

MINUTES
Special Meeting
SUMMIT LAKE PAIUTE COUNCIL
Saturday, November 13, 2010
Primary Administrative Office, 1708 H Street, Sparks, Nevada

CALL TO ORDER. At 9:46am, the Council Meeting was called to order by Council Vice-Chairman Ernie Barlese as Acting Council Chairman.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Ernie Barlese, Jerry Barr, Randi DeSoto, and Jerri Lynn Barlese. Absent: Warner Barlese. Acting Council Chairman Ernie Barlese declared a quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn Barlese advised that others present are: Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny.

REPORTS

Secretary/Treasurer. Secretary/Treasurer Jerri Lynn Barlese she attended the November 1 and 7, 2010 Enrollment Committee Meetings.

CONSENSUS It was the consensus of the Council to mail properly in accordance with the Tribe's Articles of Association and Enrollment Ordinance the proposed Notice That Membership Application Is Being Considered For Rejection to Geraldine (Jeraldine) Lynn Abel and Thesa Bert Huerta-Raya for a 10:30am, December 18, 2010 Hearing before the Council.

MOTION Council Member Jerry Barr made a motion to introduce and approve the proposed Resolution "Accepting Application For Enrollment as Tribe Member" to enroll Anna Meagan Rodriguez as a member of the Tribe and waive the reading of the Resolution. Council Secretary/Treasurer Jerri Lynn Barlese seconded the motion. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed and Resolution SL-20-2010 was enacted at 10:01am.

MOTION Council Member Jerry Barr made a motion to introduce and approve the proposed Resolution "Accepting Application For Enrollment as Tribe Member" to enroll Sophia Jessica Rodriguez as a member of the Tribe and waive the reading of the Resolution. Council Member Randi DeSoto seconded the motion. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed and Resolution SL-21-2010 was enacted at 10:05am.

MOTION Council Member Jerry Barr made a motion to introduce and approve the proposed Resolution "Accepting Application For Enrollment as Tribe Member" to enroll Andrea Marie Rodriguez as a member of the Tribe and waive the reading of the Resolution. Council Secretary/Treasurer Jerri Lynn Barlese seconded the motion. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed and Resolution SL-22-2010 was enacted at 10:05am.

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MOTION Council Secretary/Treasurer Jerri Lynn Barlese made a motion to introduce and approve the proposed Resolution "Accepting Application For Enrollment as Tribe Member" to enroll Edgar Lujan as a member of the Tribe and waive the reading of the Resolution. Council Member Jerry Barr seconded the motion. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed and Resolution SL-23-2010 was enacted at 10:07am.

AGENDA CHANGE

MOTION Council Member Jerry Barr made a motion to allow the Finance Department to make their report when they arrive at the Council Meeting. Council Secretary/Treasurer Jerri Lynn Barlese seconded the motion. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed at 10:12am.

REPORTS (Continued)

Acting Chief Administrative Employee. Ron Johnny gave a verbal report on his efforts to secure Skype video services so Council Members who could not make Council meetings because of snow, etc., like Council Chairman Warner Barlese today, and who are at a computer, unlike Chairman Barlese being on Donner Summit, could participate in Council Meetings. Mr. Johnny advised the cost would be the cost of High Definition cameras for Council Members laptops and the cost of an Internet connection.

AGENDA CHANGE

MOTION Council Member Jerry Barr made a motion to allow the Director of the Environmental Protection Department to make his report. Council Secretary/Treasurer Jerri Lynn Barlese seconded the motion. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed at 10:30am.

REPORTS (Continued)

Director, Environmental Protection Department. Mr. Johnny presented a written and verbal report.

(At 10:33am, Council Member Randi DeSoto stepped out of meeting.)

(At 10:34am, Council Member Randi DeSoto entered meeting.)

(At 10:51am, Council Member Jerry Barr stepped out of the meeting.)

(At 10:54am, Council Member Jerry Barr entered meeting.)

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(At 10:57am, Director, Environmental Protection Department, ended his report.)

BREAK At 10:58am, it was the consensus of the Council to take a 12 minutes break.

