

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

RESOLUTION NO: SL-54-2024

TITLE: National Congress of American Indians 2024-2025 Membership

WHEREAS, the Summit Lake Paiute Tribe is organized, pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Statute 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 Summit Lake Paiute Tribe is responsible for financial matters and the organization of operating policies to provide accountability of the benefits received by the Tribe on behalf of its members; and

WHEREAS, the Summit Lake Paiute Tribe wishes to become a Member Indian/Native Government in Good Standing with the National Congress of American Indians (NCAI); and,

WHEREAS, the Summit Lake Paiute Tribe Tribal Nation meets all requirements for Tribal Membership, pursuant to Article III - Members, Section B of the Constitution and By- Laws of NCAI.

NOW, THEREFORE BE IT RESOLVED that the Summit Lake Paiute Tribe, which is the official governing body of the above- named Tribal Nation, hereby authorizes who is the official principal tribal official, to take the necessary action to place the Tribal Nation in Membership with NCAI; and,

BE IT FURTHER RESOLVED that Tribal fund in the amount of \$1,300.00 based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III - Members, Section C 2 are authorized to be paid for NCAI membership; and,

BE IT FURTHER RESOLVED that based on the tribal enrollment of persons, the Tribal Nation shall have 100 votes, in accordance with Article III - Members, Section B 1d; and

BE IT FINALLY RESOLVED that, pursuant to Article III - Members, Section B 1(b) of the NCAI Constitution and By-Laws, the Tribal Nation designates the following persons as Delegate and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of Americans Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference.

Delegate: Randi Lone Eagle, Chairwoman Term Exp Date: May 15, 2027

Signature: 

Alternate: Nedra Crane, Vice- Chairwoman Term Exp Date: May 15, 2027

Signature: 

Alternate: Philip Frank, Secretary-Treasurer Term Exp Date: May 15, 2027

Signature: 

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 the above Resolution **SL- 54 -2024** was brought before the Summit Lake Paiute Council at a duly held Regular Council meeting on the 18th day of September, 2024, with 5 Council members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution **SL- 54 -2024** 4 - **FOR**, 0 - **AGAINST**, 0 - **ABSTAINING**, with the Tribal Chairperson presiding and not voting, this Resolution has not been rescinded, revoked or amended.

Sept 18, 2024
Date

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