

Summit Lake Regular Council Meeting  
Saturday July 22, 2006  
9:00 am

Meeting Location  
Inter Tribal Council of Nevada, Inc  
Conference Room  
680 Greenbrae Dr, Ste 265  
Sparks, Nevada

1. Meeting Call to order
  - a. Chairman Steve Frank called meeting to order at 9:15 am
2. Roll Call
  - a. Chairman Steve Frank present, Secretary/Treasurer Warner Barlese present, Councilperson Jerri Barlese present.
  - b. Guests included John Russum, Dominick Casberro, and Renee Sotelo-Barlese.
3. Minutes
  - a. Warner Barlese asked to waive the reading of the minutes as they were not finished.
  - b. Minutes waived
4. Unfinished Business
  - a. Contracts/Grants- since all of the members of the tribal council were not currently at meeting and those not there had information on the contract/grants, contracts/grants were moved to the bottom of the list.
  - b. Land assignments and applications- Council read off the pending land assignments from the oldest to the latest applications: Jerri Barlese, Philip Frank, Steve Frank, David Gallegos, Cheryl Haas, Christine Harjo, Connie Summers, and Grayson Huitt.

**Margaret Clark arrives at 9:20 am**

**Lorraine Watson- Vice Chairman- arrives at 9:32 am**

4. b. (Continued) After discussing land assignments the council has decided to send out a letter to people with pending land assignments and confirm that they still are interested. The letter will be sent out with attachment B for land assignments.

**After discussion council decided to move new business with John Russum with the Nevada Roads Department and Marilyn Bitisillie and Margo Clark with the BIA WNA 638.**

**6. New Business**

b. BIA WNA 638- Marilyn Bitisillie and Margo Clark with grants and contracts. Marilyn advised that she has been with BIA for 20 years and has worked with the 638 for the past three years. Margo handles all the finance in conjunction with the 638.

Marilyn spoke about the differences in the levels of sanctions placed upon the tribe due to the audits not being done. Level one started in 2001 and level two started in 2005. She also stated that the current council is not being held responsible for the actions of the formal council. But that the current council does have to deal with the consequences. Marilyn and Margo offered to provide whatever training they can and assistance with grants and contracts. If the tribe can catch up on the audits, some sanctions may be lifted.

**Christine Harjo shows at 10:50 am**

**Grayson Huitt- Council Member- shows up at 11:17 am**

6.b. (continued) Council will request in writing for training from either Marilyn or Margo for the writing and/or application of contracts. When the 2004 audit is in, the tribe may request in writing for sanctions to be lifted. Council discussed the redesign of the contracts and grants that started in 2005. BIA may ask for a report on the contracts and grants up to the end of July 2006 to verify council is providing services to the tribe per contract. Council went over the old contract and grants with Marilyn and Margo. It shows that we should have about \$500,000.00 in the bank as carryovers from old contracts and grants. Both women ended their reports and were full of information and are willing to work with the tribal council.

**Break called from 12:40 pm to 1:10 pm.**

**After break Christine Harjo requests to be moved up in discussion.**

**Request granted.**

6.c. Christine Harjo introduces her contractual agreement for the position of Administrative Coordinator. Her contract covers work and a scope of services, terms and terms of conditions, equipment, and



supplies and confidentiality clause. One of the terms of her contract is that she works on the weekends. That would mean that someone from the council would have to be at the office on the weekends. It is the consensus of the council to look into it further.

### **Council decides to go back to Unfinished Business.**

4.a. All Contracts and Grants- Lorraine Watson advised that council has turned in all of the quarterly reports including: Roads and range, HUD, Consolidated, Fishery, Higher education, and finance reports. All reports were turned in on time.

