RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL SUMMIT LAKE PAIUTE TRIBE

RESOLUTION NO.: SL-16-2021

- TITLE: Approval of Memorandum of Agreement with Bureau of Indian
 Affairs and Nevada State Historic Preservation Office for the
 Resolution of Adverse Effects for the Gerlach Road Corridor Project,
 Summit Lake Indian Reservation
- 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 Council is the duly constituted governing body within the Summit Lake Paiute Reservation; and
- WHEREAS, the Summit Lake Paiute Tribe is committed to the conservation of cultural and natural resources within the Summit Lake Indian Reservation ("Reservation") and to the long-term protection, preservation and management of these resources; and
- WHEREAS, the Summit Lake Paiute Tribe has aspirations of moving the road currently located along the west side of Summit Lake, know as the "Gerlach Road" farther to the west and away from the shoreline of the lake and that to do so requires an archeological survey along the proposed route to be completed; and
- WHEREAS, the Bureau of Indian Affairs (BIA) and Nevada State Historic Preservation Office (SHPO) are charged with ensuring that any significant cultural and archeological sites be mitigated should their disturbance in the construction of this road be unavoidable; and
- **WHEREAS**, establishment of a Memorandum of Agreement outlining the specific roles of each of these entities in the case described above is necessary to formalize this arrangement.
- NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves and consents to entering into the Memorandum of Agreement with BIA and Nevada SHPO; and
- BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute the Memorandum of Agreement with BIA and Nevada SHPO and any other instruments as may be necessary and appropriate to accomplish the above-mentioned action 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-16-2021 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on February 20, 2021, with _5_ members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. SL-16-2021; _\(\text{\

02/20/2021 Date

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