

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

RESOLUTION NO.: SL – 10 - 2022

TITLE: Approval for Wildscape Engineering to Remove Irrigation Diversions and Replace a Road Culvert on Mahogany and Snow Creeks

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 Tribe 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 Summit Lake Paiute Reservation (“Reservation”) and to the long-term protection, preservation, and management of these resources; and

WHEREAS, the Summit Lake Paiute Tribe has defunct irrigation diversion structures in lower Mahogany and Snow Creeks, and an outdated road culvert in Snow Creek, all of which provide suboptimal fish passage and habitat for LCT; and

WHEREAS, the Summit Lake Paiute Tribe has received funding from multiple Federal agencies to remove the above referenced features to improve LCT fish passage and habitat; and

WHEREAS, Wildscape Engineering and its partners possess the skills to perform the above referenced work, provided a detailed scope and work plan that meets the specified budget, and anticipates completing the work within 2022; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into an Agreement with Wildscape Engineering and its partners; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes the Tribal Chairwoman to execute an Agreement with Wildscape Engineering and its partners 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, **Eugene Mace, Sr., Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above **Resolution No.: SL - 10 - 2022** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **February 19th, 2022**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 10 - 2022: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

02/19/2022

Date

Eugene Mace

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