

**RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL
SUMMIT LAKE PAIUTE TRIBE
OF THE
SUMMIT LAKE PAIUTE RESERVATION, NEVADA**

RESOLUTION NO.: SL-15-2010

TITLE: Authorization of Tribal Consultants and Natural Resources Department Employees to Negotiate with United States Department of the Interior Agencies on Behalf of the Summit Lake Paiute Council to Identify Responsibilities and Prescribe Wild Horse Management for Protection of Natural Resources within the Summit Lake Watershed and Surrounding Area Which are Considered the Aboriginal Homeland of the Summit Lake Paiute Tribe

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 08, 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 boundaries of the Summit Lake Paiute Reservation (Reservation); and

WHEREAS, the Summit Lake Paiute Council has been organized to represent, develop, protect and advance the views, interests, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and

WHEREAS, the Summit Lake Paiute Council has organized a Natural Resources Department 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 Summit Lake Paiute Council supports management to protect, conserve, and enhance plants and wildlife endemic to the Summit Lake basin and aboriginal area of the Summit Lake Paiute Tribe; and

WHEREAS, the Natural Resources Department of the Summit Lake Paiute Tribe has developed a Draft Feral Horse Management Plan for the Summit Lake

Indian Reservation pursuant to a Clean Water Act Section 319 Non-Point Source Pollution grant to initiate appropriate management to neutralize impacts from feral horses on the Reservation and wild horses off the Reservation; and

WHEREAS, three primary Federal agencies within the Department of the Interior who share responsibilities to protect Indian trust resources including the Bureau of Indian Affairs, Bureau of Land Management, and the U.S. Fish and Wildlife Service, has been given an opportunity to review the Tribe's Draft Feral Horse Management Plan for the Summit Lake Indian Reservation.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council supports and approves efforts of the Tribe's Natural Resources Department and associated consultants to actively engage in discussions with Federal and State agencies and concerned individuals and organizations to foster cooperation and support to endorse the Tribe's Feral Horse Management Plan for the Summit Lake Indian Reservation; and

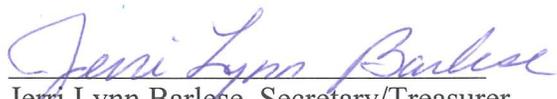
BE IT FURTHER RESOLVED that the Summit Lake Paiute Council authorizes staff and consultants employed by the Tribe's Natural Resources Department to negotiate any agreements or amendments of the Tribe's Draft Feral Horse Management Plan for the Summit Lake Indian Reservation on behalf of the Summit Lake Paiute Council until such time that a final draft of the Plan is duly approved by the Council and associated parties, and

BE IT FINALLY 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 resolution for any and all administrative or legal action which may arise directly or indirectly from the same.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, **Jerri Lynn Barlese, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: **SL-15-2010** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the 28th day of **August, 2010**, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL-15-2010; 3 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

August 28, 2010
Date


Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Tribal Council