

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

RESOLUTION NO.: SL- 04 -2009

TITLE: Update Long Range Transportation Plan for the Summit Lake Paiute Tribe and Request Bureau of Indian Affairs Technical Assistance

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 Tribe's Articles of Association grant to the Summit Lake Paiute Council (see Article II, Section I) certain sovereign powers, including the power to seek funding from Federal agencies like the Bureau of Indian Affairs (BIA) to improve the welfare of tribal members (see Article II, Section 1 (b), (k)); and,

WHEREAS, updating the Tribe's Long Range Transportation Plan improves the welfare of tribal members; and,

WHEREAS, Resolution SL-14-2008 and SL-15-2008 amended a July 1996 Transportation Planning Study – Draft Final Report by Presnell Associates, Inc., to include capital improvement projects contained in a 1999 Road Management Plan prepared by Lumos and Associates and such resolutions adopted these documents in combination to serve as the 2008 Long Range Transportation Plan; and,

WHEREAS, the 2008 Long Range Transportation Plan adopted pursuant to Resolution SL-15-2008 may not align with contemporary road construction priorities of the Tribe and should be updated; and

WHEREAS, the Fiscal Year 2009 distribution amounts and allocations for the Indian Reservation Roads (IRR) Program have been updated on May 28, 2009 as attached to correspondence from the BIA, Western Region, dated May 18, 2009.

THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe, hereby requests all available Planning (F36) and Population Adjustment Factor (PAF) funds

as well as the maximum amount of Construction funds (F31, estimated to be approximately \$35,000/year x 5 years = \$175,000) eligible for planning activities, to update a Long Range Transportation Plan; and

BE IT FURTHER RESOLVED, that the Summit Lake Paiute Council intends to enter into a P.L. 93-638 contract to perform all project activities; and

BE IT FINALLY RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe, hereby requests technical assistance from the BIA, Division of Transportation, Western Regional Office to assist the Tribe in prioritizing and scheduling the best course of action to update road construction priorities of the Tribe, including contracting with consultants to update a Long Range Transportation Plan and other documents required to prevent loss of funds obligated to the Tribe pursuant to the Highway Appropriations Bill, SAFETEA-LU.

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-04-2009** was brought before the Summit Lake Paiute Council at a duly held meeting on the **6th** day of **June, 2009**, with 4 members of the Council present, constituting a quorum, with the following votes to enact Resolution No. **SL-04 -2009**; 3 **FOR**, 0 **AGAINST**, and 1 **ABSTAIN**; with the Council Chairman presiding and not voting, and this Resolution has not been rescinded, revoked or amended.

June 6, 2009
Date


Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Tribal Council