

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

**RESOLUTION NO.: SL - 27 - 2023**

**TITLE: ACCEPTANCE OF FUNDS FROM ENVIRONMENTAL  
PROTECTION AGENCY GRANT No. GA - 98T53401 FOR THE FY2024  
INDIAN ENVIRONMENTAL GENERAL ASSISTANCE PROGRAM  
(GAP)**

**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 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 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 Tribe was recently awarded Environmental Protection Agency (EPA) Grant No. GA - 98T53401 for the FY24 Indian Environmental General Assistance Program (GAP); and

**NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby approves and accepts EPA Grant No. GA - 98T53401 for \$ 39,982.00; 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 EPA Grant No. GA - 98T53401 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 - 27 - 2023** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **August 19, 2023**, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No.: SL - 27 - 2023**: 4 **FOR**, 0 **AGAINST**, and 0 **ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

8-19-2023  
Date

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