

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

**RESOLUTION NO.: SL - 19 - 2022**

**TITLE: Approval for Historical Research Associates, Inc. (HRA) to Produce a Cultural/Anthropological Report Explaining the Reasons for the Creation of the Summit Lake Paiute Tribe Reservation**

**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 currently administers a Bureau of Reclamation (BOR) grant (R11AV20023) to support the planning and completion of restoration efforts at Summit Lake; and

**WHEREAS,** BOR approved for the Summit Lake Paiute Tribe to contract with a historical research firm to produce a report determining whether the US Government was aware of the Tribe's reliance on fish when the Reservation was created and wanted to provide the Tribe a livelihood, thus providing evidence/support for Winters' Rights Doctrine protection of Summit Lake by the Tribe; and

**WHEREAS,** Historical Research Associates, Inc. (HRA) possesses the skills to perform the above referenced work, provided a detailed scope of work that meets the specified budget, and anticipates completing the work by the end date of the BOR grant; and

**NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into an Agreement with Historical Research Associates, Inc. (HRA);

**BE IT FURTHER RESOLVED** that the Summit Lake Paiute Council hereby authorizes Tribal Chairwoman to execute the agreement with Historical Research Associates, Inc. (HRA) 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 - 19 - 2022** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **May 5, 2022**, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 19 - 2022: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

05/05/2022

Date

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