

**RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL
SUMMIT LAKE PAIUTE TRIBE
OF THE
SUMMIT LAKE PAIUTE RESERVATION, NEVADA**

RESOLUTION NO.: SL- 20 -2018

TITLE: APPROVAL OF CONTRACTOR FOR CONCRETE SERVICES

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 08, 1965, granting certain powers to the Summit Lake Paiute Council; and,

WHEREAS, the Summit Lake Paiute Tribe is currently administers a Tribal Transportation Program grant allowing the purchase and construction of a shed for heavy equipment at the Summit Lake Paiute Reservation; and

WHEREAS, the Natural Resources Department and its partners put out a bid solicitation for services of a concrete contractor to install a concrete pad for the floor of the equipment shed but no bids were received; and

WHEREAS, per the Tribe's Procurement Policy the Natural Resources Department Director then approached a specific vendor and obtained a quote for the necessary services and found the price for procurement will exceed the amount for which Summit Lake Paiute Council approval is needed; and

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

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council hereby approves procurement of concrete services for the floor of the heavy equipment storage building from Hunewill Construction.

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-20-2018 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this 15th day of **September, 2018**, with 5 members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. SL-20-2018: 4 **FOR**, 0 **AGAINST**; and 0 **ABSTAIN**; with the Chairperson presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

9-15-2018
Date

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