## RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL SUMMIT LAKE PAIUTE TRIBE OF THE

SUMMIT LAKE PAIUTE RESERVATION, NEVADA

**RESOLUTION NO: SL - 38 - 2022** 

## TITLE: SUMMIT LAKE TRIBAL COUNCIL CHAIRPERSON'S STIPEND

- 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 Articles of Organization state in Article V Officers, Section 2., "The Chairperson of the Summit Lake Paiute Council shall preside over all its meetings and shall perform all duties of a Chairperson as outlines in the Administrative Procedures Policy, Chapter VI, Tribal Officials, Section 1. Council Officers Duties, as outlined in subsection number 1. Tribal Chairman," and;
- WHEREAS, The Summit Lake Paiute Tribe's Administrative Procedures Policy states in Chapter VI, Section 2, Council Officers; Compensation subsection 2.

  <u>Authorization</u>, "Subject to the availability of funding, Council members shall receive a salary at a rate to be decided by the Council for time spent working on official Council duties; also, reimbursement for costs for travel, lodging, meals and the like," and;
- WHEREAS, the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe for members and employees, to have the Chairwoman be on site full time Monday through Friday to oversee tribal business and employees. The active participation in committees and ongoing concerns will greatly benefit the tribe as a whole, and;
- NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe of Nevada, hereby submits the stipend revision for Chairwoman, Randi Lone Eagle to consist of a total \$6,000.00 a month to be equally divided with BIA, Consolidated Tribal Government Program, and Indirect Cost plus as available other funding including American Relief Program Act funding until December 2024 as she is relinquishing her health employment and fully dedicating herself to the Tribe full time. This resolution is meant to replace all previous resolutions for this matter and will start on September 1, 2022.

## **CERTIFICATION**

I, Eugene Mace Sr. of the Summit Lake Paiute Council, hereby certify that the above Resolution No. SL - 38 - 2022, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this 20th day of August, 2022 with five members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. SL – 38 - 2022: 4 FOR; 6 AGAINST; and 6 ABSTAIN; with Chairperson presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

Date

Date

Cugene Mace Sr., Secretary/Treasurer

Summit Lake Tribal Council