

**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 FURTHERRESOLVED 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 FURTHERRESOLVED 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.

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.: 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

Date

Eugene Mace Sr.

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