

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

**RESOLUTION NO.: SL - 21 - 2022**

**TITLE:       Approval for L. A. Perks to Install an Above Ground Fuel Tank System**

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

**WHEREAS,** the Summit Lake Paiute Tribe administers Bureau of Indian Affairs contract A10AV00358 approving the purchase and installation of a new above ground fuel tank and dispensing system; and

**WHEREAS,** per the Tribe’s Procurement Policy, the Natural Resources Department requested quotes for the necessary installation services and determined that L.A. Perks Petroleum Specialists possesses the skills to perform the above referenced work is the only available service provider and;

**WHEREAS,** the Natural Resources Department Director has provided the quote to the Summit Lake Paiute Council for approval;

**NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into an Agreement with L. A. Perks;

**BE IT FURTHER RESOLVED** that the Summit Lake Paiute Council hereby authorizes Tribal Chairwoman to execute the agreement with L. A. Perks 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 - 21 - 2022** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **May 21, 2022**, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 21 - 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.

05/21/2022  
Date

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