

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

RESOLUTION NO: SL-29-2017

TITLE: GOVERNING THE 2018 TRIBAL COUNCIL ELECTION

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 Council is authorized under Article II, Section 1(j) of the Articles of Association to determine its own rules of procedure; and

WHEREAS, the Council election code declares that the “polling place for all general elections shall be the tribal administrative office on the Summit Lake Indian Reservation” per Chapter 3.07 Election Polling Places, Section 3.07.010, Council Election Code; and

WHEREAS, the Council has approved and amended a Council Election Code that state’s in Chapter 3, Section 3.02.030 that “Summit Lake Paiute Council general elections shall occur on the third Saturday in May of each election year, unless authorized by a Council resolution”; and

WHEREAS, as amended the address of the Tribe’s Administrative Office, also known as the Primary Administrative Office is 1001 Rock Blvd. Sparks, NV 89431; and

WHEREAS, in the event that five (5) candidates’ names are not submitted but more than three (3) are submitted, the Elections shall proceed and the incumbents shall follow Articles VI, Section 1 of the Articles of Association, also, the Council Election Code, Chapter 3.04, to appoint the vacant positions; and

WHEREAS, the Council hereby declares that the Council Elections will be conducted on the third Saturday of May 2018 on the Summit Lake Reservation at the tribal administrative office; and

NOW THEREFORE BE IT RESOLVED, that Council hereby declares, May 19th, 2018 Election Day in accordance with the Articles of Association and the Council Election Code, as amended, and that per 3.01.030 Policy, is followed to ensure that all elections of the Summit Lake Paiute Tribe are conducted in a fair and impartial manner.

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- 29 -2017** was brought before the Summit Lake Paiute Council at a duly held regular Council meeting on the **16th** day of **December, 2017**, with **3** Council members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution **SL-29 -2017** **2 -FOR, 0 -AGAINST, 0 -ABSTAINING**, with the Tribal Chairperson presiding and not voting, this Resolution has not been rescinded, revoked or amended.

12/17/2017
Date

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