

Summit Lake Paiute Tribe
General Council Meeting

Saturday, October 21, 2006
9:00am

Summit Lake Reservation

1. MEETING CALLED TO ORDER.

Chairman Steve Frank calls meeting to order at 10:03am

2. ROLL CALL.

Secretary/Treasurer Warner Barlese calls roll call, Jeri-present, Warner-present, Steve-present, and Grayson-present Grayson S present-present. Council all present Tribal Member-Robyn Burdette present.

3. MINUTES.

Minutes were read, and a vote was called to pass, Jeri-4 Warner-Abstained Grayson-4 Lorraine-4. Motion carries, 3-For 0-Against 1-Abstaining. Jeri makes a motion to approve all the minutes from June to September, 2006. Lorraine-seconds it. A vote is called. Jeri-for Warner-Abstaining Grayson-Against Lorraine-for. Motion carries, 2-for 1-Abstaining 1-Against.

Tribal Member request that we have a form add it to the agenda, it is the consensus of the council to add the form to the agenda.

4. OPEN FORM.

A. Chairman Steve Frank opens the form for discussion.

B. Robyn would like to address the council on some things that come to her attention. And as a resident of the (SLPT). I would like to know if the roads are going to stay open all winter. The council addresses that if the funding last long enough to pay someone to try to keep the roads opened.

C. I would like to use the back hoe and the grader for next year. Council would check in to it to see what the policies are on it.

D. My deceased mothers land assignment. I would like to know what's going to happen to it, and if I could go and clean it and get some of her belonging off it. The council address that when the time comes to address that issue we would send you out a letter. That completes the form.

5. UNFINISHED BUSINESS.

A. EMERGENCY FUND POLICY.

Steve opens for discussion, This is a policy that a tribe member could borrow money from the tribal fund in case of a emergency, and pay it back, according to the minutes the resolution was passed and the policy need to completed and it was never done.

But people had used these funds, and no one knows it they ever paid it back.

Lorraine makes a motion to resend resolution SL-22-2002. Emergency fund policy.

Jeri seconds it. A vote is called, Jeri-4 Warner-4 Grayson-Abstaining Lorraine-4, motion carries, 3-For 1-Abstaining 0-against.

B. LAND USE PLAN UPDATE.

The land use map needs to be updated and committee is needed to do the up dates. Lorraine makes a motion to have a committee for 2007, to do the up date and introduces the resolution SL-14-06. Open for discussion, the resolution is read out loud. And a vote is called. Jeri-4 Warner-4 Grayson-4 Lorraine-4. motion carries, 4-For 0-Against, 0-abstained.

C. PENDING LAND ASSIGNMENT APPLICATION.

William Cowan sent out a letter about the land assignment ordinances. Letter is to be address by Steve. Christine Harjo also sends a letter to address her land assignment, and Steve will address her in a letter. Judith Miller Land assignment is address and she is a nonmember now and her land assignment is revoked. And Lorraine will send out her a letter for hearing. Steve has a conflict of interest and hands the floor to Lorraine. A vote is called Jeri-4 Warner-4 Grayson-Abstaining Steve-Abstaining, motion carries, 2-For 2-Abstaining 0-Against. Revoke stands pending hearing the floor back to Steve.

- D. Laurie Glinsmann land assignment application, (inheritance) she wants the inheritance's so she could hold it for her son. Question was raised and you could not have two land assignments. And her application is still in complete. It's the consensus of council to denial her application. Jeri introduces a resolution SL-15-06. Warner seconds it, and reads resolution, a vote is called, Jeri-4 Warner-4 Grayson-Abstaining Lorraine-4. Motion carries, 3-For 1-Abstained 0-Against.
- E. Eugene Mace Eugene needs to fill out a application for inheritance for Frieda Brooks land assignment. An application will be sent out.
- F. Jeri Barlese, application for land assignment, Question raised and due processes was in forced and was the consensus of council to approve her land assignment. Lorraine motions to introduces resolution SL-16-06, Jeri land assignment. Grayson seconds it. And reads it, a vote is called. Jeri-Abstaining Warner-Abstaining Grayson-4 Lorraine-4 motion carries. 2-For 0-Against 2-Abstained.
- G. Philip Frank. Time is a factor and did not replay to a letter that was sent out to see if he still wants he's land assignment. Anther letter will be sent out.
- H. Steve Frank. Land assignment application. Did not get his application in the time frame of 45 days of this meeting.
- I. Grayson Huitt land assignment application, Question was raised and due processes were in forced, and were the consensus of council to approved application. Warner introduces resolution SL-17-06. For Grayson land assignment and Jeri seconds it. And reads it. A vote is called. Jeri-4 Warner-4 Grayson-Abstaining Lorraine-abstaining, motion carries, 2-For 2-Abstaining 0-Against.

6. REPORTS.

A. Chairman Steve reports that higher education was approved for Vanessa Garfield and check needs to be sent out.

Emma Herington was asking for money for kids for the education program. We have a policy but can't find the resolution to back it up the policy. Lorraine say there is one and she will look for it. Art Brown wants to buy the septic tank that sitting at the hatchery. And borrow the back hoe.

B. Secretary/Treasurer nothing to report.

- C. Natural Resource Director Chuck Alexander who was hired part time and Jessica Peterman who works under chuck dose the report, she address the council that the computer at the office don't have enough memory to run the GPS which takes a lot of meimory. And been shopping around and found one from dell that runs about 1.300,00 dollars. and wants to buy it is consensus of council to get her a computer she could use. Also she was checking in to buying some wood.
That's the end of report.
- D. Administrative Coordinator. Claudette Ramos put in her Two weeks notices.
7. EXECUTIVE SESSION 6:15 pm to 6:45 pm
8. NEXT AGENDA.
- A. Logos and Audits.
- B. Next Meeting at Reno at the ITCM Building on November 25th 2006.
9. ADJOURMENT.
- A. Grayson motion to adjourn the meeting. Warner seconds it. a vote is called. Jeri-4 Warner-4 Grayson-4 Lorraine-4 Motion Carries, 4-For 0-Against 0-Abstained.

Listing of the timelines.

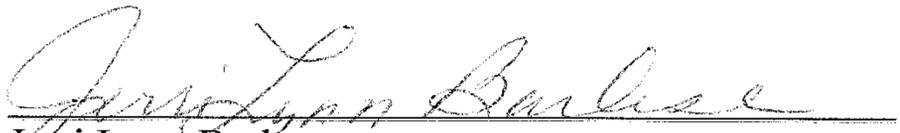
10:03am	Roll Call
12:00pm	Robyn Burdette Leave
12; 03pm to 12:23 pm	Break
3:10 pm to 3:35 pm	Break
5:40 pm to 5:55 pm	Break
6:15 pm to 6:40 pm	Executive session
7:05 pm	Adjournment

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 October 21, 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 three Council Members present at the above-identified Council Meeting, and that the October 21, 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