CALL BACK TO ORDER. At 10:11am, the Council Meeting was called back to order by Council Vice-Chairman Ernie Barlese as Acting Council Chairman.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Ernie Barlese, Jerry Barr, Randi DeSoto, and Jerri Lynn Barlese. Absent: Warner Barlese. Acting Council Chairman Ernie Barlese declared a quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn Barlese advised that others present are: William Cowan, Director, Natural Resources Department, and Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny.

REPORTS (Continued)

Director, Natural Resources Department. Mr. Cowan presented a written and oral report.

(At 11:14am, Ron Johnny left and re-entered meeting.)

(At 11:32am, Frances Winn entered the meeting.)

Frances Winn, Director, Finance Department, distributed her written reports to the Council.

Feral Horse Management Plan

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and approve the proposed Resolution "Approval and Adoption of Feral Horse Management Plan for the Summit Lake Indian Reservation" as amended and waive the reading of the Resolution. Council Member Jerry Barr seconded the motion. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed and Resolution SL-24-2010 was enacted at 11:56am.

NonPoint Source Management Plan

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and approve the proposed Resolution "Approval and Adoption of Revised NonPoint Source Management Plan" as amended and waive the reading of the Resolution. Council Member Jerry Barr seconded the motion. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed and Resolution SL-25-2010 was enacted at 12:01pm.

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Western Pearl Shell Mussels Project

CONSENSUS It was the consensus of Council to approve the University of Nevada Western Pearl Shell Mussels Project in conjunction with the Natural Resources Department monitoring and assisting with the Project.

Amendment of Personnel Manual

CONSENSUS It was the consensus of Council that the Council was receptive to the idea of the Directors of the Tribe's Natural Resources, Environmental Protection and Finance Departments bringing to the Council a proposed Resolution amending the Tribe's Personnel Manual to grant a retroactive preference to former seasonal, temporary employees whether Indian, tribal members or non-Indians and apply retroactively previous seasonal, temporary, service towards the probationary period so that the qualifying former seasonal, temporary, employees doesn't have to reapply.

Capital Improvement Project

CONSENSUS It was the consensus of the Council that the Directors of the Natural Resources and Finance Departments were authorized to finalize the concept of obtaining a rodent proof modular unit inside the Tribal Compound for Council Meetings and other uses with \$50,000, \$25,000 coming from the Consolidated Tribal Government Program Contract, Aid to Tribal Government component, and \$25,000 from the Fisheries Contract.

Inter-Governmental Personnel Act Agreement with U.S. Fish and Wildlife Service

MOTION Motion by Council Member Jerry Barr to authorize Chairman Warner Barlese to negotiate the IPA Agreement allowing William Cowan to work with the Tribe. Council Secretary/Treasurer Jerry Lynn Barlese seconded the motion.

(At 12:49pm, Council Member Randi DeSoto stepped out of the meeting.)

(At 12:51pm, Frances Winn left the meeting.)

Vote called. VOTE: 2 For, 0 Against, and 0 Abstained.

(At 12:52pm, Council Member Randi DeSoto re-entered the meeting.)

Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed.

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(At 12:52pm, Frances Winn entered the meeting.)

Indirect Cost Rate Agreement

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and approve the proposed Resolution "Approval and Adoption of Revised NonPoint Source Management Plan" as amended and waive the reading of the Resolution. Council Member Jerry Barr seconded the motion. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed and Resolution SL-25-2010 was enacted at 12:01pm.

REPORT (continued)

Director, Finance Department. Frances Winn presented a written and oral report.

(At 1:05pm, Frances Winn left the meeting, and Ron Johnny attempted to call Council Chairman Warner Barlese.)

(At 1:05pm, Council Secretary/Treasurer Jerri Lynn Barlese stepped out of the meeting; Frances Winn entered the meeting.)

(At 1:06pm, Council Secretary/Treasurer Jerri Lynn Barlese entered the meeting; Council Member Jerry Barr stepped out of the meeting.)

(At 1:07pm, Frances Winn left the meeting.)

BREAK At 1:10pm, it was the consensus of the Council to take a break until 1:30pm.

CALL BACK TO ORDER. At 1:36pm, the Council Meeting was called back to order by Council Vice-Chairman Ernie Barlese as Acting Council Chairman.

