

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

RESOLUTION NO: SL - 17 - 2017

TITLE: Approval for Amending of Financial Management Manual

WHEREAS, the Summit Lake Paiute Tribe is organized, pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Statue 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 2016 Annual Audit finding response recommended the Summit Lake Tribe's Policy Handbooks be reviewed for reporting review requirements and also that a calendar of due dates be prepared and utilized by personnel responsible for timely submission to the granting agencies.

WHEREAS, The Tribal Council proposes the following clarification to Finance policy for the review and delegation of reporting requirements on agency awards, to enable the tribe to provide accountability for timely submission of reports and other grant requirements; and

WHEREAS, the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe, to amend the Financial Management Manual policy to include the following statement: "The Council when reviewing agency grants shall note the reporting and other agency requirements before approving the contract. Council will monitor the departments delegated to complete agency reports to ensure the reporting requirements are timely met"; and

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe of Nevada, hereby submits to the Financial Management Manual policy the following: Part 4, Proposal and Budget Development, para. 2 "The Council when reviewing agency grants shall note the reporting and other agency requirements before approving the contract. Council will monitor the departments delegated to complete agency reports to ensure the reporting requirements are timely met." (Amended 10/21/17)

CERTIFICATION

I, **Eugene Mace Sr.** of the Summit Lake Paiute Council, hereby certify that the above Resolution No. **SL - 17 - 2017**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this **21st** day of **October, 2017**, with four members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. **SL - 17 - 2017**: **3 FOR; 0 AGAINST; and 0 ABSTAIN**; with Chairwoman presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

10/24/2017
Date

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