

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

RESOLUTION NO: SL-37-2023

TITLE: RESOLUTION TO AUTHORIZE ELECTRONIC BANK TRANSACTIONS

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 (see Article II, Section 1); 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 Summit Lake Paiute Council is the duly constituted governing body within the boundaries of the Summit Lake Paiute reservation; and

WHEREAS, the Summit Lake Paiute Council has been organized to represent, develop, protect and advance the views, interests, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and

WHEREAS, the Summit Lake Paiute Tribe hereby has decided to authorize its employees to have salaries and/or wages deposited directly into their personal bank accounts (also known as Direct Deposit.)

NOW THEREFORE BE IT RESOLVED that Summit Lake Paiute Tribe will begin implementing procedures and controls to facilitate the transfer of funds from US Bank (the banker) to each bank account of employees and/or vendors which will be designated in writing. Mrs. Randi Lone Eagle, the Tribal Chairwoman or her Tribal designee, will approve each group of transactions on behalf of the Tribe.

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- 37 -2023** was voted on by the Summit Lake Paiute Council at a duly held general meeting on the 21st day of **October 2023**, with 5 Council members of the Tribal Council present constituting a quorum, with the following votes to enact the Resolution **SL-37-2023** 4 **FOR**, 0 **AGAINST**, 0 **ABSTAINING**, with the Tribal Chair presiding and not voting, this Resolution has been adopted.

Date: 10/21/2023



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