



SUMMIT LAKE PAIUTE TRIBE

Primary Administrative Office

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SUMMIT LAKE PAIUTE COUNCIL

Chairwoman: Randi Lone Eagle • Vice-Chairperson: Nedra Crane

Secretary/Treasurer: Philip Frank • Council Member: Cherice Trejo • Council Member: Scott "Cory" Burdette

09/10/2025

Exhibit 1a — Governing Body Approval to Submit Application

TRIBAL COUNCIL RESOLUTION NO. SL-54-2025

A RESOLUTION OF THE SUMMIT LAKE PAIUTE TRIBE AUTHORIZING SUBMISSION OF A NEVADA STATE INFRASTRUCTURE BANK (SIB) FINANCING APPLICATION FOR THE AGAI PANINA HEALING CENTER AND DESIGNATING AUTHORIZED SIGNERS

WHEREAS, the Summit Lake Paiute Tribe (the "Tribe") seeks to improve access to culturally grounded substance use disorder treatment for Tribal citizens and the surrounding community;

WHEREAS, the Tribe plans to establish and operate the Agai Panina Healing Center, consisting of an 8-bed residential treatment program and a 4-bed medical detox unit in a leased facility in the Reno/Sparks area;

WHEREAS, the Nevada State Infrastructure Bank (SIB) offers financing to support eligible social infrastructure projects; and

WHEREAS, the Tribal Council finds that submitting an application to the SIB is in the best interests of the Tribe and its citizens;

NOW, THEREFORE, BE IT RESOLVED by the Summit Lake Tribal Council that:

1. Authorization to Submit. The Tribal Council hereby authorizes the submission of a Nevada State Infrastructure Bank financing application for the Agai Panina Healing Center.
2. Loan Parameters. The application may request a loan amount not to exceed Four Hundred Twenty Thousand Dollars (\$420,000) with a term not to exceed three (3) years, or such other terms as are approved by the Chairwoman consistent with the Tribe's best interests.
3. Authorized Signers. The Chairwoman, Randi Lone Eagle, is authorized to execute and deliver the application and all related certifications and documents; and to designate Kyle Visser (Visser Advisors) as the Tribe's authorized agent for assembling and submitting application materials.
4. Further Acts. The officers and agents of the Tribe are authorized and directed to take any and all actions necessary or convenient to carry out the intent of this Resolution, including providing supporting documentation and responding to SIB staff requests.
5. Effective Date. This Resolution shall take effect immediately upon adoption.

The Council affirms or authorizes formation of a Tribal economic development instrumentality and/or tribally owned LLC to own and/or operate the facility, with governance consistent with Tribal law, provided that the Tribe retains 100% ownership.

ADOPTED by the Summit Lake Tribal Council at a duly called meeting on the 17th day of September, 2025, at which a quorum was present and acting.

Vote Tally:

Ayes: 4 Nays: 0 Abstentions: 0 Absent: 0

SIGNATURES

SUMMIT LAKE PAIUTE TRIBE

By:  Randi Lone Eagle, Chairwoman

Attest:  Philip Frank, Secretary/Treasurer

SECRETARY/TREASURER CERTIFICATION

I, the undersigned, Secretary/Treasurer of the Summit Lake Paiute Tribe, hereby certify that the foregoing resolution was duly adopted at a meeting of the Tribal Council at which a quorum was present, and that said resolution has not been rescinded or amended and remains in full force and effect.

 Philip Frank, Secretary/Treasurer

Date: 9/17/25