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

SUMMIT LAKE PAIUTE RESERVATION, NEVADA

RESOLUTION NO.: SL- 26 -2018

- APPROVAL OF INSTALLATION OF HEAVY EQUIPMENT TITLE: STORAGE BUILDING
- 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 to the Summit Lake Paiute Council; 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 Tribe is currently administering a Tribal Transportation Program grant that allows the purchase and construction of a shed to store heavy equipment at the Summit Lake Paiute Reservation; and
- WHEREAS, the Summit Lake Paiute Council approved through Resolution No. SL-20-2018 the installation of a concrete foundation according to the specifications of the building manufacturer, Coast to Coast Carports Inc., for the Heavy Equipment Storage Building; and
- NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe, approves the installation of the Heavy Equipment Storage Building to be completed by Coast to Coast Carports Inc.

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. 51-26-2018 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this 20th day of October, 2018, with 5 members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. 51-26-200: 4 FOR, O AGAINST; and O ABSTAIN; with the Chairperson presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

10/19/2019 Date

Eugene Mace, Sr., Secretary/Treasurer,

Summit Lake Tribal Council