

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

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RESOLUTION NO.: SL- 10 -2019

TITLE: Approval of Agreement with Altera Enterprises, LLC, for Natural Resources 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 various projects from a variety of funding sources that require implementation; and

WHEREAS, Altera Enterprises, LLC, is a legally recognized company in the state of Nevada, having among its purposes environmental consulting, environmental stewardship, environmental monitoring, and related; and

WHEREAS, the Summit Lake Paiute Tribe has proposed an Agreement to retain the services of Altera Enterprises, LLC on an as-needed, project basis for the achievement of goals related to the conservation of cultural and natural resources at the Reservation and for the Tribe.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves and consents to entering into the Agreement with Altera Enterprises, LLC; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute the Agreement with Altera Enterprises, LLC 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

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I, **Eugene Mace, Sr., Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above **Resolution No.: SL- 10 -2019** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on April 20, 2019, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL-~~10~~¹³-2019; 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

4/20/2019
Date

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