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

RESOLUTION NO. SL-03-2007

TITLE: RE-CONTRACT THE FISHERIES OPERATIONS MANAGEMENT PROGRAM FOR FISCAL YEAR (FY) 2007.

WHEREAS, the Summit Lake Paiute Indian Tribe is organized, pursuant to Section 16 of the 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 Tribal Council; and

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

WHEREAS, the Summit Lake Paiute Indian Tribal Council has deemed it, to be in the best Interest of the Tribe, to Re-Contract with the Bureau of Indian Affairs, the Fisheries Operations Management Program for FY 2007, to continue to provide fisheries management and operations on the Summit Lake Paiute Indian Reservation, Nevada; and

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Tribal Council, the governing body of the Summit Lake Paiute Indian Tribe, hereby submits to the Bureau of Indian Affairs, a Re-Contract application for the Fisheries Operations Management Program, 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 Tribal Chairman, the Tribal Secretary/Treasurer and the Chief Administrative Officer.

2. The authorities granted by this resolution shall remain in effect until such time the contract is closed out.

3. The contract date of the Fisheries Operation Management Program will be from January 01, 2007 to December 31, 2007.

4. The Tribal Chairman, the Tribal Secretary/Treasurer and the Chief Administrative Officer are authorized to make any and all necessary expenditures consistent with the intent of the proposed contract in accordance with the Fiscal Policies of the Summit Lake Paiute Indian Tribe.

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CERTIFICATION

I, WARNER BARLESE, SECRETARY/TREASURER, of the Summit Lake Paiute Council, hereby certify that the above Resolution No. SL-03-2007 was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the 17th day of February 2007, with five (5) members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. SL-03-2007; -4- For; -0- Against; -0- Abstaining, with the Tribal Chairman presiding and not voting and this Resolution has not been rescinded, revoked or amended.

02.17.07

Warner Barlese, Secretary/Treasurer
Summit Lake Paiute Tribal Council

Date

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