

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

**RESOLUTION NO: SL-02-2018**

**TITLE: 2011 SINGLE AUDIT SETTLEMENT WITH THE ENVIRONMENTAL PROTECTION AGENCY (EPA)**

**WHEREAS,** the Summit Lake Paiute Tribe is 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 (see Article II, Section 1); and

**WHEREAS,** the Summit Lake Paiute Council has the power and duty to represent the Summit Lake Paiute Tribe in negotiations with Federal Governments in matters to benefit the general welfare of its tribal membership; and

**WHEREAS,** the Summit Lake Paiute Council is the duly constituted governing body within the boundaries of the Summit Lake Paiute reservation; and

**WHEREAS,** the Articles of Association, Article I, Section 1(k), authorizes the Summit Lake Paiute Council to take such action as are necessary to carry into effect the foregoing powers and duties; and

**WHEREAS,** the Council has reviewed a letter dated March 8, 2018 received from the EPA, Region 9, Grants and Contracts Branch Chief Carolyn Troung, informing the Council of the EPA's final determination of the six findings in the 2011 Single Audit. The EPA attests that a balance of \$51,440.00 is due under Finding #2, deferred revenue for the General Assistance Program (GAP) grant # GA-00T19201 and Finding #6, invalid travel expenses in the amount of \$2,877.00. The EPA deducted the \$38,838.00 of unliquidated obligation and is requesting the balance due from the Summit Lake Paiute Tribe of \$15,479.00; and

**NOW THEREFORE BE IT RESOLVED,** the Council, after careful review of the EPA letter along with stated appeal rights and repayment options, determined to remit the requested repayment in the amount of \$15,479.00. The funds will be taken from the General Fund #30 (Ramah Settlement). This concludes all the EPA deferred issues for all past years. The SLPT, Natural Resources Dept. is eligible to apply for funding and can not be listed as high risk.

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

I, Eugene Mace Sr., **Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify the above Resolution **SL- 02 -2018** was brought before the Summit Lake Paiute Council at a duly held special Council meeting on the **9th** day of **March, 2018**, with **4** Council members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution **SL-01 -2018** **3 -FOR, 0 -AGAINST, 0 -ABSTAINING**, with the Tribal Chairperson presiding and not voting, this Resolution has not been rescinded, revoked or amended.

03/09/2018

Date

Eugene Mace Sr.

Eugene Mace Sr.

Secretary/Treasurer

Summit Lake Tribal Council