

# SUMMIT LAKE PAIUTE TRIBE

Summit Lake Paiute Council  
Minutes  
Special Council Meeting  
Conference Room, Inter-Tribal Council of Nevada, Inc, Sparks, Nevada  
July 21, 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 Warner Barlese. Secretary/Treasurer Lorraine Watson announced that with four (4) Council members present there was a quorum. Absent: Council Member Grayson Huitt.
- b. Others present: Tribal Member Audrey Frank.

III. READING AND APPROVAL OF MINUTES OF LAST MEETING.

MOTION. Council Member Warner Barlese made a motion to waive the reading of the May 19, 2007 and June 23, 2007 and approve them as written. Vice-Chairwoman Jerri Barlese seconded the motion. No discussion. Vote: 3 For; 0 Against; 0 Abstaining. Secretary/Treasurer Lorraine Watson announced the motion passed (carried).

Secretary/Treasurer Lorraine Watson advised the Council that she needed a computer to assist her complete the Minutes of Council meetings, resolutions, etc., and she needs funding for travel and cost to produce minutes, etc.

IV. UNFINISHED BUSINESS.

- a. Indian Child Welfare Act case.
- i. Chairman Steve Frank stated the ICWA case for E. Huitt was almost resolved.
- b. Nevada Legal Services contract.
- i. Council discussed contract with Nevada Legal Services and that the rate for services was \$75.

Council Member Grayson Huitt arrived at 9:55 a.m.

MOTION. Vice-Chairwoman Jerri Barlese made a motion to approve the resolution titled "Acceptance of Nevada Legal Services Representation of Summit lake Paiute Tribe." Secretary/Treasurer Lorraine Watson seconded the motion. Chairman Steve Frank read the resolution aloud. Council opened the resolution for discussion and after discussion

ended closed discussion. Vote: 3 For; 0 Against; 1 Abstaining. Secretary/Treasurer Lorraine Watson announced the motion adopting Resolution SL-14-2007 has passed (carried).

c. Grazing.

- i. Chairman Steve Frank discussed grazing and fencing issues at Summit lake.
- ii. Council discussed: insufficiency of grazing permit issues at this time; well water protection; non point source pollution and grants; and, fencing needs to protect water quality.
- iii. Consensus of Council that grazing permits not be allowed until such time as the Council can resolve grazing, fencing, and non point source pollutants. Estimated date of two years.
- iv. Chairman Frank to write a letter to BIA and other interested parties regarding Council consensus and discussions.

d. Insurance.

- i. Chairman Steve Frank discussed with Council the current Insurance for the Tribe and when it expires and that the Council did not receive any bid proposals.

MOTION. Secretary/Treasurer Lorraine Watson motioned to have the current insurance carried over for 90 days until such time as the tribe can receive bid proposals. Council Member Grayson Huitt seconded the motion. No discussion, Vote: 4 For; 0 Against; 0 Abstaining.

Tribal Member Priscilla Harjo entered meeting.

V. NEW BUSINESS.

a. Adam Walsh Act.

- i. Chairman Steve Frank presented information regarding the Adam Walsh Act; Tribe is required to pass a Resolution to opt in for Sex Offender Registration for Reservation residents. Council discussed the fact that there had been no previous consultation with the Tribe or the Council regarding the Act. Council discussed jurisdiction and tribal sovereignty issues of the tribe does not pass the Resolution.

MOTION. Secretary/Treasurer Lorraine Watson motioned to introduce Resolution titled "Summit Lake Tribe Electing to Participate in the National Sex Offender Registry System." Vice-Chairwoman Jerri Barlese seconded the motion. Chairman Steve Frank read the Resolution aloud. Chairman Frank opened discussion. Council discussed lack of consultation process from government agencies regarding the Act (not seeking tribal input) and that all the Tribe received was information from NCAI (National Congress of American Indians) on July 5, 2007. Chairman Frank closed discussion. Vote: 3 For; 1

Against; 1 Abstaining. Secretary/Treasurer Lorraine Watson announced that Resolution SL-15-2007 was adopted (carried).

