

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

RESOLUTION NO.: SL- 06 -2020

TITLE: Approval of Contract with Owyhee Air Research, Inc. for Aerial Research Services

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 (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, in 2018 the Summit Lake Paiute Tribe received funding from the Bureau of Indian Affairs Endangered Species Program to conduct a flight over the Reservation and surrounding area using infrared cameras to search for new sage grouse leks; and

WHEREAS, Owyhee Air Research, Inc. is an Idaho-based corporation that has been supplying the Tribe with aerial telemetry flights for locating sage grouse with VHF collars for the past five years, and also has the capability to conduct the aforementioned infrared flight to search for new leks; and

WHEREAS, Conducting an infrared flight to search for new sage grouse leks on and around the Reservation is a specialized service that no other entity in the area of the Reservation can provide and obtaining such a flight is crucial to the completion of the funding awarded to the Tribe.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves and consents to entering into the Contract for Aerial Research Services (Contract) with Owyhee Air Research, Inc.; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute the Contract with Owyhee Air Research, Inc. 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- 06 -2020** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **February 15, 2020**, with **5** members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL- 06 -2020**; **4** FOR, **0** AGAINST, and **0** ABSTAIN; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

02/15/2020
Date

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