RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL
SUMMIT LAKE PAIUTE TRIBE

RESOLUTION NO.: SL - 32 - 2022
TITLE: Approval for Innovative Hydrology to Install an Automated
        Lake Level Measurement System

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 measures (manually and periodically)
        the elevation of Summit Lake for fisheries management and research
        purposes; and

WHEREAS, the Summit Lake Paiute Tribe wishes to install an automated lake level
        measurement system that will provide finer scale temporal data and be
        more robust to NRD personnel bandwidth; and

WHEREAS, the Summit Lake Paiute Tribe received from the Bureau of Indian
        Affairs an approved budget modification to contract A10AV00358 to
        pay for the installation; and

WHEREAS, Innovative Hydrology possesses the skills to perform the installation
        and train SLPT NRD staff, has submitted a scope of work that meets
        the specified budget, and can complete the work in fall 2022; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council
        hereby authorizes, approves, and consents to entering into the
        Agreement with Innovative Hydrology; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes
        the Tribal Chairwoman to execute the Agreement with Innovative
        Hydrology 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.
I, Eugene Mace, Sr., Secretary/Treasurer, of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: SL - 32 - 2022 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on August 6th, 2022, with ____ members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. SL - 32 - 2022: ____ FOR, ____ AGAINST, and ____ ABSTAIN; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

August 6, 2022

Date

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