

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

RESOLUTION NO.: SL- 05 -2009

TITLE: Use of Indian Reservation Roads Program Funds for Road Maintenance Activities

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, maintaining roads on the Summit Lake Indian Reservation (Reservation) improves the welfare of tribal members; 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; and,

WHEREAS, the Summit Lake Paiute Council has requested all available IRR funds to be used to update a Long Range Transportation Plan, pursuant to Resolution SL-04-2009, leaving a balance of approximately \$61,588 remaining within the Construction Funds (F31).

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe, hereby requests that the maximum amount of construction funds (F31) eligible for road maintenance activities be placed in a road maintenance contract; and

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

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-05-2009** 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-05-2009**; 3 **FOR**, 0 **AGAINST**, and 0 **ABSTAIN**; with the Council Chairman presiding and not voting, and this Resolution has not been rescinded, revoked or amended.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