

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

RESOLUTION NO.: SL-01-2013

TITLE: Amending the Summit Lake Paiute Tribes Financial Management Manual

WHEREAS, the Summit Lake Paiute Tribe is a modern entity of the Northern Paiute People known, in English, as Lake Trout and Wild Onion Eaters who, for thousands of years, controlled 2,800 square miles of land in and around Summit Lake as a tribe with sovereign, unlimited, powers and laws (customs, traditions, usages, etc.); and,

WHEREAS, in 1964, and after much consideration, the members of the Lake Trout and Wild Onion Eaters organized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) as amended, adopting, for certain sovereign purposes, the name "Summit Lake Paiute Tribe" with a tribal constitution titled "Articles of Association," the latter which was approved by the Secretary of the U.S. Department of the Interior on January 8, 1965; 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 seek funding from federal agencies, to improve the welfare and education of tribal members (see Article II, Section 1 (b), (k)); and,

WHEREAS, one of the requirements for spending federal funds is that the Tribe's Policies & Procedures, including Financial Management Manual, must meet applicable Code of Federal Regulations and are updated regularly.

NOW THEREFORE, BE IT RESOLVED that the Summit Lake Paiute Council has reviewed and approved the proposed changes to the Summit Lake Paiute Tribe's Financial Management Manual, which are appended to this Resolution, at a duly held meeting January 19, 2013; and,

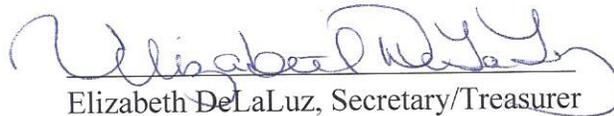
BE IT FINALLY RESOLVED that the Summit Lake Paiute Council approves by
Resolution the changes to the Financial Management Manual and amends the
Tribe's Policies and Procedures.

CERTIFICATION

I, Elizabeth DeLaLuz, Secretary/Treasurer of the Summit Lake Paiute Council, hereby certify that the above Resolution, No. SL-01-2013, was brought before the Summit Lake Paiute Council at a duly held meeting on the 19th day of January, 2013, with 4 members present, constituting a quorum, with the following votes to enact the Resolution: 3 FOR, -0-AGAINST, and -0-ABSTAINING, with the Tribal Chairman Presiding and not voting, and that this Resolution has not been rescinded, revoked or amended.

January 19, 2013

Date

A handwritten signature in blue ink, appearing to read "Elizabeth DeLaLuz", written over a horizontal line.

Elizabeth DeLaLuz, Secretary/Treasurer
Summit Lake Tribal Council