

Summit Lake Pauite Tribe
Special Meeting
May 22, 2006
Summit Lake Pauite Tribe Administration Building
Winnemucca, Nevada 89445

Supplement Minutes.
New Council sworn-in

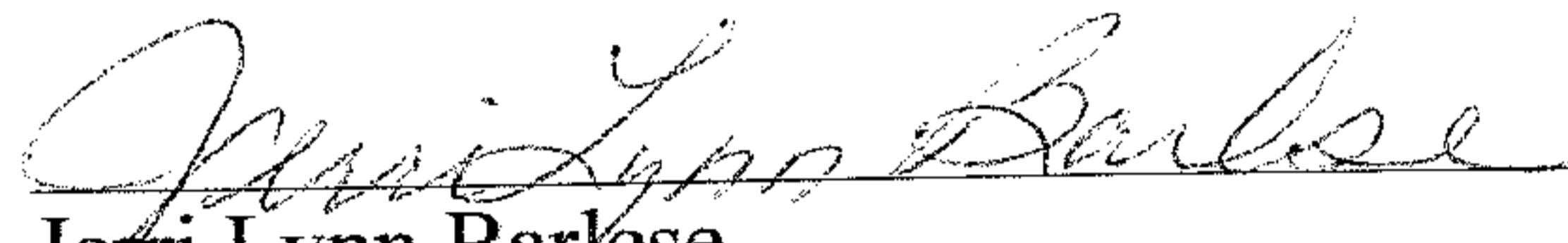
1. MEETING CALL TO ORDER.
 - A. By Robyn Burdette chairwoman at 1:00 pm.
 2. ROLL CALL.
 - A. Roll call by Robyn Burdette, Arthur Brown present, Jerri Barlese present, Warner Barlese present, Grayson Huitt present, Lorraine Watson present, And chairperson Robyn Burdette-present.
 3. APPROVAL OF THE MINUTES.
 - A. No minutes to be approved.
 4. UNFINISHED BUSINESS.
 - A. There is no old business at this time.
 5. REPORTS.
 - A. No reports at this time.
 6. NEW BUSINESS.
 - A. On May 20th 2006 the results of the elections were for the new council 2006-2009. Were Arthur Brown, Jerri Barlese, Warner Barlese, Grayson Huitt, Lorraine Watson,
 - B. All New Members were sworn in by Robyn Burdette Chairperson for 2003-2006 Summit Lake Council per established procedures.
 - C. Both Procedure and Personnel manuals were handed out. Procedures were discussed for the new council.
 - D. Discussing of the new Chairman, Vice-Chairman, and the Secretary/Treasurer. Took place, Vote was taken by secret ballot,
Results: Arthur Brown, Chairman: Jerri Barlese, Vice-Chairperson: and Warner Barlese, Secretary/Treasurer per established procedures.
- Meeting was adjourned at 6:05 pm

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 Minutes of the Council's May 22, 2006 Meeting do not bear a Certification on what the Council vote was on approving the said Minutes as prepared, and that on August 16, 2008, the above-identified Minutes were brought before a duly called Council Meeting, where a quorum was present, and that the May 22, 2006 Minutes 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