

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

RESOLUTION NO: SL -26 -2017

TITLE: SECOND PAYOUT OF SETTLEMENT (RAMAH NAVAJO CHAPTER, et al. v. JEWELL)

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 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 Summit Lake Paiute Council has been organized to represent, develop, protect and advance the views, interests, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and

WHEREAS, the Summit Lake Paiute Tribe hereby claims the right to payment an additional payment for each Tribal Member received as the Final Settlement agreement approved in Raman Navajo Chapter v. Jewell, but does not include any claims specifically reserved in Section IV.B of the final Settlement Agreement; and

WHEREAS, the Summit Lake Paiute Tribe Council agreed that \$300,000 for Tribal use on proposed future purchases with IHBG. The balance of the general fund will be distributed to all members including minors; and

NOW THEREFORE BE IT RESOLVED, that Summit Lake Paiute Tribe will begin to equally disburse the balance of the Nez Perce and Ramah Settlement funds to all Tribal members; and

BE IT FINALLY RESOLVED the Summit Lake Paiute Tribe will be sending out a second payment for all currently enrolled members including the legal guardians of minor members who will be responsible for notarizing and acceptance of minor's settlement payment, including federal taxes on settlement payments.

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

I, EUGENE MACE, **Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify the above Resolution SL-26-2017 was brought before the Summit Lake Paiute Council at a duly held special meeting on the 18th day of **November, 2017**, with **3** Council members of the Tribal Council present, and one by phone, constituting a quorum, with the following votes to enact Resolution SL-26-2017 3 **FOR**, 0 **-AGAINST**, 0 **-ABSTAINING**, with the Tribal Vice Chairperson presiding and not voting, this Resolution has not been rescinded, revoked or amended.

11/18/2017

Date

Eugene Mace

Eugene Mace Sr.

Secretary/Treasurer
Summit Lake Tribal Council