

**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.

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 - 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.

June 18-2200
Date 2022 EJM

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