

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

RESOLUTION NO.: SL – 35 - 2008

TITLE: Amending the Tribe’s Travel Policy to Require Prior Approval on All Travel

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 negotiate with federal agencies like the Bureau of Indian Affairs to improve the welfare and education of tribal members (see Article II, Section 1 (b), (k)); and,

WHEREAS, the Tribe has a Travel Policy which allows travel without authorization as long as that travel is not “extensive” (see Travel Policy at page 1 (originally adopted August 22, 1987)); and,

WHEREAS, the Tribe’s Travel Policy defines “extensive” as “travel of duration which exceeds three (3) days and three (3) nights” (see Travel Policy (same paragraph)); and,

WHEREAS, the Tribe’s auditors are concerned about the potential of abuse of such a liberal travel policy; and,

///

///

WHEREAS, the Acting Administrator recommends that the Travel Policy paragraph be amended as follows (with new text underscored and text to be removed lined out):

AUTHORIZATION

All travel, extensive in nature shall be authorized by . Using an approved form in advance of travel, Department Directors or the Administrator/Chief Administrative Employee can approve out-of-state and in-state, single day travel where no per diem or lodging expenses are being incurred. The Tribal Council Secretary/Treasurer or the Tribal Council Vice-Chairperson , or any Council member in an acting capacity, with the appropriate forms issued in advance for all Tribal officials and employees can approve over-night travel where per diem and lodging expenses are being incurred. Extensive travel is defined as travel of duration which exceeds three (3) days and three nights. Such authorization shall include dates and time of travel, places of travel, per diem or stipend rates, accounts to be charged modes of travel, type of vehicle being used, mileage rate (whether a GSA vehicle is available affects the mileage rate) and related information. Each travel authorization shall be checked by the Tribal Council Secretary/Treasurer (or another Council member where the Secretary/Treasurer is the person traveling) to assure confirmation with the approved budget.

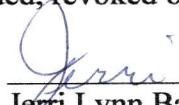
SLPT Travel policy, Page 1.

NOW THEREFORE, BE IT RESOLVED the Summit Lake Paiute Council hereby amends the Summit lake Paiute Tribe Travel Policy as set forth immediately above to address the concerns of the Tribe's auditors to control potential abuse.

CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby certify that the above Resolution was brought before the Summit Lake Paiute Council at a duly held meeting on the 16th day of August, 2008, with a quorum, with the following votes: 3 FOR, 0 AGAINST; and 0 ABSTAINING, with the Tribal Chairman presiding and not voting, and that this Resolution has not been rescinded, revoked or further amended.

Date August 16, 2008



Jerri Lynn Barlese
Secretary/Treasurer
Summit Lake Tribal Council