

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

RESOLUTION NO.: SL - 19 - 2026

TITLE: APPROVAL TO ALLOW ELECTRONIC SIGNATURE AND ELECTRONIC/DIGITAL (SOFT) COPY SUBMISSION OF CONTRACTS, TIMESHEETS, AND OTHER LEGAL DOCUMENTS

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 8, 1965, granting certain powers to the Summit Lake Paiute Council; and

WHEREAS, the Summit Lake Paiute Council has the responsibility for the general welfare of its tribal membership including tribal natural resources; and

WHEREAS, the Summit Lake Paiute Council has been organized to represent, develop, protect, and advance the views, interest, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and

WHEREAS, electronic signature on legal documents (such as mortgages) has been a generally accepted practice in the US for many years now; and

WHEREAS, the BIA Western Nevada Agency in Carson City, NV, has implemented electronic signatures on contracts and has requested only electronic/digital (soft copy) versions of contracts, reports, and other documents going forward; and

WHEREAS, allowing electronic signature and the submission of electronic/digital (soft copy) documents will improve the efficiency and timeliness of staff and Council; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe, hereby approves the use of electronic signature and the electronic/digital (soft copy) submission by Council Members and employees of contracts, other legal documents, and timesheets.

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

I, **Philip Frank, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above **Resolution No.: SL - 19 - 2026** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **March 18, 2026**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No.: SL - 19 - 2026: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

MARCH 18, 2026
Date

Philip Frank
Philip Frank, Secretary/Treasurer
Summit Lake Tribal Council