

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

RESOLUTION NO: SL -25 -2017

TITLE: AMENDED SETTLEMENT OF RAMAH NAVAJO CHAPTER, et al. v. JEWELL

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 of the Summit Lake Paiute Council (see Article II, Section 1); and

WHEREAS, the Summit Lake Paiute Council has the power and duty to represent the Summit Lake Paiute Tribe in negotiations with Federal Governments in matters to benefit the general welfare of its tribal membership; and

WHEREAS, the Summit Lake Paiute Council is the duly constituted governing body within the boundaries of the Summit Lake Paiute reservation; and

WHEREAS, the Summit Lake Paiute Council has been organized to represent, develop, protect and advance the views, interests, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and

WHEREAS, the Summit Lake Paiute Tribe hereby claims the right to payment of \$987,340.82 as a compromise amount due and owing to the foregoing entity under the provisions of its agreements with the Bureau of Indian Affairs or the Office of Self-Governance that were in effect between the parties during fiscal years 1994 through 2013, which compromise amount was calculated pursuant to by the Court's Order of December 17, 2015 (Doc. No. 1329). This claim is submitted pursuant to the provisions of S110(a) and (d), and or S 406(c) of the Indian Self-Determination and Education Assistance Act. This claim settles and resolved all claims identified on Section IV. A of the Final Settlement agreement approved in Raman Navajo Chapter v. Jewell, but does not include any claims specifically reserved in Section IV.B of the final Settlement Agreement

WHEREAS, the Summit Lake Paiute Tribe Council agreed that \$375,000 should be kept aside for pending debt regarding current Environmental Protection Agency case against the Tribe.

NOW THEREFORE BE IT RESOLVED, that Summit Lake Paiute Tribe will begin to equally disburse the Ramah Settlement funds to all Tribal Members of the Summit Lake Paiute Tribe including minors.

BE IT FURTHER RESOLVED that Summit Lake Paiute Tribe will be basing the disbursement of the Ramah Settlement funds for Enrolled Members of the Tribe as of December 31, 2016.

BE IT FINALLY RESOLVED the Summit Lake Paiute Tribe will be sending out a form which the legal guardian will be responsible for notarizing and acceptance of minor's settlement payment.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, Eugene Mace, **Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify the above Resolution **SL-25-2017** was brought before the Summit Lake Paiute Council at a duly held special meeting on the **18th** day of **November 2017**, with **3** Council members of the Tribal Council present, and one by phone, constituting a quorum, with the following votes to enact Resolution **SL-25-2017** 3 **FOR**, 0 **-AGAINST**, 0 **-ABSTAINING**, with the Vice Chairperson presiding and not voting, this Resolution has not been rescinded, revoked or amended.

11/18/2017

Date

Eugene Mace

Eugene Mace Sr.

Secretary/Treasurer
Summit Lake Tribal Council