

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

RESOLUTION NO.: SL- 103 -2020

TITLE: Approval of Request to Bureau of Indian Affairs for TTP Program Agreement

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

WHEREAS one of the areas that the Summit Lake Paiute Tribe is responsible for is transportation and received funding from the Bureau of Indian Affairs to carry out transportation projects; and

WHEREAS 23 U.S.C. § 204 (b) (2), as amended by the Fixing America’s Surface Transportation Act (FAST Act), Pub. L. 114-94 (December 4, 2015),, and the Delegations of Authority set forth in 25 U.S.C. §§ 1, 1a, and 2, provides that an Indian Tribe can enter into a Tribal Transportation Program (TTP) Agreement with the Department of the Interior, Bureau of Indian Affairs; and

WHEREAS the Agreement will authorize the Summit Lake Paiute Tribe of Nevada to perform the planning, research, design, engineering, construction, and maintenance of highway, road, bridge, parkway, or transit facility programs or projects that are located on or which provide access to the Summit Lake Indian Reservation, or a community of the Tribe that are eligible for funding pursuant to 25 CFR Part 170 (TTP regulations); and

WHEREAS the Council hereby is notifying the Bureau of Indian Affairs that they wish to enter into a Tribal Transportation Program Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Council hereby authorizes the Bureau of Indian Affairs to take the necessary action to execute a Tribal Transportation Program Agreement; and

BE IT FINALLY RESOLVED that the Council hereby authorizes the Tribal Chairwoman or her designated representative to enter into, negotiate, and execute a Tribal Transportation Program Agreement, Referenced Funding Agreement, Retained Services Addendum, and that the TTP Program Agreement shall extend for the

maximum period authorized by any statutory extensions to the FAST Act. In the event the FAST Act is reauthorized in whole or in part, this agreement shall continue to the extent authorized by law until a successor agreement is negotiated by the Chairwoman or her designee.

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

I, Eugene Mace, Sr., Secretary/Treasurer, of the Summit Lake Paiute Tribal Council, hereby certify that the above Resolution No.: SL-103-2020 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on November 21st, 2020, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. SL-103-2020; 4 FOR, 1 AGAINST, and 1 ABSTAIN; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

Date
12/01/2020

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