

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

RESOLUTION NO: SL-24-2011

**TITLE: Re-contract the Higher Education Program Contract #
CTH61T655U5 for Fiscal Year 2012.**

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 Higher Education services under the Tribal Priority Allocations for the benefit of the Tribe and its members; and

WHEREAS, the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe, to re-contract with the Bureau of Indian Affairs for the amount of \$7,940.00, to continue the Higher Education Program for FY 2012, to continue to provide educational services for the Summit Lake Paiute Tribe for fiscal year (FY) 2012; 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 Higher Education Program, pursuant to Public Law 93-638, with the following terms and conditions:

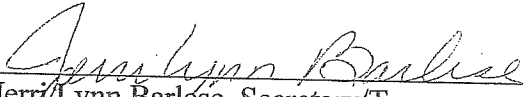
1. The Tribal Officials authorized to submit, negotiate, and execute the contract and any amendments thereto, shall be the: Tribal Chairperson; Council Secretary/Treasurer; and the Natural Resource Director.
2. The authorities granted by this resolution shall remain in effect until such time the contract is closed out.
3. The contract date of the Higher Education Program for FY 2012 will be from January 01, 2012 through December 31, 2012.
4. The Tribal Chairperson, Council Secretary/Treasurer; 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 No. **SL-24-2011**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this 27th day of **December, 2011**, with 3 members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. **SL-24-2011**: **-2- FOR; -0- AGAINST; and -0- ABSTAIN**; with Chairperson presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

December 27, 2011
Date


Jerrilyn Barlese, Secretary/Treasurer
Summit Lake Tribal Council