

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

**RESOLUTION NO.: SL - 29 - 2023**

**TITLE: Approval Of Contract With Innovative Hydrology For Hydrology and Climatology Services**

**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

**WHEREAS,** the Summit Lake Paiute Tribe and Innovative Hydrology have previously worked together on these projects; and

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

**BE IT FURTHER RESOLVED** that the Summit Lake Paiute Council hereby authorizes Tribal Chairwoman to execute the agreement with Innovative Hydrology and any other 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, **Eugene Mace, Sr., Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above **Resolution No.: SL - 29 - 2023** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **September 16, 2023**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 29 - 2023: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

9/16/2023

Date

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