RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL SUMMIT LAKE PAIUTE TRIBE

RESOLUTION NO.: SL - 07 - 2024

TITLE: APPROVAL TO SIGN LANDOWNER AGREEMENT FOR THE USFWS PARTNERS FOR FISH AND WILDLIFE PROGRAM PROJECT ENTITLED 'NORTHWESTERN NEVADA LARGE-SCALE RANGELAND RESTORATION FY24'

- 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, at the March 18, 2023 Council meeting the Summit Lake Paiute Council gave consensus approval to NRD to partner with NDOW on a grant application to the USFWS Partners for Fish and Wildlife Program for a cheatgrass treatment and reseeding project on the Reservation; and
- WHEREAS, NDOW was awarded the grant, entitled 'Northwestern Nevada Large Scale Rangeland Restoration FY24'; and
- WHEREAS, to participate in the project the SLPT must sign a Landowner Agreement containing the terms the USFWS, NDOW, and SLPT must follow for the project; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby approves to sign the Landowner Agreement with the USFWS and NDOW to complete the project's objectives; 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 contract 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 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-1-O-N

I, Eugene Mace, Sr., Secretary/Treasurer, of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: SL - 07 - 2024 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **February 9, 2024**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No.: SL - 07 - 2024: ______ FOR, _____ AGAINST, and _____ ABSTAIN; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

Eugene Mace, Sr., Secretary/Treasurer

Summit Lake Tribal Council