

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

RESOLUTION NO.: SL- 20 -2019

TITLE: Support for Proposed Actions Contained in the Draft Environmental Assessment required for Modification of Grant Agreement R14AP00147

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, conservation activities to preserve and protect Summit Lake watershed were identified in the Summit Lake Watershed Conservation Action Plan (CAP) dated January 15, 2015; and

WHEREAS, the implementation of the conservation activities contained in the CAP are critical to improving and protecting the health of the Summit Lake watershed; and

WHEREAS, funding is being pursued for the implementation of the conservation activities contained in the CAP through a proposed modification to Grant Agreement R14AP00147 but an environmental assessment is required prior to initiation of any actions; and

WHEREAS, the proposed actions contained in the draft environmental assessment support the activities outlined in a proposed modification to Grant Agreement R14AP00147 requesting that funds for Objective 4 be re-programmed to implement certain activities identified in the CAP; and

WHEREAS, a main component of the environmental assessment is the proposed action which outlines that activities to be evaluated for environmental impact, and this draft proposed action has been presented to the Summit Lake Paiute Council for review and comment; and

WHEREAS, as required to meet all federal and Bureau of Reclamation environmental

laws, regulations, and policies, the final environmental assessment with proposed actions is scheduled to be released in August 2019.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby expresses its full support for Proposed Actions contained in the Draft Environmental Assessment required for Modification of Grant R14AP00147 for the Tribe's implementation of the Summit Lake Conservation Action Plan Implementation Project.

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute any 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- 20 -2019** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on July 20, 2019, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL- 20 -2019**; 4 **FOR**, 0 **AGAINST**, and 0 **ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

7/23/2019
Date

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