

**RESOLUTION OF THE SUMMIT LAKE PAIUTE TRIBAL COUNCIL OF  
THE SUMMIT LAKE PAIUTE TRIBE OF NEVADA**

**RESOLUTION NO: SL-53-2008**

**TITLE: Re-contract the Consolidated Tribal Government Program Contract # CTH61T65557 for Fiscal Year (FY) 2009.**

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

**WHEREAS,** the Summit Lake Paiute Tribe has, in the past received funding from the Bureau of Indian Affairs, pursuant to Public Law 93-638, to provide Consolidated Tribal Government services under the Tribal Priority Allocations for the benefit of the Tribe and its members; and

**WHEREAS,** the Summit Lake Paiute Tribal Council has deemed it to be in the best interest of the Tribe, to Re-Contract with the Bureau of Indian Affairs, the Consolidated Tribal Government Program for FY 2009, to continue to provide Aid to Tribal Government, ICWA, and Enrollment services for the Summit Lake Paiute Tribe of Nevada; and

**NOW THEREFORE BE IT RESOLVED,** that the Summit Lake Paiute Tribal Council the governing body of the Summit Lake Paiute Tribe of Nevada, hereby submits to the Bureau of Indian Affairs, the Re-Contract application for the Consolidated Tribal Government Program, pursuant to Public Law 93-638, with the following terms and conditions:

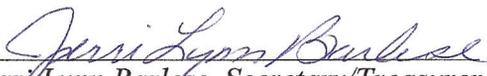
1. The Tribal Officials authorized to submit, negotiate, and execute the contract and any amendments thereto, shall be the: Tribal Chairperson; Council Secretary/Treasurer; Acting Chief Administrative Employee; and the Natural Resource Director.
2. The authorities granted by this resolution shall remain in effect until such time the contract is closed out.
3. The contract date of the Consolidated Tribal Government Program will be from January 01, 2009 through December 31, 2009.
4. The Tribal Chairperson, Council Secretary/Treasurer; Acting Chief Administrative Employee; and Natural Resource Director are authorized to make any and all necessary expenditures consistent with the intent of the proposed contract, in accordance with the Fiscal Policies and Procedures of the Summit Lake Paiute Tribe of Nevada.

CERTIFICATION

I, **JERRI LYNN BARLESE**, *Secretary/Treasurer of the Summit Lake Paiute Council*, hereby certify that the above Resolution **SL-53-2008**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this 29<sup>th</sup> day of **December, 2008**, with 4 members of the Tribal Council present constituting a quorum with the following votes to enact Resolution **SL-53-2008** was: **-2- For; -0- Against; and -1- Abstaining;** with Chairperson presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

December 29, 2008

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jerri Lynn Barlese, Secretary/Treasurer  
Summit Lake Tribal Council