

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

**RESOLUTION NO: SL-01-2026, as amended and restated**

**TITLE: Approval of operating management agreement with Clearline LLC, a Nevada limited liability company, doing business as Visser Advisors and Summit Lake Paiute Tribe.**

**WHEREAS**, the Summit Lake Paiute Tribe is organized, pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Statute 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 Tribe having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act, and having adopted an Articles of Association and By-laws under said Act is recognized as possessing and exercising inherent powers of self-government as a sovereign nation; and pursuant to Article III, Section 1 of the Articles of Association and By-Laws of the Summit Lake Paiute Tribe, the Tribal Council is the governing body of the Tribe; and

**WHEREAS**, pursuant to the Articles of Association, the Tribal Council has the power to enter business transactions for the benefit of its people; and

**WHEREAS**, the Tribal Council has identified a need relating to the health and welfare of its citizens to develop an alcohol and drug treatment facility called the Agai Panina Healing Center (the Facility) in Nevada to provide citizens of tribes nationwide with holistic health and wellness services that honor and implement the Tribe's traditional teachings and balance traditional practices with Western approaches to health and wellbeing. The culture, health and wellbeing of tribal members are vital to the health, safety, and economy of the Tribe; and

**WHEREAS**, the Tribal Council has decided to engage Clearline LLC, a Nevada limited liability company, doing business as Visser Advisors (the Company) in this endeavor because it is experienced in the management and operation of treatment facilities; and

**WHEREAS**, by entering into this Agreement with the Company the Tribe intentionally seeks to 1) preserve tribal sovereignty and self-determination, 2) preserve culture and traditional approaches to promote holistic health and wellness for its members, 3) increase Tribal revenues and enhance the Tribe's economic self-sufficiency and self-determination, and 4) ensure that the Treatment Facility is run by qualified management and provides effective treatment facility programs by utilizing the operating and management services of Company; and

**WHEREAS**, The Tribal Council, on 01/14/2026, approved a resolution authorizing Agai Panina Healing Center to locate a building to own/lease, and obtain a manager/operator by way of Resolution No. SL-01-2026; and

**WHEREAS**, The Tribal Council amended and restated this resolution on **February 18, 2026**, to make non-substantive technical corrections; and

**WHEREAS**, The Tribal Council by the same resolution further authorized and created the form of organization of the Facility as a state limited liability company duly organized in accordance with State of Nevada Law and 25 U.S.C. § 5124; and

**NOW, THEREFORE BE IT RESOLVED**, the Company has experience managing and operating effective treatment facilities; and

**BE IT FINALLY RESOLVED**, the Company is committed to providing quality holistic health and wellness services that honor the Tribe's traditional teachings and practices by, in accordance with Indian Preference law, employing tribal members that have the experience and knowledge to provide programs and services that honor the Tribe's cultural teachings and practices;

**BE IT FURTHER RESOLVED**, this Agreement sets forth the manner in which the Tribe's Treatment Facility will be managed and operated by the Company. The Summit Lake Paiute Tribe approves the tribal chairperson to sign the agreement that was provided by the Company.

**BE IT FINALLY RESOLVED**, in consideration of the mutual promises and covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Company and the Consultant agree to as follows in the attached agreement.

**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 the above **Resolution No. SL - 01 - 2026**, as amended and restated was brought before the Summit Lake Paiute Council at a duly held Regular Council meeting on **February 18, 2026**, with 5 Council members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution **SL- 01 -2026, as amended and restated**, 4 FOR, 0 AGAINST, 0 **ABSTAINING**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

Signature: Philip Frank

Philip Frank, Secretary/Treasurer

Summit Lake Tribal Council

Date: 2/18/26

