

RESOLUTION OF THE SUMMIT LAKE PAIUTE TRIBAL COUNCIL
OF THE
SUMMIT LAKE INDIAN RESERVATION, NEVADA

RESOLUTION NUMBER: SL-12-2007

TITLE: MODIFICATION OF THE SUMMIT LAKE PAIUTE TRIBAL CREDIT
CARD POLICY

WHEREAS, the Summit Lake Paiute Tribe hereafter "Tribe" is organized pursuant to Section 16 of the Indian Self Determination Act of June 1934 (48 Statue 984) as amended with Article of Association of the Summit Lake Tribe approved by the Secretary of Interior on June 08, 1965, granting certain powers to the Summit Lake Tribal Council "hereafter "Council"; and

WHEREAS, in Article II, Sec. 1 (j) to determine its own rules of procedure, and (k) to take such actions as are necessary to carry into effect any of the foregoing powers and duties; and

WHEREAS, Council has deemed it necessary for financial; contractual; and grant obligations to change the Credit Card Policy to make changes as are necessary; and

WHEREAS, Changes currently will be Chapter 3 Usage of Credit Cards Sec. 1 The card holder is responsible for Credit Cards issued; Sec 2 Authorized Users shall use in accordance to all policies and procedures set forth within the Tribe; and

WHEREAS, changes also include Return of Credit Card; Credit Card must be returned upon completion of "employment" and/or leave with the Summit Lake Paiute Tribe of Nevada;

THEREFORE BE IT RESOLVED; the Council deems it necessary to make the above changes to the Summit Lake Paiute Tribe Credit Card Policy

CERTIFICATION

I, Lorraine Watson; Secretary/Treasurer of the Summit Lake Paiute Tribal Council; hereby certify that the above Resolution: SL-12-2007; was brought before the Summit Lake Paiute Council during a duly called meeting this 23rd day of June 2007, with 4-four members of the Council present, constituting a quorum and that the vote to enact Resolution SL-12-2007 was: -3- For; -0- Against; and -0-Abstaining; with Chairperson presiding and not voting; and that this Resolution has not been rescinded, revoked, or amended.



Lorraine Watson
Secretary/Treasurer

Date: 23 June 2007

ORIGINAL