

**RESOLUTION OF THE SUMMIT LAKE PAIUTE TRIBAL COUNCIL
OF THE SUMMIT LAKE PAIUTE TRIBE OF NEVADA**

RESOLUTION NO: SL-06-2008

CONCERNING: RE-CONTRACT THE HIGHER EDUCATION PROGRAM FOR FISCAL YEAR (FY) 2008.

WHEREAS, the Summit Lake Paiute Indian 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 has, in the past received funding from the Bureau of Indian Affairs, pursuant to Public Law 93-638, to provide Higher Education services under the Tribal Priority Allocations for the benefit of the Tribe and its members; and

WHEREAS, the Summit Lake Paiute Tribal Council has deemed it to be in the best interest of the Tribe, to Re-Contract with the Bureau of Indian Affairs, the Higher Education Program for FY 2008, to continue to provide Higher Education services for the Summit Lake Paiute Tribe of Nevada; and

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Tribal Council the governing body of the Summit Lake Paiute Tribe of Nevada, hereby submits to the Bureau of Indian Affairs, the Re-Contract application for the Higher Education Program, pursuant to Public Law 93-638, 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: Tribal Chairperson; Council Secretary/Treasurer; Acting Chief Administrative Officer; and the Natural Resource Director.
2. The authorities granted by this resolution shall remain in effect until such time the contract is closed out.
3. The contract date of the Higher Education Program will be from January 01, 2008 through December 31, 2008.
4. The Tribal Chairperson; Council Secretary/Treasurer; Acting Chief Administrative Officer; and Natural Resource Director 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, Lorraine Watson, Secretary/Treasurer of the Summit Lake Paiute Tribe of Nevada; hereby certify that the above Resolution SL-06-2008, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this 19th day of January 2008, with -3- Tribal Council Members present constituting a quorum; and the vote to enact Resolution SL-06-2008 was: -2- For; -0- Against; and -0- Abstaining; with Acting Chairperson presiding and not voting and this resolution has not been rescinded, revoked, nor amended.



Lorraine Watson

Secretary/Treasurer of the Summit Lake Paiute Tribal Council

Date: 19th Jan 2008

**SUMMIT LAKE PAIUTE TRIBE
FY-2008 CONTRACT RENEWAL REQUEST**

**HIGHER EDUCATION PROGRAM
CTH61T65556**

January 19, 2008

A. The full name, address and telephone number of the Indian Tribe proposing to contract:

Summit Lake Paiute Tribe
653 Anderson Street
Winnemucca, NV 89445
(775) 623-5151

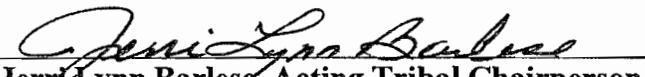
B. The full name (s) of the Indian tribe proposed to be serviced:

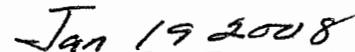
Summit Lake Paiute Tribe of Nevada

C. A copy of the authorizing resolution from the Indian Tribe(s) to be served:

Copy of Resolution No. SL-06-2008, dated January 19, 2008 is attached.

D. The name, title, and signature of the authorized representative of the Indian Tribe submitting the contract proposal.


Jerri Lynn Barlese, Acting Tribal Chairperson


Date

E. A brief statement of the programs, functions, services, or activities that the tribal organization proposes to perform, including:

1. A description of the geographical service area, if applicable to be served.

The geographical service area affected is the Summit Lake Indian Reservation in Nevada. The Tribe maintains offices, on and off the reservation.

2. The estimated number of Indian people who will receive the benefits or services under the proposed contract.

The estimated number to benefit; directly and indirectly from this program is 123. This number is based Enrollment Records.

3. An identification of any local, Area, regional, or national level departmental programs, functions, services, or activities to be contracted, including administrative functions.

The Higher Education Program at the TPA level would allow the Council to provide Higher Education assistance to its Tribal Membership.

