

## **SUMMIT LAKE PAIUTE TRIBE**

Primary Administrative Office 2255 Green Vista Dr. Ste 402 Sparks, NV 89431 Phone (775) 827-9670 • Fax (775) 827-9678

#### SUMMIT LAKE PAIUTE COUNCIL

Chairwoman: Randi Lone Eagle • Vice-Chairperson: Nedra Crane
Secretary/Treasurer: Eugene Mace Sr. • Council Member: Philip Frank • Council Member: Steven Crane

# RESOLUTION OF THE SUMMIT LAKE PAIUTE TRIBAL COUNCIL OF THE SUMMIT LAKE PAIUTE RESERVATION, NEVADA

Resolution No: SL-41-2023

TITLE: National Congress of American Indians 2023-2024 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 <u>Summit Lake Paiute Tribe</u> wishes to become a Member Indian/Native Government in Good Standing with the National Congress of American Indians (NCAI); and,

**WHEREAS**, the <u>Summit Lake Paiute Tribe</u> 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 <u>Summit Lake Paiute Tribe</u>, 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



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responsibilities as Official Delegates and Alternate Delegates to the National Congress of Americans Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference.

Signature: <u>/s/</u>
Term Expiration Date: May 18, 2024
Signature: <u>/s/</u>
Term Expiration Date: May 18, 2024
Signature: /s/
Term Expiration Date: May 18, 2024

## CERTIFICATION

I, Eugene Mace Sr. of the Summit Lake Paiute Council, hereby certify that the above Resolution No. SL - 41 - 2023, was brought before the Summit Lake Paiute Tribal Council at a virtually held meeting on this 14th day of November, 2023, with four members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. SL - 41 - 2023: <u>4</u> FOR; <u>0</u> AGAINST; and <u>0</u> ABSTAIN; with Chairwoman presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

<u>November 14, 2023</u>	/s/
Date	Eugene Mace Sr., Secretary/Treasurer
	Summit Lake Tribal Council