

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

RESOLUTION NO.: SL-41 -2021

TITLE: Approval of Contract with Quantum Spatial, Inc. d/b/a NVS Geospatial for Services to collect, process, and deliver NIR LIDAR imagery data at the Summit Lake Paiute Reservation.

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 has been awarded funding by the Bureau of Reclamation Public Law 93-638 for Stream Habitat Monitoring And Restoration Resource Management And Protection Activities; and

WHEREAS, in order to protect and conserve LCT stream and lake habitat through improving understanding of identified and unidentified conservation issues and implementing appropriate restoration actions; and

WHEREAS, the Summit Lake Paiute Tribe and Quantum Spatial Inc., have not previously worked together on this projects; however, Quantum Spatial Inc. was the only entity that returned a proposal in response to an advertised Request for Services; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves and consents to entering into the Agreement with Quantum Spatial Inc. d/b/a NVS Geospatial; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute the Agreement with Quantum Spatial Inc. d/b/a NVS Geospatial and any other instruments as may be necessary and appropriate to accomplish the above-mentioned action in the name of and on behalf of the Summit Lake Paiute Tribe.

I, Eugene Mace, Sr., Secretary/Treasurer, of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: SL- 41 -2021 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on July 2, 2021, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. SL-41-2021: 4 FOR, 0 AGAINST, and 0 ABSTAIN; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

Date July 2, 2021

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

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