

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

RESOLUTION NO.: SL - 61 - 2024

**TITLE: APPROVAL OF FISHBIO CONTRACT FOR BUREAU OF
INDIAN AFFAIRS FISH HATCHERY MAINTENANCE PROGRAM
GRANT A24AV00879/FUND 1164**

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 (SLPT) 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 SLPT; 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, plants, and infrastructure within the Summit Lake Paiute Reservation and off Reservation areas considered the aboriginal homeland of the SLPT; and

WHEREAS, the SLPT currently administers Bureau of Indian Affairs (BIA) Agreement A24AV00879 – Fund 1164 to upgrade the fish trap; and

WHEREAS, the NRD and FishBio have previously worked together on projects to install LCT monitoring systems on the Reservation; and

WHEREAS, FishBio has the skills to assist NRD with the planning and execution of the fish trap upgrades and has provided a contract and statement of work that meets the specified budget; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into an Agreement with FishBio for the above stated purpose; 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, **Philip Frank, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above **Resolution No.: SL - 61 - 2024** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **October 19, 2024**, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No.: SL - 61 - 2024: 3 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

10-19-24
Date

Philip Frank
Philip Frank, Secretary/Treasurer
Summit Lake Tribal Council