4. A description of the proposed program standards.

No Changes

5. An identification of the program reports, data and financial reports that the Indian tribe will provide, including their frequency.

Submission of Reports. The Contractor shall submit the following required reports to the Awarding Official through the Western Nevada Agency Superintendent:

- a. Contractor shall submit the required SF-269 to the Awarding Official's Representative on a quarterly basis within thirty (30) days after each calendar quarter of the contract period.
- b. Quarterly and Annual Narrative Reports, shall be submitted within thirty (30) days after the expiration of this contract, and shall include:
 - 1) An accounting of the amounts and purpose for which the contract funds were expended;
 - 2) Information of the conduct of the program or service;
 - 3) The extent to which the goals and objectives of the tribe were accomplished; and

6. A description of any proposed redesign of the program, services, functions, or activities to be contracted.

No Changes

7. Minimum staff qualifications proposed by the Indian Tribe and tribal organization.

Approved Tribal Organizational Chart

8. A statement that the Indian Tribe will meet the minimum procurement, property and financial management standards set forth in Subpart F, subject to any waiver that may have been granted under Subpart K.

The Summit Lake Paiute Tribe of Nevada here by certifies the minimum procurement, property and financial management standards set forth in 25 CFR Subpart F will be met.

F. The amount of funds requested, including:

The Tribe is requesting an estimated budget amount of \$80,000.00. A copy of the Budget and Budget Justification is attached.

- 1. An identification of the funds requested by programs functions, services, or activities, under section 106 (a)(1) of the Act, including the Indian tribe's share of funds related to such programs, functions, services, or activities, if any, from any Department local, area, regional, or national level.**
- 2. An identification of the amount of direct contract support costs, including one-time start-up or pre-award costs under 106 (a)(2) and related provisions of the Act, presented by major categories such as:**
- 3. An identification of funds the Indian tribe request to recover for indirect contract support costs. This funding request must include either:**
 - a. An estimated amount requested for indirect cost for 2008 is pending Indirect Cost Proposal approval and negotiations.**

The approved rate is 47.1%. However, current Indirect Cost Proposal is pending approval and negotiations with the Inspector General.

- 4. To the extent not stated elsewhere in the budget or previously reported to the Secretary, any pre-award costs, including the amount and time period covered or to be covered; and**

None requested.

- 5. At the option of the Indian tribe, an identification of programs, functions, services, or activities specified in the contract proposal which will be funded from sources other than the Secretary.**

Program will be operated with funds from the Bureau of Indian Affairs, Department of the Interior.

G. The proposed starting date and term of the contract.

January 1, 2008 through December 31, 2008

H. In the case of a cooperative agreement, the nature and degree of Federal programmatic involvement anticipated during the term of the agreement.

None at this time.

I. The extent of any planned use of Federal personnel and Federal resources.

None at this time.

J. Any proposed waiver(s) of the regulations in this part; and

Not applicable.

K. A statement that the Indian tribe will implement procedures appropriate to the programs, functions, services or activities proposed to be contracted, assuring the confidentiality of medical records and of information relating to the financial affairs of individual Indians obtained under the proposed contract, or as otherwise required by law.

The Summit Lake Paiute Tribe will implement procedures appropriate to programs, functions, services or activities proposed to be contracted, assuring the confidentiality of medical records and of information relating to the financial affairs of individual Indians obtained under the proposed contract, or as otherwise required by law.

Summit Lake Paiute Tribe
FY 2008 Budget and Budget Justifications
HIGHER EDUCATION PROGRAM
Contract No. CTH61T65556

9100- AWARDS/GRANTS/SCHOLARSHIPS: \$ 6,931.00

9100 – AWARDS/GRANTS/SCHOLARSHIPS: This line item covers expenses associated with the procurement of payment for Awards/Grants/Scholarship under the guidelines of the Higher Education. **(6,931.00)**