

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

RESOLUTION NO.: SL - 50 - 2023

**TITLE: APPROVAL FOR MCBAIN ASSOCIATES TO BE A
CONSULTANT UNDER BUREAU OF INDIAN AFFAIRS CONTRACT No.
A23AV00923 - CLIMATE ADAPTATION PLANNING FOR
ECOSYSTEMS AND COMMUNITY 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 approved SL-01-2023 to accept the funds from Bureau of Indian Affairs (BIA) for the Climate Adaptation Planning For Ecosystems and Community Project (Agreement #A23AV00923) to promote community and ecological resilience against the changing climate within the Summit Lake Paiute Tribe Reservation; and

WHEREAS, McBain Associates possesses the skills to complete the project deliverables, has submitted a contract and statement of work that meets the specified budget, and can complete the deliverables within the agreement period; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into an Agreement with McBain Associates.

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes the Tribal Chairwoman to execute the agreement with McBain Associates and any other 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 - 50 - 2023** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **December 16, 2023**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 50 - 2023: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

12/16/23

Date

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