RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL SUMMIT LAKE PAIUTE TRIBE OF THE

SUMMIT LAKE PAIUTE RESERVATION, NEVADA

RESOLUTION NO: SL-22-2022

- TITLE: Establish as a Tribal Historic Preservation Office and Delegate Individuals as the THPO Officer
- 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 Tribal Council has determined that the protection, preservations and perpetuation of the Agai Panina Ticutta language, traditions, cultural heritage, and history, including the protection and preservation of historical, sacred, and culturally significant sites on the Summit Lake Paiute lands, will be enhanced by the establishment of the position of Tribal Historic Preservation Officer; and
- WHEREAS, the Summit Lake Tribal Council has determined the establishment of a Tribal Historic Preservation Officer will contribute to the protection of the Tribe's sacred, cultural, and historic resources and will further the Tribe's goal of heritage perpetuation; and
- WHEREAS, the National Historic Preservation Act of 1966, as amended in 1996, Section 101(d)(2) provides that an Indian Nation may assume all or part of the functions of a State Historic Preservation Officer (SHPO) in accordance with subsections (b)(2) and (b)(3) with respect to Tribal lands; and
- WHEREAS, it is the express intent of the Summit Lake Paiute Tribal Council to establish a Summit Lake Paiute Tribal Historic Preservation Office to assume the duties of the Nevada State Historical Preservation Office on the Summit Lake Paiute Tribal lands pursuant to Section 101 (d)(2) of the National Historic Preservation Act (16 U.S.C. SS 470 et seq.); and
- **WHEREAS,** the Summit Lake Paiute Tribal Council wishes to designate the Tribal Historic Preservation Officer, Tribal Chairperson or Designee to assume the position of

Tribal Historic Preservation Officer upon establishment of the Tribal Historic Preservation Office; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby officially approves the submission of a Tribal Historic Preservation Office application the National Park Service (NPS) in order for the Summit Lake Paiute Tribe to assume all of the functions of the State Historic Preservation Officer on Tribal lands of the Summit Lake Paiute Tribe. The Chairperson of the Summit Lake Paiute Tribe or their designee in their absence, is hereby authorized to negotiate, sign any related documents, and to take any actions and proper action to execute, implement, and enforce this Resolution, including the submission to the NPS of the Tribal Historic Preservation Officer (THPO) Program and approval of the Memorandum of agreement with the NPS to establish the Tribal Historic Preservation Office.

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

I, <u>Eugene Mace Sr.</u> , Secretary/Treasurer, of the Summit Lake Paiute Council, hereby
certify the above Resolution SL-22-2022 was brought before the Summit Lake Paiute Council
at a duly held Regular Council meeting on the 18th day of June, 2022, with 5 Council
members of the Tribal Council present, constituting a quorum, with the following votes to enac
Resolution SL-22-2022 4 - FOR, O-AGAINST, O-ABSTAINING, with the Tribal
Chairperson presiding and not voting, this Resolution has not been rescinded, revoked or
amended.

June 18 2622

Date

Eugene Mace Sr.

Secretary/Treasurer

Summit Lake Tribal Council