

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

RESOLUTION NO.: SL- 27 -2007

**TITLE: Selection of Consultants to Provide Services for Clean Water Act
Non-point Source Section 319 and Water Pollution Control Program
Section 106 Grants**

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 received funding from the Environmental Protection Agency (EPA), pursuant to two Clean Water Act Non-point Source Section 319 grants (hereinafter Section 319 grants) and one Water Pollution Control Program Section 106 grant (hereinafter Section 106 grant) to improve water quality on the Summit Lake Paiute Reservation for the benefit of the Tribe and its members; and,

WHEREAS, the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe to hire consultants to prepare proposals for the Fiscal Year 2008 Clean Water Act Section 319 – Tribal Nonpoint Source Pollution Control Program and to complete a Section 305(b) report pursuant to the Section 106 grant (Grant # I-99994106-1) currently administered by the Tribe to improve water quality on the Summit Lake Paiute Reservation for the benefit of the Tribe and its members; and,

WHEREAS, bids have been solicited for consulting services pursuant to the Procurement and Fiscal Policies of the Tribe.

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, governing body of the Summit Lake Paiute Tribe, has reviewed bid proposals for consulting services at a duly held special meeting on the 16th of December, 2007; and,

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council has complied with the six affirmative steps listed in 40 CFR Part 31.36(e) to ensure that minority and women-owned firms and small business enterprises are used when possible; and,

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council has selected

Russell Brigham for consulting services to prepare proposals for the Fiscal Year 2008 Clean Water Act Section 319 – Tribal Nonpoint Source Pollution Control Program; and,

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council has selected

Natural Resources Management Services for consulting services to complete a 305(b) report pursuant to the Section 106 grant (Grant # I-99994106-1) currently administered by the Tribe; and,

BE IT FURTHER RESOLVED that the Summit Lake Paiute Council authorizes the Tribal Chairman, the Council Secretary/Treasurer, and/or the Natural Resources Department Director to negotiate and execute a contract with the above consultants for consulting services; and,

BE IT FINALLY RESOLVED that the Summit Lake Paiute Council does not waive, alter, or otherwise diminish its Sovereign Immunity, whether expressed or implied, by virtue of this resolution or contracts arising from this resolution, for any and all administrative or legal action which may arise directly or indirectly from the same.

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- 27 -2007** was brought before the Summit Lake Paiute Tribal Council at a duly held special meeting on the **16th** day of **December, 2007**, with 3 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL- 27 -2007; 2 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairman presiding and not voting, and this Resolution has not been rescinded, revoked or amended.

16 Dec 07
Date



Lorraine Watson, Secretary/Treasurer
Summit Lake Tribal Council