

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

RESOLUTION NO.: SL - 66 - 2021

**TITLE: Approval to Apply for FY 23 Funds under Existing
Environmental Protection Agency Grant Contracts**

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 Environmental Protection Agency (EPA) has grant programs in which Tribes can apply for funding to administer environmental programs; and

WHEREAS, the Summit Lake Paiute Tribe has existing EPA grant contracts for Water Pollution Control State, Interstate, and Tribal Program Support (EPA 66.419-Contract No. 99T77319/SLPT Fund 135), Nonpoint Source Implementation (EPA66.460-Contract No. 99T77401/SLPT Fund 136), and the Indian Environmental General Assistance Program (EPA 66.926-Contract No. 99T84301/SLPT Fund 137); and

WHEREAS, obtaining FY 23 funding would further the goals of the Summit Lake Paiute Tribe by providing the Natural Resources Department the resources to execute the FY 23 work plans under the above referenced contracts.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents for the Natural Resources Department to apply for FY 23 funds under the above referenced contracts; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute the above referenced applications with the EPA, and any other instruments as may be necessary and appropriate to accomplish the above-mentioned action, 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 - 66 - 2021** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **December 28th, 2021**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 66 - 2021: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

12/28/2021

Date

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