RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL SUMMIT LAKE PAIUTE TRIBE OF NEVADA OF THE SUMMIT LAKE PAIUTE RESERVATION

RESOLUTION NO.: SL - 21 - 2017

TITLE: Request to Accept Funds from Bureau of Indian Affairs for Roads Maintenance Services in Fiscal Year 2017

WHEREAS, the Summit Lake Paiute Tribe, is organized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 894) as amended, with the Articles of Association, and approved by the Secretary of the Interior on January 08, 1965, granting certain powers to the Summit Lake Paiute Council; and,

WHEREAS, the Summit Lake Paiute Tribe has, in the past, received funding from the Bureau of Indian Affairs, pursuant to Public Law 93-638, ranging from \$6,098 - \$11,459 per year to provide roads operation and maintenance services for the benefit of the Tribe and it's members; and,

WHEREAS, the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe to contract with the Bureau of Indian Affairs (BIA) pursuant to PL 93-638 for the one-time increase in funding for purposes described in 2017 Department of Interior, Environmental, and Related Agencies Appropriation Act, Operation of Indian Programs, as described in a memorandum issued by the BIA Western Regional Director dated September 25, 2017, for maintenance operations of listed "poor and failing" roads on the Summit Lake Paiute Reservation.

THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, governing body of the Summit Lake Paiute Tribe, hereby submits to the Bureau of Indian Affairs, Division of Transportation, a funding request for an equal portion of the \$849,207.00 allocated to the Western Region to perform maintenance operations on BIA Routes 0001, 0002, and 0003 totaling 9.6 miles of poor and failing roads on the Summit Lake Indian Reservation.

CERTIFICATION

I, <u>Eugene Mace Sr.</u>, Secretary/Treasurer of the Summit Lake Paiute Council, hereby certify that the above Resolution, No. SL – 21 - 2017, was brought before the Summit Lake Paiute Council at a duly held meeting on the 21st day of October, 2017, with four members of the Tribal Council present, constituting a quorum: with the following votes to enact the Resolution No. SL – 21 -2017: <u>3</u> FOR, <u>0</u> AGAINST, and <u>0</u> ABSTAINING, with the Council Chairwoman presiding and not voting because there was no tie vote, and that this Resolution has not been rescinded, revoked or amended.

10/24/2017 Date

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