

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

RESOLUTION NO: SL-86-2020

**TITLE: Loan Contract with Rural Community Assistance Corporation (RCAC)
 waiving sovereign immunity for property purchase.**

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 (see Article II, Section 1); and

WHEREAS, the Summit Lake Paiute Council has the power and duty to represent the Summit Lake Paiute Tribe in negotiations with other corporations, associations, partnership or individuals 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 with authority to acquire, manage, lease, or otherwise deal with tribal assets; and

WHEREAS, the Summit Lake Paiute Council has been organized to finance any project which it deems beneficial to the interest of the Summit Lake Reservation as a whole; and

WHEREAS, the Summit Lake Paiute Tribe is a non-profit entity established under federal statute and empowered to own property, borrow money and give security for loans; and

WHEREAS, the Rural Community Assistance Corporation (RCAC) is authorized to make low income loans for community facilities and request the waiver of sovereign immunity as it applies to said loan; and

WHEREAS, the Summit Lake Paiute Tribe wishes to obtain from RCAC a loan to purchase property for use as tribal headquarters located in the Wildcreek Business Park at 2255 Green Vista Drive #402, Sparks NV 89431, Washoe County.

NOW THEREFORE BE IT RESOLVED, that Summit Lake Paiute Tribal Council, the governing board of directors, previously authorized documents necessary to secure a loan from Rural Community Assistance Corporation.

The Tribe hereby grants a limited waiver of the Tribes sovereign immunity for actions brought by the Rural Community Assistance Corporation (RCAC), or its successors, but by no other entity or individual, to require the performance by the Tribe of any of their specific duties or obligations set forth in the loan documents (Promissory Note, Deed of Trust and Loan Agreement) for a \$100,000 loan for

acquisition of property on .07 acres for land known as 2255 Green Vista Dr. #402, located in Sparks, Nevada. The Tribe agrees that any action brought would be heard in the State of Nevada or a federal court sitting in the State of Nevada.

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- 86 -2020** was brought before the Summit Lake Paiute Council at a duly held General Council meeting on the **17th** day of **October 2020**, with **5** Council members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution **SL-86 -2020** **4** **FOR**, **0** **-AGAINST**, **0** **-ABSTAINING**, with the Tribal Chair presiding and not voting, this Resolution has not been rescinded, revoked or amended.

Date:

10/17/2020

Eugene J Mace
Eugene Mace Sr. - Secretary/Treasurer
Summit Lake Tribal Council