

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, August 16, 2008
Primary Administrative Office of Summit Lake Paiute Tribe, 1708 H Street, Sparks, Nevada

CALL TO ORDER: At 10:55am, Chairman Warner Barlese called the meeting to order.

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

GUESTS PRESENT: James Barlese.

EMPLOYEES PRESENT. Acting Chief Administrative Employee and Environmental Coordinator, Ron Johnny; Administrative Assistant/Assistant Bookkeeper, Brenda Trongon; Finance Officer, Jennie Burns; and, Natural Resource Director, William Cowan.

AGENDA CHANGE. It was the consensus of the Council that the Agenda for today's meeting would be changed. First, postpone scheduled Executive Session until later in the meeting. Second, allow Finance Officer to give her report first. Third, to allow Natural Resource Director to give his report to Council after Finance Officer gave her report.

REPORTS

FINANCE OFFICER. Jennie Burns, Finance Officer, gave oral report to Council, and concluded at 11:17am.

EXECUTIVE SESSION

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese that Council go into Executive Session from 11:18am until 11:48am. It was the consensus of the Summit Lake Paiute Council to go into Executive Session.

At 11:48am, the Council automatically came out of Executive Session.

REPORTS (continued)

NATURAL RESOURCES DIRECTOR. Director of Natural Resources, William Cowan, gave a written and oral report to Tribal Council.

LUNCH BREAK. It was the consensus of the Summit Lake Paiute Council to take a lunch break from 2:24pm to 3:13pm.

CALL TO ORDER. At 3:13pm, Chairman Warner Barlese Called the meeting back to order. Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Chairman Warner Barlese; Vice-Chairperson Lorraine Watson; Secretary/Treasurer Jerri Lynn Barlese; and, Member Ernie Barlese.

READING/VOTE OF APPROVAL MINUTES OF LAST MEETING(S).

Acting Administrator Ron Johnny reported after the Sunday, July 27, 2008, Special Council Meeting ended, Chairman Warner Barlese found the 2007 Council Meeting Minutes in file cabinet marked "Minutes and Resolutions," but he and Chairman Warner Barlese had found that none of the 2007 Minutes of Council Meetings bear any information (e.g., a vote certification) that the Council voted to

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approve any of the 2007 Minutes thus all of the Minutes had to be approved by the Council. Mr. Johnny further reported that on August 15, 2008, when Chairman Warner Barlese and himself reviewed the file of 2006 Council Meeting Minutes, they also found none of those Minutes bear any information that the Council voted to approve them thus all of those Minutes had to be approved by the Council.

2006 MINUTES

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the May 18, 2006, Regular Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 1 For, 0 Against 2 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion had passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Supplemental Minutes of the May 22, 2006, Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the June 10, 2006, Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes and Supplemental Minutes of the July 8, 2006, Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Vice-Chairperson Lorraine Watson to approve the Minutes of the July 22, 2006, Special Meeting of the Summit Lake Paiute Council. Seconded by Secretary/Treasurer Jerri Lynn Barlese. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the August 10, 2006, Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the September 16, 2006, Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the October 21, 2006, Regular Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

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MOTION. Motion Secretary/Treasurer by Jerri Lynn Barlese to approve the Minutes of the November 26, 2006, Special Meeting of the Summit Lake Paiute Council Meeting. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the December 14, 2006, Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

2007 MINUTES

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the January 20, 2007, Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Vice-Chairperson Lorraine Watson to approve the Minutes of the May 19, 2007, Regular Meeting of the Summit Lake Paiute Council. Seconded by Secretary/Treasurer Jerri Lynn Barlese. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the June 23, 2007, Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the July 21, 2007, Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the September 26, 2007, Special Meeting of the Summit Lake Paiute Tribe. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the December 15, 2007 Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

2008 MINUTES

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the June 21, 2008 Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson

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Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the July 19, 2008 Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to approve the Minutes of the July 27, 2008 Special Meeting of the Summit Lake Paiute Council. Seconded by Vice-Chairperson Lorraine Watson. VOTE: 2 For, 0 Against, 1 Abstained. Chairman Warner Barlese, who did not vote because there was no tie vote, advised the motion passed.

