

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

RESOLUTION NO.: SL-02-2014

TITLE: APPROVAL OF 2014 BUREAU OF INDIAN AFFAIRS (BIA) NOXIOUS WEED PROGRAM MANAGEMENT FUNDING.

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 the responsibility for the general welfare of its tribal membership including tribal natural resources; and

WHEREAS, the Summit Lake Paiute Council is the duly constituted governing body within the boundaries of the Summit Lake Paiute Reservation; and

WHEREAS, the Summit Lake Paiute Council has been organized to represent, develop, protect and advance the views, interests, education, resources, and general welfare of the Summit Lake Paiute Tribe membership; and

WHEREAS, the Summit Lake Paiute Council has organized a Natural Resource Department to provide technical expertise and services to manage air, water, soil, fish, wildlife, and plants within the Summit Lake Paiute Reservation and off-Reservation areas considered the aboriginal homeland of the Summit Lake Paiute Tribe; and

WHEREAS, the Summit Lake Paiute Council supports natural resources management that protects, conserves, and enhances plants and wildlife endemic to the Summit Lake basin and aboriginal area of the Summit Lake Paiute Tribe; and

WHEREAS, the Summit Lake Paiute Tribe submitted a grant proposal to BIA for noxious weed control in 2014; and

WHEREAS, the BIA awarded \$18,000 to the Summit Lake Paiute Tribe to perform noxious weed control in 2014, in conjunction with carry-over funds from 2013.

NOW, THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council approves the use of the above funding for the purpose of noxious weed control pursuant to Public Law 93-638, with the following terms and conditions:

1. The Tribal Officials authorized to submit, negotiate, and execute the grant and any amendments, thereto, shall be the Tribal Chairwoman, the Council Secretary/Treasurer, and the Natural Resources Department Director.
2. The authorities granted by this resolution shall remain in effect until such time the grant is closed out.
3. The Tribal Chairwoman, Council Secretary/Treasurer, and the Natural Resources Department Director are authorized to make any and all necessary expenditures consistent with the intent of the noxious weed grant in accordance with the Fiscal Policies of the Summit Lake Paiute Tribe.

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-02-2014** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the 12th day of April, 2014 with 4 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL-02-2014; 3 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