

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

RESOLUTION NO: SL – 19 -2018

TITLE: A Resolution accepting the estimated bid of 18,440.60, from Culligan Water, 50 E. Greg Street, Sparks NV, for the improvement of water quality 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 08, 1965, granting certain powers of the Summit Lake Paiute Council; and

WHEREAS, the Summit Lake Paiute Council has the responsibility for the general welfare of its tribal membership including tribal natural resources; and

WHEREAS, the Summit Lake Paiute Council is the duly constituted governing body within the boundaries of the Summit Lake Paiute Reservation; and

WHEREAS, the Summit Lake Paiute Council has advertised for and received bids for the Reservation Water Treatment Project; and

WHEREAS, the bids were publicly opened and read on September 5th 2018, as set forth in the bid summary, attached hereto as “Exhibit A” and incorporated herein by reference; and

WHEREAS, the Culligan Water Company has submitted the lowest bid for the base project; and

NOW THEREFORE BE IT RESOLVED, on September 5, 2018, the Summit Lake Paiute Council passed Resolution SL -19- 2018 to accept the estimated bid from Culligan Water; that

BE IT FURTHER RESOLVED that Summit Lake Paiute Council authorizes the Chairwoman or her direct staff the ability to obtain all documents necessary for the Council to enter into a contractual agreement with Culligan Water for said improvements to water quality at the Reservation upon availability; and

BE IT FURTHER RESOLVED that Summit Lake Paiute Council authorizes Chairwoman or her directed staff to oversee any bid changes that may arise in the project.

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 estimated Bid for any and all administrative or legal action which may arise directly or indirectly for 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 the above Resolution **SL- 19 -2018** was brought before the Summit Lake Paiute Council at a duly held special council meeting on the **5th** day of **September 2018**, with **5** Council members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution **SL- 19 -2018** 4 **FOR**, 0 **-AGAINST**, 0 **-ABSTAINING**, with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

9/05/2018
Date

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