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

SUMMIT LAKE PAIUTE RESERVATION, NEVADA

RESOLUTION NO: SL-23-2024

TITLE: Supporting and approving the submission of the Summit Lake Paiute Tribe's proposal to the U.S. Forest Service of the Department of Interior to receive funding implementing the Tribal Historic Preservation Office (THPO) of the Summit Lake Paiute Tribe for FY 2023 -2024.

WHEREAS, the Summit Lake Paiute Tribe is organized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48Stat. 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 (see Article II, Section 1); and

WHEREAS, the Summit Lake Paiute Council has the power and duty to represent the Summit Lake Paiute Tribe in negotiations with Federal Governments in matters to benefit the general welfare of the tribal membership, 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 Tribal Council has determined that the protection and perpetuation of the Agai Panina Ticutta language, traditions, cultural heritage, and history, including the protection and preservation of historical, sacred, and culturally significant sites on the Summit Lake Paiute lands, will be enhanced by establishing the position of Tribal Historic Preservation Officer (THPO), and

WHEREAS, the Summit Lake Paiute Tribal Council in order to accomplish this, passed RESOLUTION NO: SL-22-2022 on June 18, 2022, at a duly held Regular Council meeting wherein all five (5) members of the Council were present and voted 4 – 0 approving referenced resolution with the Chairperson presiding, but not voting, and

WHEREAS, the National Historic Preservation Act of 1966, as amended in 1996 Section 101 (d) (2) provides that an Indian Nation may assume all or pat of the functions of a State Historic Preservation Officer (SHPO) in accordance with subsection (b)(2) and (b)(3) with respect to Tribal lands; and

WHEREAS, by approving RESOLUTION NO: SL-22-2022, the Summit Lake Paiute Tribe designated Tribal Chairperson Randi Lone Eagle as the Tribal Historic Preservation Officer and thereby assume the duties of the Nevada State Historical Preservation Office on the Summit Lake Paiute lands pursuant to Section 101 (d)(2) of the National Historic Preservation Act (16 U.S.C. SS470 et seq.), and

WHEREAS, the National Park Service, Department of Interior announced availability of National Historic Preservation Act funds in the amount of \$23,000,000 for tribes, of which through an apportionment process, funds are made available to tribes for which the Summit Lake Paiute Tribe has been apportioned \$99,623, and

- WHEREAS the Summit Lake Paiute Tribe desires to utilize its apportioned amount of \$99,623 to fully implement its Tribal Historic Preservation Office program as intended in the passage of RESOLUTION NO: SL-22-2022 on June 18, 2022, and
- NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby officially supports and approves of its application to the U.S Forest Service, Department of Interior, to utilize its apportioned amount of \$99,623 to implement the provisions of the National Historic Preservation Act and as determined by Summit Lake Paiute Council, and
- **BE IT FURTHER RESOLVED** that the Summit Lake Paiute Council hereby authorizes Chairperson Randi Lone Eagle or their designee to negotiate, sign any related documents, and to take any actions and proper action to execute, implement, and enforce this Resolution and the application for funding contained herein.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, _Eugene Mace Sr._, Secretary/Treasurer, of the Sumit Lake Paiute Council, hereby certify the above Resolution_SL-23-2024 __ was brought before the Summit Lake Paiute Council at a duly held General Council meeting on the __18th __ day of May, 2024 with __5 _ Council members of the Tribal Council present, constituting a quorum, with following votes to enact Resolution_SL-23-2024_, __4 __FOR, _O __AGAINST, _O _ABSTAINING, with the Tribal Chairperson presiding not voting, this Resolution has not been rescinded, revoked or amended.

05/18/2024 Eugene Janace