

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

**RESOLUTION NO.: SL-17-2016**

**TITLE: AMENDMENT OF BIA CONTRACT A13AV00683 S.L.I.R. ROAD MAINTENANCE PROJECT TO PAY FOR COST OF INSTALLING A METAL BUILDING TO STORE AND PROTECT HEAVY EQUIPMENT**

**WHEREAS,** The Summit Lake Paiute Tribe is organized, pursuant to Section 16 of the 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 to the Summit Lake Paiute Tribal Council; and

**WHEREAS,** The Summit Lake Paiute Tribe is currently administrating BIA Contract A13AV00683 S.L.I.R. Road Maintenance Project, effective September 20, 2013, to implement a Tribal Transportation Program (TTP) for road construction, road maintenance and transportation planning projects; and

**WHEREAS,** A metal building is needed to store and protect vehicles, heavy equipment and implements from destruction caused by weather, vandals, and rodents to provide road maintenance services on the Summit Lake Indian Reservation for members, residents, and employees of the Summit Lake Paiute Tribe; and

**WHEREAS,** The purchase of installing a metal building to store and protect vehicles, heavy equipment, and implements was not explicitly mentioned in BIA Contract A13AV00683 (hereinafter Contract) or in Summit Lake Paiute Council Resolution SL-01-2014, as a type of road maintenance equipment essential to meet the objective of a TTP; and

**WHEREAS,** A total of \$191,997.99 has been awarded for Contract A13AV00683 through an initial award (\$116,829.85) and Modification #1 of the Contract (\$75,168.14) to perform routine road maintenance activities and/or purchase authorized road maintenance equipment; and

**WHEREAS,** The estimated cost to pay for installation of a metal building and concrete slab is \$50,000; and

**WHEREAS,** The BIA Western Regional Office (WRO) – Division of Transportation (DOT) will likely request an amendment to the Contract to authorize payment for the installation of a metal building to protect vehicles, heavy equipment and implements.

**NOW, THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby approves the acquisition and installation of a metal building and concrete slab to be paid by Contract A13AV00683 and requests the BIA WRO to amend the Contract.

**BE IT FINALLY RESOLVED** that the Tribal Chairwoman, Vice-Chairwoman, and the Natural Resources Department Director, or their representative is hereby authorized to amend and adjust Contract A13AV00683, as needed, to include any changes in the amount of funds available for obligation, and to execute any and all documents necessary to effectuate the intent of this Resolution and to inform the Bureau of Indian Affairs (BIA) of this decision.

**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-17-2016**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this **19<sup>th</sup>** day of **November, 2016**, with **3** members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. **SL-17-2016: 2 FOR; 0 AGAINST; and 0 ABSTAIN**; with Chairwoman presiding and not voting and this resolution has not been rescinded, revoked, or amended.

11/23/2016  
Date

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