

RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL  
SUMMIT LAKE PAIUTE TRIBE OF NEAVDA  
OF THE  
SUMMIT LAKE RESERVATION

RESOLUTION NO.: SL - 13 - 2009

TITLE: Amending Resolution SL-18-2008 which Authorized the Creation and Establishment of Additional U.S. Bank Checking Accounts to Reduce the Number of Bank Accounts.

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, over time the members of the Summit Lake Paiute Tribe have regained a small fraction of their historic land base, including the Tribe's reserved lands (Reservation), and the Indian allotments outside the Reservation boundaries; 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 seek funding from federal agencies like the Bureau of Indian Affairs and the U.S. Environmental Protection Agency to improve the welfare of tribal members (see Article II, Section 1 (b), (k)); and,

WHEREAS, when Resolution SL-18-2008 was enacted the Summit Lake Paiute Council maintained one checking account with U.S. Bank in which were jointly deposited, and in the past comingled, federal funds from the U.S. Environmental Protection Agency (i.e., Section 106 and Section 319 of the Clean Water Act, and GAP (General Assistance Program)), U.S. Housing and Urban Development, and the U.S. Department of the Interior, Bureau of Indian Affairs (i.e., CTGP (Consolidated Tribal Government Program (which includes ATG (Aid to Tribal Government), ICWA (Indian Child Welfare Act), Education and Employment, and Enrollment)), Range, Roads, Fisheries, Higher Education), and possibly others; and,

WHEREAS, based on what was known when Resolution SL-18-2008 was enacted, and to demonstrate that the current members of the Summit Lake Paiute Council (“Council”) could control expenditures of all federal funds, and in response to the 2004 and 2005 audit findings, the Council decided to create separate checking accounts with U.S. Bank for each of its federal grants and contracts to create a clearer audit trail; and,

WHEREAS, since the enactment of Resolution SL-18-2009, the Tribal Accountant (Director of the Finance Department) has demonstrated considerable expertise in using the Tribe’s accounting software to the point that the additional bank accounts created were not used because the Tribe’s accounting software is able to manage the deposits and disbursements in the two accounts the Tribe uses, and the federal government’s systems of depositing grant and contract funds are not designed to accommodate separate bank accounts for each federal contract and grant; and,

WHEREAS, it is the recommendation of the Tribe’s Acting Administrator and Tribal Accountant that all but the two U.S. Bank checking accounts being used be closed because they are unnecessary,

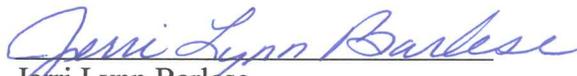
NOW THEREFORE, BE IT RESOLVED that the Summit Lake Paiute Council hereby immediately authorizes the Council Chairman, Vice-Chairperson and or Secretary/Treasurer to close all but the two (2) U.S. Bank checking accounts being used.

#### CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby certify that the above Resolution, No. SL - 13 - 2009, was brought before the Summit Lake Paiute Council at a duly held meeting on the 21st day of November, 2009, with a quorum present, and that the Council voted: 3 FOR, 0 AGAINST; and 0 ABSTAINING, on this Resolution, with the Council Chairman presiding and not voting, and that this Resolution has not been rescinded, revoked or amended.

November 21, 2009

\_\_\_\_\_  
Date

  
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Jerri Lynn Barlese  
Secretary/Treasurer  
Summit Lake Paiute Council