

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

RESOLUTION NO.: SL- 07- 2021

TITLE: Approval of Tribal Transportation Program Agreement Between the Summit Lake Paiute Tribe of Nevada and the United States Department of the Interior Bureau of Indian Affairs

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 Council has organized a Natural Resources Department to provide technical expertise and services to manage air, water, soil, fish, wildlife, and plants within the Summit Lake Paiute Reservation and off-Reservation areas considered the aboriginal homeland of the Summit Lake Paiute Tribe; and

WHEREAS, for many years the Natural Resources Department has been using funding provided by the Bureau of Indian Affairs to manage and maintain roadways on the Reservation to allow Tribal members and employees to access this location; and

WHEREAS 23 U.S.C. § 204 (b) (2), as amended by the Fixing America’s Surface Transportation Act (FAST Act), Pub. L. 114-94 (December 4, 2015),, and the Delegations of Authority set forth in 25 U.S.C. §§ 1, 1a, and 2, provides that an Indian Tribe can enter into a Tribal Transportation Program (TTP) Agreement with the Department of the Interior, Bureau of Indian Affairs; and

WHEREAS the Agreement will authorize the Summit Lake Paiute Tribe of Nevada to perform the planning, research, design, engineering, construction, and maintenance of highway, road, bridge, parkway, or transit facility programs or projects that are located on or which provide access to the Summit Lake Indian Reservation, or a community of the Tribe that are eligible for funding pursuant to 25 CFR Part 170 (TTP regulations); and

WHEREAS the Council hereby is notifying the Bureau of Indian Affairs that they wish to enter into a Tribal Transportation Program Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Council hereby authorizes the Bureau of Indian Affairs to take the necessary action to execute a Tribal Transportation Program Agreement; and

BE IT FINALLY RESOLVED that the Council hereby authorizes the Tribal Chairwoman or her designated representative to enter into, negotiate, and execute a Tribal Transportation Program Agreement, Referenced Funding Agreement, Retained Services Addendum, and that the TTP Program Agreement shall extend for the maximum period authorized by any statutory extensions to the FAST Act. In the event the FAST Act is reauthorized in whole or in part, this agreement shall continue to the extent authorized by law until a successor agreement is negotiated by the Chairwoman or her designee.

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- 07 -2021** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **January 16, 2021**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL- 07 -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.

1/16/2021
Date

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