

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

**RESOLUTION NO.: SL - 33 - 2023**

**TITLE: Approval of Contract with Morris Ag Air & Sons, Inc. to Perform Aerial Herbicide Application for the Sagebrush Habitat Restoration Project (Contract A23AV00724, Fund 168)**

**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 Summit Lake Paiute Tribe currently administers a Bureau of Indian Affairs (BIA) grant (A23AV00724/Fund 168, Sagebrush Habitat Restoration Project) to restore the native terrestrial plant community to support sagebrush steppe species at the Reservation; and

**WHEREAS**, BIA approved for the Summit Lake Paiute Tribe to contract aerial herbicide services to complete the project's goals and objectives; and

**WHEREAS**, Morris Ag Air & Sons, Inc. possesses the skills and equipment to perform the above referenced work and anticipates completing the work per the project schedule; and

**NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into an Agreement with Morris Ag Air & Sons, Inc.

**BE IT FURTHER RESOLVED** that the Summit Lake Paiute Council hereby authorizes the Tribal Chairwoman to execute the agreement with Morris Ag Air & Sons, Inc. 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 - 33 - 2023** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **October 21, 2023**, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 33 - 2023: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

10 / 21 / 2023  
Date

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