

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

**RESOLUTION NO.:** SL- 31 -2018

**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 three miles of Reservation boundary fencing; and

**WHEREAS,** a Biological Assessment is a necessary part of the federal environmental assessment work and GBLW has proposed entering 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- 31 -2018** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on NOVEMBER 17, 2018, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL- 31 -2018**; 4 FOR, 0 AGAINST, and 0 ABSTAIN; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

11/17/2018  
Date

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