

MINUTES
Special Meeting – Conference Call
SUMMIT LAKE PAIUTE COUNCIL
Friday, August 29, 2008
Primary Administrative Office, 1708 H Street, Sparks, Nevada

CALL TO ORDER: At 3:32pm, Chairman Warner Barlese called the meeting to order.

ROLL CALL: Secretary/Treasurer Jerri Lynn Barlese call the roll. Present: Chairman Warner Barlese; Vice-Chairperson Lorraine Watson; and, Secretary/Treasurer Jerri Lynn Barlese. Absent: Council Members Ernie Barlese and Jesse Strout.

EMPLOYEES PRESENT: Brenda Trongon, Administrative Assistant/Bookkeeper.

NEW BUSINESS: Consideration of the enactment of Resolution No. SL-37-2008, "Approval of 2009 Tribal Wildlife Grant Proposal To Be Submitted To The U.S. Fish and Wildlife Service."

Chairman Warner Barlese asked Administrative Assistant Brenda Trongon read aloud the proposed resolution, and she did.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to enact proposed Resolution SL-37-2008, "Approval of 2009 Tribal Wildlife Grant Proposal To Be Submitted To The U.S. Fish and Wildlife Service." Motion seconded by Vice-Chairperson Lorraine Watson. Chairman Warner Barlese asked for a vote. VOTE: 2 For, 0 Against, and 0 Abstained. Chairman Warner Barlese did not vote because there was no tie vote. Chairman Barlese announced the motion passed and the Resolution SL-37-2008, "Approval of 2009 Tribal Wildlife Grant Proposal To Be Submitted To The U.S. Fish and Wildlife Service," was enacted.

ADJOURNMENT

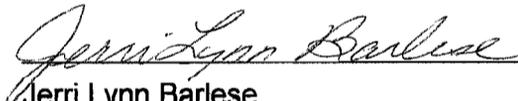
MOTION. Motion by Vice-Chairperson Lorraine Watson to adjourn the August 29, 2008, Special Meeting of Summit Lake Paiute Council. Motion seconded by Treasurer/Secretary Jerri Lynn Barlese. No discussion. Vote was called. VOTE: 2 For, 0 Against, and 0 Abstaining. Chairman Warner Barlese announced the motion passed and the Special Meeting of the Summit Lake Paiute Council was adjourned at 3:41pm.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the August 29, 2008 Special Meeting of the Summit Lake Paiute Council were approved by the Council during the duly held meeting on September 20, 2008, on the Summit Lake Reservation, at which there was a quorum present, and that the Council voted: 4 For, 0 Against, and 0 Abstaining, and that Chairman Warner Barlese did not vote because there was not a tie vote.

September 22, 2008

Date



Jerri Lynn Barlese
Secretary/Treasurer
Summit Lake Paiute Council