

MINUTES
Regular Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, March 15, 2008

Conference Room, Inter-Tribal Council of Nevada, Inc., 680 Greenbrea Dr., Second Floor, Sparks, Nevada

CALL TO ORDER AND ROLL CALL

At 9:57AM, Council Chairman Warner Barlese called the meeting to order and called Roll. Present: Council Chairman Warner Barlese, Council Vice-Chairperson Lorraine Watson, and Council Secretary/Treasurer Jerri Lynn Barlese. Absent: Council Members Ernie Barlese and Jesse Strout. Chairman Warner Barlese mentioned that when he crossed over Donner Summit, coming to the Council Meeting, they had snow chain controls in effect.

GUESTS AND EMPLOYEES PRESENT

Employees Present: Ron Johnny, Acting Chief Administrative Employee and Acting Administrator (Acting CAE/A), and Environmental Coordinator (Director, Environmental Protection Department).

MINUTES OF PRIOR MEETINGS

MOTION. Motion by Council Vice-Chairperson Lorraine Watson to approve the Minutes of the March 1, 2008, Special Meeting of the Summit Lake Paiute Council as prepared. Council Secretary/Treasurer Jerri Lynn Barlese seconded the Motion. Ron Johnny, Acting Chief Administrative Employee and Acting Administrator (Acting CAE/A) was asked to read the Minutes and did. No discussion. Vote was called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the Motion had passed.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to table approval of the Minutes of the Council's September 15, 2007, November 17, 2007, January 19, 2008, January 26, 2008, and February 16, 2008, Minutes as prepared until just before the end of today's Council Meeting. Council Vice-Chairperson Lorraine Watson seconded the Motion. No discussion. Vote was called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the Motion had passed.

REPORTS

Acting Chief Administrative Employee/Acting Administrator

At 12:41PM, Ron Johnny, Acting Chief Administrative Employee/Acting Administrator (Acting CAE/A), asked if Council members had any questions about his written report outlining:

- The recent death of a tribal employee's immediate family member.
- Relieving him of Acting CAE because there was too much work for one employee and that at the next Council Meeting he would have a plan to ease the work.
- That the 2002 through 2007 Indirect Cost Rate Agreement had been negotiated and that Bookkeeper Roberta Burton should be given a pay raise for her exceptional work.

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- That the Tribe is delinquent on 43 HUD financial reports going back to 2003 and that Council members need to help complete the reports.
- Need to Amend Council Resolution SL-13-2008 enacted by Council on March 1, 2008.

At 10:42AM, Acting CAE/A Ron Johnny explained to the Council the need to amend Resolution SL-13-2008, "Response to Findings and Determinations (F&D) of the Audit Reports for 2004 through 2006 of at Least \$860,050," since the Tribe had received additional technical assistance from the Bureau of Indian Affairs that they recommended the Tribe make one factual correction at the top of page 2 of the Resolution, and that the Tribe also authorize the Council to appeal to the Civilian Contract Appeals Board as well as authorize the Council to seek compromise of the audit debt.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to amend Resolution SL-13-2008 to make the factual correction at the top of page 2 of the Resolution, and that the Tribe also authorize the Council to appeal to the Civilian Contract Appeals Board as well as authorize the Council to seek compromise of the audit debt. Council Chairman Warner Barlese seconded the Motion. Ron Johnny, Acting Chief Administrative Employee and Acting Administrator (Acting CAE/A) was asked to read the proposed Resolution and did. No discussion. Vote was called. VOTE: 1 FOR; 0 AGAINST; and, 1 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the Motion had passed.

- Enacting Resolutions SL-14-2008 through SL-18-2008.

Approval of Road Inventory Update for the Summit Lake Reservation

At 11:18AM, Acting CAE/A Ron Johnny explained to the Council the need to adopt proposed Council Resolution SL-14-2008, "Approval of Road Inventory Update for the Summit Lake Indian Reservation." Council members reviewed the letters, data, maps, and other documentation from the Bureau of Indian Affairs explaining the need for the Resolution.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve and enact proposed Council Resolution SL-14-2008, "Approval of Road Inventory Update for the Summit Lake Indian Reservation," as prepared. Council Vice-Chairperson Lorraine Watson seconded the Motion. Ron Johnny, Acting Chief Administrative Employee and Acting Administrator (Acting CAE/A) was asked to read the proposed Resolution and did. No discussion. Vote was called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the Motion had passed.

