

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

**RESOLUTION NO.: SL- 20 -2007**

**TITLE: Authorization to negotiate with the Environmental Protection Agency on questioned costs of the General Assistance Program administered by the Summit Lake Paiute Tribe**

**WHEREAS,** the Summit Lake Paiute Tribe is organized pursuant to Section 16 of Indian Reorganization Act of June 18, 1934 (48 Stat. 984) as amended, with the Articles of Association, and approved by the Secretary of the Interior on January 08, 1965, granting certain powers to the Summit Lake Paiute Council; and,

**WHEREAS,** one of these powers of the Summit Lake Paiute Council is to represent the Summit Lake Paiute Tribe in negotiations with Federal agencies in matters of welfare, education, recreation, and social services; and,

**WHEREAS,** the Summit Lake Paiute Council has contracted with the Environmental Protection Agency (EPA) to provide specific services pursuant to a General Assistance Program (GAP) grant; and,

**WHEREAS,** the EPA has identified questioned costs of the GAP grant for fiscal years 2005 – 2006 and 2006 – 2007.

**NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council authorizes the following Council members to negotiate with EPA on questioned costs of the GAP grant: Lorraine Watson, Warner Barlese, Grayson Huitt, and Jerri Barlese.

**C-E-R-T-I-F-I-C-A-T-I-O-N**

I, **LORRAINE WATSON, Secretary/Treasurer,** of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: **SL- 20 -2007** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the **3rd** day of **November, 2007**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL- 20 -2007; 4 FOR, 0 AGAINST, and 0 ABSTAIN;** with the Tribal Chairman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

Nov 3, 2007  
Date

  
Lorraine Watson, Secretary/Treasurer  
Summit Lake Tribal Council