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

**RESOLUTION NO.: SL - 17 - 2022** 

TITLE: APPROVAL OF THE SUMMIT LAKE PAIUTE TRIBE'S 2022 - 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

- 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 Tribe is currently receiving an annual allocation of funding from the Tribal Transportation Program (TTP) for road construction, road maintenance, and transportation planning projects; and
- WHEREAS, Federal Regulations, 25 CFR 170.421(b) requires the BIA-Western Regional Office (BIA-WRO), Division of Transportation (DOT), submit a Transportation Improvement Program (TIP), covering a period of 3 to 5 years, for each Indian tribe under their jurisdiction; and
- WHEREAS, The BIA-WRO DOT has provided the Summit Lake Paiute Tribe with a Tribal Shares Report identifying its portion of available 2022 Tribal Transportation Program (TTP) funds and their estimated share of 2022 through 2026 TTP Funds; and
- WHEREAS, The Summit Lake Paiute Tribe, in consultation with the BIA-WRO-DOT, has developed the attached FY2022-2026 Tribal Transportation Improvement Program (TTIP) that identifies transportation planning, maintenance, and improvement projects to be funded with the Summit Lake Paiute Tribe's share of FY2022-2026 TTP funds; and
- NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe, hereby approves the attached FY2022-2026 TTIP, and request that the Summit Lake Paiute Tribe's estimated share of FY2022-2026 TTP funds be programmed for the projects identified on the attached TTIP; and
- NOW BE IT FINALLY RESOLVED that the Summit Lake Paiute Council authorizes the Tribal Chairwoman, Vice Chairperson or Council Secretary-Treasurer to submit, negotiate, execute the TTIP and any amendments thereto, and make any and all necessary expenditures consistent with the intent of the TTIP in accordance with the Fiscal Policies of the Summit Lake Paiute Tribe.

## C-E-R-T-I-F-I-C-A-T-1-O-N

I, Eugene Mace, Sr., Secretary/Treasurer, of the Summit Lake Paiute Council, hereby certify
that the above <b>Resolution No.: SL - 17 - 2022</b> was brought before the Summit Lake Paiute
Tribal Council at a duly held meeting on April 16th, 2022, with # members of the Tribal
Council present, constituting a quorum, with the following votes to enact Resolution No. SL - 17
- 2022: FOR, AGAINST, and ABSTAIN; with the Tribal Chairwoman
presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

4/16/2022

Date

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