Approval of the Tribe's 2008 Long Range Transportation Plan

At 11:24AM, Acting CAE/A Ron Johnny explained to the Council the need to adopt proposed Council Resolution SL-15-2008, "Updating of the July 1996 Transportation Planning Study—Draft Final Report and Adopting this Update as the Tribe's 2008 Long Range Transportation Plan." Council members

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reviewed the letters, data, and other documentation from the Bureau of Indian Affairs explaining the need for the Resolution.

MOTION. Motion by Council Vice-Chairperson Lorraine Watson to approve and enact proposed Council Resolution SL-15-2008, "Updating of the July 1996 Transportation Planning Study—Draft Final Report and Adopting this Update as the Tribe's 2008 Long Range Transportation Plan," as prepared. Council Secretary/Treasurer Jerri Lynn Barlese seconded the Motion. Ron Johnny, Acting Chief Administrative Employee and Acting Administrator (Acting CAE/A) was asked to read the proposed Resolution and did. No discussion. Vote was called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the Motion had passed.

Updating Council's Signature Authority for BIA Purposes

At 11:32AM, Acting CAE/A Ron Johnny explained to the Council the need to adopt proposed Council Resolution SL-16-2008, "Updating Summit Lake Paiute Tribe Council Member Signature Authority for Bureau of Indian Affairs ("BIA") Purposes," as part of their comprehensive Correction Action Plan in responding to the Bill for Collection notice and because the signatures of two former members of the Council who resigned from office were still listed with the BIA.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve and enact proposed Council Resolution SL-16-2008, "Updating Summit Lake Paiute Tribe Council Member Signature Authority for Bureau of Indian Affairs ("BIA") Purposes," as prepared. Council Vice-Chairperson Lorraine Watson seconded the Motion. Ron Johnny, Acting Chief Administrative Employee and Acting Administrator (Acting CAE/A) was asked to read the proposed Resolution and did. No discussion. Vote was called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the Motion had passed.

Updating Council Members Signatures with Tribe's Bank

At 11:34AM, Acting CAE/A Ron Johnny explained to the Council the need to adopt proposed Council Resolution SL-17-2008, "Updating Summit Lake Paiute Tribe Council Member Signature Authority for U.S. Bank Checking Account Purposes," as part of their comprehensive Correction Action Plan in responding to the Bill for Collection notice and because the signatures of two former members of the Council who resigned from office were still listed with the BIA.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve and enact proposed Council Resolution SL-17-2008, "Updating Summit Lake Paiute Tribe Council Member Signature Authority for U.S. Bank Checking Account Purposes," as prepared. Council Vice-Chairperson Lorraine Watson seconded the Motion. Ron Johnny, Acting Chief Administrative Employee and Acting Administrator (Acting CAE/A) was asked to read the proposed Resolution and did. No discussion. Vote was called. VOTE: 2 FOR; 0

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AGAINST; and, 0 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the Motion had passed.

Creating Separate Checking Accounts for Each Federal Grant and Contract

At 11:36AM, Acting CAE/A Ron Johnny explained to the Council the need to adopt proposed Council Resolution SL-18-2008, "Authorizing the Creation and Establishment of Additional U.S. Bank Checking Accounts for the Deposit and Disbursement of Federal Grant and Contract Deposits," as part of their comprehensive Correction Action Plan in responding to the Bill for Collection notice and because the signatures of two former members of the Council who resigned from office were still listed with the BIA.

MOTION. Motion by Council Vice-Chairperson Lorraine Watson to approve and enact proposed Council Resolution SL-18-2008, "Authorizing the Creation and Establishment of Additional U.S. Bank Checking Accounts for the Deposit and Disbursement of Federal Grant and Contract Deposits," as prepared. Council Secretary/Treasurer Jerri Lynn Barlese seconded the Motion. Ron Johnny, Acting Chief Administrative Employee and Acting Administrator (Acting CAE/A) was asked to read the proposed Resolution and did. At 11:45AM, the Council started discussion on the proposed Resolution. At 11:50AM, Vote was called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the Motion had passed.

- Retroactive Approval of New Employment Application.

New Internet Capable Employment Application Form

At 11:55AM, Acting CAE/C Ron Johnny explained to the Council the new, Internet capable, Employment Application that he and William Cowan, Director, Natural Resource Department, had created with Adobe 8 software initially for Natural Resource Department job announcements because the old Employment Application did not have an electronic copy so that the Tribe's new address, phone and fax number could be inserted, and demonstrated how the new Employment Application complied with the requirements of the Tribe's Personnel Manual.

MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve the new Employment Application as prepared, and approve its retroactive use. Council Vice-Chairperson Lorraine Watson seconded the Motion. The Council members discussed whether a Drug Free Workplace notice and requirement of a physical by prospective employees should be included in the Employment Application. At 12:01PM, Vote was called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the Motion had passed.

Lunch Break

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The Council unanimously declared a Lunch Break at 12:04PM between 12:05PM and 12:35PM-12:40PM this date.

Call Back to Order

At 12:40PM, Council Chairman Warner Barlese called the Council Meeting back to order. Present: Council Chairman Warner Barlese, Council Vice-Chairperson Lorraine Watson, and Council Secretary/Treasurer Jerri Lynn Barlese.

GUESTS AND EMPLOYEES PRESENT

Employees Present: Ron Johnny, Acting Chief Administrative Employee and Acting Administrator, and Environmental Coordinator (Director, Environmental Protection Department).

REPORTS CONTINUED

Environmental Coordinator Report

At 12:41PM, Ron Johnny, Environmental Coordinator (Director, Environmental Protection Department), gave a verbal report.

The primary focus of the Environmental Coordinator's report was a page by page discussion of the eighteen (18) page memorandum on the new proposed SLPT Environmental (GAP Funded) Web Site, dated March 14, 2008.

MOTION. At 1:07PM, Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve the redesign of the Summit Lake Paiute Tribe Environmental Web Site, including the needed changes since the creation of the Environmental Protection Department, and to bring it on-line. Council Vice-Chairperson Lorraine Watson seconded the motion. No discussion. Vote called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the Motion had passed.

At 1:08PM, William Cowan, Director, Natural Resource Department, entered the Meeting.

Council members asked the Environmental Coordinator questions about the need for a fourth Tribal Environmental Inventory and Plan ("TEI&P") Workshop and what plans did his Department have for the May 17, 2008 Council Meeting at Summit Lake. The Environmental Coordinator advised that it was too premature to decide whether a fourth TEI&P Workshop was necessary, and he outlined the GAP program for children, adults and elders.

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Natural Resource Directors Report

At 1:16PM, William Cowan, Director, Natural Resources Department, discussed his written report.

- Accomplishments (February 16-March 14, 2008).
 - Posting of Maintenance Worker Job Announcement beginning February 18.
 - Department staff assisting with office move from Winnemucca to Reno.
 - Creation of tongue and groove flashboards for Fish Trap on March 3.
 - Meeting with Pyramid Lake Environmental Department on February 28 and March 7 to discuss training and coordination possibilities.
 - Meeting with BIA on March 5 to discuss Fisheries Management Services Contract. (see written report for full list)
- Upcoming Events.
 - Interviews for Maintenance Worker position.
 - Setting up Fish Trap.
 - Issuance of fishing permits to tribal members.
 - PLPT water quality sampling demonstration on March 24.
 - American Fisheries Society, California-Nevada Chapter annual meeting (April 3-5). It was the unanimous decision of the Council that the Tribe pay William Cowan's registration fee to attend the annual meeting.
- Discussions.
 - Strategy to manage 2008 LCT spawn run.
 - Need for Council approval to purchase water quality sampling equipment and other equipment needed by the Natural Resource Department.

BID AWARD At 1:43PM, the bids for the purchase of a new Sonde were passed out to the Council. After discussing the bids in open, and the pros and cons of each bid, Council called for a vote to select the bid of Sontech, a YSI Company. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Council Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the Sontec/YSI's bid was accepted and he signed the Certificate.

BID AWARD At 1:47PM, the bids for the repair of the Sonde previously purchased by the Tribe were passed out to the Council. After discussing the bids in open, and the pros and cons of each bid, Council called for a vote to select the bid of Sontech, a YSI Company. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the bid of Sontech, a YSI Company, was accepted and he signed the Certificate.

BID AWARD At 1:48PM, the bids for the Data Logger were passed out to the Council. After discussing the bids in open, and the pros and cons of each bid, Council called for a vote to select the bid of Sontech, a YSI Company. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote.

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Chairman Warner Barlese gave notice that the bid of Sontech, a YSI Company, was accepted and he signed the Certificate.

MOTION. At 1:51PM, Motion by Council Secretary/Treasurer Jerri Lynn Barlese to authorize the Director of the Natural Resource Department to purchase an engine for the Tribe's boat up to the amount budgeted in the EPA Section 106 grant budget of \$5,500. Council Vice-Chairperson Lorraine Watson seconded the motion. No discussion. Vote called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Barlese not voting because there was not tie vote. Chairman Barlese gave notice that the Motion had passed.

