

**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 hereby 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 hereby appoints Melissa Eller and Christina Gonzalez as representatives to serve on the Secretarial Election Board; and

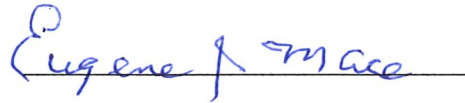
**BE IT FINALLY RESOLVED**, that the Tribal Council requests that the Secretary of the Interior, or their respective designee, call and conduct the requested Secretarial Election.

**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