

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

RESOLUTION NO: SL - 16 - 2017

TITLE: Amendment to Summit Lake Paiute Tribe's Procurement Policy

WHEREAS, the Summit Lake Paiute Tribe is organized, pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Statute 984), as amended, with the Articles of Association, and approved by the Secretary of Interior on January 08, 1965, granting certain powers to the Summit Lake Paiute Tribal Council; and

WHEREAS, the Summit Lake Paiute Tribe is responsible for financial matters and the organization of operating policies to provide accountability of the benefits received by the Tribe on behalf of its members; and

WHEREAS, the 2016 Annual Audit finding response recommended the Summit Lake Tribe's Policy Handbooks be reviewed for reporting requirements and also a calendar of due dates prepared and utilized by personnel responsible for the preparation and timely submission to the granting agencies.

WHEREAS, The Tribal Council proposes the following clarification to Policy for the review and delegation of reporting requirements on agency awards, to enable the tribe to provide accountability for timely submission of reports and other grant requirements; and

WHEREAS, the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe, to amend the Procurement Policy to include the statement (Page 4), 1 General Provisions, E. Specifications and Scope of Work, 2. Responsibility, d. "Reviewing regulations and reporting requirements of agency contract while providing oversight for timely submission of reports delegated for completion; and

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe of Nevada, hereby submits the revised Procurement Policy last updated on June 17, 2017 to add to the Procurement Policy the following: 1 General Provisions, E. Specifications and Scope of Work, 2. Responsibility, d. "Reviewing regulations and reporting requirements of agency contracts and providing oversight for timely submission of reports that have been delegated for completion."

CERTIFICATION

I, **Eugene Mace Sr.** of the Summit Lake Paiute Council, hereby certify that the above Resolution No. **SL - 16 - 2017**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this **21st** day of **October, 2017**, with four members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. **SL - 16 - 2017**: **3 FOR; 0 AGAINST; and 0 ABSTAIN**; with Chairwoman presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

10/28/2017
Date

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