

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

RESOLUTION NO.: SL-06-2015

**TITLE: APPROVAL OF THE SUMMIT LAKE PAIUTE TRIBE'S 2015 - 2020
TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

WHEREAS, The Summit Lake Paiute 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 Tribal Council; and

WHEREAS, The Summit Lake Paiute Tribe 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 Tribal Council with a Tribal Shares Report identifying its portion 2015 TTP funds and their estimated share of TTP Funds for 2016 through 2020 TTP Funds; and

WHEREAS, The Summit Lake Paiute Tribe has identified the SLIR 1000 (1) Soldier Meadows Road project, as its top road construction priority and has passed Tribal Resolution SL-01-2014 authorizing the BIA WRO-DOT to utilize **\$132,492.92** of the Tribe's remaining share of IRRP construction funds to begin preconstruction activities for the construction of this project; and

WHEREAS, The BIA WRO - DOT has solicited proposals from Buy-Indian A&E firms to perform the preconstruction activities for the SLIR 1000 (1) project and has received an acceptable proposal, in the amount of **\$479,503.65**, to perform this work in phases over several years, as funds become available; and

WHEREAS, It is estimated, based on the Tribe's current share of TTP construction funds, that it will take approximately six (6) years to fully fund the SLIR 1000 (1) project at a rate of **\$61,837.00** per year, which is approximately 80% of the Tribe's annual share of TTP construction funds; and

WHEREAS, The Summit Lake Paiute Tribe has prepared a Tribal Transportation Improvement Program (TIP), identifying planned project expenditures for FY2015 through FY2020, which includes an annual commitment of **\$61,837.00** for the SLIR 1000 (1) project, based on anticipated funding identified in the BIA-WRO DOT 2015 TTP Tribal Shares Report, dated March 2, 2015.

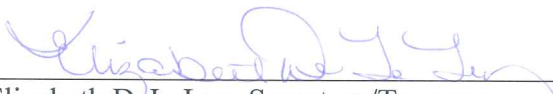
NOW, THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby approves the attached 2015-2020 Tribal TIP, requests that it be incorporated into the Western Region's 2015-2018 TTP TIP, and authorizes the obligation of current year project funds in accordance with the amounts shown in the Tribal TIP.

BE IT FINALLY RESOLVED that the Tribal Chairwoman, Vice-Chairwoman or their representative is hereby authorized to adjust the Tribal TIP, as needed, to include any changes in the amount of funds available for obligation, 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-06-2015**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this **20th** day of **June, 2015**, with **5** members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. **SL-06-2015: 4 FOR; 0 AGAINST; and 0 ABSTAIN;** with Chairwoman presiding and not voting and this resolution has not been rescinded, revoked, or amended.

June 20, 2015
Date


Elizabeth DeLaLuz, Secretary/Treasurer
Summit Lake Tribal Council