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

RESOLUTION NO: SL - 01 - 2019

TITLE: Amending and Updating the Summit Lake Paiute Tribes Organizational Chart.

- WHEREAS, the Summit Lake Paiute Tribe in organized pursuant to Section 16 of Indian Reorganization Act of June 18, 1934 (48 Stat. 984) as amended, with the Articles of Association, and approved by the Secretary of the Interior on January 08, 1965, granting certain powers of the Summit Lake Paiute Council; and
- WHEREAS, in Article II, Sec 1 (j) to determine its own rules of procedure, and (k) to take such action as are necessary to carry into effect any of the foregoing powers and duties; and
- WHEREAS, the Summit Lake Council herby deems it to be the best interest of the Tribe to revise the Personnel Manual; with amendments and updates made to the Organizational Chart; and
- **WHEREAS**, the Summit Lake Paiute Tribe is adding staff and positions to the Administration and Natural Resources departments, requiring changes to the last enacted organizational chart; and
- **NOW THEREFORE BE IT RESOLVED**, on January 19, 2019, the Summit Lake Paiute Council has been briefed on the proposed changes to the Summit Lake Paiute Tribes Organizational Chart; and
- **BE IT FURTHER RESOLVED** that the Summit Lake Paiute Council approves, and herby enacts the Summit Lake Paiute Tribes Organization Chart.

## C-E-R-T-I-F-I-C-A-T-I-O-N

I, <u>Eugene Mace Sr</u>, **Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify the above Resolution <u>SL-01-2019</u> was brought before the Summit Lake Paiute Council at a duly held special council meeting on the <u>19th</u> day of **January 2019**, with 5 Council members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution <u>SL-01-2019</u> <u>Y</u> FOR, <u>©</u> -AGAINST, <u>©</u> -ABSTAINING, with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

1/19/2019

Date

Eugene Mace Sr.

Secretary/Treasurer Summit Lake Tribal Council