

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

RESOLUTION NO.: SL - 54 - 2023

TITLE: Approval of FY24 BIA Fisheries, Roads, and Range Management Programs Statements of Work and Budgets

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 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, the Summit Lake Paiute Tribe currently administers Bureau of Indian Affairs (BIA) grants for the Fisheries (A22AV00034/Fund 164), Roads (A22AV00031/Fund 162), and Range (A22AV00032/Fund 163) Management Programs at the Reservation; and

WHEREAS, the Natural Resources Department will submit to BIA the FY24 Statements of Work and Budgets for the Fisheries, Roads, and Range Management Programs with no changes from the original application; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to submitting the above documents to BIA.

BE IT FURTHER RESOLVED that the Summit Lake Paiute 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 - 54 - 2023** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **December 16, 2023**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 54 - 2023: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

12/16/23.

Date

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