

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

RESOLUTION NO.: SL-50-2021

TITLE: Support for Proposed Action Contained in the Draft Environmental Assessment required for the Summit Lake Reservation Lake Fence project

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 natural resources within the Summit Lake Indian Reservation (“Reservation”) and to the long-term protection, preservation and management of the Summit Lake watershed; and

WHEREAS, the council supports the proposed action that follows the Ordinary High Water Mark (OHWM) determination (Figure 1 below) that is a component of the draft Environmental Assessment (EA) for the Reservation Lake Fence project approved in Resolution SL-82-2020; and

WHEREAS, implementation of this conservation activity requires analysis under National Environmental Policy Act (NEPA) in the form of an environmental assessment, prior to the initiation of any actions, to ensure that environmental impacts are considered during planning and decision-making; and

WHEREAS, a main component of the environmental assessment is the proposed action which outlines activities to be evaluated for environmental impact, this draft proposed action has been presented to the Summit Lake Paiute Council for review and comment; and

WHEREAS, as required to meet all federal environmental laws, regulations, and policies, the final environmental assessment with proposed actions is scheduled to be released in December 2021; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby expresses its full support for Proposed Action to be incorporated in the Draft Environmental Assessment required for the Tribe’s implementation of the lake fence project.

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute any instruments as may be necessary and appropriate to accomplish the above-mentioned actions in the name of and on behalf of the Summit Lake Paiute Tribe.

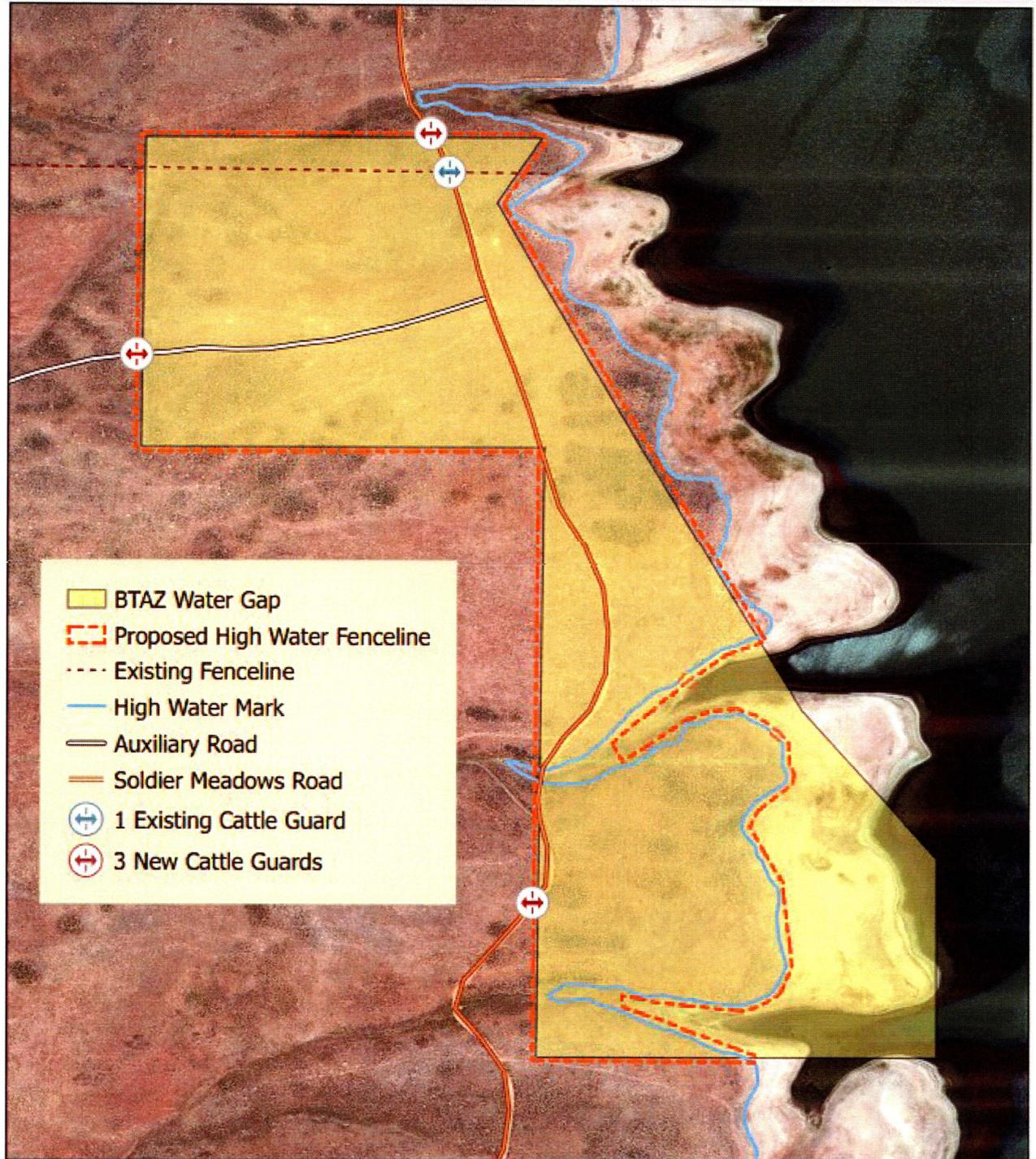
C-E-R-T-I-F-I-C-A-T-I-O-N

I, **Eugene Mace, Sr., Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above **Resolution No.: SL-50-2021** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **August 21, 2021**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL-50-2021**; 4 **FOR**, 0 **AGAINST**, and 0 **ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

9/2/2021
Date

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

Figure 1.



0 0.13 0.25 0.5 Miles

Proposed Action: Fence BTAZ Property
With 20 Foot Buffer Along High Water Line