

SUMMIT LAKE PAIUTE TRIBE  
REGULAR COUNCIL MEETING

SATURDAY, DECEMBER 15<sup>TH</sup>, 2007  
10:00AM

MEETING LOCATION:  
INTER-TRIBAL COUNCIL OF NEVADA, INC.  
CONFERENCE ROOM  
680 GREENBRAE DR, SUITE 265  
SPARKS, NEVADA 89510

**Cancelled Meeting of the Summit Lake Paiute Tribal Council**

On Saturday December 15<sup>th</sup> 2007 10:00 am there were only two council members present, Acting Chairperson Jerri Barlese and council member Warner Barlese. Council members not present were Grayson Huitt and Secretary/Treasurer Lorraine Watson.

Present for the meeting was ~~tribal member~~<sup>WB</sup> Florence Sam and Lindell Smart arrived at 10:18 am. Tribal member Robyn Burdette, guests Scott Burdette and Mona Huitt arrived at 10:20 am. With only two council members present there was no quorum, so at 11:00 am Acting Chairperson Jerri Barlese cancelled the meeting.

No phone calls from absent council members stating that they are running late or were not going to be present were received by Acting Chairperson Jerri Barlese.

Warner Barlese had made a note that the meeting was cancelled and taped it to the front door of the ITCM building and left.

Acting Chairperson Jerri Barlese issued each council member a written notice and called each council member to inform them that a special meeting is being called on December 16<sup>th</sup> 2007 at 1:00 pm.

**(Special meeting of the council shall be by written notice signed by the chairperson at his or her discretion. No special meeting shall be called without twelve (12) hour notice to each member. Notice shall be in writing or by telephone.)**

A call from Acting Chairperson Jerri Barlese was placed to Secretary/Treasurer Lorraine Watson's cell phone at 12:40 pm with no answer. A note was hand delivered at 1:00 pm to her residence.

Two attempts were made to reach council member Grayson Huitt by Acting Chairperson Jerri Barlese around 12:45pm. One call was made to his cell phone with no answer. The second call was to his home phone with no answer. A note was hand delivered by Acting Chairperson Jerri Barlese at 1:20 pm to his residence.

Warner Barlese was called at 12:43pm and notified of special meeting on his cell phone. A written notice was also given to him at 12:50 pm.

Respectfully submitted by Warner Barlese  
Summit Lake Paiute Council Member

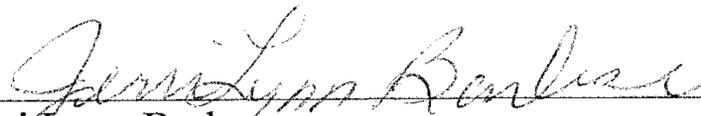


CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council ("Council"), hereby state and affirm that it was recently discovered that the Notes of the Council's Cancelled December 15, 2007 Meeting do not bear a Certification on what the Council vote was on approving the said Notes as prepared, and that on August 16, 2008, the above-identified Notes were brought before a duly called Council Meeting, where a quorum was present, and that the Notes of the Cancelled December 15, 2007 Meeting 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