

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

RESOLUTION NO.: SL - 10 - 2024

TITLE: APPROVAL TO APPLY FOR THE 2024 NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) AMERICA THE BEAUTIFUL (ATB) GRANT PROGRAM

- 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 SLPT has an existing NFWF ATB grant (#77451, SL-14-2023) to complete the feasibility and design of fish passage and riparian restoration projects to maintain the connectivity between Mahogany Creek and its floodplain and the lake. The project builds on the existing Lahontan cutthroat trout (LCT) recovery plan to increase resilience of fish and wildlife populations and Tribal capacity to address climate change and future drought conditions.; and
- WHEREAS,** the NFWF announced a 2024 round of funding for the ATB program that includes funding to implement ‘on the ground’ fish passage and riparian restoration projects; and
- WHEREAS,** the NRD seeks approval from the Council to apply for a 2024 NFWF ATB grant to implement the projects being developed under the current ATB agreement (#77451); and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby approves for the NRD to submit an application for the 2024 NFWF ATB grant program; 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-I-O-N

I, **Eugene Mace, Sr., Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above **Resolution No.: SL - 10 - 2024** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **March 16, 2024**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No.: SL - 10 - 2024: 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

3/16/2024
Date

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