

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

**RESOLUTION NO.: SL-01-2014**

**TITLE: USE OF PRIOR YEAR INDIAN RESERVATION ROADS PROGRAM (IRRP) AND 2013 - 2017 TRIBAL TRANSPORTATION PROGRAM (TTP) FUNDS.**

**WHEREAS,** The Summit Lake Paiute Tribe (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 Council; and

**WHEREAS,** The Summit Lake Paiute Tribe received an annual allocation of funding (Tribal Shares) under the Indian Reservation Roads Program (IRRP) and is currently receiving an annual allocation of funding from the Tribal Transportation Program (TTP) for road construction, road maintenance, and transportation planning projects; and

**WHEREAS,** The BIA-Western Regional Office (WRO), Division of Transportation (DOT), has provided the Summit Lake Paiute Council with a Tribal Shares Report identifying its portion of available 2013 IRRP &TTP carryover funds, 2014 TTP funds, and their estimated share of TTP Funds for 2015 through 2017 TTP Funds; and

**WHEREAS,** MAP-21 authorized Indian Tribes to use up to \$500,000 or twenty-five percent (25%) of their annual allocation of TTP construction funds, whichever is greater, for road maintenance; and

**WHEREAS,** The Summit Lake Paiute Tribe has a need for new and/or used road maintenance equipment to maintain Tribal Transportation Facility Inventory (TTFI) system roads on the Summit Lake Indian Reservation; and

**WHEREAS,** The Summit Lake Paiute Council intends to utilize funding in Road Maintenance Contract No. A13AV00638 to perform routine road maintenance activities identified in Appendix A to Subpart G of 25 CFR 170, including the purchase of road maintenance equipment; and

**WHEREAS,** The Summit Lake Paiute Tribe desires to purchase the following road maintenance equipment, as funds become available, using current and future IRRP & TTP funds provided to the Tribe under Road Maintenance Contract No. A13AV00638: Motor Grader, Backhoe, Dump Truck and Trailer to transport Backhoe, Water Tank Truck, and Bulldozer; and

**WHEREAS** The Summit Lake Paiute Tribe has prepared a Tribal Transportation Improvement Program (TIP) that identifies planned project expenditures for FY2014 through FY2017 based on anticipated funding identified in the BIA-WRO DOT 2013-2014 TTP Tribal Shares Report, dated March 28, 2014.

**NOW, THEREFORE BE IT RESOLVED** that the Summit Lake Paiute Council hereby approves the attached 2014-2017 Tribal TIP, and requests that it be incorporated into the Western Region's 2014-2017 Transportation Improvement Program (TIP).

**BE IT FURTHER RESOLVED** that Summit Lake Paiute Council requests that the Tribe's share of available 2013 IRRP carry-over funds and 2014 TTP funds be utilized as follows:

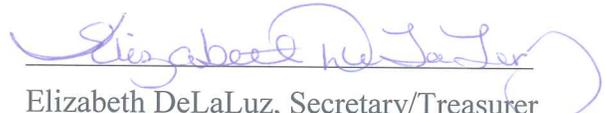
1. The Tribe's remaining share of 2013 IRRP construction carryover funds, in the amount of **\$132,492.92**, are to be programmed for use by the BIA-WRO Division of Transportation to begin preconstruction activities for the construction of proposed BIA Route 1000.
2. The Tribe's entire available share of 2014 TTP construction funds, in the amount of **\$75,168.14**, is to be added to Road Maintenance Contract A13AV00638 to perform routine road maintenance activities and/or purchase authorized road maintenance equipment.
3. The Tribe's 2013 IRRP and TTP Transportation Planning carryover funds, in the amount of **\$3,979.09** and **\$1651.39**, respectively, and their share of 2014 TTP Transportation Planning funds, in the amount of **\$1,708.37**, are to be added the Transportation Planning Grant No. A09AV00309, to perform various transportation planning activities.

**BE IT FINALLY RESOLVED** that the Tribal Chairwoman, Council Secretary/Treasurer, and the Natural Resources Department Director is hereby authorized to adjust the TIP to include any additional funds if the TTP Funds exceed the outlined amounts, to make any and all necessary expenditures consistent with the Road Maintenance Contract A13AV00638 and the Transportation Planning Grant A09AV00309, and to execute any and all documents necessary to effectuate the intent of this Resolution and to inform the Bureau of Indian Affairs (BIA) of this decision.

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

I, **Elizabeth DeLaLuz, Secretary/Treasurer** of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: **SL-01-2014** was brought before the Summit Lake Paiute Council at a duly held meeting on the 12<sup>th</sup> day of April, 2014 with **5** members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL-01-2014**; **4 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairwoman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

4/12/2014  
Date

  
Elizabeth DeLaLuz, Secretary/Treasurer  
Summit Lake Paiute Council