## RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL

## SUMMIT LAKE PAIUTE TRIBE OF THE

## SUMMIT LAKE PAIUTE RESERVATION, NEVADA

**RESOLUTION NO: SL-06-2023** 

TITLE: SUMMIT LAKE TRIBAL COUNCIL CHAIRPERSON'S STIPEND REVISION

- 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 Articles of Organization state in Article V Officers, Section 2., "The Chairperson of the Summit Lake Paiute Council shall preside over all its meetings and shall perform all duties of a Chairperson as outlines in the Administrative Procedures Policy, Chapter VI, Tribal Officials, Section 1. Council Officers Duties, as outlined in subsection number 1. Tribal Chairman," and;
- WHEREAS, The Summit Lake Paiute Tribe's Administrative Procedures Policy states in Chapter VI, Section 2, Council Officers; Compensation subsection 2.

  Authorization, "Subject to the availability of funding, Council members shall receive a salary at a rate to be decided by the Council for time spent working on official Council duties; also, reimbursement for costs for travel, lodging, meals and the like," and;
- WHEREAS, the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe for members and employees, to have the Chairwoman be on site full time Monday through Friday to oversee tribal business and employees. The active participation in committees and ongoing concerns will greatly benefit the tribe as a whole, and;
- WHEREAS, the American Rescue Plan (ARPA) through the US Treasury appropriated funding for Tribal governments titled "Local Assistance and Tribal Consistency Fund" (LATCF) to be utilized for any governmental purpose except for all lobbying activity. The Summit Lake Paiute Tribe of Nevada requested \$100,000.00 to be distributed September 2022 through December 2022 and all of 2023 for the Chairperson's monthly stipend of \$6,000.00 a month for Full-Time Monday through Friday hours, and;
- WHEREAS, once ARPA LATCF is expended; the chairperson stipend will resume the total of \$6,000 a month for Full-Time Monday through Friday hours with the Summit Lake

Paiute Tribe by equally dividing the stipend through BIA, Consolidated Tribal Government Program, and Indirect Cost plus as available other funding including American Relief Program Act's Coronavirus State and Local Fiscal Recovery Funds funding until December 2026, and;

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe of Nevada, hereby submits the fund stipend revision for Chairwoman, Randi Lone Eagle to be utilized first through ARPA LATCF until fully expended then to be equally divided with BIA, Consolidated Tribal Government Program, and Indirect Cost plus as available other funding including American Relief Program Act funding until December 2026. This resolution is meant to clarify funding uses of SL-38-2022 and SL-39-2022. Funding for ARPA LATCF will be backdated beginning September 1, 2022, moving forward until funds are expended.

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

I, <u>Eugene Mace Sr.</u> of the Summit Lake Paiute Council, hereby certify that the above Resolution No. SL - 06 - 2023, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this 18th day of March, 2023 with five members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. SL - 06 - 2023: <u>1</u> FOR; <u>0</u> AGAINST; and <u>7</u> ABSTAIN; with Chairperson presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

3/18/20 23 Date

Eugene Mace Sr.
Secretary/Treasurer

Summit Lake Paiute Council