- ii. Tribal Member Priscilla Harjo commented regarding Council members abstaining from voting without a conflict, and the need for Council members to review information and papers before a meeting given the importance to the Tribe.
- b. Long Range Transportation Planning.
- i. Council reviewed information pertaining to \$186,000.00 funding for the Long Range Transportation Plan of 8.5 miles of Indian Reservation Roads (IRR) on the Summit Lake Indian Reservation.
  - ii. Chairman Steve Frank gave Council a proposal from Lumos and Associates.

MOTION. Vice-Chairwoman Jerri Barlese made a motion to introduce a Resolution titled "FY 2005-2007 Indian Reservation Roads Construction Funds." Secretary/Treasurer Lorraine Watson seconded the motion. Chairman Frank read the Resolution aloud. Discussion was opened and then closed. Vote: 4 For; 0 Against; 0 Abstaining. Secretary/Treasurer Lorraine Watson announced that Resolution SL-16-2007 was adopted (carried).

At 12:05 p.m., Chairman Steve Frank called for a break until 1:10 p.m.

At 1:10 p.m., Chairman Frank called the meeting back to order.

## VI. REPORTS.

### a. Tribal Chairman's Report.

#### i. Chairman Steve Frank gave an oral report.

##### 1. Education/Employment Assistance.

- a. Chairman Frank discussed the application from Emma Harrington spouse and mother of Tribal Members requesting education assistance. It was the consensus of the Council that there was no funding for this application at this time.

##### 2. Tribal Membership Mailing List.

- a. Council Members discussed the need for Program Directors to receive and get support from staff regarding the Tribal Membership Mailing List. It was the consensus of the Council for Vice-Chairperson Jerri Barlese to write and sign a letter to Tribal staff regarding the Tribal Membership Mailing List to be given to Program Directors in accordance with policy.

- b. Natural Resource Department Director's Report.
  - i. Natural Resource Department Director William Cowan was present at 2:45 p.m., and gave an oral and written Natural Resource Department Report. See Report for full details.
    - 1. Need for Director to Get Financial Reports. Director Cowan requested that the Council make sure he gets the Financial Reports for his programs.
    - 2. Compound Realignment. Director Cowan revisited with Council the Compound Realignment Plan and options for an EPA (Environmental Protection Agency) approval for gasoline tanks to be installed.
    - 3. Diversion Structure Removal. Council discussed removal of the diversion structure and restoration project on Mahogany Creek.
    - 4. Quality Assurance Project Plan (QAPP). Council discussed the need for a QAPP for water quality monitoring program.

MOTION. Secretary/Treasurer Lorraine Watson made a motion to introduce a Resolution titled "Approval." Council Member Warner Barlese seconded the motion. Chairman Frank read the Resolution aloud. Discussion was opened and then closed. Vote: 4 For; 0 Against; 0 Abstaining. Secretary/Treasurer Lorraine Watson announced that Resolution SL-17-2007 was adopted (carried).

#### VII. ADJOURNMENT.

MOTION. Council Member Grayson Huitt made a motion to adjourn the meeting. Council Member Warner Barlese seconded the motion. VOTE: 2 For; 2 Against; 0 Abstaining. Secretary/Treasurer Lorraine Watson announced there was a tie in the vote to adjourn, 2 For and 2 Against. Chairman Frank voted to adjourn the meeting. Secretary/Treasurer Lorraine Watson announced the motion carried (passed).

Chairman Steve Frank adjourned the meeting at 3:55 p.m.

#### CERTIFICATION

I, Lorraine Watson, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the above Minutes of the July 21, 2007, Regular Meeting of the Summit Lake Paiute Council are true and correct based on information, knowledge and belief.

  
\_\_\_\_\_  
Lorraine Watson, Secretary/Treasurer

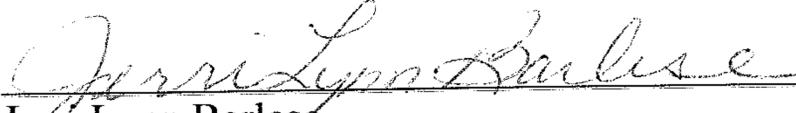
  
\_\_\_\_\_  
Date

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 July 21, 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 a majority of the Council Members present at the above-identified Council Meeting, and that the July 21, 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

  
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Jerri Lynn Barlese  
Secretary/Treasurer  
Summit Lake Paiute Council