RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL
SUMMIT LAKE PAIUTE TRIBE

RESOLUTION NO.: SL - 29 - 2022

TITLE: APPROVAL TO SUBMIT A FY22 GRANT APPLICATION TO
THE BIA BRANCH OF TRIBAL CLIMATE RESILIENCE ANNUAL
AWARDS PROGRAM

WHEREAS, the Summit Lake Paiute Tribe is organized pursuant to Section 16 of the
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 and long
term protection, preservation, and management of cultural and natural
resources, and to the care and welfare of Tribal members, within the
Summit Lake Indian Reservation ("Reservation"); and

WHEREAS, the Summit Lake Paiute Council recognizes that climate change
threatens to worsen the conditions of the Reservation; and

WHEREAS, the Summit Lake Paiute Council seeks to develop a vulnerability assessment
of the Reservation to climate change that will identify mitigation actions
that can help preserve the Reservation’s cultural and natural resources and
ability to provide for the care and welfare of Tribal members, and requires
additional funds to retain consultants for this purpose; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby
approves and authorizes the submission of an application to the Bureau of Indian Affairs
Branch of Tribal Climate Resilience Annual Awards Program for FY22, and the Summit
Lake Paiute Council may apply the management recommendations resulting from this
project to update and/or develop tribal climate planning and management policies to better
protect the cultural and natural resources and Tribal members, such as developing
restoration and infrastructure actions to mitigate for climate change;

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes
the Tribal Chairwoman to execute the agreement with the Bureau of Indian Affairs 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.
I, Eugene Mace, Sr., Secretary/Treasurer, of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: SL - 29 - 2022 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on June 18, 2022, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. SL - 29 - 2022: 3 FOR, 0 AGAINST, and 0 ABSTAIN; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

Date: June 18, 2022

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