

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

RESOLUTION NO.: SL-18-2016

**TITLE: Approval of Water Quality Monitoring Public Law 638 Grant funding
Natural Resources Department Director**

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 08, 1965, granting certain powers to the Summit Lake Paiute Council; and

WHEREAS, the Summit Lake Paiute Council has the responsibility for the general welfare of its tribal membership including tribal natural resources; and

WHEREAS, the Summit Lake Paiute Council is the duly constituted governing body within the boundaries of the Summit Lake Paiute Reservation; and

WHEREAS, the Summit Lake Paiute Council has been organized to represent, develop, protect and advance the views, interests, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and

WHEREAS, the Summit Lake Paiute Council has organized a Natural Resources Department to provide technical expertise and services to manage air, water, soil, fish, wildlife, and plants within the Summit Lake Paiute Reservation and off-reservation areas considered the aboriginal homeland of the Summit Lake Paiute Tribe; and

WHEREAS, the Summit Lake Paiute Council supports management to protect, conserve, and enhance plants and wildlife endemic to the Summit Lake basin and aboriginal area of the Summit Lake Paiute Tribe; and

WHEREAS, the Summit Lake Paiute Tribe was recently awarded a Bureau of Reclamation Native American Technical Assistance Grant to perform water quality analysis of ground and surface waters within the Summit Lake watershed; and

WHEREAS, the U.S. Fish and Wildlife Service subsidizes the salary paid to Natural Resources Director William Cowan and therefore including payment of his salary was unallowable with the Water Quality Monitoring Grant just awarded; and

WHEREAS, the oversight of the Natural Resources Department Director is critical to the implementation of this project; and

WHEREAS, the Program Manager for the Bureau of Reclamation Water Quality Monitoring Grant recognized the importance of the Natural Resources Department Director's

involvement in the projects proposed in the Water Quality Monitoring Grant and will be submitting an application package for a Public Law 638 grant that funds the Natural Resources Department Director's salary at \$18,635.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council supports and approves this Public Law 638 grant awarding the Summit Lake Paiute Tribe funding for Natural Resources Department Director William Cowan to provide oversight and guidance on the implementation of activities related to the Water Quality Monitoring Grant; and

BE IT FINALLY RESOLVED that the Summit Lake Paiute Council does not waive, alter, or otherwise diminish its Sovereign Immunity, whether expressed or implied, by virtue of this contract for any and all administrative or legal action which may arise directly or indirectly from the same.

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-18-2016** was brought before the Summit Lake Paiute Council at a duly held meeting on the 19th day of November, **2016**, with **3** members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No.: SL-18-2016: **2 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

11/23/2016
Date

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