

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

RESOLUTION NO.: SL-01- 2015

TITLE: Amending the Tribe's Personnel Manual to incorporate an Annual Leave Use or Lose Policy of Annual Leave carryover of 80 hours maximum

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, 1065, granting certain powers to the Summit Lake Paiute Council; and

WHEREAS, the Summit Lake Paiute Council has the responsibility to represent, develop, protect and advance the views, interests, education, resources and general welfare of the Summit Lake Paiute Tribe; and

WHEREAS, the Summit Lake Paiute Council administers contracts and grants negotiated with federal departments and other entities; and

WHEREAS, the administration of such contracts and grants are expected to comply with federal codes, policies, and acts of Congress, and

WHEREAS, it is proposed to amend the Summit Lake Paiute Tribe Personnel Manual, Chapter 16, Leave Policy, Sec. 2 Annual Leave, and add (f) use or lose policy of 80 hours maximum carryover for Annual Leave, and

WHEREAS, effective January 1, 2015, The Summit Lake Paiute Council voted to amend the Tribe's Personnel Manual to incorporate an Annual Leave use of lose policy of Annual Leave carryover of 80 hours maximum, and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby adopts the above identified revision to Chapter 16, Leave Policy, Section 2 Annual Leave, (f) of the Summit Lake Paiute Tribe Personnel Manual effective January 1, 2015, and

THEREFORE FINALLY IT BE RESOLVED THAT, the Summit Lake Paiute Council does not waive, alter, or otherwise diminish its Sovereign Immunity, whether expressed or implied, by virtue of this resolution or policy change for any and all administrative or legal action which may arise directly from the same.

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

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

I, **Elizabeth DeLaLuz, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above Resolution No. **SL-01-2015** was brought before the Summit Lake Paiute Council at a duly held meeting on the **17th day of January, 2015** with members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL-01-2015; 4 FOR, 0 AGAINST, and 0 ABSTAINING;** with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

January 17, 2015

Date



Elizabeth DeLaLuz, Secretary/Treasurer
Summit Lake Tribal Council