

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

RESOLUTION NO.: SL- 27 -2018

TITLE: **Approval of Sub-Award Agreement with Great Basin Land & Water for Staff Support**

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 natural resources within the Summit Lake Indian Reservation (“Reservation”) and to the long-term protection, preservation and management of the Summit Lake watershed; and

WHEREAS, in furtherance of these goals, Great Basin Land & Water (GBLW), a Nevada non-profit organization, entered into an Agreement with the National Fish and Wildlife Foundation (NFWF Grant Agreement) which provides federal Desert Terminal Lake funds to implement certain conservation activities identified in the Summit Lake Watershed Conservation Action Plan dated January 15, 2015; and

WHEREAS, implementation of these conservation activities will require coordination between the GBLW and the Tribe, and the NFWF Grant Agreement provides funding to compensate the Tribe for its staff time and effort in this regard; and

WHEREAS, GBLW has proposed Sub-Award Agreement to compensate the Tribe for its commitment of staff time and effort pursuant to the terms and conditions of the NFWF Grant Agreement.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves and consents to entering into the Sub-Award Agreement with GBLW; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute the Sub-Award Agreement with GBLW 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- 27 -2018** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on October 20, 2018, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL- 27 -2018; 3 FOR, 0 AGAINST, and 1 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

10/17/2017
Date

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