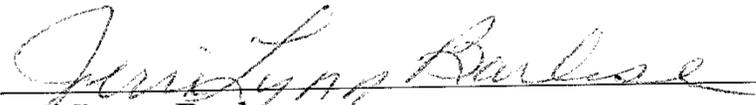
Date

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 June 23, 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 June 23, 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