

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

**RESOLUTION NO: SL-22-2019**

**TITLE: Amending the Summit Lake Paiute Tribes Travel Policy**

**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; and

**WHEREAS,** the Summit Lake Paiute Tribe is responsible for personnel matters and the organization of operating policies to provide the best resources available for the Summit Lake Paiute Tribe on behalf of its tribal membership including tribal natural resources and staff; and

**WHEREAS,** the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe, to amend the Travel Policy in order to comply with changes in the Federal Regulations related to travel.

**NOW THEREFORE BE IT RESOLVED,** that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe of Nevada, has reviewed and approved the proposed changes to the Summit Lake Paiute Tribe's Travel Policy dated August 17, 2019 to be added to the Tribe's Policies and Procedures.

**BE IT FINALLY RESOLVED,** that the Summit Lake Paiute Council approves by Resolution the changes to the Summit Lake Paiute Tribe's Travel Policy and amends the Tribe's Policies and Procedures.

**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-22-2019** was brought before the Summit Lake Paiute Council at a duly held regular council meeting on the **17th** day of **August 2019**, with **5** Council members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution **SL-22-2019** 4 **FOR**, 0 **-AGAINST**, 0 **-ABSTAINING**, with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

8/22/2019

Date

Eugene Mace Sr.

Eugene Mace Sr.

Secretary/Treasurer  
Summit Lake Tribal Council