

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

RESOLUTION NO.: SL - 17 - 2008

TITLE: Updating Summit Lake Paiute Council Member Signature Authority for U.S. Bank Checking Account Purposes.

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, over time the members of the Summit Lake Paiute Tribe have regained a small fraction of their historic land base, including the Tribe's reserved lands (Reservation), and the Indian allotments outside the Reservation boundaries; 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 like the Bureau of Indian Affairs to improve the welfare of tribal members (see Article II, Section 1 (b), (k)); and,

WHEREAS, the Summit Lake Paiute Council signature authority currently includes two former members of the Summit Lake Paiute Council who resigned from office on November 17, 2007 and January 19, 2008, respectively; and,

WHEREAS, the current members of the Summit Lake Paiute Council and the only persons that should have signature authority for the Summit Lake Paiute Tribe and Council relative to the Tribe's U.S. Bank accounts are: Warner Barlese, Lorraine Watson, Jerri Lynn Barlese, Ernie Barlese and Jesse Strout; and,

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NOW THEREFORE, BE IT RESOLVED that the Summit Lake Paiute Tribal Council hereby amends its previous grant of signature authority for U.S. Bank accounts purposes to only those persons listed immediately above and no others.

### CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby certify that the above Resolution, No. SL - 17 - 2008, was brought before the Summit Lake Paiute Council at a duly held meeting on the 15th day of March, 2008, with 3 members present, constituting a quorum, with the following votes to enact Resolution SL-17-2008: 2 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.

March 15 2008  
Date

Jerri Lynn Barlese  
Jerri Lynn Barlese  
Secretary/Treasurer  
Summit Lake Tribal Council