

Summit Lake Paiute Tribe
Council Meeting
July 8, 2006
Tribal Administration Building
Sparks, Nevada

1. **CALL TO ORDER:**

- a. Meeting called to order at 11:00 am by acting Chairperson Jerri Barlese.

2. **ROLL CALL:**

- a. Acting Chairperson Jerri Barlese had Secretary/Treasurer Warner Barlese call the Roll: Present for the meeting were acting Chairperson Jerri Barlese, Secretary/Treasurer Warner Barlese, Council member Grayson Huitt and Councilmember Lorraine Watson.
- b. Also present at this meeting was Renee Sotelo-Barlese, Audrey Frank, Steve Frank, Pricilla Harjo, Charles Cantio.
- c. Special guest Sherry Rupert from the Nevada State Indian Commission.

3. **APPROVAL OF THE MINUTES**

- a. Minutes were waived as they were not ready for the meeting.

Motion was made by Warner Barlese to move Sherry Rupert to the top of the agenda.

Lorraine Watson seconded motion

3- Approve, 0- Against, 0- Abstain

Sherry Rupert is the Executive Director for the State of Nevada Indian Commission. She is the liaison between the state governor and the Nevada tribes. She provides

information on state programs to the tribes. Sherry also tries to answer questions about any obstacles the Nevada state tribes may have. She would like to take a tour of the SLPT reservation with the council. Sherry advised that her department has a public meeting once a month in Carson City. She invited anyone to attend.

Sherry finished her presentation at 11:40 am.

Break at 11:45 am for 15 minutes.

Meeting resumes at 12:10 pm.

4. Old/Unfinished Business

a. Laurel Glinn's land assignment. Land assignment application has not been completed when last discussed. A letter was sent out advising of information and no written response was sent in by Laurel. She attended the June 10, 2006, meeting and paid her \$5.00 application fee. She was asked by council to send a letter confirming her interest in the land assignment and completion of her application. No written notice from Laurel has been received yet. The council voted to follow the ordinances already in place regarding her application.

2- Approve, 0 - Against, 1- Abstain

b. Snapp Allotment. Council has received information that the Snapps do not have their names on the allotment. The court hearing for this is set for sometime in July 2006. The Snapps also have a list of items to complete before an appraisal can be completed.

c. H.U.D. grant. ~~Jerri Barlese and Lorraine Watson~~ have worked on the grant. Council needs to look at the past proposal, funds, and housing plans from 2000 to the present year. The consensus of the the council

is that an application for more funds needs a revised plan.

- d. Council field trip to the reservation. Council met John Rusman from the Road Department. They checked on the equipment, the shop, and the buildings. Many tools are missing, some equipment is non-operable, and gas tanks were measured. The condition of the reservation was discussed as well as gas policies and satellite phone use.
- e. Chairperson report- Acting chairman Jerri Barlese had no new reports. She has worked on the Indian Health plan with Lorraine Watson, check on different sites for the alternate gravel pit, and met with tribal accountant.
- f. Finance report-
 - i. Quarterly and HUD Finance reports are due. Grayson will com in on Monday July 10, 2006, to work on finance report. Lorraine will check on Clearwater grant report. That was due June 30. 2006.
 - ii. Council is working on the 2005 audit, but can not start until 2004 audit complete. Have been informed that 2004 audit complete, but needs to be put in presentation form

5. New Business

- a. Enrollment- There is currently no committee to work on enrollment due to files and computers being out of date. Council has knowledge that 4 to 5 people need applications
- b. I.C.W.A. reports- applications are pending with courts.
- c. Education- Only one applicant at this time. The application is incomplete and is requested for Fall, Winter, and Spring semester.

- d. Maintenance Foreman's report- 1st month report. Steve Frank and Warner Barlese cleared the fish trap; Steve worked on finding tools in shop. He needs spark plugs for the lawn mowers, update smoke detectors, needs supplies: light bulbs, batteries, etc. Steve has cut back the weeds from the buildings.

Lorraine Watson makes a motion that Warner Barlese be the supervisor to the Maintenance Foreman. Seconded by Grayson Huitt. Motion carried.

2- Approve, 0- Against, 1- Abstained

- e. Job application announcements sent out to Tribe with cut date of July 31, 2006.

6. Open Forum

- a. Pricilla Harjo spoke about her sister and a land assignment. Pricilla wants consideration for her father's land assignment.
- b. Audrey Frank requested information about Soldier Meadows. Council advised that more information is being gathered.
- c. Steve Frank submits his letter of resignation for Maintenance Foreman. He submitted a letter of application to become a council member. He has had experience on council before.

Grayson Huitt makes a motion to put Steve Frank application for council to new business. Warner Barlese seconded motion. Motion carried.

3- Approve, 0- Against, 0- Abstained

-
- d. B.L.M. was found to be put on the boarder of the reservation and does not block the fences or gates on the reservation

Break 2:51 pm

Break ends 3:10 pm

Executive session called 3:11 pm

Out of executive session 3:20 pm

It was the consensus of the council to hire Dominic for the permanent position of Tribal Accountant.

