

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

RESOLUTION NO.: SL - 20 -2022

TITLE: Approval to Purchase an Envirosafe Small Fleet 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 of a new above ground fuel tank and dispensing system; and

WHEREAS, per the Tribe’s Procurement Policy, the Natural Resources Department requested quotes and determined that Envirosafe can provide the above referenced system and that their Small Fleet System is the best option and;

WHEREAS, the Natural Resources Department Director has provided these quotes 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 Envirosafe;

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes Tribal Chairwoman to execute the agreement with Envirosafe 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 - 20 - 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 - 20 - 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4 FOR, 0 AGAINST, and 0 ABSTAIN; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.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 J. Mace
Eugene Mace, Sr., Secretary/Treasurer
Summit Lake Tribal Council