

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

RESOLUTION NO.: SL- _65_ -2021

TITLE: Approval of Amendment No 2 to Sub-Agreement with Great Basin Land & Water for Biological Assessment for Reservation Lake Fence Construction

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, the Tribe has determined that installation of approximately 2.4 miles of new fence surrounding a parcel of privately owned land immediately adjoining the lake (“Reservation Lake Fence”) is a critical conservation action needed to eliminate the impacts of cattle grazing on Summit Lake and associated fish, wildlife and habitat resources on the Reservation and is, therefore, an action necessary for the conservation and restoration of the Summit Lake watershed; and

WHEREAS, the National Fish and Wildlife Foundation (NFWF), has entered into a grant agreement with GBLW to provide federal funding for the completion of the federal environmental compliance required for implementation of critical conservation actions directly benefiting Summit Lake and associated fish, wildlife, and habitat resources, including the construction of the Reservation Lake Fence; and

WHEREAS, a Biological Assessment (BA) is a necessary part of the federal environmental assessment work and, as previously approved by Tribal Council Resolution No. SL-92-2020, GBLW and the Tribe entered into a Sub-Agreement using NFWF grant funds to pay for the time and expenses of the Tribe’s Natural Resources Department to prepare the BA; and

WHEREAS, due to delays in timely completion of the federal environmental compliance work, it is necessary to amend the Sub-Agreement to extend the term for completion of the BA and increase the Tribe’s Compensation.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to Amendment No. 2 to the Sub-Agreement with GBLW for completion of the BA; and

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council hereby authorizes the Tribal Chairwoman to execute the Amendment No.2 to 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- 65 -2021 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **December 14**, 2021, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL- 65 -2021; 3 FOR, 0 AGAINST, and 0 ABSTAIN;** with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

DEC. 14 2021
Date

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