

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

**RESOLUTION NO. SL - 39 - 2024**

**TITLE: APPROVAL TO MAKE CASH DISBURSEMENTS USING,  
ONLINE PAYMENTS AND WIRE TRANSFERS**

**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 to authorize and monitor financial operations including cash disbursements

**WHEREAS**, the Summit Lake Paiute Council has organized a Finance Department to execute the daily operations for the Tribe including the proper and timely payment of its financial obligations; and

**WHEREAS**, in 2023 the Tribal Council issued **Resolution SL-37-2023** authorizing Electronic Bank Transactions for Payroll Disbursements to employees and for purposes of Payroll Tax Deposits; and

**WHEREAS**, the Finance Department has implemented proper controls to ensure such transactions are executed with proper authorization.

**NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby approves the payment of financial obligations using Wire Transfers and Online Payments, where possible or required, to efficiently conduct business with its vendors using existing controls modified to ensure timely and accurate payment of those financial obligations.

**BE IT FURTHER RESOLVED** that the Summit Lake Paiute Council approves the amendment of the Financial Management Manual and adopts the forms presented with this resolution to promote transparency and accountability for all cash disbursements. (See attached forms)

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

I, **Philip Frank, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above **Resolution No. SL - 39 - 2024** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **July 20, 2024**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No.: SL - 39 2024: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

July 20 2024  
Date

Philip Frank  
Philip Frank, Secretary/Treasurer  
Summit Lake Tribal Council