RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL SUMMIT LAKE PAIUTE TRIBE OF THE

SUMMIT LAKE PAIUTE RESERVATION, NEVADA

RESOLUTION NO: SL-11-2022

- TITLE: CORONAVIRUS CAPITAL PROJECTS FUND FROM US TREASURY APPLICATION FOR LIBRARY PROJECT
- 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, in accordance with Article II, Section I (b), to represent the Summit Lake Paiute Council in negotiations with Federal, State and local governments, and other corporations, associations, partnerships or individuals, in matters of welfare, education, recreation, and social services; and
- WHEREAS, the Summit Lake Paiute Council is authorized pursuant to the Articles of Association of the Summit Lake Paiute Tribe, Article II, Section I (j), to determine their own rules of procedure; and (k), to take such actions as are necessary to carry into effect any of the foregoing duties; and
- WHEREAS, the Summit Lake Paiute Council has the power and duty to represent the Summit Lake Paiute Tribe in negotiations with Federal Governments in matters to benefit the general welfare of its tribal membership; and
- WHEREAS, the American Rescue Plan Act (ARPA) through the US Treasury appropriated funding for Tribal governments for Capital Projects; and
- WHEREAS, the Tribe intends to enlarge the library services by purchasing additional books and adding laptop computers to be checked out by tribal members 13 years of age or older; and
- WHEREAS, the Summit Lake Paiute Tribe of Nevada is requesting \$167,504.00 funding for a "Library Project" for the Tribal members and families; and
- **NOW THEREFORE BE IT RESOLVED,** the Tribal Council of the Summit Lake Paiute Tribe does hereby submit Resolution SL-11-2022 to accept all allocated and supplemental funding allocated under the American Rescue Plan Act of 2021, US Treasury, Coronavirus Capital Projects Fund Awards for Tribal Governments.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, <u>Eugene Mace Sr.</u>, Secretary/Treasurer, of the Summit Lake Paiute Council, hereby certify the above Resolution <u>SL-11-2022</u> was brought before the Summit Lake Paiute Council

at a duly held meeting on the 16 th day of April, Council present, constituting a quorum, with the SL-11-2022 being recorded as <u>4 - FOR</u> , <u>0</u> Tribal Chairperson presiding and not voting, this amended.	<u>0 - AGAINST, 0 - ABSTAINING</u> , with the
4 16 20 2 Z Date	Eugene Mace Sr. Secretary/Treasurer Summit Lake Tribal Council