RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL
SUMMIT LAKE PAIUTE TRIBE

RESOLUTION NO.: SL - 02 - 2023

TITLE: Approval for Contracting for Legal Counsel and
       Compliance Consulting for the State Small Business
       Credit Initiative (SSBCI)

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 Tribe is the duly constituted governing body
       within the Summit Lake Paiute Reservation; and

WHEREAS, the Summit Lake Paiute Tribe is committed to provide to its members the
       financial resources necessary to begin and sustain small businesses for
       benefit of the Tribe; and

WHEREAS, the Summit Lake Paiute Tribe has received funding from multiple
       Federal agencies to provide these resources; and

WHEREAS, Guerci Law PLLC (Christine Guerci) possesses the skills and expertise
       to perform the legal requirements of the program; and

WHEREAS, Steve Trollope possesses the skills, knowledge and experience to
       provide compliance requirements of the program.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council
       hereby authorizes, approves, and consents to entering into the
       Agreement with both aforementioned entities to provide the necessary
       services on behalf of the Tribe; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes
       the Tribal Chairwoman to execute the Agreement with Guerci Law
       PLLC and any other instruments as may be necessary and appropriate to
       accomplish the above-mentioned actions in the name of and on behalf of
       the Summit Lake Paiute Tribe; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes the Tribal
       Chairwoman to execute the Agreement with Steve Trollope and any other instruments as may be
       necessary and appropriate to accomplish the above-mentioned actions in the name of and on behalf
       of the Summit Lake Paiute Tribe.
I, Eugene Mace, Sr., Secretary/Treasurer, of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: SL - 02 - 2023 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on January 21, 2023 with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. SL- 02 - 2023: FOR, 4 AGAINST, 0 and ABSTAIN 0; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

01/21/2023

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