

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

RESOLUTION NO.: SL - 07 - 2009

TITLE: AMENDMENTS TO ENROLLMENT COMMITTEE PROCEDURES

- 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 ("Council") certain sovereign powers, including: the power to improve the welfare and education of tribal members (see Article II, Section 1 (b), (k)); to determine its own rules of procedure (see Article II, Section 1(j)); to establish a membership roll and enact regulations governing the admission of qualifying persons as members of the Summit Lake Paiute Tribe (see Article II, Section 1(h)); and,
- WHEREAS, the Articles of Association authorizes the Council to take any action necessary to carry into effect any of the foregoing powers and duties (see Article II, Section 1(k)); and,
- WHEREAS, each calendar year the Tribe contracts with the federal government in accordance with the Indian Self Determination and Education Assistance Act, Public Law 93-638, in accordance with the federal government's trust responsibility, to allow the Tribe to fund Enrollment functions as part of the Tribe's Consolidated Tribal Government Program Contract; and,
- WHEREAS, the Articles of Association proscribe conditions to appoint committees (see Article V, Section 5); and,

WHEREAS, by Resolution SL-06-2002, on March 23, 2002, the Council proscribed conditions and procedures for an Enrollment Committee, including, there were three (3) persons appointed as primary members and two (2) persons appointed as alternate members all for a two (2) year term; and,

WHEREAS, the Council wants to amend the Enrollment Committee Procedures enacted on March 23, 2002, by Resolution SL-06-2002, by: reducing the number of alternate members from two (2) persons to one (1) person; making the Chairperson of the Election Committee the Enrollment Officer; and, that the terms of the primary and alternate Enrollment Committee members hereby appointed by this Council end at the end of the end of the Enrollment Contract Year on December 31, 2009.

THEREFORE, BE IT RESOLVED that the Summit Lake Paiute Council hereby: keeps the number of primary members of the Enrollment Committee at three (3) persons and changes the number of alternate members of the Election Committee from two (2) to one (1) person; makes the Chairperson of the Election Committee the Enrollment Officer; and, amends the Summit Lake Paiute Tribe Enrollment Committee Procedures by deleting the names of the past Enrollment Committee members and inserting the names of the current members.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby certify that the above Resolution, No. SL - 07 - 2008, was brought before the Summit Lake Paiute Council at a duly held meeting on the 18th day of July, 2009, with four (4) members present, constituting a quorum, with the following votes to enact the Resolution: 3 FOR, 0 AGAINST; and 0 ABSTAINING, with the Council Chairman presiding and not voting, and that this Resolution has not been rescinded, revoked or amended.

July 18, 2009
Date


Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Tribal Council

SUMMIT LAKE PAIUTE TRIBE
ENROLLMENT COMMITTEE PROCEDURES

ENROLLMENT COMMITTEE MEMBERS BY RESOLUTION SL-07-2009 UNTIL
DECEMBER 31, 2009

Randi DeSoto-Primary
Nedra Crane-Primary
Cory Scott Burdette-Primary

Lorraine Watson-Alternate

AUTHORITY

The Enrollment Committee shall have the authority set in the Summit Lake Paiute Tribe ("Tribe") Articles of Association, the Tribe's Enrollment Ordinance (Ordinance VII) and Procedures as amended and any amendments thereto, and Resolutions SL-06-2002 as amended by Resolution SL-07-2009.

ORDER OF BUSINESS FOR ENROLLMENT COMMITTEE MEETINGS

The following order of business shall be observed at each Enrollment Committee Meeting:

- I. MEETING DATE, TIME & LOCATION
- II. ROLL CALL OF COMMITTEE MEMBERS
- III. LAST COMMITTEE MEETING ACTIONS AND FOLLOW-UP
- IV. NEW ENROLLMENT BUSINESS
- V. PENDING ENROLLMENT BUSINESS
- VI. NEXT MEETING AGENDA
- VII. ADJOURNMENT

OFFICERS OF THE ENROLLMENT COMMITTEE

The Enrollment Committee shall vote for a Chairperson to call their meetings to order and conduct Roll Call.

SERVICES OF THE COUNCIL SECRETARY/TREASURER

The Secretary/Treasurer of the Summit Lake Paiute Council shall provide the Enrollment Committee with necessary information to conduct business and transcribe Enrollment Committee Minutes. All information provided by the Council Secretary/Treasurer should be given back to the Secretary/Treasurer for filing or disposal considering Confidentiality.

EXECUTIVE CLOSED SESSIONS: CONFIDENTIALITY

All Enrollment Committee Meetings are Confidential. No Committee members shall, under any circumstance, disclose the discussions during Enrollment Committee Meetings except in private to a person present during the session or the Tribe's attorney, and possibly the Social Service Technician when Enrollment Matters include other matters (for example but not limited to: ICWA, IHS, Education Assistance, Etc.). Each Committee member shall sign a Confidentiality Statement.

QUORUM

Three (3) Enrollment Committee members constitute a quorum and must be present to conduct business. If a primary committee member cannot make a meeting they shall give the Chairperson of the Committee notice ahead of time so that an alternate shall sit in their place.

DECISIONS AND VOTING

Decisions and voting shall be by simple majority vote of the Committee members. The Chairperson shall Roll Call votes "For," "Against," and "Abstaining". Since there are three members of the Committee, the Chair shall also vote in a matter.

CONFLICT OF INTEREST

All Committee members shall strive to prevent the appearance of an impropriety or conflict of interest. Primary Committee members may vote on any matters where he or she or a member of his or her immediate family has an Enrollment Matter on the Committee's Agenda or the alternate Committee member may be selected to sit to avoid a conflict of interest or an appearance of impropriety. If the alternate Committee member has the same conflict of interest as the primary Committee members or there is no quorum because of conflicts of interest, the Council shall be notified.

RECOMMENDATIONS TO COUNCIL

A written "Recommendations to Council" shall be given to the Council at the next Council Meeting or when on the Agenda for review. Written recommendations shall be in accordance with the Summit Lake Paiute Tribe Enrollment Ordinance, No. VII. Placing items on the Agenda shall be pursuant to the Summit Lake Paiute Tribe Administration Procedure Manual.

TRANSCRIPTIONS OF THE ENROLLMENT COMMITTEE MEETINGS

Minutes shall follow the Enrollment Committee Meeting Agenda and only actions, votes, recommendations to the Council, and other related information needs to be transcribed. Minutes shall be filed in the Enrollment Department office or in the Enrollment file cabinet and kept confidential.