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

RESOLUTION NO: SL-36- 2012

TITLE: **Re-contract the Consolidated Tribal Government Program Contract # CTH61T655U1 Indirect Cost for Fiscal Year 2013.**

WHEREAS, the Summit Lake Paiute 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, gran-ting 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 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 $136,345.00, to continue the Consolidated Tribal Government Program, to continue to provide services for the Summit Lake Paiute Tribe for fiscal year (FY) 2013.

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe of Nevada, hereby submits to the Bureau of Indian Affairs, a 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 Chairman; 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 period of the Consolidated Tribal Government Program for FY 2013 will be from January 01, 2013 through December 31, 2013.

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, **ELIZABETH DELALUZ, Secretary/Treasurer** of the Summit Lake Paiute Council, hereby certify that the above Resolution No. **SL-36-2012**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this **16th** day of **December**, **2012**, with **5** members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution **No. SL-36-2012**: **4 FOR**; **0 AGAINST**; and **0ABSTAIN**; with Chairperson presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

December 16, 2012
Date

Elizabeth Delaluz, Secretary/Treasurer
Summit Lake Tribal Council