

**RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL
SUMMIT LAKE PAIUTE TRIBE
OF THE
SUMMIT LAKE PAIUTE RESERVATION, NEVADA**

RESOLUTION NO.: SL- 27 -2017

**TITLE: APPROVAL OF 2018 BUREAU OF INDIAN AFFAIRS (BIA)
NOXIOUS WEED GRANT PROPOSAL**

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 08, 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 boundaries of 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 has organized a Natural Resources Department 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 Summit Lake Paiute Council supports natural resources management that protects, conserves, and enhances plants and wildlife endemic to the Summit Lake basin and aboriginal area of the Summit Lake Paiute Tribe; and

WHEREAS, the Summit Lake Paiute Council approves a grant proposal to be submitted to BIA for noxious weed control for 2018; and

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe, approves a grant proposal for the purpose of noxious weed control pursuant to Public Law 93-638, with the following terms and conditions:

1. The Tribal Officials authorized to submit, negotiate and execute the contract and any amendments, thereto, shall be the Tribal Chairperson, the Council Secretary/Treasurer, and the Natural Resources Department Director.
2. The authorities granted by this resolution shall remain in effect until such time the contract is closed out.
3. The contract period of the Natural Resource (Range Improvement) Program for FY 2018 will be from January 01, 2018 to December 31, 2018.
4. The Tribal Chairperson, Council Secretary/Treasurer, and the Natural Resources Department Director are authorized to make any and all necessary expenditures consistent with the intent of the noxious weed grant in accordance with the Fiscal Policies 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-27-2017**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this **17th** day of **December, 2017**, with three members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. **SL-27-2017**: **2 FOR, 0 AGAINST**; and **0 ABSTAIN**; with Chairperson presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

12/17/2017
Date

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