

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

RESOLUTION NO.: SL – 08 - 2022

**TITLE: Approval for L & I Fence Construction, Inc. to perform
Boundary Fence Maintenance**

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 has a reservation boundary fence to protect the physical integrity of the Reservation, including the prevention of human, cattle and feral horse trespass; and

WHEREAS, the Summit Lake Paiute Tribe has received funding multiple Federal agencies to maintain the Reservation boundary fence; and

WHEREAS, L & I Fence Construction, Inc. possesses the skills to perform the fence maintenance, put up a new fence on the western boundary in 2020 to the satisfaction of NRD requirements, provided a reasonable quote for this project, and can perform the work during spring 2022; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into the Agreement with L & I Fence Construction, Inc.; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes the Tribal Chairwoman to execute the Agreement with L & I Fence Construction, 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 - 08 - 2022** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **February 19th, 2022**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 08 - 2022: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

2/19/2022

Date

Eugene Mace

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