

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

RESOLUTION NO: SL-04-2007

TITLE: Amended Resolution; Authorizing to Issue Grazing Permit on the Summit Lake Indian Reservation, Nevada.

WHEREAS, the Summit Lake Paiute Tribe is organized, pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Statute 984), as amended, with the Article 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 Tribal Council as authorized pursuant to the Article of Association of the Summit Lake Paiute Tribe, Article II, Section 1 (j); to determine its own rules of procedure; and (k); to take such actions as are necessary to carry into effect any of the foregoing powers and duties; and

WHEREAS, the Council request the Bureau of Indian Affairs to issue a three year -3- Cattle Grazing Permit on the Summit Lake Indian Reservation, Nevada; and

WHEREAS, the Grazing Permit will be based upon the adopted Range Management Plan of the Summit Lake Paiute Tribe; and


WHEREAS, Fields to be determined; shall be considered for grazing in accordance with the Tribe's Range Management Plan and Tribal Ordinances of the Summit Lake Paiute Tribal Council; Prohibiting the discharge of any pollutant into the waters of the Summit Lake Indian Reservation, Nevada; and

WHEREAS, the Summit Lake Paiute Tribe shall go out to Bid for the Grazing Permit; and

WHEREAS, the Council shall request the Bureau of Indian Affairs to provide the necessary permits according to the Tribe's negotiates with the permittee; and

WHEREAS, the following conditions apply to this request:

- 1) Tribal officials authorized to submit, negotiate and execute the Grazing Permit shall be the Tribal Chairperson; Secretary/Treasurer, and the Chief Administrative Officer.
- 2) The expiration date of the authorities granting by this resolution shall remain in effect until such time the permit is closed out.
- 3) The Tribal Chairperson, Council Secretary/Treasurer, and Chief Administrative Officer are authorized to make any and all necessary expenditures consistent with the intent of this permit in accordance with fiscal policies and procedures of the Summit Lake Paiute Tribe.



NOW THEREFORE BE IT RESOLVED, the Summit Lake Paiute Tribe is requesting a three year -3- cattle permit for fields: That will be determined at a later date, and that the Public Advertising of the Range Permit shall become public.

BE IT FINALLY RESOLVED, authorized officials to submit, negotiate, and execute said permit are the Tribal Chairperson, Council Secretary/Treasurer, and Chief Administrative Officer and their authorization shall be valid until such time as the permit is closed out.

CERTIFICATION

I, Warner Barlese, Secretary/Treasurer of the Summit Lake Paiute Tribal Council; hereby certify the above Resolution SL-04-2007; was brought before the Tribal Council at a duly held meeting this 18th day of February 2007; with -5-Four Council Members present; constituting a quorum, with the following votes to enact Resolution SL-04-2007 is: -2- For; -1- Against; -0 -Abstaining; with Chairperson presiding and not voting; and this resolution has not been rescinded, revoked, or amended.



Warner Barlese
Secretary/Treasurer
Summit Lake Paiute Tribe

Date: 021907

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