

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

RESOLUTION NO.: SL - 18 - 2017

TITLE: Request to contract with the Bureau of Indian Affairs for Fisheries Management Services in Fiscal Year 2018

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 has, in the past, received funding from the Bureau of Indian Affairs, pursuant to Public Law 93-638 (PL 93-638), ranging in amount from \$73,000 - \$96,589 per year during 2010-2017 to provide fisheries management services for the benefit of the Tribe and its members; and,

WHEREAS, the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe to contract with the Bureau of Indian Affairs pursuant to PL 93-638 for the amount of \$96,589 to continue fisheries management services on the Summit Lake Paiute Reservation in fiscal year (FY) 2018.

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe, hereby submits to the Bureau of Indian Affairs, a contract application for the Fisheries Management Services Contract pursuant to PL 93-638, with the following terms and conditions:

1. The Tribal Officials authorized to submit, negotiate and execute the contract and any amendments, thereto, shall be the Tribal Chairperson, the Council Secretary/Treasurer, and the Natural Resources Department Director.
2. The authorities granted by this resolution shall remain in effect until such time the contract is closed out.
3. The contract period of the Fisheries Management Services Contract for FY 2018 will be from January 01, 2018 to December 31, 2018.
4. The Tribal Chairperson, Council Secretary/Treasurer, and the Natural Resources Department Director are authorized to make any and all

necessary expenditures consistent with the intent of the proposed contract in accordance with the Fiscal Policies 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- 18 -2017**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this **21st** day of **October, 2017**, with four members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. **SL- 18 -2017: 3 FOR; 0 AGAINST; and 0 ABSTAIN**; with the Chairperson presiding and not voting and this resolution has not been rescinded, revoked, or amended.

10/24/2017
Date

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