

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

RESOLUTION NO.: SL-35 -2021

TITLE: Approval of Contract with Innovative Hydrology for Services to maintain and expand network of hydrologic and climatological monitoring equipment and associated telemetry systems at the Summit Lake Paiute Reservation

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 has a network of hydrological, climatological monitoring equipment and telemetry systems; and

WHEREAS, this network needs periodic maintenance and upkeep that is outside the expertise of regular employees of the Natural Resources Department, that installation of new pieces of equipment in this network may be desired in the future, and a data visualization option to store and analyze data from this network is currently desired;

WHEREAS, the Summit Lake Paiute Tribe and Innovative Hydrology have previously worked together on these projects and Innovative Hydrology was the only entity that returned a proposal in response to an advertised Request for Services.

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

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute the Agreement with Innovative Hydrology and any other instruments as may be necessary and appropriate to accomplish the above-mentioned action 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- 35 -2021** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **June 8, 2021**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL-35-2021**; 4 FOR, 0 AGAINST, and 0 ABSTAIN; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

06/08/2021
Date

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