

Summit Lake Paiute Tribe
Special Council Meeting
June 10, 2006
Tribal Administration Building
Winnemucca, Nevada

1. CALL TO ORDER:

- a. Meeting called to order at 11:20 pm by Chairperson Arthur Brown. Prayer was led by Arthur Brown.

2. ROLL CALL:

- a. Chairperson Arthur Brown had Secretary/Treasurer Warner Barlese call the Roll: Present for the meeting were Chairperson Arthur Brown, Secretary/Treasurer Warner Barlese, Council member Grayson Huitt. Also present at this meeting was Laurie Newt Glinsmann and Rod Glinsmann.

3. APPROVAL OF THE MINUTES

- a. The supplementary minutes of the last meeting were not approved but distributed.

4. OLD BUSINESS/ OPEN ISSUES

- a. Land assignment for Josephine McCloud was discussed by present tribal members. \$5 application fee was paid by Laurie Glinsmann. More information is needed to make decision on heir apparent and application and previous resolutions. Discussion tabled for next meeting.

Vice chairman Jerri Barlese shows for the meeting at 11:50 am.

Council member Lorraine Watson shows for meeting at 11:55 am.

- b. B.I.A. check signatures will be brought to council by Lorraine Watson next meeting.

Tribal member Steve Frank shows up for interview. 12:40 pm.

- c. Fred Drye and officer Margaret Clark was discussed and added to the agenda for June 23rd meeting.
- d. Gas tank sizes were discussed and the needs to find out the volumes were added to the June 23rd meeting.

Recess for lunch called. Meeting to restart at 2:30 pm.

Chairman calls meeting back to order at 2:41 pm. Present were Art Brown, Warner Barlese, Grayson Huitt.

- e. Draw down funds discussion was tabled until next meeting on June 23rd.
- f. Steve Frank will take the gas book to the Summit Lake Reservation to keep track.
- g. Grayson will have background check done on Steve Frank to verify work history and license information.

Jerri Barlese and Lorraine Watson show up for meeting at 2:55 pm.

- h. Julie, tribal secretary, will write letter for health insurances and renew auto insurances on June 5, 2006.
- i. Art has spoken with a representative for the road department. The department advised that they will be grading the roads at a slant. Art will also check on the price for grading roads.
- j. Lorraine will call on Tony Wiggins to sit on the committee for enrollment by June 12, 2006.
- k. Jerri will check on youth employment for the reservation by June 23, 2006.

1. ICWA- Lorraine will handle reports and contact BIA to follow up.

Executive session called. 3:43 pm. Chairman Art Brown leaves due to conflict of interest. Session ends at 4:02 pm.

Executive session called. 4:03 pm. Councilperson Grayson Huitt leaves due to conflict of interest. Chairman Art Brown returns. Executive session ends at 4:45 pm.

5. New business for the next meeting

- a. Helen and Daniel Snap requests to be put on the agenda for the June 23rd meeting. Approved by council.
- b. Art Brown discussed his resignation and when it will take affect. Discussion tabled for the next meeting.

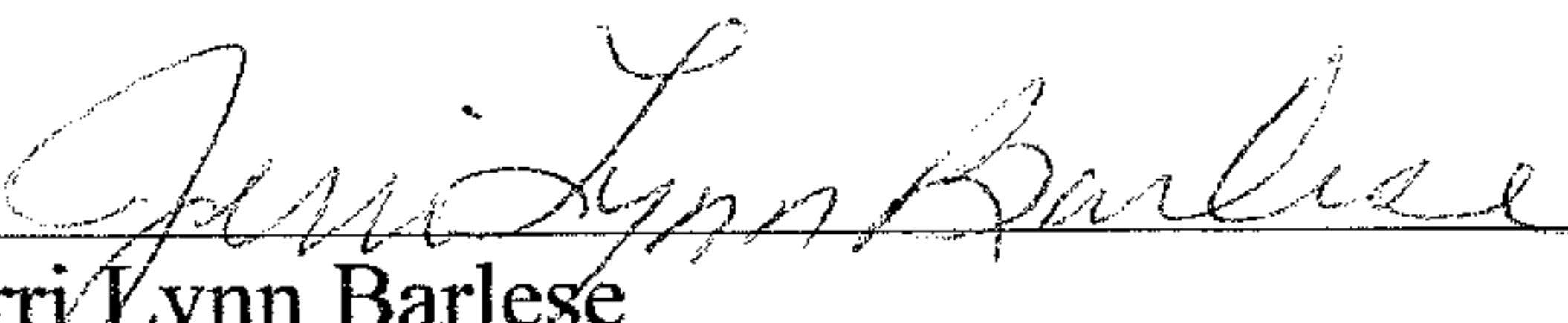
Meeting adjourned by Chairman Art Brown at 5:18 pm.

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 June 10, 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 June 10, 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