

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

RESOLUTION NO.: SL – 09 - 2022

**TITLE: Approval for McBain & Associates to Perform Maintenance
on the Stream Gage Network**

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 Tribe 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 Summit Lake Paiute Reservation (“Reservation”) and to the long-term protection, preservation, and management of these resources; and

WHEREAS, the Summit Lake Paiute Tribe has an existing stream gage network to monitor the stream flows in Mahogany and Snow Creeks, the data from which is used in Fisheries and Summit Lake watershed management and research; and

WHEREAS, the Summit Lake Paiute Tribe has received Federal funds to maintain this stream gage network; and

WHEREAS, McBain & Associates possesses the skills to perform the maintenance, has submitted a scope of work that meets the specified budget, and can complete the work in spring 2022; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into the Agreement with McBain & Associates; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes the Tribal Chairwoman to execute the 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 - 09 - 2022** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **February 19th, 2022**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 09 - 2022: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

02/19/2022

Date

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