

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

RESOLUTION NO.: SL-20-2016

TITLE: AMENDMENT OF BIA CONTRACT A13AV00683 S.L.I.R. ROAD MAINTENANCE PROJECT TO PURCHASE DOZER

WHEREAS, The Summit Lake Paiute Tribe is organized, pursuant to Section 16 of the 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 Tribal Council; and

WHEREAS, The Summit Lake Paiute Tribe is currently administrating BIA Contract A13AV00683 S.L.I.R. Road Maintenance Project, effective September 20, 2013, to implement a Tribal Transportation Program (TTP) for road construction, road maintenance and transportation planning projects; and

WHEREAS, A dozer was a piece of road maintenance equipment to be purchased by this contract as authorized in Summit Lake Paiute Tribe Resolution SL-01-2014; and

WHEREAS, Acquisition of a dozer was inadvertently omitted from the Tribal Transportation Improvement Program (TIP) and BIA Contract A13AV00683 S.L.I.R. Road Maintenance Project.

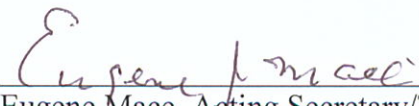
NOW, THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby reaffirms and approves the acquisition of a dozer to be paid by Contract A13AV00683 and requests the BIA WRO to amend the Contract.

BE IT FINALLY RESOLVED that the Tribal Chairwoman, Vice-Chairwoman, and the Natural Resources Department Director, or their representative is hereby authorized to amend and adjust Contract A13AV00683, as needed, to include any changes in the amount of funds available for obligation, and to execute any and all documents necessary to effectuate the intent of this Resolution and to inform the Bureau of Indian Affairs (BIA) of this decision.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, Eugene Mace, **Acting Secretary/Treasurer** of the Summit Lake Paiute Council, hereby certify that the above Resolution No. **SL-20-2016**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this 17th day of **December, 2016**, with **4** members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. **SL-20-2016**: **3 FOR**; **0 AGAINST**; and **0 ABSTAIN**; with Chairwoman presiding and not voting and this resolution has not been rescinded, revoked, or amended.

12/17/2016
Date


Eugene Mace, Acting Secretary/Treasurer
Summit Lake Paiute Council