

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

RESOLUTION NO: SL-01-2018

TITLE: GOVERNING 2018 COUNCIL ELECTION PROCEDURES

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 Articles of Association, Article IV, Section 2, authorize the Summit Lake Paiute Council to prescribe election regulations with respect to the dates thereof; 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 has approved and amended a Council Election Code that states in Chapter 3, Section 3.02.030 (as amended by Resolution SL-01-1997 dated 1/18/1997) that "Summit Lake Paiute Council general elections shall occur on the third Saturday in May of each election year, authorized by resolution SL-29-2017 as May 19, 2018; and

WHEREAS, the Council Election Code declares that the "polling place for all general elections shall be the tribal office on the Summit Lake Indian Reservation" as authorized by resolution SL-29-2017 as Administration building at Summit Lake; and

WHEREAS, the Council hereby declares, in accordance with the Articles of Association and the Council Election Code as amended, that the following dates shall control the 2018 Council Elections; and

WHEREAS, the Council hereby declares May 19, 2018 Election Day in accordance with the Articles of Association and the Council Election Code, as amended, and that, 3.01.030 Policy, is to ensure that all elections of the Summit Lake Paiute Tribe are conducted in a fair and impartial manner; and

WHEREAS, the Council hereby declares in accordance with the Articles of Association and the Council Election Code as amended, that 3.02.050 Preparation of Ballots, the Council shall, by resolution declare by what date ballots shall be prepared; and

WHEREAS, that 3.02.080 Duties of the Secretary-Treasurer, shall be the duty of the Secretary Treasurer to supervise the preparation of the format for use in Council elections and to furnish a report of all elections to the Bureau of Indian Affairs, Western Nevada Agency, and

WHEREAS, the Council hereby declares that the Council Election adheres to Ordinance No. VI, governing all elections of the Summit Lake Paiute Tribe, Summit Lake Tribal Code Title 3 Elections, and the following revised dates shall control the 2018 Council Elections:

1. 2018 Election procedures, preparation of formats for use shall start effective 12/18/2017 supervised by the Secretary-Treasurer, i.e., Notices to tribal members of; 2018 Election, Election Committee flyer, preparation of ballots, election method and forms, etc.
2. Eligible Tribal Voters Can Begin to Request Absentee Ballots:
Monday, January 22, 2018.
3. Registration of Voters Who Wish to Use Absentee Ballots:
Monday, January 22, through Friday, March 30, 2018.
4. Deadline for Tribal Members to Request Absentee Ballots:
5:00 pm, Friday, March 30, 2018.
5. Review Election Committee member names submitted for Council decision and notification to members selected:
Regular Council Meeting, Saturday, April 21, 2018.
6. Election Committee first meeting at Tribal Administration Office for orientation and preparation of ballots after February 17th, 2018 (date to be decided).
7. Candidates Get Declaration of Intent to Seek Office to the Tribe's Administrative Office:
Monday, January 22 through Friday, March 30th, 2018.
The Council Election Code states, "The Notice of Candidacy shall consist of a simple statement that the named person is seeking election for a position on the Summit Lake Paiute Council. The signature of the person seeking election in the Notice of Candidacy shall be notarized, per Section 3.02.040(b).
8. Deadline for Candidates to Declare Their Intent to Seek Office:
12 Noon, Friday, March 30th, 2018.
9. Election Committee Mails Absentee Ballots to Tribal Members Who Have Requested a Ballot by the Deadline:
Effective start after April 21st, 2018.
10. Candidates Can Have Campaign Materials Mailed by Tribe to Tribal Members:
Starting on Thursday, March 1, 2018 through Friday, April 27, 2018.

11. Deadline for Campaign Materials to arrive at Tribe's Administrative Office for Tribe to Mail to Tribal Members:
4:30 p.m., Friday, April 27, 2018.
12. Deadline for Tribal Members to Return Absentee Ballots to Tribe's Primary Administrative Office and Date Election Committee Comes to View Number of Absentee Ballots Received by Tribe at Tribe's Primary Administrative Offices and Secures Same at the Tribe's Primary Administrative Office:
4:30 Friday, May 11th, 2018.
13. Deadline by Which Election Committee Transports Absentee Ballots to Arrive at the Tribal Office on the Summit Lake Reservation:
9:00 a.m., Saturday, May 19, 2018.
14. Council Election Day at the Tribal Office on the Summit Lake Reservation starts:
9:00 a.m. to 3:00 p.m., Saturday, May 19, 2018.
15. The Election Shall End at:
3:00 p.m., Saturday, May 19, 2018.
16. The Election Committee Shall Begin Counting All Ballots at the Tribal Office on the Summit Lake Reservation starting at:
3:15 p.m., Saturday, May 19, 2018.
17. Council Members Shall Be Installed by Taking the Oath of Office at the Tribe's Administrative Office at 1001 Rock Blvd. Sparks, NV 89431 on:
2:00 p.m., Monday, May 21, 2018.

WHEREAS, the Council hereby declares in accordance with the Election Code, 3.06.010, Election Committee; Creation; Term of Office, the Council may create an Election Committee to complete the Council Election. If an Election Committee is created it shall be done by Resolution with a specific period identified as the term of office; and

WHEREAS, the Council hereby declares to create an Election Committee to coordinate with the Secretary-Treasurer to organize themselves in a manner that someone chairs meetings and another person takes Minutes and presents them to the Council within five (5) days of the meeting; equip and make ready for the polling place; count ballots and absentee ballots; make ballots and voting area secure; etc... The Election Committee shall consist of 3 members and one alternate; and

WHEREAS, The Council hereby declares the term of office for an Election Committee to start effective February 17th, 2018 through May 31st, 2018.

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council hereby declares that the above revised dates shall control the 2018 Summit Lake Paiute Council Elections and the actions of the Election Committee Members.

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- 01 -2018** was brought before the Summit Lake Paiute Council at a duly held special Council meeting on the **9th** day of **March, 2018**, with **4** Council members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution **SL-01 -2018** **3 -FOR, 0 -AGAINST, 0 -ABSTAINING**, with the Tribal Chairperson presiding and not voting, this Resolution has not been rescinded, revoked or amended.

03/09/2017

Date

Eugene P. Mace

Eugene Mace Sr.

Secretary/Treasurer

Summit Lake Tribal Council