RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL SUMMIT LAKE PAIUTE TRIBE

RESOLUTION NO.: SL- 35 -2019

- TITLE: Support for Proposed Action Contained in the Draft Environmental Assessment for Implementation of Summit Lake Conservation Actions
- 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, the Natural Resources Department is preparing a grant proposal containing a wide-ranging list of conservation activities to preserve and protect the Summit Lake watershed; and
- WHEREAS, implementation of these conservation activities requires analysis under the National Environmental Policy Act (NEPA) in the form of an environmental assessment to ensure that environmental impacts are considered during planning and decisionmaking; and
- WHEREAS, a main component of the environmental assessment is the proposed action which outlines that activities to be evaluated for environmental impact, and this draft proposed action has been presented to the Summit Lake Paiute Council for review and comment; and
- **WHEREAS**, as required to meet all federal and agency environmental laws, regulations, and policies, the final environmental assessment with proposed actions is scheduled to be released in December 2019.
- NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby expresses its full support for Proposed Actions contained in the Draft Environmental Assessment for the Tribe's implementation of Summit Lake Conservation Actions.

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- 35 -2019 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on November 16, 2019, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. SL- 35 -2019; + FOR, OAGAINST, and OABSTAIN; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

11/16/2019 Date

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