

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

RESOLUTION NO: SL – 6 - 2017

TITLE: Approval of Summit Lake Paiute Tribe’s Credit Card Policy

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 Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe, to procure credit card services with U.S. Bank, our financial institution, for Council members and Natural Resources Department Director, to enable the tribe to purchase needed items and provide ease in securing authorized travel expenditures for Council and staff; 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 Credit Card Policy dated April 15, 2017 to be added to the Tribe’s Policies.

CERTIFICATION

I, **Eugene Mace Sr.** of the Summit Lake Paiute Council, hereby certify that the above Resolution No. **SL - 6 - 2017**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this **15th** day of **April, 2017**, with **5** members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. **SL – 6 - 2017: 4 FOR; 0 AGAINST; and 0 ABSTAIN**; with Chairwoman presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

April 15th, 2017
Date

Eugene Mace Sr., Secretary/Treasurer
Summit Lake Tribal Council