- o Lahontan cutthroat trout (LCT) genetic study.

William Cowan read the February 27, 2008, email to him and other members of DPS from Allen Taylor, Fishery Biologist, Nevada Fish and Wildlife Office, U.S. Fish and Wildlife Service, Reno, Nevada, including a copy of a proposal to study LCT genetics submitted by Mary M. Peacock, Ph.D., Department of Biology, University of Nevada, Reno. After Council members discussed the proposal and asked William Cowan questions, the Chairman Warner Barlese called for a vote on whether William Cowan was to interact with the DPS team relative to the LCT genetic study. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Warner Barlese not voting because there was not a tie vote. Chairman Warner Barlese gave notice that the vote authorized William Cowan to interact with the LCT genetic study.

Break

At 2:37PM, the Council unanimously declared a break until 3:58PM.

Call Back to Order

At 3:58PM, Council Chairman Warner Barlese called the Council Meeting back to order. Present: Council Chairman Warner Barlese, Council Vice-Chairperson Lorraine Watson, and Council Secretary/Treasurer Jerri Lynn Barlese.

GUESTS AND EMPLOYEES PRESENT

Employees Present: Ron Johnny, Acting Chief Administrative Employee and Acting Administrator, and Environmental Coordinator (Director, Environmental Protection Department).

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APPROVAL OF MINUTES CONTINUED

- MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the February 16, 2008, Special Meeting of the Summit Lake Paiute Council as prepared. Council Vice-Chairperson Lorraine Watson seconded the Motion. No discussion. Vote was called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Barlese not voting because there was not tie vote. Chairman Barlese gave notice that the Motion had passed.
- MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the September 15, 2007, Meeting of the Summit Lake Paiute Council as long as the spelling was corrected. Council Vice-Chairperson Lorraine Watson seconded the Motion. No discussion. Vote was called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Barlese not voting because there was not tie vote. Chairman Barlese gave notice that the Motion had passed.
- MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the January 19, 2008, Regular Meeting of the Summit Lake Paiute Council as prepared. Council Vice-Chairperson Lorraine Watson seconded the Motion. No discussion. Vote was called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Barlese not voting because there was not tie vote. Chairman Barlese gave notice that the Motion had passed.
- MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the January 26, 2008, Special Meeting of the Summit Lake Paiute Council as prepared. Council Vice-Chairperson Lorraine Watson seconded the Motion. No discussion. Vote was called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Barlese not voting because there was not tie vote. Chairman Barlese gave notice that the Motion had passed.
- MOTION. Motion by Council Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the November 17, 2007, Meeting of the Summit Lake Paiute Council with noted corrections. Council Vice-Chairperson Lorraine Watson seconded the Motion. No discussion. Vote was called. VOTE: 2 FOR; 0 AGAINST; and, 0 ABSTAINING with Chairman Barlese not voting because there was not tie vote. Chairman Barlese gave notice that the Motion had passed.

APPROVAL OF NEXT COUNCIL MEETING AGENDA

The Council unanimously approved the Agenda for the Saturday, April 19, 2008, Regular Council Meeting at the Conference Room, Inter-Tribal Council of Nevada, Inc., 680 Greenbrea Drive., Second Floor, Sparks, Nevada.

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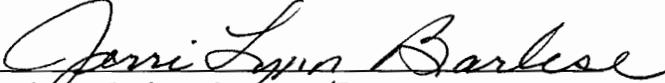
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ADJOURNMENT

MOTION. At 4:10PM, Vice-Chairperson Lorraine Watson made a motion to adjourn the March 15, 2008 Special Council Meeting. Secretary/Treasurer Jerri Lynn Barlese seconded the motion. No discussion followed. VOTE: 2 FOR; 0 AGAINST; 0 ABSTAINING. Because the Council Chairman only votes in the case of a tie, and there being no tie vote on the Motion, Council Chairman Warner Barlese did not vote. Chairman Warner Barlese gave notice that the Motion had passed.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the March 15, 2008 Regular Meeting of the Summit Lake Paiute Council were approved, as amended if any amendments were made, during a duly called meeting of the Summit Lake Paiute Council on May 17, 2008 by a vote of the 4 FOR, 0 AGAINST, and 0 ABSTAINING, and that Tribal Chairman Warner Barlese did not vote because there was not a tie vote.



Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Paiute Council

5/17/2008

Date