

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

**RESOLUTION NO.:** SL- 21 -2019

**TITLE:**        **Approval of Statement of Work with Altera Enterprises, LLC, for  
Natural Resources Department Archival Project**

**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 various projects from a variety of funding sources that require implementation; and

**WHEREAS,** Altera Enterprises, LLC, is a legally recognized company in the state of Nevada, having among its purposes environmental consulting, environmental stewardship, environmental monitoring, and related; and

**WHEREAS,** the Summit Lake Paiute Tribe has signed an Agreement to retain the services of Altera Enterprises, LLC on an as-needed, project basis for the achievement of goals related to the conservation of cultural and natural resources at the Reservation and for the Tribe; and

**WHEREAS,** the Natural Resources Department has need of special services Altera Enterprises, LLC can provide regarding archival, organization, and summarization of Natural Resources Department documents currently stored at the Summit Lake Reservation; and

**WHEREAS,** Altera Enterprises, LLC has worked with the Natural Resources Department Director to provide an acceptable Statement of Work (SOW) for the implementation of this project.

**NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby authorizes and approves the SOW for the archiving project and consents to engaging the services of Altera Enterprises, LLC for its completion; and

**BE IT FURTHER RESOLVED** that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute the SOW with Altera Enterprises, LLC 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- 21 -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-21-2019; 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 Mace  
Eugene Mace, Sr., Secretary/Treasurer  
Summit Lake Tribal Council