

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

RESOLUTION NO: SL - 04 - 2022

TITLE: SUMMIT LAKE TRIBAL COUNCIL STIPEND INCREASE

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 Tribe's Policy Handbooks Articles of Organization, Article II, Section 1. (i) states duties as "(i) To assess fees on the members of the Summit Lake Paiute Tribe for payment of tribal expenses, or to finance any project which it deems beneficial to the interest of the Summit Lake Reservation as a whole" and;

WHEREAS, the Articles of Organization state in Article V – Officers, Section 2., "The Chairman of the Summit Lake Paiute Council shall preside over all its meetings. He shall perform all duties of a Chairman and exercise an authority delegated to him by the Summit Lake Paiute Council," and;

WHEREAS, The Summit Lake Paiute Tribe's Administrative Procedures states in Chapter II, Parliamentary Rules for the Council, Section 7. Decisions and Voting, 2. "When a Council Member May Vote. A member of the Council may vote upon a matter, e.g., granting a stipend or other financial assistance to all Council members, if the benefit or detriment accruing to him as a result of the decision, as a member of the Council, is not greater than that accruing to the other members of the Council." and;

WHEREAS, the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe for both employees and members, to have the Chairwoman be on site Monday through Friday to oversee tribal business and employees. The active participation in committees and ongoing concerns will greatly benefit the tribe as a whole, 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 stipend revision for Chairwoman, Randi Lone Eagle to consist of \$3,000.00 a month to be equally divided with Consolidated Tribal Government Program, Indirect Cost and American Relief Program Act funding as of January 2022.

CERTIFICATION

I, **Eugene Mace Sr.** of the Summit Lake Paiute Council, hereby certify that the above Resolution No. **SL - 04 - 2022**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this **17st** day of **January, 2022** with four members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. **SL - 04 - 2022**: **3** **FOR**; **1** **AGAINST**; and **0** **ABSTAIN**; with Chairwoman presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

03/04/2022
Date

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