

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

**RESOLUTION NO.:** SL- 16-2019

**TITLE:** **Approval of Contract with the University of Nevada, Reno for Water Quality Program Assistance**

**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 a water quality management program funded by various grants to implement research projects on a wide range of water quality parameters, some of which the Tribe is new to monitoring; and

**WHEREAS,** students and faculty at the University of Nevada, Reno possess the skills to carry out said research projects and train Tribal staff to continue the project in the future; and

**WHEREAS,** the Summit Lake Paiute Tribe and University of Nevada, Reno have reached an agreement to work cooperatively together to implement a water quality research project on the Reservation.

**NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby authorizes, approves and consents to entering into the Research Agreement with the University of Nevada, Reno; and

**BE IT FURTHER RESOLVED** that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute the Research Agreement with the University of Nevada, Reno 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- 16 -2019** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on May 18, 2019, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL-16 -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.

05/18/2019  
Date

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