

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

RESOLUTION NO.: SL - 73 - 2024

TITLE: Approval of Contract with Great Basin Institute (GBI) For Research Associates to Increase Staff Capacity for the 2025 Field Season

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 Natural Resources Department (NRD) manages a diverse portfolio of grants that require a staff of sufficient capacity (number, skills, and availability) to complete the grants' objectives successfully and on time; and

WHEREAS, the Great Basin Institute (GBI) is an interdisciplinary field studies organization that promotes environmental research, education, and conservation throughout the West, and has a Research Associates Program that provides personnel for technical assistance, research, analysis and data to support the conservation and management of natural resources; and

WHEREAS, the NRD and GBI have reached an agreement for research associates to support NRD grants, and GBI has submitted a Memorandum of Agreement (MOA) that meets the specified budget; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into an Agreement with GBI.

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes the Tribal Chairwoman to execute the agreement with GBI and any other instruments as may be necessary and appropriate to accomplish the above-mentioned actions 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, **Philip Frank, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above **Resolution No.: SL - 73 - 2024** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **December 18, 2024**, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 73 - 2024: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

12-18-24
Date

Philip Frank
Philip Frank, Secretary/Treasurer
Summit Lake Tribal Council