RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL SUMMIT LAKE PAIUTE TRIBE

RESOLUTION NO.: SL - 09 - 2024

TITLE: APPROVAL OF THE UPDATES TO THE LONG RANGE TRANSPORATION PLAN (LRTP)

- 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 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 Summit Lake Paiute Reservation; and
- WHEREAS, the Summit Lake Paiute Council has been organized to represent, develop, protect, and advance the views, interest, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and
- WHEREAS, the Summit Lake Paiute Council supports natural resources management that protects, conserves, and enhances plants and wildlife native to the Summit Lake basin and aboriginal area of the Summit Lake Paiute Tribe; and
- WHEREAS, the Summit Lake Paiute Council has organized a Natural Resources
 Department (NRD) 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 NRD developed a Long Range Transportation Plan (LRTP) that was approved by the Council and BIA in 2011; however, the plan is in expired status because a Council and BIA approved update, which needs to occur every five years, has never been completed; and
- WHEREAS, the NRD held a Special Council Meeting on February 9, 2024, to discuss and review updates to the LRTP, including updates to the short- and long-term project list; and
- WHEREAS, the Council and Membership present at the above meeting agreed to add the following projects to the short-term project list: 1) a Strategic Safety Plan, and 2) install signage on the main roads leading to the Reservation to alert travelers in the area of the vicinity of the Reservation; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby approves to submit the above LRTP updates to BIA for approval; and

BE IT FURTHER 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 grant contract for any and all administrative or legal action which may arise directly or indirectly from the same. Furthermore, the Summit Lake Paiute Council hereby authorizes the Tribal Chairwoman to execute any 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-1-O-N

| I, Eugene Mace, Sr., Secretary/Treasurer, | of the Summit Lake Paiute Cou | incil, hereby |
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| certify that the above Resolution No.: SL - 0 | 9 - 2024 was brought before the | e Summit Lake |
| Paiute Tribal Council at a duly held meeting | on February 17, 2024 , with | members of |
| the Tribal Council present, constituting a qu | orum, with the following votes | to enact |
| Resolution No.: SL - 09 - 2024: FOI | R, AGAINST, and | _ABSTAIN; |
| with the Tribal Chairwoman presiding and no revoked, or amended. | ot voting, this Resolution has no | ot been rescinded |
| 2-17-2014 | Eugene Mace, Sr., Secretary/ | 2 Cico |
| Date | | Treasurer |
| | Summit Lake Tribal Council | |