

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

RESOLUTION NO.: SL - 18 - 2008

TITLE: Authorizing the Creation and Establishment of Additional U.S. Bank Checking Accounts for the Deposit and Disbursement of Federal Grant and Contract Deposits.

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 and the U.S. Environmental Protection Agency to improve the welfare of tribal members (see Article II, Section 1 (b), (k)); and,

WHEREAS, the Summit Lake Paiute Council currently maintains one checking account with U.S. Bank in which are jointly deposited, and in the past comingled, federal funds from the U.S. Environmental Protection Agency (i.e., Section 106 and Section 319 of the Clean Water Act, and GAP (General Assistance Program)), U.S. Housing and Urban Development, and the U.S. Department of the Interior, Bureau of Indian Affairs (i.e., CTGP (Consolidated Tribal Government Program (which includes ATG (Aid to Tribal Government), ICWA (Indian Child Welfare Act), Education and Employment, and Enrollment)), Range, Roads, Fisheries, Higher Education), and possibly others; and,

WHEREAS, the majority of the Council members currently holding office have been in office since May 2006 or are completing the unexpired terms of former Council members who took office in May 2006; and,

WHEREAS, audit findings for 2004 and 2005 demonstrate that the Tribe may have questioned costs from U.S. Department of the Interior, Bureau of Indian Affairs, grants and contracts; and,

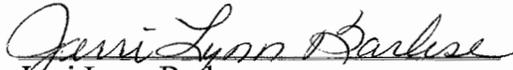
WHEREAS, the demonstrate that the current members of the Summit Lake Paiute Council ("Council") can control expenditures of all federal funds, and in response to the 2004 and 2005 audit findings, the Council hereby decides to create separate checking accounts with U.S. Bank for each of its federal grants and contracts to create a clearer audit trail.

NOW THEREFORE, BE IT RESOLVED that the Summit Lake Paiute Tribal Council hereby immediately authorizes the Tribal Chairman, Vice-Chairperson and or Secretary/Treasurer to open as many U.S. Bank checking accounts as are needed to create separate checking accounts for each of the federal and other contract and grant funds the Summit Lake Paiute Tribe receives.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby certify that the above Resolution, No. SL - 18 - 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-18-2008: 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
Secretary/Treasurer
Summit Lake Tribal Council