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

**RESOLUTION NO.: SL - 39 - 2025** 

## TITLE: APPROVAL TO EXTEND THE UNR CONTRACTS UNDER THE NFWF SOARR GRANT (FUND 1341)

- 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 has the responsibility for the general welfare of its tribal membership including tribal natural resources; 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 Council has been organized to represent, develop, protect, and advance the views, interest, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and
- WHEREAS, the Summit Lake Paiute Council supports natural resources management that protects, conserves, and enhances plants and wildlife native to the Summit Lake basin and aboriginal area of the Summit Lake Paiute Tribe; and
- WHEREAS, the Summit Lake Paiute Council has organized a Natural Resources
  Department (NRD) to provide technical expertise and services to
  manage air, water, soil, fish, wildlife, and plants within the Summit Lake
  Paiute Reservation and off Reservation areas considered the aboriginal
  homeland of the Summit Lake Paiute Tribe; and
- WHEREAS, the Summit Lake Paiute Council approved SL-53-2024 and SL-78-2024 for contracts with the University of Nevada Reno (UNR) under the S.O.A.R.R. grant (Fund 1341); and
- WHEREAS, the Summit Lake Paiute Council approved SL-22-2025 to extend the S.O.A.R.R. grant from 6/30/2025 to 12/31/2026; and
- WHEREAS, the NRD respectfully requests to extend these contracts so that UNR can complete the projects; and
- **NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby approves to extend the contracts described above; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council does not waive, alter, or otherwise diminish its Sovereign Immunity, whether expressed or implied, by virtue of this grant contract for any and all administrative or legal action which may arise directly or indirectly from the same. Furthermore, the Summit Lake Paiute Council hereby authorizes the Tribal Chairwoman to execute any 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-1-O-N

I, Philip Frank, Secretary/Treasurer, of the Summit Lake Paiute Council, hereby certify that
the above Resolution No.: SL - 39 - 2025 was brought before the Summit Lake Paiute Tribal
Council at a duly held meeting on <b>July 16, 2025</b> , with <u>5</u> members of the Tribal Council
present, constituting a quorum, with the following votes to enact Resolution No.: SL - 39 -
2025: N FOR, N AGAINST, and N ABSTAIN; with the Tribal Chairwoman
presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

July 16,2025 Date Philip Frank, Secretary/Treasurer Summit Lake Tribal Council