RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL SUMMIT LAKE PAIUTE TRIBE

RESOLUTION NO.: SL - 54 - 2021

TITLE: Approval of Pilot Study with the University of Nevada, Reno for Instream Camera System to ID and Count Fish

- 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 received an offer by the University of Nevada, Reno to perform a pilot study in Mahogany Creek to understand the feasibility of an instream camera system (with machine learning software) to automatically ID fish species, count fish, and potentially additional features, for which the University of Nevada, Reno will supply the equipment and labor and install and maintain the system; and
- WHEREAS, students and faculty at the University of Nevada, Reno possess the skills to execute said pilot study and train Tribal staff to operate the system in the future; and
- **WHEREAS**, the Summit Lake Paiute Tribe and University of Nevada, Reno have reached an agreement to work cooperatively together to initiate the above pilot study on the Reservation,
- NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves and consents to entering into the Research Agreement with the University of Nevada, Reno; and
- BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute the Research Agreement with the University of Nevada, Reno 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-1-O-N

I, Eugene Mace, Sr., Secretary/Treasurer, of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: SL - 54 - 2021 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on September 23rd, 2021, with members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No.	
SL - 54 – 2021: FOR, AGAINST, an	
Chairwoman presiding and not voting, this Resolutio	n has not been rescinded, revoked, or amended.
9/23/2021 Date	Eugene Mace, Sr., Secretary/Treasurer Summit Lake Tribal Council