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

RESOLUTION NO: SL - 30 - 2018

- TITLE: Approval of Revisions to Rehabilitation Program Policy and Appendix.
- WHEREAS, the Summit Lake Paiute 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 is responsible for financial matters and the organization of operating policies to provide accountability of the benefits received by the Tribe on behalf of its members; and
- WHEREAS, the 2018 Indian Housing Plan (IHP) states the Summit Lake Tribe will provide a housing Rehabilitation Program to tribal members in the state of Nevada; and
- WHEREAS, Policy handbooks for the Housing Programs were created by the Tribal Council and staff to provide personnel responsible for the Housing Programs an outline for program implementation; and
- WHEREAS, proposed are extensive revisions to the original Summit Lake Paiute Tribe's Rehabilitation Program Policy; and
- WHEREAS, the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe, to adopt the revisions reviewed by the Summit Lake Tribal Council for the 6-page Rehabilitation Program Policy; and
- NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe of Nevada, hereby approves the adoption of the Summit Lake Paiute Tribe's revised Rehabilitation Policy for use in the HUD housing program.

CERTIFICATION

I, <u>Eugene Mace Sr.</u> of the Summit Lake Paiute Council, hereby certify that the above Resolution No. SL - 30 - 2018, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this 17th day of November, 2018, with five members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. SL - 30 - 2018: <u>4</u> FOR; <u>0</u> AGAINST; and <u>0</u> ABSTAINED; with Chairwoman presiding and not voting. This resolution has not been rescinded, revoked, nor amended.

11/20/2018 Date Eugene Mace Sr., Secretary/Treasurer

Summit Lake Tribal Council