

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

RESOLUTION NO.: SL - 4 - 2023

TITLE: Approval for Nevada Land Trust (NLT) to Provide Professional Services to Pursue Possible Acquisition of the BTAZ Property along the Western Shore of Summit Lake

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 is the duly constituted governing body within the Summit Lake Paiute Reservation; and

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

WHEREAS, the Summit Lake Paiute Tribe currently administers a Bureau of Reclamation (BOR) grant (R11AV20023) to support the planning and implementation of restoration efforts at Summit Lake, including, but not limited to, the acquisition of private lands; and

WHEREAS, in 2022, BOR approved for the Summit Lake Paiute Tribe to contract with a nonprofit organization to provide professional services to pursue possible acquisition of the BTAZ LLC (Nebraska) parcel on the western shore of Summit Lake; and

WHEREAS, Nevada Land Trust (NLT) possesses the skills to perform the above referenced work, has provided a detailed scope of work that meets the specified budget, and will pursue possible acquisition by the end date of the BOR grant; and

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby authorizes, approves, and consents to entering into an Agreement with Nevada Land Trust (NLT);

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council hereby authorizes Tribal Chairwoman to execute the agreement with Nevada Land Trust (NLT) and any other 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 - 4 - 2023** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on **February 18, 2023**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact **Resolution No. SL - 4 - 2023: 3 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked, or amended.

02/18/2023

Date

Eugene Mace

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