

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

RESOLUTION NO: SL -28-2019

TITLE: Employee Record of Counseling Action Form

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; and

WHEREAS, the Summit Lake Paiute Tribe is responsible for personnel matters and the organization of operating policies to provide the best resources available for the Summit Lake Paiute Tribe on behalf of its tribal membership including tribal natural resources and staff; and

WHEREAS, the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe, to update policies and procedures in order to comply with partnering agencies and federal regulations.

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 Employee Record of Counseling Action Form dated October 19, 2019 to be added to the Tribe's Progressive Disciplinary Procedure and Policy.

BE IT FINALLY RESOLVED, that the Summit Lake Paiute Council approves by Resolution the amending and adding of the Employee Record of Counseling Action Form to become part of the Progressive Disciplinary Procedure and Policy in the Employee Handbook.

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- 28 -2019 was brought before the Summit Lake Paiute Council at a duly held regular council meeting on the 19th day of **October 2019**, with 4 Council members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution **SL- 28 -2019** 3 FOR, 0 -AGAINST, 0 -ABSTAINING, with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

10/19/2019

Date

Eugene J Mace

Eugene Mace Sr.

Secretary/Treasurer
Summit Lake Tribal Council