

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

RESOLUTION NO.: SL - 04 - 2024

TITLE: APPROVAL FOR A NO COST EXTENSION TO McBAIN ASSOCIATES CONTRACT UNDER NFWF AGREEMENT 77451 (FUND 1340) FOR THE AMERICA THE BEAUTIFUL PROJECT

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 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 native to the Summit Lake basin and aboriginal area of the Summit Lake Paiute Tribe; and

WHEREAS, in June 2023 the Summit Lake Paiute Tribe approved (SL-17-2023) the McBain Associates contract to partner with NRD on National Fish and Wildlife (NFWF) Agreement 77451 (FUND 1340) for the project, “Designing Habitat Connectivity and Ensuring Resilience for Lahontan Cutthroat Trout (NV)”; and

WHEREAS, McBain Associates has requested a no cost extension to 10/31/2024 so their contract matches the current end date of the NFWF Agreement and to complete the project’s objectives; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby approves to grant a no cost extension to the McBain Associates contract to match the current end date of the NFWF Agreement and to complete the project’s objectives; 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-I-O-N

I, **Eugene Mace, Sr., Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above **Resolution No.: SL - 04 - 2024** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **January 20, 2024**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No.: SL - 04 - 2024: 3 FOR, 0 AGAINST, and 0 ABSTAIN;** with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

1-20-2024

Date

Eugene Mace

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