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

RESOLUTION NO: SL-55-2025

TITLE: National Congress of American Indians 2025-2026 Membership

- WHEREAS, the Summit Lake Paiute Tribe is organized, pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Statue 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 Summit Lake Paiute Tribe wishes to become a Member Indian/Native Government in Good Standing with the National Congress of American Indians (NCAI); and,
- WHEREAS, the Summit Lake Paiute Tribe Tribal Nation meets all requirements for Tribal Membership, pursuant to Article III Members, Section B of the Constitution and By- Laws of NCAI.
- NOW, THEREFORE BE IT RESOLVED that the Summit Lake Paiute Tribe, which is the official governing body of the above- named Tribal Nation, hereby authorizes who is the official principal tribal official, to take the necessary action to place the Tribal Nation in Membership with NCAI; and,
- BE IT FURTHER RESOLVED that Tribal fund in the amount of \$1,300.00 based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III Members, Section C 2 are authorized to be paid for NCAI membership; and,
- BE IT FURTHER RESOLVED that based on the tribal enrollment of persons, the Tribal Nation shall have 100 votes, in accordance with Article III Members, Section B 1d; and
- BE IT FINALLY RESOLVED that, pursuant to Article III Members, Section B 1(b) of the NCAI Constitution and By-Laws, the Tribal Nation designates the following persons as Delegate and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of Americans Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference.

Delegate: Randi Lone Eagle, Chairwoman

Term Exp Date: May 15, 2027

Signature:

Alternate: Nedra Crane, Vice- Chairwoman

Term Exp Date: May 15, 2027

Signature: Nedra Cane

Alternate: Philip Frank, Secretary-Treasurer

Term Exp Date: May 15, 2027

Signature: Philip Frank

C-E-R-T-I-F-I-C-A-T-I-O-N

I, Philip Frank, Secretary/Treasurer, of the Summit Lake Paiute Council, hereby certify the above Resolution SL- 55 -2025 was brought before the Summit Lake Paiute Council at a duly held Regular Council meeting on the 17th day of September, 2025, with 5 Council members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution SL-55-2025 4 - FOR, 0 - AGAINST, 0 - ABSTAINING, with the Tribal Chairperson presiding and not voting, this Resolution has not been rescinded, revoked or amended.

9/17/25

Dhuly Frank

Date

Philip Frank, Secretary/Treasurer Summit Lake Tribal Council