

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

RESOLUTION NO.: SL - 34 - 2023

TITLE: Approval of Contract with WHPacific to Update the Long-Range Transportation Plan (Contract A09AV00309, Fund 88)

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 a Bureau of Indian Affairs (BIA) grant (A23AV00724/Fund 88) for transportation planning at the Reservation; and

WHEREAS, the Summit Lake Paiute Tribe and WHPacific have previously worked together on the Long-Range Transportation Plan; and

WHEREAS, WHPacific possesses the skills and equipment to update the Long-Range Transportation Plan per federal transportation regulations, provided a contract and detailed scope of work that meets the specified budget, and anticipates completing the work per the project schedule; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into an Agreement with WHPacific.

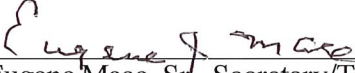
BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes the Tribal Chairwoman to execute the agreement with WHPacific and any other instruments as may be necessary and appropriate to accomplish the above-mentioned actions in the name of and on behalf of the Summit Lake Paiute Tribe.

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 - 34 - 2023** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **October 21, 2023**, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 34 - 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.

10/21/2023

Date



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