

**RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL  
SUMMIT LAKE PAIUTE TRIBE**

**RESOLUTION NO.: SL - 25 - 2023**

**TITLE: CHANGE HEALTH INSURANCE PROVIDER FROM  
HOMETOWN HEALTH TO ANTHEM – UPDATE TO SL - 53 - 2022**

**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 8, 1965, granting certain powers to the Summit Lake Paiute Council; and

**WHEREAS**, the Summit Lake Paiute Council has the responsibility for the general welfare of its tribal membership including tribal natural resources; and

**WHEREAS**, the Summit Lake Paiute Council is the duly constituted governing body within the Summit Lake Paiute Reservation; and

**WHEREAS**, the Summit Lake Paiute Council has been organized to represent, develop, protect, and advance the views, interest, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and

**WHEREAS**, the Summit Lake Paiute Council has organized a Natural Resources Department to provide technical expertise and services to manage air, water, soil, fish, wildlife, and plants within the Summit Lake Paiute Reservation and off Reservation areas considered the aboriginal homeland of the Summit Lake Paiute Tribe; and

**WHEREAS**, the Summit Lake Paiute Council supports natural resources management that protects, conserves, and enhances plants and wildlife native to the Summit Lake basin and aboriginal area of the Summit Lake Paiute Tribe; and

**WHEREAS**, the Summit Lake Council has decided to update SL-53-2022 by changing the health insurance providers from Hometown Health, Delta Dental, and VSP to Anthem to offer medical (bronze, silver, and gold PPO), dental and vision plans.

**NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby authorizes, approves, and consents to the change in health insurance providers to Anthem.

**BE IT FURTHER RESOLVED** that the Summit Lake Paiute Council hereby authorizes the Tribal Chairwoman to execute any instruments as may be necessary and appropriate to accomplish the above-mentioned actions in the name of and on behalf of the Summit Lake Paiute Tribe.

**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 that the above **Resolution No.: SL - 25 - 2023** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **August 19, 2023**, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No.: SL - 25 - 2023: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

8-19-2023  
Date

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