

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

RESOLUTION NO.: SL - 17 - 2023

**TITLE: APPROVAL FOR MCBAIN ASSOCIATES TO BE A
CONTRACTOR UNDER NATIONAL FISH AND WILDLIFE 2022
AMERICA THE BEAUTIFUL AWARD/AGREEMENT #77451**

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 has the responsibility for the general welfare of its tribal membership including tribal natural resources; 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 Council has been organized to represent, develop, protect, and advance the views, interest, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and

WHEREAS, the Summit Lake Paiute Council has organized a Natural Resources Department to provide technical expertise and services to manage air, water, soil, fish, wildlife, and plants within the Summit Lake Paiute Reservation and off Reservation areas considered the aboriginal homeland of the Summit Lake Paiute Tribe; and

WHEREAS, the Summit Lake Paiute Council supports natural resources management that protects, conserves, and enhances plants and wildlife native to the Summit Lake basin and aboriginal area of the Summit Lake Paiute Tribe; and

WHEREAS, the Summit Lake Paiute Tribe approved SL-14-2023 to accept the funds from National Fish and Wildlife (NFWF) 2022 America the Beautiful (ATB) Award/Agreement #77451 for a project to promote resilient cultural and riparian connectivity within the Summit Lake Paiute Tribe Reservation; and

WHEREAS, McBain Associates possesses the skills to complete the project deliverables, has submitted a contract and statement of work that meets the specified budget, and can complete the deliverables within the agreement period; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into an agreement with McBain Associates for the above referenced project; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council does not waive, alter, or otherwise diminish its Sovereign Immunity, whether expressed or implied, by virtue of this grant agreement for any and all administrative or legal action which may arise directly or indirectly from the same. Furthermore, the Summit Lake Paiute Council hereby authorizes Tribal Chairwoman to execute an agreement with McBain Associates and any other 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 - 17 - 2023** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **June 17, 2023**, with _____ members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No.: SL - 17 - 2023: _____ FOR, _____ AGAINST, and _____ ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

06/17/2023
Date

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