

RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL
SUMMIT LAKE PAIUTE TRIBE
OF THE
SUMMIT LAKE PAIUTE RESERVATION, NEVADA

RESOLUTION NO.: SL - 11 - 2010

TITLE: Protecting the Educational Opportunities of Summit Lake and Other Humboldt County Northern Paiute Youth and the Rodger Anderson Living Trust's Dora De Anderson Endowment Fund

WHEREAS, the Summit Lake Paiute Tribe, is a modern entity of the Northern Paiute People known, in English, as Lake Trout and Wild Onion Eaters who, for thousands of years, controlled 2,800 square miles of land in and around Summit Lake as a tribe with sovereign, unlimited, powers and laws (customs, traditions, usages, etc.); and,

WHEREAS, in 1964, and after much consideration, the members of the Lake Trout and Wild Onion Eaters organized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) as amended, adopting, for certain sovereign purposes, the name "Summit Lake Paiute Tribe" with a tribal constitution titled "Articles of Association," the latter which was approved by the Secretary of the U.S. Department of the Interior on January 8, 1965; and,

WHEREAS, the Summit Lake Paiute Tribe's Articles of Association grant to the Summit Lake Paiute Council (see Article II, Section 1) certain sovereign powers, including the power to improve the welfare and education of tribal members and to take such action as is necessary to carry into effect any of the Council's powers and duties (see Article II, Section 1 (k)); and,

WHEREAS, the Summit Lake Reservation is surrounded by Humboldt County, Nevada; and,

WHEREAS, prior to his death, Roger Anderson, created in the name of his deceased wife, Dora De Anderson (maiden name unknown), the Dora De Anderson Endowment Fund to fund a display of Northern Paiute cultural objects and to provide a scholarship for eligible Northern Paiute high school graduates; and,

WHEREAS, prior to the enactment of Council Resolution SL-42-2008 (November 15, 2008), the Community Foundation of Western Nevada ("Foundation") had discussed with the administration of the Summit Lake Paiute Tribe the need for the Foundation to use some of the income from the Rodger Anderson Living Trust ("Trust") to retain an attorney to secure the remaining assets of the Trust for the Dora De Anderson Endowment Fund; and,

WHEREAS, the Summit Lake Paiute Council was in favor of the Foundation using some of the Trust income payable to tribal member youth from the annuities from the Trust

under their control to retain legal counsel in Oregon to procure the outstanding funds from the trustee of said Trust; and,

WHEREAS, the Foundation, by use of an Oregon licensed attorney, an Estate Services firm and others, was able to have an Oregon court remove the original Trustee, substitute a trustee favored by the Foundation, and locate some of the assets purchased by the original Trustee in his personal use of the Trust for the Dora De Anderson Endowment Fund; and,

WHEREAS, the Foundation would like the Summit Lake Paiute Council continued support in preserving the Trust for the Dora De Anderson Endowment Fund which would, in part, provide college scholarships for Northern Paiute children who attended school in Humboldt County, by reimbursing the attorney's unpaid legal and administrative fees for initial administration, provide a retainer to finish the administration of the Trust and file any required outstanding tax returns, and enforce the Trust provisions.

NOW THEREFORE, BE IT RESOLVED that the Summit Lake Paiute Council is in favor of the Foundation using up to FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) of the Trust income payable to tribal member youth from the annuities from the Trust under their control to reimburse the attorney's unpaid legal and administrative fees for initial administration, provide a retainer to finish the administration of the Trust and file any required outstanding tax returns, and enforce the Trust provisions.

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council recommends that the second beneficiary, the NORTH CENTRAL NEVADA HISTORICAL SOCIETY, contribute FIFTY THOUSAND AND NO/100THS (\$50,000.00) DOLLARS towards the enforcement of the private trust provisions.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby certify that the above Resolution, No. SL - 11 - 2008, was brought before the Summit Lake Paiute Council at a duly held meeting on the 17th day of July, 2010, a quorum present, with the following votes to enact the Resolution: 4 FOR, 0 AGAINST; and, 0 ABSTAINING, with Council Chairman Warner Barlese presiding and not voting, and that this Resolution has not been rescinded, revoked or amended.

July 17, 2010

Date


Jerri Lynn Barlese
Secretary/Treasurer
Summit Lake Paiute Council