RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL SUMMIT LAKE PAIUTE TRIBE OF THE SUMMIT LAKE PAIUTE RESERVATION, NEVADA

RESOLUTION NO.: SL- /o -2017

- TITLE: Approval of a Quiet Title Action to Acquire Fee Title to One-Third Interest in Allotment No. 507
- 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, to unify sovereign lands within the Summit Lake Reservation, the Summit Lake Tribal Council has undertaken a program to consolidate fractionated allotment lands within the Summit Lake Paiute Reservation by compensating individuals who voluntarily transfer their interests to the Tribe ("Summit Lake Land Consolidation Program"); and
- WHEREAS, Great Basin Land & Water (GBLW), a Nevada non-profit organization, has been assisting the Tribe to administer the Summit Lake Land Consolidation Program using funds for the program from GBLW's grant for from the Bureau of Reclamation's Desert Terminal Lakes Fund (DTL Grant); and
- WHEREAS, according to the allotment records of the Bureau of Indian Affairs (BIA), "unrestricted" fee title to an undivided 1/3 interest in Allotment No. 507 was acquired by Carl Webster Gibbs; and, because the BIA does not keep records of title transfers when property has passed to an unrestricted fee status, the current ownership of this interest is unresolved; and
- WHEREAS, as no patent or deeds were recorded in Humboldt County, a quiet title action is being considered as a way to resolve title to such undivided 1/3 fee interest in Allotment No. 507, with the intent that fee title to this interest could be acquired by the Summit Lake Paiute Tribe.
- **NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby authorizes GBLW to further pursue this matter and approves the filing a quiet title action on behalf of the Tribe to resolve the ownership of the undivided 1/3 fee interest in Allotment No. 507 (N1/2 SE1/4, Sec. 18 in

T42N, R26E, M.D.B.&M) formerly owned by Carl Webster Gibbs, such action to be funded from GBLW's DTL Grant.

- BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council authorizes the Tribal Chairman or delegate to execute, on behalf of the Summit Lake Paiute Council, any documents or 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.
- BE IT FINALLY 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 resolution for any and all administrative or legal action which may arise directly or indirectly from the same.

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- <u>10</u> -2017 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the 22th day of July, 2017, with ____ members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. SL- <u>10</u> -2017; <u>4</u> FOR, <u>o</u> AGAINST, and <u>o</u> ABSTAIN; with the Tribal Chairman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

07/22/2017 Date Eugene Mace, Sr., Secretary/Treasurer Summit Lake Tribal Council