ROLL CALL. Council Secretary/Treasurer Jerri Lynn Barlese called roll. Present: Ernie Barlese, Jerry Barr, Randi DeSoto, and Jerri Lynn Barlese. Absent: Warner Barlese. Acting Council Chairman Ernie Barlese declared a quorum was present and the Council could conduct business. Council Secretary/Treasurer Jerri Lynn Barlese advised that others present are: William Cowan, Director, Natural Resources Department, and Environmental Coordinator (Director, Environmental Protection Department), and Acting Chief Administrative Employee, Ron Johnny.

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ENROLLMENT

EXECUTIVE SESSION

MOTION Motion by Council Member Randi DeSoto to go into Executive Session for 30 minutes for to discuss the Enrollment Committee recommendation not to enroll two persons who submitted applications for enrollment. Motion seconded by Council Member Jerry Barr. Vote called. VOTE: 3 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed and the Council was in Executive Session at 1:38pm.

(At 2:08pm, the Council automatically came out of Executive Session.)

(At 2:08pm, Council Member Jerry Barr left the meeting.)

EXECUTIVE SESSION

MOTION Motion by Council Member Randi DeSoto to go into Executive Session for 15 minutes to discuss the Enrollment Committee recommendation not to enroll two persons who submitted applications for enrollment. Motion seconded by Council Secretary/Treasurer Jerri Lynn Barlese. Vote called. VOTE: 2 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed and the Council was in Executive Session at 2:09pm.

(At 2:24pm, the Council automatically came out of Executive Session.)

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to give the two persons who submitted applications for enrollment, Thesa Burt Huerta Raya and Geraldine (Jeraldine) Lynn Abel, the Notice required to appear before the Council at 10:30am, December 18, 2010, to show why they should be enrolled since their applications for enrollment were not recommended for approval. Motion seconded by Council Member Randi DeSoto. Vote called. VOTE: 2 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed at 2:30pm.

CONSENSUS At 2:31pm, it was the consensus of the Council that Mr. Johnny was authorized to travel as requested.

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REPORTS (continued)

Director, Natural Resources Department

CONSENSUS It was consensus of the Council as follows:

319 Competitive Grant Project Feedback (Priority Ranking)

- (1) Protect One Mile Spring
- (2) Remove damaged culvert and defunct irrigation turnout at Snow Creek road crossing
- (3) Installing sediment retention basins along non-public roads

Base 319 Proposal Ranking

- (1) Draft a trespass ordinance to provide course of action on trespassing livestock
- (2) Seek assistance to to screen diversions from Mahogany Creek to livestock water troughs in Field 4 and 5
- (3) Continue working with BLM and other federal agencies on feral/wild horse management to fulfill some of the tasks in Feral Horse Management Plan

APPROVAL OF MINUTES OF PRIOR MEETINGS

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to introduce and approve the Minutes of the October 16, 2010 Regular Council Meeting and waive the reading of the Minutes. Motion seconded by Council Member Randi DeSoto. Vote called. VOTE: 2 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed at 2:45pm.

MOTION Motion by Council Member Randi DeSoto to introduce and approve the Minutes of the October 23, 2010 Regular Council Meeting and waive the reading of the Minutes. Motion seconded by Council Secretary/Treasurer Jerri Lynn Barlese. Vote called. VOTE: 2 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed at 2:48pm.

ADJOURN

MOTION Motion by Council Secretary/Treasurer Jerri Lynn Barlese to adjourn the meeting. Motion seconded by Council Member Randi DeSoto. Vote called. VOTE: 2 For, 0 Against, and 0 Abstained. Acting Council Chairman Ernie Barlese, who did not vote because there was no tie vote, declared the motion had passed and the meeting was adjourned at 2:49pm.

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CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the November 13, 2010 Special Meeting of the Summit Lake Paiute Council (Council) were approved by the Council during a duly called meeting of the Council on 8/13/11, by a vote of 2 For, 0 Against and 0 Abstaining, and that Council Chairman Warner Barlese did not vote because there was no tie vote.

August 13 2011
Date

Jerri Lynn Barlese
Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Paiute Council