

**Resolution of the Summit Lake Paiute Council
Summit Lake Paiute Tribe
of Nevada**

Resolution Number SL-64-2021

Title: Approval to initiate a State Small Business Credit Initiative (SSBCI) Program

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. Article II, Section 1, Governing Body states "The Governing Body of the Summit Lake Paiute Tribe shall be known as the "Summit Lake Paiute Council" to consist of five (5) members, elected for a three-year term, including Chairman, Vice-Chairman, Secretary-Treasurer, and two members, and shall have the following powers and duties, subject to any limitations imposed by the applicable statutes of the United States and the regulations of the Secretary of the Interior, made pursuant thereto and published in the Code of Federal Regulations,

- (a) The five (5) present members of the Business Council shall serve the first term,
- (b) To represent the Summit Lake Paiute Tribe in negotiations with Federal, State, and local governments, and other corporations, associations, partnerships or individuals, and to cooperate with the Bureau of Indian Affairs, Department of Public Health, and various departments and agencies of the State of Nevada in matters of welfare, education, recreation, and social services,
- (c) To acquire, manage, lease, or otherwise deal with tribal assets,
- (d) To employ legal counsel,
- (i) To assess fees on the members of the Summit Lake Paiute Tribe for payment of tribal expenses, or to finance any project which it deems beneficial to the interest of the Summit Lake Reservation as a whole,
- (j) To determine its own rules of procedure,
- (k) To take such actions as are necessary to carry into effect any of the foregoing powers and duties; and

WHEREAS, the Summit Lake Paiute Council has the responsibility as stated in the Articles of Association, Section 2. The Chairman of the Summit Lake Paiute Council shall preside over all its meetings. Chair shall perform all duties of a Chairperson and exercise any authority delegated to him by the Summit Lake Paiute Council; and

WHEREAS, the Summit Lake Paiute Council is duly constituted governing body within the boundaries of the Summit Lake Paiute Reservation; and has unanimously determined the Chairperson to have all signature authority on behalf of the Summit Lake Paiute Tribe of Nevada.

WHEREAS, the authorized signer is Randi Lone Eagle, Chairwoman of the Summit Lake Paiute Tribe. She can be reached at (775) 386-3425, email at randi.loneeagle@summitlaketribe.org or our mailing address at 2255 Green Vista Dr. Suite 402, Sparks, NV 89431-7599.

WHEREAS, preliminary allocations: Main capital amount \$432,989.00; Very Small Business amount \$2,547.00; Socially & Economically Disadvantaged Individuals amount \$7,045.00; Initial eligible amount of Incentive funding \$3,757.00 totals potential funding amount of \$446,338.00;

BE IT FURTHER RESOLVED the Council has determined to establish a Small Business Credit Program for the Summit Lake Paiute Tribe to utilize funding provided by the SSBCI; and

BE IT FINALLY RESOLVED the action to establish the Summit Lake Paiute Tribe Small Business Loan Program was determined by a unanimous vote by Tribal Council with the Chairwoman, Randi Lone Eagle having full signature authority to sign all contracts binding the Summit Lake Paiute Tribe of Nevada.

I, **Eugene Mace Sr, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above Resolution: **SL-64-2021** was brought for the Summit Lake Paiute Tribal Council at a duly held meeting on the 5th day of December, 2021 with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution Number **SL-64-2021**; 4 FOR, 0 AGAINST, and 0 ABSTAIN; with the Tribal Chairman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

12/05/2021
Date 12/5/2021

Eugene J. Mace
Eugene Mace Sr,
Secretary/Treasure, Summit Lake Tribal Council