REPORTS

COUNCIL CHAIRMAN. Chairman Warner Barlese reported that on August 4, 2008 he participated in a conference call/hearing with Department of Interior Solicitor Grant Vaughn and Judge Kullberg, Civilian Board of Contract Appeals, in Case #CBCA 1155-ISDA (first appeal (2004,2005 and 2006 Audit Findings and determinations)) and CBCA 1297-ISBA.(second appeal (2006 Audit Findings and Determinations)). The two cases will be consolidated to one appeal.

SECRETARY/TREASURER. Secretary/Treasurer Jerri Lynn Barlese gave a report on attending the 2008 National Workshop and Symposium on Sex Offender Management and accountability, in Baltimore, Maryland, July 27-August 1,2008. The Workshop and Symposium was attended by Secretary/Treasurer Jerry Lynn Barlese and Council Member Ernie Barlese. Why a Need for Creating Sex Offender Registry on Summit Lake Reservation:

1. Protecting children on Reservation.
2. Functions are delegated to the state if Council did not make affirmative election to function as a registration jurisdiction within one year of enactment of SORNA (Sex Offender Registration and Notification Act, title 1 of the Adam Walsh Child Protection and Safety Act of 2006 (P.S. 109-248)).
3. Functions are delegated to the state if the Attorney General determines that the tribe has not substantially implemented the requirements of SORNA and is not likely to become capable of doing so within a reasonable time.
4. Tribe can make cooperative arrangements with state for the discharge of some or all of these functions (e.g., maintaining sex offender web site, registration of sex offenders who commit such acts on Reservation) while retaining control over the arrest within the Reservation of sex offenders who fail to register, update registrations, or make required verification appearances.
5. Number of Registered Northern Paiute Sex Offenders. Identities available on Nevada's web site: <http://www.nvsexoffenders.gov/Search.aspx>

Secretary-Treasurer Jerri Lynn Barlese concluded by advising that this topic needs more time for discussion under New Business at next meeting(s).

BREAK. At 4:53pm, Consensus of Council to take a break to allow a Resolution to be drafted.

CALL TO ORDER. At 7:00pm, Chairman Warner Barlese called meeting to order.

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ROLL CALL. Secretary/Treasurer Jerri Lynn Barlese called Roll. Present: Council Members Warner Barlese, Lorraine Watson, Ernie Barlese and Jerri Lynn Barlese. Absent: Council Member Jesse Strout.

REPORTS (continued)

ACTING ADMINISTRATOR/CAE. Acting Administrator/CAE, Ron Johnny, gave an oral and written report addressing the following: Signatures needed, Authorized signers Child Care Program Forms; Forwarding Agent and Forwarding Agent Address; Status Report on Road Closure Notification:

- NDOW sent out 1,000 emails and 640 postcards to hunters for 2-week period.
- Washoe County Road Dept. posts signs
- Humboldt County Road Dept. posts signs
- Caltrans District2 (Redding) posts notice on their web site
- Burning Man posts notice on their web site
- BLM assistance
- Working with Law Enforcement
- Concerns of some BIA employees on access to emergencies or travel through. BIA must set a schedule to see if we can accommodate travel
- Request from Jim Kudrna for open access to closed roads- Council unanimous decision is NO.
- Amendments to Tribal Administrative Policies and accompanying Resolutions.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to introduce and approve a Council Resolution, No. SL-34-2008, "Setting Conditions for Jim Kudrna to Herd or Otherwise Transport Bovines (Cattle, Cows, Calves and Bulls, Bison or Buffalo) Across the Summit Lake Reservation." Council Member Ernie Barlese seconded the motion. Chairman Warner Barlese asked Acting Administrator Ron Johnny to read proposed Resolution and he did. Council discussed Resolution. VOTE: 2 For, 0 Against, 1 Abstaining. Because the Tribal Chairman only votes in the case of a tie, and there being no tie vote on the Motion, Chairman Warner Barlese did not vote. Chairman Warner Barlese declared the Motion had passed and Resolution SL-34-2008 was enacted.

