

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

RESOLUTION NO.: SL- 21 -2018

TITLE: APPROVAL OF VENDOR FOR ROOFING MATERIALS

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 to the Summit Lake Paiute Council; and,

WHEREAS, for many years the Natural Resources Department has been performing maintenance on Tribal facilities within the Summit Lake Reservation; and

WHEREAS, the Natural Resources Department requested quotes from three vendors to provide roofing materials to replace the roofs on four trailers; and

WHEREAS, per the Tribe's Procurement Policy the Natural Resources Department Director then reviewed the quotes to determine which will provide the most value; and

WHEREAS, the Natural Resources Department Director has provided this quote and recommendation to the Summit Lake Paiute Council for approval;

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council hereby approves procurement of roofing materials to replace four trailer roofs from Steve Mathews Construction, LLC.

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 that the above Resolution No. 21, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this 19th day of **September, 2018**, with 5 members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. SL-21 : 2018 **FOR, 0 AGAINST;** and **0 ABSTAIN;** with the Chairperson presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

9/19/2018
Date

Eugene Mace
Eugene Mace, Sr., Secretary/Treasurer,
Summit Lake Tribal Council