

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

RESOLUTION NO.: SL - 08 - 2024

**TITLE: APPROVAL TO NO COST EXTENSION AND BUDGET
AMENDMENT FOR NFWF AGREEMENT 40577 (FUND 122) – TROUT
ASSESSMENT AND HABITAT RESTORATION AT SUMMIT LAKE
(NV)**

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 has the responsibility for the general welfare of its tribal membership including tribal natural resources; 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 Council has been organized to represent, develop, protect, and advance the views, interest, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and

WHEREAS, the Summit Lake Paiute Council supports natural resources management that protects, conserves, and enhances plants and wildlife native to the Summit Lake basin and aboriginal area of the Summit Lake Paiute Tribe; and

WHEREAS, the Summit Lake Paiute Council has organized a Natural Resources Department to provide technical expertise and services to manage air, water, soil, fish, wildlife, and plants within the Summit Lake Paiute Reservation and off Reservation areas considered the aboriginal homeland of the Summit Lake Paiute Tribe; and

WHEREAS, the expected outcome of NFWF Agreement 40577 (Fund 122) for a population viability analysis (PVA) has not been fully completed; and

WHEREAS, the faculty of the University of Nevada Reno (UNR) possesses the skills to complete the PVA objective; and

WHEREAS, to complete the PVA and pay for the UNR work the agreement needs to be extended to November 30, 2024 and funds need to be transferred from the Salary to Professional Service/Contract budget categories;

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby approves to submit a no cost extension and budget amendment request to NFWF and sign a contract with UNR to complete the project's objectives; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council does not waive, alter, or otherwise diminish its Sovereign Immunity, whether expressed or implied, by virtue of this grant contract for any and all administrative or legal action which may arise directly or indirectly from the same. Furthermore, the Summit Lake Paiute Council hereby authorizes the Tribal Chairwoman to execute any 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 - 08 - 2024** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **February 17, 2024**, with _____ members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No.: SL - 08 - 2024: _____ FOR, _____ AGAINST, and _____ ABSTAIN;** with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

2-17-2024
Date

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