

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

RESOLUTION NO.: SL- 19 -2019

TITLE: Support for Modification of Grant Agreement R14AP00147

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 natural resources within the Summit Lake Indian Reservation (“Reservation”) and to the long-term protection, preservation and management of the Summit Lake watershed; and

WHEREAS, in furtherance of these goals, conservation activities to preserve and protect Summit Lake watershed were identified in the Summit Lake Watershed Conservation Action Plan (CAP) dated January 15, 2015; and

WHEREAS, the implementation of the conservation activities contained in the CAP are critical to improving and protecting the health of the Summit Lake watershed; and

WHEREAS, with the support and involvement of the Summit Lake Tribe, Great Basin Land and Water (GBLW) submitted to the Bureau of Reclamation a proposed modification to Grant Agreement R14AP00147 requesting that funds for Objective 4 be re-programmed to implement certain activities identified in the CAP (the “Summit Lake Conservation Action Plan Implementation Project”); and

WHEREAS, as required to meet all federal and Bureau of Reclamation environmental laws, regulations, and policies, an Environmental Assessment (EA) is being completed for the Summit Lake Conservation Action Plan Implementation Project.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby expresses its full support for GBLW’s proposed modification to Grant Agreement R14AP00147 as outlined in Objective 4 and the pursuit of a no-cost time extension to allow for implementation of the newly modified objective.

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal 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- 19 -2019** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on July 20, 2019, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL- 19 -2019**; 4 FOR, 0 AGAINST, and 0 ABSTAIN; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

7/23/2019
Date

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