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

RESOLUTION NO: SL - 33 - 2018

- TITLE: New 93-638 Contract Application with the Bureau of Indian Affairs for Consolidated Tribal Government Program for Fiscal Year 2019 2021.
- 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 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 authorized under Public Law 93-638, to request the Bureau of Indian Affairs to enter into contracts for services and programs on behalf of their constituency; and
- WHEREAS, the Summit Lake Paiute Council has prepared an application which includes Scope of Work and a budget, to submit to the Bureau of Indian Affairs for a Consolidated Tribal Government Program pursuant to P.L. 93-638; and
- WHEREAS, the Summit Lake Paiute Council is requesting to enter into a multi-year contract with annual reporting requirements for three (3) years, and has specified the contract period as stated below:
 - JANUARY 1, 2019 DECEMBER 31, 2019
 - JANUARY 1, 2020 DECEMBER 31, 2020
 - JANUARY 1, 2021 DECEMBER 31, 2021

WHEREAS, the proposed date of this contract is from 1/1/2019 TO 12/31/2021.

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe of Nevada, hereby approves the submittal of the attached multi-year Contract Application for a Consolidated Tribal Government Program; and

NOW BE IT FINALLY RESOLVED, that the Summit Lake Paiute Council authorizes the Tribal Chairwoman, Vice Chairperson or Council Secretary-Treasurer to enter into, negotiate, or execute a new PL 93-638 contract, and any amendments thereto for a Consolidated Tribal Government Program for calendar years 1/1/2019 through 12/31/2021.

CERTIFICATION

I, <u>EUGENE MACE SR.</u> , Secretary/Treasurer of the Summit Lake Paiute Council, hereby
certify that the above Resolution No. SL- 33 -2018, was brought before the Summit Lake Paiute
Tribal Council at a duly held meeting on this 15th day of December, 2018 with five members of
the Tribal Council present, constituting a quorum; with the following votes to enact Resolution
No. SL - 33 - 2018: FOR; AGAINST; and ABSTAIN; with Chairperson
presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

12/15/2018 Date

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