

Summit Lake Paiute Council
Finance Audit Exit Meeting
Wednesday, September 28, 2011
1708 H Street, Sparks, NV

CALL TO ORDER. At 5:30 p.m., the Council Meeting was called to order by Council Chairman Warner Barlese.

ROLL CALL. Council Vice Chairman Ernie Barlese called roll. Present: Warner Barlese, Ernie Barlese, Jerry Barr, and Randi DeSoto. Absent: Jerri Lynn Barlese. Chairman Warner Barlese declared a quorum was present and Council could conduct business.

STAFF PRESENT: Frances Winn, Finance Director

GUESTS PRESENT: Joe Truchot, Auditor, Egghart and Associates

The purpose of the meeting was for Council to review the 2010 audit performed by Egghart and Associates. Mr. Joe Truchot, Auditor, presented the audit.

MOTION: Council Member Jerry Barr introduced a motion to approve the Summit Lake Paiute Tribe 2010 Audit. Council Member Randi DeSoto seconded the motion. Vote called. Vote: 3 For, 0 Against, and 0 Abstaining. Council Chairman Warner Barlese refrained from voting and declared the motion approved at 6:13 p.m.

ADJOURNMENT AT 6:15 P.M.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby state and affirm that the above Minutes of the September 28, 2011 General Meeting of the Summit Lake Paiute Council were approved by the Council during a duly called meeting of the Council on November 19, 2011, by a vote of 4 For, 0 Against, and 0 Abstaining, and that Council Chairman Warner Barlese refrained from voting.

November 19, 2011
Date


Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Paiute Council