

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

RESOLUTION NO.: SL - 08 - 2012

TITLE: Burial Fund

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, in Article II-Section 1.(j); to determine its own rules of procedure; and

WHEREAS, In Article II-Section 1.(k); to take any actions as are necessary to carry into effect any of the foregoing powers and duties; and,

WHEREAS, the Summit Lake Paiute Council and in the best interest of the Summit Lake Paiute Tribe adopted a Burial Fund Policy dated February 11, 1989 pursuant to Resolution SL-03-89 regulating the disbursement of funds from the Burial Fund line item for the purpose of insuring fair and equitable treatment of all members of the Summit Lake Paiute Tribe; and,

WHEREAS, The Summit Lake Paiute Council is amending the Burial Fund Policy as follows:

- (1) Any reference to "General Fund – tribal budget" shall be stricken from the Burial Fund General Policy, and
- (2) Amend the guidelines set for individuals to receive assistance, and establishing request amounts.

THEREFORE BE IT RESOLVED, the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe has reviewed the amendments to the Burial Fund Policy; and

BE IT FURTHER RESOLVED, the Summit Lake Paiute Council will maintain a Burial Fund line item for the benefit of its members.


BE IT FURTHER RESOLVED, that nothing in this Burial Fund Policy shall be construed as a waiver of the sovereign immunity of the Summit Lake Paiute Tribe,

NOW, BE IT FINALLY RESOLVED THAT, the Summit Lake Paiute Council approves the amendments to the Burial Fund Policy.

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

I, **Jerri Lynn Barlese, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above Resolution No. **SL-08-2012** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the **10th Day of March, 2012** with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL-08-2012; 4 FOR, 0 AGAINST, and 0 ABSTAINING**; with the Tribal Chairman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

March 10, 2012
Date


Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Tribal Council

SUMMIT LAKE PAIUTE TRIBE

of the

SUMMIT LAKE INDIAN RESERVATION

BURIAL FUND POLICY

(MARCH 10, 2012)

GENERAL POLICY:

The Summit Lake Paiute Council, governing body of the Summit Lake Paiute Tribe, under Article II, Section 1, (C), is duly authorized to acquire, manage, lease or otherwise deal with Tribal assets, and whereas, let it be known that, the burial funds appropriation set forth in this policy is a discretionary fund, in that, it is the Tribal Council's decision, whether or not, to appropriate funds to be used in the manner set forth.

The following are the guidelines for the distribution of the burial funds appropriate (if any). It is the discretion of the Tribal Council to make funds available or not available for the burial fund in the annual budgeting process, reason being, availability of funds. The Tribal Council shall determine the amount allowable during each year's budgeting process. Allowable amount of funds to be paid shall be detailed in the budget narrative justification and made public each year. If funds appropriated for the burial fund become depleted, it is the responsibility of the Tribal Council to choose whether or not to add additional funds to that line item.

The following guidelines shall be followed by individuals to receive assistance:

1. Individuals for whom burial expenses are incurred must be a Tribal Member who appears on the Summit Lake Tribal Membership Roll approved by the Tribal Council.
2. Individuals requesting assistance for burial expenses incurred on behalf of a deceased Tribal Member must submit a death certificate or other similar official documentation of death.
3. Eligible assistance for burial expense reimbursements are: shipment, interment, entombment, and cremation.
4. To be considered for payment of burial expenses, the Summit Lake Paiute Council must receive supporting documentation for services rendered as noted on #3.
5. Invoices and death certification must be received no later than ninety (90) days after death to be considered for payment. Failure to contact the Summit Lake Paiute Tribal Administration Office after the death of a Tribal Member could result in the denial of payment.
6. No burial funds shall be disbursed for payment of burial expenses incurred on behalf of a Summit Lake Tribal Member prior to 90 days after the death certificate date.
7. To be considered by the Tribal Council, requests for payment of burial expenses shall not exceed \$1,000.00 per deceased Tribal Member.

The funds made available for burial expenses is a privilege and shall not be construed as a bona fide right of membership.