

SUMMIT LAKE PAIUTE COUNCIL MEETING
THURSDAY, AUGUST 10 2006
9:00AM

MEETING LOCATION:
INTER-TRIBAL COUNCIL OF NEVADA, INC.
CONFERENCE ROOM.
680 GREENBRAE DR, SUITE 265
SPARKS, NEVADA 89510

1. MEETING CALL TO ORDER.

A. Meeting called to order by Chairman-Steve Frank at 9:45am.

2. ROLL CALL.

A Roll call by Secretary/Treasurer Warner Barlese, Chairman-Steve Frank present, Vice-Chairman-Lorraine Watson present, Secretary/Treasurer-Warner Barlese present, Council-member-Jeri Barlese and Grayson Huitt present.

B. Guest: Tribe members are Delgasave Gonzales-present Claire Charis-present.

3. MINUTES.

Warner-asked to waive the reading of the minutes, so council could review the minutes for the meeting of July,22 2006.

Grayson makes a motion to waive the reading of the minutes. Lorraine-second the motion. A vote is called Jeri-for Warner-abstained Grayson-for Lorraine-for. Motion carries, Three-4 0-against 1-abstained.

4. UNFINISHED BUSINESS.

A. INDIAN HOUSING PLAN 2001 THRU 2006.

Lorraine-suggest we get together and go over the housing plan for 2006 to see what need to be done. Environment assessment, and the well needs to be address. The council will meet at the Summit Lake Reservation and Lorraine will bring all the information on August, 17th 2006.

B. CHRISTINE HARJO-AGREEMENT.

Christine makes a report on the 22nd July I submitted a contractual agreement for the council to review. And a scope of work, and is wonder if the council has review it.

Lorraine-makes a motion to open the contractual agreement and introduces the resolution SL-11-06. Jeri-second it. Steve-Opens it for discussion. Secretary/Treasurer reads resolution SL-11-06, out loud. A vote is called. Jeri-for Warner-for Grayson-abstained Lorraine-for. Motion carries, Three-4 1-abstained 0-against. Christine Harjo is to be hired by the Summit Lake Paiute Tribe, starting August 10th 2006 for two months or until terminated at any time.

C. 2004 AND 2005 AUDITS.

Bids were sent out and did not receive any bids back at this time. It is the consensus of council to have Josephs Eve to do the audit for 2005. 2004 audit was discussed the finding were looked over and changes were make and completed. Jeri-makes a motion to accept the 2004 audit and the cover letter. Lorraine-second it. A vote is called. Jeri-for Warner-for Grayson-for Lorraine-for. Motion carries, Four-4 0-Against 0-abstained.

D. GASOLINE USE POLICY/ COMMUNICATION POLICY

Grayson has been working on both policies and after reviewing them they need more work. It is the consensuses of council to have Grayson refine the policies. Grayson would also work on a new letter. A zip code was brought up for the Summit Lake Reservation. Jen volunteered to check in to it.

E. NEVADA STATE OF ENVIRONMENTAL PROTECTION.

This is added to the agenda. Tansey smith-Anderson, Works for the Inter-Tribal office and is the liaison for Nevada State of Environmental Protection. She wants to work with the tribe to come up with their own protocol and resolution to show their support. The council looks over the paper work she pass out and it looks like it will take a lot of work to complete. The council will review it and get back to her later. She completes her report and thanks the council for giving her the time to present her information.

5. NEW BUSINESS.

A. HIGHTER EDUCATION.

Warner-present Vanessa Garfield application for higher education. The council goes over her application the council needs more time to review her application. Warner mentions that Renee sotelo-Barlese would like to sit on the higher education committee for a short time until we find someone else. It is the consensus of council to assign Renee for 60 days to fill the vacancy spot for higher education.

B. EMERGENCY RESPONSE/MEMORANDUM OF UNDERSTANDING/AGREEMENT.

The ITCM has made the council aware of the home land security and that we should also support this, so that the money would go to the tribes and not the state,

Grayson makes a motion to introduce the resolution SL-12-06 Homeland Security Presidential directive/hspd-5 dated February 23, 2003, establishing the national incident management system (NIMS) Jeri-seconds it. Open for discussion.

Secretary/Treasurer Warner reads resolution SL-12-06 out loud. A vote is called. Jeri-4 Warner-4 Grayson-4 Lorraine-4. Motion Carries, 4-for 0-against 0-abstained.

C. RESOLUTION FOR DOMESTIC VIOLENCE'S PROGRAM.

This is add it to the agenda, Claire Charlie works for ITCM for domestic violence's and would like summit lake to show support for their program. It would provide services for the summit lake reservation tribe members who are victims of domestic violence's. Grayson makes a motion to introduce the resolution SL-13-06 Support for the Inter-Tribal Council of Nevada Domestic Violence Program.

Steve-reads the resolution SL-13-06 out loud. Open for discussion, some changes are made. A vote is called. Jeri-4 Warner-4 Grayson-4 Lorraine-4 Motion carries, 4-for 0-against 0-abstained.

6. NEXT AGENDA.

Land assignment, Land use map, Snapp's land inheritance, Grazing, SLPT logo, Enrollment cards, Next meeting at the ITCM building in Reno, Nevada at 9:00am 16th of September 2006.

7. MEETING ADJOURNED.

Lorraine-makes a motion to adjourned the meeting, Grayson-seconds it. A vote is called. Jeri-4 Warner-4 Grayson-4 Lorraine-4. motion carries. 4-for 0-against 0-abstaines.

Listing of the timelines.

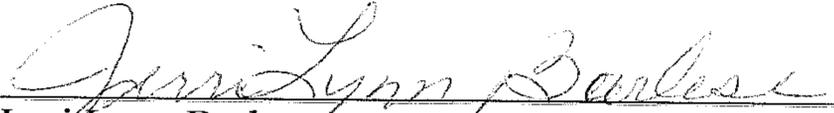
9:45 am	Roll call
10:00 am	Tansey Smith arrives
10:03 am	Christine Harjo arrives
10:48 am	Christine Harjo and Delgasave Gonzales leaves
11:30 am	Tansey Smith leaves
11:31 am to 11:50 am	Break
1:15 pm to 2:15 pm	lunch
2:50 pm	Christine Harjo arrives
4:55 pm	Meeting Adjourned

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 August 10, 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 August 10, 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