BE IT FURTHER RESOLVED that the Summit Lake Prairie Tribe Council hereby authorize the Tribal Chairman to execute the Agreement with Quantum Special Ice db/a N5 Gesepinal and any other instrument as may be necessary and appropriate to accomplish the above-referenced provisions.

NOW, THEREFORE BE IT RESOLVED that the Summit Lake Prairie Tribe, through the Tribal Chairman, hereby authorize the Tribal Council to advertise Request for Services; and

WHEREAS, the Summit Lake Prairie Tribe and Quantum Special Ice have, not previously worked together on this project; however, Quantum Special Ice, db/a N5 Gesepinal have not advertised Request for Services; and

WHEREAS, the Summit Lake Prairie Tribe and Quantum Special Ice have not advertised Request for Services; and

WHEREAS, Resolution Resource Management and Protection Act of 1966, and the Thorpe-Lowrie Protection Act of 1966 ("federal Acts") and the Thorpe-Lowrie Protection Act of 1966, the Summit Lake Prairie Tribe is committed to the conservation of natural resources within the Summit Lake Prairie Indian Reservation; and

WHEREAS, the Summit Lake Prairie Council is the duly constituted governing body of the Summit Lake Prairie Tribe, and

WHEREAS, the tribal chairman has been appointed by the Secretary of the Interior on January 8, 1965, in accordance with the Federal Indian Policy Act of June 18, 1934 (48 Stat. 984) as amended, the tribal chairman is authorized pursuant to Section 16 of Title 25 United States Code to execute the Agreement with Quantum Special Ice db/a N5 Gesepinal and any other instrument as may be necessary and appropriate to accomplish the above-referenced provisions.

TITLED:
REDUCTION OF THE SUMMIT LAKE PRAIRIE TRIBE
SUMMIT LAKE PRAIRIE TRIBE
RESOLUTION NO. SI-41-2021
RESOLUTION OF THE SUMMIT LAKE PRAIRIE TRIBE
Date
July 3, 2021

Eugene Macca, Sr. Secretary/Treasurer

Summit Lake Tribal Council

Resolution No. SL-41-2021 was brought before the Summit Lake Pueblo Tribal Council. The above resolution No. SL-41-2021 has not been rescinded, revoked or amended.

For, Against, and Abstain: with the Tribal Chairman presiding and not present, consulting a quorum, with the following votes to enact Resolution No. SL-41-2021:

Members of the Tribal Council at a duly held meeting on July 3, 2021, with 17 members of the Tribal Council that the above resolution No. SL-41-2021 was brought before the Summit Lake Pueblo Council. Accordingly, the minority shall prevail.