

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

RESOLUTION NO.: SL - 51 - 2023

TITLE: Approval of Contract with L. A. Perks to Remove Old Fuel Tanks

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 installed a new fuel tank (approved SL-70-2021) at the Reservation field station in 2023 and desires to remove the old fuel tanks; and

WHEREAS, the Natural Resources Department has determined that L. A. Perks Petroleum Specialists possesses the skills to perform the above referenced work and is the only available service provider; and

WHEREAS, the Natural Resources Department Director has provided the quote to the Summit Lake Paiute Council; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into an Agreement with L. A. Perks.

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes the Tribal Chairwoman to execute the agreement with L. A. Perks 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 - 51 - 2023** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **December 16, 2023**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 51 - 2023: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

12/16/23

Date

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