

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

**RESOLUTION NO.: SL - 64 - 2024**

**TITLE: APPROVAL OF THE MCBAIN CONTRACT EXTENSION FOR  
NATIONAL FISH AND WILDLIFE FOUNDATION GRANT 77451 –  
FUND 1340**

**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 (SLPT) membership; 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 SLPT; and

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

**WHEREAS**, the SLPT currently administers National Fish and Wildlife Foundation (NFWF) grant (#77451/Fund 1340); and

**WHEREAS**, McBain Associates is a consultant working on the grant under a contract with SLPT (SL-17-2023); and

**WHEREAS**, McBain Associates has requested an extension to their contract to match the NFWF deadline for the final reports/products, which is 01/31/2025, to allow for the billing and reimbursement of the final activities between 10/31/2024 and 01/31/2025; and

**NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby authorizes, approves, and consents to extending the McBain Associates contract under NFWF grant #77451/Fund 1340 for the above stated purpose; 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-I-O-N**

I, **Philip Frank, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above **Resolution No.: SL - 64 - 2024** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **October 19, 2024**, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No.: SL - 64 - 2024**: 3 **FOR**, 0 **AGAINST**, and 0 **ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

10-19-24  
Date

Philip Frank  
Philip Frank, Secretary/Treasurer  
Summit Lake Tribal Council