

SUMMIT LAKE PAIUTE TRIBE

Summit Lake Paiute Council
Minutes
Special Council Meeting
Telephone Conference
September 26, 2007

As per the Articles of Association, Article VII, Section 4.

- I. CALL TO ORDER.
 - a. Chairman Steve Frank called the meeting by telephone conference call to order at 9:20 a.m.

- II. ROLL CALL.
 - a. Secretary/Treasurer Lorraine Watson called roll. Present: Chairman Steve Frank; Vice-Chairwoman Jerri Barlese; and, Council Member Warner Barlese. Absent: Council Member Grayson Huitt (at school). Secretary/Treasurer Lorraine Watson announced there was a quorum.

- III. READING AND APPROVAL OF MINUTES OF LAST MEETING.
 - a. No Minutes to read and approve.

- IV. UNFINISHED BUSINESS.
 - a. Organizational Chart.
 - i. Council discussed the Tribe's organization chart Council had previous approved, and reviewed and discussed proposed changes to organizational chart. Consensus of Council to approve modifications to organizational chart by Resolution rather than having them certified.

- V. REPORTS.
 - a. No Reports were given.

- VI. NEW BUSINESS.
 - a. A 2008 Wildlife Grant Proposal.

MOTION. Motion by Council Member Warner Barlese to introduce Resolution titled "Approval of 2008 Tribal Wildlife Grant Proposal to be Submitted to the U.S. Fish and Wildlife Service." Vice-Chairwoman Jerri Barlese seconded the motion. Chairman Frank opened the item for discussion and closed discussion since there was none. Vote: 3 For; 0 Against; 0 Abstaining. Secretary/Treasurer Lorraine Watson announced that the Resolution SI-18-2007 was adopted.

- b. Approval of Next Meeting Agenda.
 - i. Consensus of Council to have a Special Meeting at 9:00 a.m., October 6, 2007, with the following items added in the appropriate places: Minutes (for approval); BIA; Tribal Operations Fred Drye; Resolutions for Organizational Chart; Resolution for parcels and land from the BIA; Other business that may need attention or approval; and, Approval of the Council Meeting Minutes of October 20, 2007.

VII. ADJOURNMENT.

- a. Consensus of the Council to Adjourn the meeting.
- b. Chairman frank adjourned the meeting at 9:40 a.m.

CERTIFICATION

I, Lorraine Watson, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the above Minutes of the September 26, 2007, Regular Meeting of the Summit Lake Paiute Council are true and correct based on information, knowledge and belief.



Lorraine Watson, Secretary/Treasurer



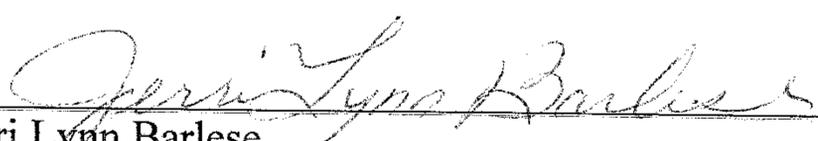
Date

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 September 26, 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 September 26, 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