RESOLUTION OF THE SUMMIT LAKE PAIUTE COUNCIL OF THE SUMMIT LAKE PAIUTE TRIBE OF NEVADA

RESOLUTION NO.: SL-49-2008

TITLE: RE-CONTRACT THE FISHERIES MANAGEMENT SERVICES CONTRACT # CTH61T65560 for FISCAL YEAR 2009

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, in the past, received funding from the Bureau of Indian Affairs, pursuant to Public Law 93-638, to provide fisheries management services 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 re-contract with the Bureau of Indian Affairs for the amount of $80,000.00 to continue fisheries management services on the Summit Lake Paiute Reservation through the Fisheries Management Services Contract for fiscal year 2009.

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe, hereby submits to the Bureau of Indian Affairs, a re-contract application for the Fisheries Management Services Contract 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 Council Secretary/Treasurer, the Chief Administrative Officer, and the Natural Resources Department Director.

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 Management Services Contract will be from January 01, 2009 to December 31, 2009.

4. The Tribal Chairman, Council Secretary/Treasurer, Chief Administrative Officer, and the Natural Resources Department Director 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 Tribe.

CERTIFICATION

*I, **JERRI LYNN BARLESE, Secretary/Treasurer,** of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: **SL-49-2008** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the 29th day of **December, 2008**, with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL- 49 -2008**; **-3- FOR; -0- AGAINST; and –0- ABSTAIN**; with the Tribal Chairman presiding and not voting, and this Resolution has not been rescinded, revoked or amended.*

December 29, 2008

Date

Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Tribal Council