

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

RESOLUTION NO.: SL - 18 - 2009

TITLE: RECONTRACT THE ROADS MAINTENANCE PROGRAM, CONTRACT # CTH61T655U3 FOR FISCAL YEAR (FY) 2010

WHEREAS, the Summit Lake Paiute Tribe, is a modern entity of the Northern Paiute People known, in English, as Lake Trout and Wild Onion Eaters who, for thousands of years, controlled at least 2,800 square miles of land in and around Summit Lake as a tribe with sovereign, unlimited, powers and laws (customs, traditions, usages, etc.); and,

WHEREAS, in 1964, and after much consideration, the members of the Lake Trout and Wild Onion Eaters organized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984) as amended, adopted, for certain sovereign purposes, the name "Summit Lake Paiute Tribe of Nevada" with a tribal constitution titled "Articles of Association," the latter which was approved by the Secretary of the U.S. Department of the Interior on January 8, 1965; and,

WHEREAS, the Summit Lake Paiute Tribe's Articles of Association grant to the Summit Lake Paiute Council (see Article II, Section 1) certain sovereign powers, including the power to negotiate with federal agencies like the U.S. Department of Interior and others and their respective departments and agencies to improve the welfare and education of tribal members (see Article II, Section 1 (b), (k)); and,

WHEREAS, the Summit Lake Paiute Tribe has, in the past, received funding from the Bureau of Indian Affairs, pursuant to Public Law 93-638, to provide Roads Maintenance services under the Tribal Priority Allocations for the benefit of the Tribe and its members; and

WHEREAS, the Summit Lake Paiute Tribal Council has deemed it to be in the best interest of the Tribe, to Re-Contract with the Bureau of Indian Affairs for the amount of \$3,300.00 to continue roads operation and maintenance services on the Summit Lake Reservation through the Roads Maintenance Contract for FY 2010.

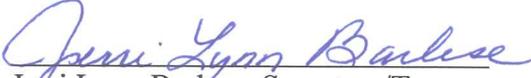
NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe of Nevada, hereby submits to the Bureau of Indian Affairs, the Re-Contract application for the Roads Maintenance Contract, pursuant to Public Law 93-638, with the following terms and conditions:

1. The Tribal Officials authorized to submit, negotiate, and execute the contract and any amendments thereto, shall be the: Council Chairperson; Council Secretary/Treasurer; Acting Chief Administrative Employee; and or, the Natural Resources Department Director.
2. The authority granted by this resolution shall remain in effect until such time the contract is closed out.
3. The contract date of the Roads Maintenance Contract will be from January 01, 2010 through December 31, 2010.
4. The Council Chairperson, Council Secretary/Treasurer; Acting Chief Administrative Employee; and or the Natural Resources Department Director are authorized to make any and all necessary expenditures consistent with the intent of the proposed contract, in accordance with the Fiscal Policies and Procedures of the Summit Lake Paiute Tribe of Nevada.

#### CERTIFICATION

I, JERRI LYNN BARLESE, Secretary/Treasurer of the Summit Lake Paiute Council, hereby certify that the above Resolution, No. SL -18- 2009, was brought before the Summit Lake Paiute Council at a duly held meeting on the 20th day of December, 2009, with a quorum present, with the following votes to enact the Resolution: 3 FOR, 0 AGAINST; and 0 ABSTAINING, with the Council Chairman presiding and not voting, and that this Resolution has not been rescinded, revoked or amended.

December 20, 2009  
Date

  
Jerri Lynn Barlese, Secretary/Treasurer  
Summit Lake Paiute Council