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

RESOLUTION NO: SL – 14 -2019

TITLE: Request for a Secretarial Election

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 Council has the power and duty to represent the Summit
Lake Paiute Tribe in negotiations with Federal Governments in matters to benefit
the general welfare of its tribal membership; and

WHEREAS, the Summit Lake Paiute Council is the duly constituted governing body within the
boundaries of the Summit Lake Paiute reservation; and

WHEREAS, the Council is authorized under Article II – Governing Body, Section 1, (h) of
the Articles of Association (to establish a membership roll, enact regulations
governing the loss of membership, future membership and the adoption of
members into the Summit Lake Paiute Tribe...).

NOW THEREFORE BE IT RESOLVED, that the Tribal Council does hereby request that a
Secretarial Election be called pursuant to 25 CFR Part 81 to vote on the attached
proposed amendment to the Articles of Association, Article III - Membership,
Section 1., (c.); and

BE IT FURTHER RESOLVED, that the Tribal Council does herby approve the attached
proposed amendment as the document to be voted on by the eligible voters in the
Secretarial Election called pursuant to this resolution; and

BE IT FURTHER RESOLVED, that the Tribal Council of the Summit Lake Paiute Tribe
hereby certifies the attached Eligible Voters List which will be submitted in an
electronically sortable format with names, last known addresses, dates of birth of
all tribal members who will be 18 years of age or older within 90 days of the date
of this request as required by 25 CFR Part 81.6; and

BE IT FURTHER RESOLVED, that the Tribal Council herby appoints Melissa Eller and
Christina Gonzalez as representatives to serve on the Secretarial Election Board; and
BE IT FINALLY RESOLVED, that the Tribal Council requests that the Secretary of the Interior, or their respective designee, call and conduct the requested Secretarial Election.

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-14-2019 was brought before the Summit Lake Paiute Council at a duly held special council meeting on the 25 day of April, 2019, with Council members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution SL-14-2019 4 FOR, 0 AGAINST, 0 ABSTAINING, with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

04/25/2019

Date

Eugene Mace Sr.
Secretary/Treasurer
Summit Lake Tribal Council