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

RESOLUTION NO.: SL - 30 - 2024

## TITLE: APPROVAL OF CONTRACT WITH WILDSCAPE ENGINEERING FOR A MAHOGANY CREEK RESTORATION PROJECT

- 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 (NRD) 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, in 2023 the SLPT was awarded a National Fish and Wildlife (NFWF)
  Agreement (79950, S.O.A.R.R. Project, SL-22-2023) to support instream
  and riparian habitat for Lahontan cutthroat trout and other aquatic and
  terrestrial wildlife and enhance climate resilience for the Summit Lake
  watershed, and one of the projects contained therein is restoration of the
  lower Mahogany Creek instream and riparian corridor via pilot treatments
  consisting of reed canarygrass control and native plant revegetation; and
- WHEREAS, Wildscape Engineering possesses the skills to offer consulting services to support the SLPT with the above restoration project, and has provided a contract and detailed scope of work that meets the specified budget, and anticipates completing the work per the project schedule; and

- NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby approves for SLPT to partner with Wildscape Engineering for the project described above; 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-1-O-N

I, Philip Frank, Secretary/Treasurer, of the Summit Lake Paiute Council, hereby certify that
the above <b>Resolution No.: SL - 30 - 2024</b> was brought before the Summit Lake Paiute Tribal
Council at a duly held meeting on <b>June 25, 2024</b> , with members of the Tribal Council
present, constituting a quorum, with the following votes to enact Resolution No.: SL - 30 -
2024: 4 FOR, O AGAINST, and O ABSTAIN; with the Tribal Chairwoman
presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

JUNE 25 2024 Date

Philip Frank, Secretary/Treasurer Summit Lake Tribal Council