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

RESOLUTION NO: SL-15- 2013

TITLE: **Bureau of Indian Affairs, Strengthening Tribal Government Grant for a Tribal Administrator**

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

WHEREAS, the Summit Lake Paiute Tribe receives 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 submits a grant proposal requesting $75,000.00 in Strengthening Tribal Government funding to establish a Tribal Administrator position for FY2014; and

WHEREAS, establishing this position has been identified as a necessary high priority of the Summit Lake Paiute Council, and the Council recognizes the need for an Administrator to addresses important issues of time-sensitive correspondence, meet with federal agencies and perform administrative duties, and promote tribal interests in a timely manner, ensure mandated compliance.

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 grant proposal for funding of a Tribal Administrator for FY2014, 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: Council Chairwoman; Council Vice-Chairwoman and Council Secretary/Treasurer.

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 Strengthening Tribal Government funding for FY 2014 will be from January 01, 2014 through December 31, 2014.

4. The Tribal Chairperson, Council Vice-Chairwoman and Council Secretary/Treasurer 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-15-2013**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this **4th** day of **November, 2013**, with **5** members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution **No. SL-15-2013**: **3 FOR**; **0 AGAINST**; and **1 ABSTAIN**; with Chairperson presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

November 4th, 2013
Date

Elizabeth Delaluz, Secretary/Treasurer
Summit Lake Tribal Council