

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

RESOLUTION NO.: SL - 25 - 2011

TITLE: Governing the 2012 Tribal Council Election

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, the Summit Lake Paiute Tribe's Articles of Association grant to the Summit Lake Paiute Council, see Article II, Section 1, certain sovereign powers, including the power to improve the welfare and education of tribal members and to take such action as is necessary to carry into effect any of the Council's powers and duties, see Article II, Section 1 (k); and,

WHEREAS, the Articles of Association, Article IV, Section 2, authorize the Summit Lake Paiute Council to prescribe election regulations with respect to the dates thereof; and

WHEREAS, the Council is authorized under Article II, Section 1(j) of the Articles of Association to determine its own rules of procedure; and,

WHEREAS, the Council has approved and amended a Council Election Code that states in Chapter 3, Section 3.02.030 (as amended by Resolution No. SL-01-97 (January 18, 1997) that "Summit Lake Paiute Council general elections shall occur on the third Saturday in May of each election year, unless authorized by a Council resolution"; and,

WHEREAS, the Council Election Code declares that the "polling place for all general Council elections shall be the Tribal Office on the Summit Lake Indian Reservation" (see Chapter 3.07, Election Polling Places, Section 3.07.010, Council Election Code; and,

WHEREAS, the address of the Tribe's Administrative Office, also known as the Primary Administrative Office, is: 1708 H Street, Sparks, NV 89431; and,

WHEREAS, in the event that five (5) candidates names are not submitted but more than three (3) are submitted, the Elections shall proceed and the incumbents shall follow Article VI, Section 1 of the Articles of Association, and the Council Election Code, Chapter 3.04, to appoint the vacant positions; and,

WHEREAS, the Council hereby declares that the Council Elections will be conducted on the third Saturday of May 2012 on May 19, 2012, on the Summit Lake Reservation, at the Tribal Office; and,

WHEREAS, the Council hereby declares, in accordance with the Articles of Association and the Council Election Code as amended, that the following dates shall control the 2012 Council Elections:

1. Registration of Voters Who Wish to Use Absentee Ballots:
Monday, January 16, 2012 – Friday, March 2, 2012
2. Eligible Tribal Voters Can Begin to Request Absentee Ballots:
Monday, January 16, 2012
3. Candidates Get Declaration of Their Intent to Seek Office to the Tribe’s Administrative Office:
Monday, January 16, 2012 – Friday, March 2, 2012

The Council Election Code states “The Notice of Candidacy shall consist of a simple statement that the named person is seeking election for a position on the Summit Lake Paiute Council. The signature of the person seeking election in the Notice of Candidacy shall be notarized.” See Section 3.02.040(b).

4. Deadline for Candidates to Declare Their Intent to Seek Office:
12 Noon, Friday, March 2, 2012
5. Election Committee First Meets at Tribe’s Administrative Office and Prepares Ballots:
1:00 p.m., Saturday, March 3, 2012
6. Deadline for Tribal Members to Request Absentee Ballots:
5:00 p.m., Friday, March 23, 2012
7. Election Committee Mails Absentee Ballots to Tribal Members Who Have Requested Same by Deadline:
9:00 a.m., Saturday, March 31, 2012

8. Candidates Can Have Campaign Materials Mailed by Tribe to Tribal Members Per Council Election Code Chapter 3.05 – Distribution of Election Campaign Material:
Tuesday, March 6, 2012 – Sunday, April 8, 2012
9. Deadline for Campaign Materials to Arrive at Tribe’s Administrative Office for Tribe to Mail to Tribal Members:
4:30 p.m., Sunday, April 8, 2012.

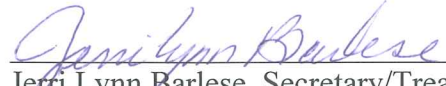
Tribal Employees will mark all envelopes containing late delivered campaign materials as “Return to Sender” and have U.S. Post Office return materials to sender.
10. Deadline for Tribal Members to Return Absentee Ballots to Tribe’s Primary Administrative Office and Date Election Committee Comes to View Number of Absentee Ballots Received by Tribe at Tribe’s Primary Administrative Office and Secures Same at the Tribe’s Primary Administrative Office:
10:00 a.m., Tuesday, April 10, 2012
11. Deadline by Which Election Committee Transports Absentee Ballots to Tribal Office, Summit Lake Reservation:
8:30 a.m., Saturday, May 19, 2012
12. Council Election Day at the Tribal Office on the Summit Lake Reservation:
9:00 a.m. to 3:00 p.m., Saturday, May 19, 2012
13. The Election Shall End at:
3:00 p.m., Saturday, May 19, 2012
14. The Election Committee Shall Begin Counting All Ballots at the Tribal Office, Summit Lake Reservation, and Give Public Notice of Council Election Results:
3:15 p.m., Saturday, May 19, 2012
15. Council Members Shall be Installed by Taking Oath of Office at Tribe’s Administrative Office:
2:00 p.m., Monday, May 21, 2012

THEREFORE BE IT RESOLVED THAT, the Summit Lake Paiute Council hereby declares that the above dates shall control the 2012 Summit Lake Paiute Council Elections and the actions of the Election Committee Members.

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 - 25 - 2011** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the **27th day of December, 2011** with a quorum present, with the following votes to enact Resolution No. **SL - 25 - 2011; 2 FOR, 0 AGAINST, and 0 ABSTAINING**; with the Tribal Chairman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

December 27, 2011
Date



Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Tribal Council