**Went to break at 3:02 pm and returned at 3:10 pm. Grayson Huitt does not return from break and is not present for the following discussions.**

### 5. Reports

- a. Chairman reports nothing for him to report at this time.
- b. Secretary/Treasurer, Warner Barlese, reports that the 2004 audit rough draft was received from Joseph Eve for the review and Chairman Frank made a decision that the council members and Dominic will meet on Monday, July 24, 2006 to review. Warner received information from Sherri Rupert regarding the possibility of computer's that can be donated or sold with a discount to the tribe. Warner will work on a letter to send to the computer corporation to ask for donation of five computers and three laptops. Note: make sure new and old computers and laptops are compatible with our existing software. Also, the old computers need to be disposed of if possible by the same company. The hard drives on the old computer's need to be destroyed. Steve and Warner will talk with Stephanie LaFever at AmeriCorp to request for some workers to go out to Summit Lake to do some work. i.e. weeding, picking up trash, mowing grass, maintenance.
- c. Finance- Dominick reports that funds are low but if the drawdown goes through tribal finance in good shape. He also asked that receipts for purchases need to be handed in to him. If that doesn't happen credit cards will be taken away.
- d. Enrollment/ICWA/Education- Lorraine reports that nothing has changed at this time. Education has one application and the applicant that submitted the request has been in school for five years and keeps changing her degree when she request money. Two of the younger applicants need help to pay for the school supplies.

6. New Business- continued

- d. BLM emergency response- Discussed what types of plans are in place for fires, medical emergencies, if any. Council will check up on procedures.
- e. Hobbs, Straus, Dean & Walker, LLP- A bill was received from the firm and council will follow up on what was worked on by them. It may have been ICWA or establishment of a tribal court. A call was placed to the firm, but no response as of yet.
- f. Gasoline use policy/Satellite phone- The gas policy needs to be updated. Motion was made by Jerri Barlese to have Grayson Huitt look in on the phone policies and system in the office. Lorraine Watson seconded the motion. Vote was called: 3- For, 0- Against, 1- Abstain. Motion is carried.
- g. Personnel- Executive Session.
  - a. Lorraine Watson- Starts at 5:27 pm to 5:30 pm. For the record, As of May 18<sup>th</sup>, Lorraine Watson owes the tribe \$1,300.00 and has agreed to pay \$50.00 a month until fully paid.
  - b. Credit cards- Starts 5:30 pm to 5:50 pm. For the record, Receipts need to be handed in to Dominick in a timely fashion or card holder will be held accountable for repaying the charge. There will be no exceptions. The credit cards will be pulled if there is no compliance.
  - c. ICWA- Starts at 5:53 pm to 6:27 pm. For the record, Grayson Huitt needs to answer questions for placement for baby Baldwin.

7. Next Agenda

- a. Go over audit for 2004, higher education

**Grayson Huitt motions to adjourn meeting- motion dies**

- a. (continued) emergency response, Christine Harjo contract- agenda completed
- b. Next meeting on August 10, 2006 at the ITCN building in Sparks, Nevada

**Grayson Huitt motions to adjourn the meeting, Jerri Barlese seconds the motion, call for vote- 4- For, 0- Against, 0- Abstain**

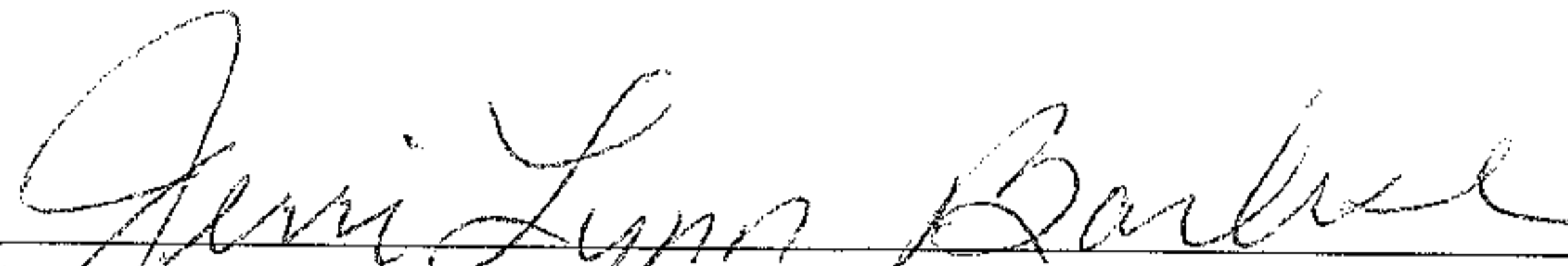
**Meeting adjourns at 6:55 pm.**

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 July 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, including two of the Council Members present at the above-identified Council Meeting, and that the July 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