

**Summit Lake Pauite Tribe
Regular Council Meeting**

**Saturday, December 14, 2006
Inter Tribal Council of Nevada, Inc
Conference Room
680 Greenbrae Drive, Suite 265
Sparks, Nevada Ca 89510**

1. **Meeting call to order-** At 10:10 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. All council members are present at this time.
 - a. **Guests-** William Cowan, Christine Harjo, Greg Phillips (EPA), Dallas Smales (EPA), Roberta Burton (tribal accountant), Jessica Peterman (GIS), Stephanie Lefevire.
3. **Reading of minutes-** Lorraine Watson motions to suspend the reading of the minutes due to time restraints and to approve them at the end of the meeting. Jerri Barlese seconds the motion. Vote is called. Jerri Barlese, Grayson Huitt, Lorraine Watson are for, Warner Barlese abstains. Motion carries 3-for, 1- abstain, 0- against. Later in the meeting Warner Barlese re introduces the minutes for reading and approving. Jerri Barlese and Grayson Huitt are for, Warner Barlese abstains, none against. The minutes are passed.
4. **New Business**
 - a. **Greg Phillips Environmental Protection Agency-** Greg is the project officer for the EPA and has been working with the tribe for five years. He is working under the current grant that ranges from the years 2005 to 2009. He gives a power point introduction that asks some questions to SLPT council:
 - i. Greg would like clarification on who will be his supervisor
 - ii. How long will SLPT will continue with the program he's under
 - iii. In what direction does SLPT want to go with the EPA grant
 - iv. Who would be his liaison on the SLPT staff
 - v. Is the SLPT council going to make out a work plan
 - vi. The environmental inventory needs to be done for the 2007 year.
 - b. **Bureau of Indian Affairs, Western Nevada Agency-** Marilyn Bitisillie and Margot Clark represented the BIA. They addressed the council on allowable and unallowable costs towards the 638 contracts. The brought a list of 10 items that need to be addressed by council. The items 1 – 9 that are brought up for discussion are older items that have already been addressed by council. The tenth item to

be addressed is new and the council will discuss it at a later date. Marilyn would like the revised budgets for 2006 and new budgets for 2007. They were due December 18, 2006 and December 30, 2006, respectively. Council advised Marilyn that she will be sent the 2006 revised budget on December 18, 2006 and the 2007 budget by the end of the December 29, 2006 week. They address the 2003 audit expenditures. They advised to review the audit to see if any overlooked expenditures can be found to lower the balance owed. The recommended hiring someone to find those overlooked expenditures. Preferred Customer Page 2 1/29/2007 Both offered there help with any problems that the tribe might come across. Both offered encouragement and approval on the hard work done by the council and feel that the tribe is going in the right direction.

- c. **Enrollment-** the discussion was tabled and added to the next agenda due to lack of time.
- d. **Environmental Coordinator Position-** Dallas Smales had applied and had shown to meet the council members and Greg Phillips. She advised the council of her past experience. The council accepted her application and will do a follow up on it along with a background check.
- e. **New Employee Work Review-** The employees to be reviewed are the maintenance foreman and maintenance crew.
 - i. On 12/13/06 the maintenance foreman left the reservation without informing her supervisor. She has also used the tribal vehicles to take herself into town and to go home. This is a violation of the tribal vehicle policy. This policy has been explained to her previously. Unfortunately, this is not the first violation with the foreman. She has been called in and her employment with the SLPT has been terminated.
 - ii. Another crew member has not shown up to work without permission of the supervisor. He also has not acquired his drivers license as he was required to do so when he was first hired. He also, has been terminated.
 - iii. The third and last crew member has been performing his duties adequately and was granted the title of foreman.
- f. **Gwen Hosey-** Gwen was added to the agenda earlier in the week. She has worked with the Center for Disease Control for the past five years and with the state for Indian health for 20 years. She advised of how the CDC and the state work to provide grants for health care based on surveys the state does. She advised that the American

Indian has lost out on grants given out because the phone surveys that are done to not reach most of the American Indians in the population. She would like to get contact phone numbers for the SLPT members and ask the council to support her program. The SLPT council advised her that they would have to have time to address the SLPT members and ask them if they wanted to participate in the program. They asked her to draft a letter so that the SLP tribal office can send it out to the members. Gwen agreed and will send one to the SLPT office.

g. Budgets for 2007-

- i. Higher Education- Lorraine Watson wanted to put communication a as a line item. Warner Barlese makes a motion to introduce the budget and the resolution number 21 for higher education. Jerri Barlese seconds. It is read aloud by Chairman Steve Frank. A vote was called 3- for, 1- against, 0- abstained.
 - ii. Natural Resources and Agriculture- Warner Barlese makes a motion to introduce Natural Resource and Agriculture resolution #22. Jerri Barlese seconds. It is read aloud by Chairman Steve Frank. A vote was called 4- for, 0- against, 0- abstained.
 - iii. Consolidated tribal government- Warner Barlese introduces the budget and the resolution number 20 for consolidated tribal government. Grayson Huitt seconds the motion. It is read aloud by Chairman Steve Frank. A vote is called 4- for, 0- against, 0- abstained.
 - iv. Lorraine Watson wants to do a continuing resolution for this year, but the council needs to know what resolution needs to be continued and needs to look into that resolution.
5. **Reports-** All council reports were tabled due to time constraints
6. **Next Agenda-** The next agenda will be decided during the work session on December 21, 2006.
7. **Adjournment-** Grayson Huitt motions to adjourn and Jerri Barlese seconds the motion. A vote is called, 3- for, 0- against, 0- abstains. The motion carries. Meeting adjourned at 6:30 pm.

Lunch 2:50 pm to 3:20 pm

Tribal member Mark Brown and guest Buck Sampson arrive at 11:00 am.

Marilyn Bitisillie and Margot Clark arrive at 1:06 pm.

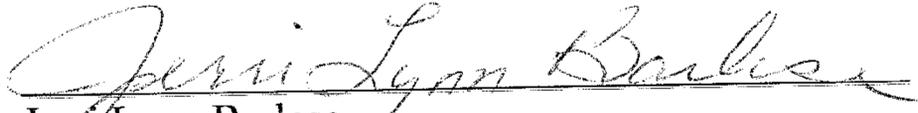
Gwen Hosey arrives at 2:25 pm.

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 December 14, 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 December 14, 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