

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

RESOLUTION NO: SL- 39 -2021

**TITLE: Approval of Sub-Agreement with Great Basin Land & Water for
Biological Assessment**

WHEREAS, the Summit Lake Paiute Tribe ("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 Tribe is committed to the conservation of natural resources within the Summit Lake Indian Reservation ("Reservation") and to the long-term protection, preservation and management of the Summit Lake watershed; and

WHEREAS, in collaboration with the Tribe, Great Basin land & Water ("GBLW") completed the Summit Lake Watershed Conservation Action Plan dated January 15, 2015, which evaluated the condition of the Summit Lake watershed, identified threats, and recommended actions necessary for the conservation and restoration of the watershed ("Conservation Activities"); and

WHEREAS, the National Fish and Wildlife Foundation (NFWF), has provided a grant to GBLW for the purpose of completing the federal environmental assessment as required for implementation of Conservation Activities and construction of fencing along the lake shoreline; and

WHEREAS, a Biological Assessment is a necessary part of the federal environmental assessment work and GBLW has proposed enter into a Sub-Agreement with the Tribe using a portion of the federal grant provided by NFWF to pay for the time and expenses of the Tribe's Natural Resources Department to prepare the Biological Assessment.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves and consents to entering into the Sub-Agreement with GBLW for the completion of the Biological Assessment; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute the Sub-Agreement with GBLW 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.

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-39-2021 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this 19th day of **June, 2021** with 5 members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. SL-39-2021: 4 FOR, 0 AGAINST; and 0 ABSTAIN; with the Chairperson presiding and not voting and this resolution has not been rescinded, revoked, nor amended.

6/19/2021
Date

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