

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

**RESOLUTION NO.: SL- 25 -2007**

**TITLE:       Approval to dispose fish rearing troughs and incubators**

**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 Council has contracted with the Bureau of Indian Affairs to provide fisheries management services for the benefit of the Tribe and its members pursuant to Public Law 93-638; and,

**WHEREAS,** the Summit Lake Paiute Council has adopted a Property Management System Manual on November 7, 1987 which sets forth a process to dispose of property which has been acquired with Federal funds pursuant to 25 Code of Federal Regulations (CFR) Part 276; and,

**WHEREAS,** fish culture equipment including fish rearing troughs and incubators are no longer used by the Tribe's Fisheries Management Services Contract and are now subject to disposition pursuant to 25 CFR, Part 276.

**NOW THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council approves the disposition of fish rearing troughs and incubators acquired through the P.L. 93-638 Fisheries Services Contract, and,

**BE IT FURTHER RESOLVED** that the Summit Lake Paiute Tribal Council approves the transfer of fish rearing troughs and incubators to the Lahontan National Fish Hatchery and/or the Pyramid Lake Fisheries if either of these parties want these fish rearing troughs or incubators, and,

**BE IT FINALLY RESOLVED** that the Summit Lake Paiute Council authorizes the Tribal Chairman or his delegate to negotiate and execute any agreements or amendments to dispose and transfer fish rearing troughs and incubators on behalf of the Summit Lake Paiute Council.

**C-E-R-T-I-F-I-C-A-T-I-O-N**

I, **LORRAINE WATSON, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: **SL- 25 -2007** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the **3rd** day of **November, 2007**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL- 25 -2007; 4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

03 NOV 2007

Date



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Lorraine Watson, Secretary/Treasurer  
Summit Lake Tribal Council