MOTION. Motion by Secretary/Treasurer Jerri Lynn Barlese to introduce and approve a Council Resolution, No. SL-35-2008, "Amending the Tribe's Travel Policy to Require Prior Approval on All Travel." Vice-Chairperson Lorraine Watson seconded the motion. No discussion, Vote called. VOTE: 3 For, 0 Against, 0 Abstaining. Because the Tribal Chairman only votes in the case of a tie, and there being no tie vote on the Motion, Tribal Chairman Warner Barlese did not vote. Chairman Warner Barlese declared the Motion had passed and Resolution SL-35-2008 was enacted.

ENVIRONMENTAL COORDINATOR. Environmental Coordinator (and Director, Environmental Protection Department), Ron Johnny gave an oral and written report.

1. Ruby Pipeline Project (and related)
 - Lack of Tribal consultation by FERC.
 - Tribal meeting, Fort Bidwell, August 14, 2008.
 - Tribal CRT Monitor training, RSIC-HV, August 18-19.
2. Concern over increased non-Indian traffic on Reservation roads

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- Quarantine and inspection of cows, calves and bulls coming on Reservation to prevent carrying and planting of invasive weed seeds.
- Inspections of vehicles needed to prevent planting of invasive weed seeds.
- Inspections of vehicles needed to prevent planting of invasive weed seeds.
- 3. Integrated Solid Waste Management Plan.
- 4. Web site Updates.
 - GMT conversion to Nevada/Pacific Time.
 - Dry Creek Remote weather station 24 hour reporting.
 - Catnip Mountain remote weather station 24-hour reporting.
 - 2007 Council Resolutions posted.

EXECUTIVE SESSION. Consensus of Council to enter into Executive Session for 28 minutes.

At 7:34pm, Council entered into Executive Session.

At 8:02pm, Council automatically came out of Executive Session.

UNFINISHED BUSINESS.

1. Chairman Warner Barlese advised that the Office Special Trustee corrected an error on Tribe's federal trust property records.
2. Council Members discussed the issue of new Tribal Membership Cards. Tribal Members enrollment numbers should be located on cards. Vice-Chairperson Lorraine Watson agreed to contact BIA for an updated list of members and federally issued numbers.

NEW BUSINESS.

1. Council discussed Tribe's Fiscal Year 2009 Indian Housing Block Grant allocation estimate.
2. Project Consideration, pilot episode "The Reservation" a production company interested in filming a program showing reservation lifestyles. They have an interest in adding Summit Lake to The line up of featured reservations. Council tabled until next meeting
3. Two (2) donation requests: NO FUNDING AVAILABLE
 - Council for American Indian Recognition; Heritage Day.
 - Donation request for Christina Thomas.
4. Proposed pilot program, EPA Indian Country Pesticide Program. Council tabled to next meeting.

ADJOURNMENT

MOTION. Motion by Member Ernie Barlese to adjourn the August 16, 2008 Special Meeting of the Summit Lake Paiute Council. Secretary/Treasurer Jerri Lynn Barlese seconded the motion. Vote Called. Council discussed when the next Council Meeting would be. Chairman Warner Barlese announced the next meeting of the Council would be 11:00am, September 20, 2008 at the Bunk House, Summit Lake Reservation. VOTE: 3 For, 0 Against, 0 Abstained. Chairman Warner Barlese did not vote because there was no tie vote. Chairman Warner Barlese announced the motion passed and that the Special Meeting Council Meeting of August 16, 2008 was adjourned.

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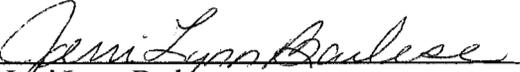
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CERTIFICATION

I, JERRI LYNN BARLSES, Secretary/Treasurer of the Summit Lake Paiute Council, hereby attest that the Minutes of the August 16, 2008, meeting 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. Voting: 4 For, 0 Against and 0 Abstaining, and that Chairman Warner Barlese did not vote because he was not a tie vote.

September 22, 2008

Date



Jerri Lynn Barlese
Secretary/Treasurer
Summit Lake Paiute Council