

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

RESOLUTION NO.: SL - 53 - 2024

**TITLE: APPROVAL OF CONTRACT WITH UNR FOR THE S.O.A.R.R.
(NFWF 79950/SLPT FUND 1341) OBSERVATIONAL NETWORK
PROJECT**

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 (#79950/ SLPT Fund 1341) for the S.O.A.R.R. Project; and

WHEREAS, one of the sub projects is an automated observation network that will collect, store and display data on key aspects of the climate, hydrology, and fish and wildlife of the Summit Lake watershed; and

WHEREAS, the NRD and the University of Nevada Reno (UNR) have previously worked together on research in the Summit Lake watershed; and

WHEREAS, UNR has the skills to assist NRD with the planning and execution of the observation network and has provided a contract and statement of work that meets the specified budget; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into an Agreement with UNR 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 - 53 - 2024** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **September 18, 2024**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No.: SL - 53 - 2024**: 4 FOR, 0 AGAINST, and 0 ABSTAIN; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

9-18-24
Date

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