

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

RESOLUTION NO.: SL- 06 -2009

TITLE: Projects to be funded by the 2009 Distribution for Indian Reservation Roads American Recovery and Reinvestment Act

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, improving road conditions for tribal members to safely access the Summit Lake Paiute Reservation (Reservation), including roads within the exterior boundaries of the Reservation improves the welfare of tribal members; and,

WHEREAS, the Fiscal Year 2009 distribution amounts and allocations for the Indian Reservation Roads (IRR) American Recovery and Reinvestment Act (ARRA) have been updated on May 8, 2009 as attached to correspondence from the BIA, Western Region, dated May 7, 2009.

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe, hereby request to use all available Fiscal Year 2009 Construction (FER) and Population Adjustment Factor (PAF) funds distributed for the IRR Program under the ARRA to implement eligible safety projects under a P.L. 93-638 contract; and

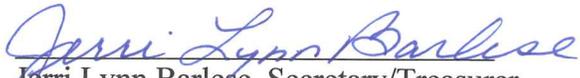
BE IT FURTHER RESOLVED, that the Summit Lake Paiute Council intends to use these funds to develop and implement safety projects including road weather information systems and upgrade existing signs on BIA routes within the IRR program; and

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 to prepare project detail reports and other documents as required by the IRR program and ARRA to prevent loss of funds obligated to the Tribe.

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- 06 -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-06-2009**; 2 **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