Executive session called 3:25 pm

Out of executive session 3:55 pm

Acting Chairperson Jerri Barlese called for a vote to appoint Steve Frank to fill in the unexpired term of the vacant council seat. Motion carried.

3- Approve, 0- Against, 0- Abstain _____

5.e. Steve Frank was added on to the council position.

Next Agenda made for meeting on July 22, 2006 at 9 am in Sparks, Nevada Tribal Administration Building.

Special meeting was called. The 12 hour waivers for special meeting signed by council members.

Lorraine Watson made a motion to adjourn meeting. Motion seconded by Grayson Huitt. Motion carried. 4:08 pm.

5- Approve, 0- Against, 0- Abstain

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 July 8, 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, including a majority of Council Members present at the above-identified Council Meeting, and that the July 8, 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



Jerri Lynn Barlese
Secretary/Treasurer
Summit Lake Paiute Council

Summit Lake Paiute Tribe
Special Council Meeting
Supplement Minutes

July 8, 2006

Tribal Administration Building
Sparks, Nevada
4:09 pm

1. Swearing in of Steve Frank to council.
2. Discussion on new positions of council.

Secret votes for Chairperson, Vice Chairperson,
Secretary/Treasurer

3. New positions of council (by secret vote):
 - a. Chairman- Steve Frank with 5 votes
 - b. Vice Chairperson- Lorraine Watson with 5 votes
 - c. Secretary/Treasurer- Warner Barlese with 5 votes
 - d. Councilpersons- Jerri Barlese and Grayson Huitt

Lorraine Watson makes motion to adjourn meeting. Motion seconded by Warner Barlese. Motion passed.

5- Agree, 0- Against, 0- Abstain

Meeting adjourned at 5:05 pm.

Summit Lake Paiute Tribe

653 Anderson Street • Winnemucca, Nevada 89445 • Phone: (775) 623-5151 • Fax: (775) 623-0558 • Email: summitlake@wmca.net

070806 410 pm

IBAL COUNCIL

Tri Lynn Barlese
Sitting Chairperson

Arner Barlese
Secretary/Treasurer

Eraine Watson
Council Member

Rayson Huitt
Council Member

ADMINISTRATION

Administration
Department

Education
Department

Enrollment
Department

Natural Resources
Department

Finance
Department

Housing
Department

Human Resource
Department

Maintenance
Department

I.C.W.A.
Department

Transportation
Department

I - Stew Frank appointed
Council Member, hereby
swear to uphold the
Articles of Associates and
the policies, procedures,
and laws of the SCLPT against
all who attempt to violate
or ignore them and further
swear to protect tribal assets
to the best of my ability.

Stew Frank

07/08/06

July 8th 2006

I as Council member would
like to waived the 12 hour
notice for a Special Meeting.

Walt Lorraine Watson

Jessie Lynn Barber

Krystal Hunt

 070866 350pm

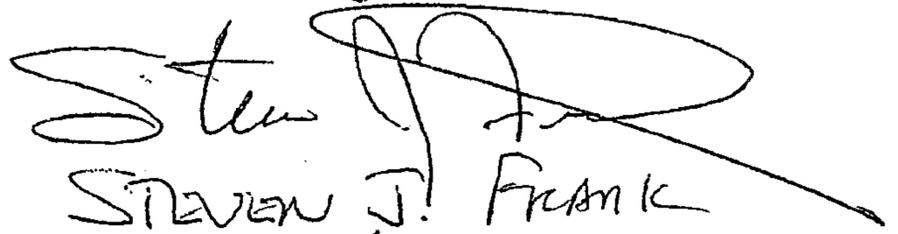
July 8, 2006

To Council Members

Due to being appointed by Tribal Council on the vacant position of Council member.

I hereby resign as the main foreman as of July 8th 2006

Thank you for the opportunity for working for the tribe.


STEVEN J. FRANK
07/08/06

07/08/06

From: STEVEN J FRANK

To: SUMMIT LAKE COUNCIL

SUBJ: SUBMITTAL OF NAME FOR TRIBAL COUNCIL
VACANCY.

AT THIS TIME I REQUEST TO HAVE MY NAME PUT IN
POSITION OF TRIBAL COUNCIL MEMBER. I HAVE SERVED AS
COUNCILMAN (2) TWICE UNDER THE CHAIRMANSHIP OF LOETTA
COWAN AND MURRAY BARR. ALSO, HAVING SERVED AS TRIBAL
CHAIRMAN ONCE IN THE LATE 70S.

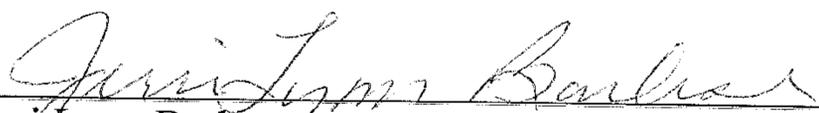
Steven J Frank

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 Supplemental Minutes of the Council's July 8, 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, including a majority of Council Members present at the above-identified Council Meeting, and that the July 8, 2006 Supplemental 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