

**Summit Lake Paiute Tribe
Regular Council Meeting**

**Saturday November 26, 2006
9:00 am**

**Meeting Location
Inter Tribal Council of Nevada, Inc
Conference Room
680 Greenbrae Dr, Suite 263
Sparks, Nevada 89510**

1. **Meeting call to order-** At 9:50 am the meeting was called to order by Chairman Steve Frank.
2. **Roll Call-** Warner Barlese, Jerri Barlese, Lorraine Watson, and Steve Frank were all present at the time. Grayson Huitt is absent at this time. Four council members are present.
 - a. **Guests-** Tribal members Audrey Frank and William Cowan
3. **Reading of minutes-** Warner Barlese requested to waive the reading of the minutes. Minutes are complete but need to have changes made and will be reviewed at a later date.
4. **Unfinished business**
 - a. **Draft of 2005 audit-** council reviewed the management letter from the auditors. In 2004 there were 11 questionable management funds i.e. "findings" and in 2005 there were six. The council addressed most of the 2005 findings at the meeting and voted to approve the 2005 audit. The lists of the 2005's findings were:
 - i. Lack of segregation of duty
 - ii. Payroll not implemented
 - iii. Travel not implemented
 - iv. Report filing
 - v. Lack of finance reports
 - vi. Unallowable expenditures
 - b. **Tribal Logo-** The logo discussion was tabled. More patent information is needed.
 - c. **Natural Resource Department-** William Cowan wants to apply for the Natural Resource Department and has come to the council with a program with a program called IPA (Inter-government Personnel Agreement). A program where William would be able to keep his position with the Fish and Wildlife Services and all the benefits that come with said job and the tribe would "contract" him from the Fish and Wildlife Services. The council will contact Williams's supervisor and find the costs, benefits, and disadvantages of the IPA program.

The council will also contact other tribes and see how the IPA program is working out for them. Steve Frank will be doing the research.

5. Reports

- a. Chairman- Steve Frank reports that addresses for checks need to be updated with finance. So that the checks are sent and processed in a timely manner.
- b. Vice Chairperson- nothing to report at this time.
- c. Secretary/Treasurer- Warner Barlese reports that the out going mail has to be logged in to cut back on "personal" mail being paid at tribal expense. The BIA is closely monitoring finances so asking for advances are not a good idea as the tribe now has only enough money to pay the expenses week by week. The rules and regulations on using the GSA vehicles need to be addressed by the maintenance personnel because of unauthorized usage. A supplier for wood has been found in Alturas. He will have the wood split and ready to go when Warner gets the agreement of the council to do so. Program encoding for the financial expenditures are being done so that they are logged correctly. The finance personnel are still trying to figure out how the last financial officers put in their expenditures.
- d. Natural Resource Department- Chuck went over the list of employees for the department and their jobs. There is some concern about the mice in the bunkhouse and how to exterminate and prevent them from returning. The concern is the possible virus that is in their feces and how to safely dispose of it. He has spoken with Steve Hubert regarding the fish counter that is put in place to count fish during their run. Steve Hubert will go to the reservation and set up the software and train someone to operate it. Chuck will make an attempt to write a new fish management report and update the old one for this coming year. The redesigned fish trap was discussed and if moving it is an option at this point or should the tribe should be rebuilding it. Either way it would be a big project. ADH has completed some water samples for the tribe in 2005 and did some recommendations regarding the water. One questioned that they posed was if the tribe wanted collect and send the waters samples in or if ADH should keep going to the reservation to get the samples. The council decided to have ADH go out and collect the water samples. Lastly, the new computer for GIS needs to be linked to the internet. The office employees have been trying to connect all the computers to the internet, but not all the computers are working properly. Some of them are out of date and incompatible with the new software.

6. Resolutions

- a. Warner Barlese introduces a resolution (the number to follow at a later date) for the ICWA case #05005228a. It was seconded by Lorraine Watson. The resolution was discussed and voted on. Warner Barlese and Lorraine Watson for, Jerri Barlese abstain, none against. The resolution passed.
 - b. Jerri Barlese introduced a resolution regarding grazing (the number to follow at a later date) for the grazing fields to be determined later due to the land use plan and the fishery programs. The continuation of the resolution will be done by the next meeting. The resolution was discussed and voted on. Warner Barlese, Lorraine Watson, and Jerri Barlese for, none oppose, none abstain. The resolution is passed.
7. **Next Agenda-** will consist of reviews of the workers, Enrollment, EPA, and BIA. The next meeting is scheduled for December 14, 2006 at 10am in the ITCM building in Reno, Nevada.
 8. **Adjournment-** Lorraine Watson motions to adjourn the meeting, Jerri Barlese seconds it. A vote is called. Lorraine Watson, Jerri Barlese, Warner Barlese for, none against, none abstain. The motion carries. Meeting adjourns at 3:30 pm.

Breaks and Arrivals

Break at 11:15 am to 11:30 am

Chuck Alexander arrives at 11:50 am

Break at 1:25 pm to 1:40 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 November 26, 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 three Council Members present at the above-identified Council Meeting, and that the November 26, 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