

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

RESOLUTION NO.: SL-05-2016

TITLE: Authorization for Bureau of Indian Affairs Grant No. A16AV00661, Endangered Species Program – Lahontan cutthroat trout monitoring project for the Summit Lake Paiute Tribe

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 a grant award from the Bureau of Indian Affairs, pursuant to Public Law 93-638 (PL 93-638), for the amount of \$26,700 to continue monitoring movement of trout with PIT tags and enhance tribal capacity to collect data and improve reporting through acquisition of computer software and hardware and training.

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, documents for Grant No. A16AV00661, Endangered Species Program – Lahontan cutthroat trout monitoring project for the Summit Lake Paiute Tribe, issued May 20, 2016, pursuant to PL 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 Chairperson, 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 performance period of this grant is May 19, 2016 to May 19, 2018.
4. The Tribal Chairperson, Council Secretary/Treasurer, 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.

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

I, **Celina Gonzalez** of the Summit Lake Paiute Council, hereby certify that the above Resolution No. **SL-05-2016**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this **18th** day of **June, 2016**, with **5** members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. **SL-05-2016: 4 FOR, 0 AGAINST; and 0 ABSTAIN**; with the Chairperson presiding and not voting and this resolution has not been rescinded, revoked, or amended.

06/18/16
Date

Celina Gonzalez
Celina Gonzalez, Secretary/Treasurer
Summit Lake Paiute Council