

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

RESOLUTION NO.: SL-10-2016

TITLE: AMENDMENT OF BIA CONTRACT A10AV00360 RANGE MANAGEMENT PROGRAM TO PURCHASE A TRACTOR AND BOOM MOUNTED MOWER

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 administrating a Fire Resilient Landscape grant awarded in 2015 for the amount of \$200,000 and added to the BIA Contract A10AV00360 Range Management Program as Modification 25, to mitigate potential wildland fire threats to the habitat of wildlife species on the Summit Lake Indian Reservation; and

WHEREAS, the procurement of a tractor and mower heads is needed to mow vegetation along fences and roadsides within the Reservation to serve as fire breaks; and

WHEREAS, the cost to purchase a boom mounted mower on a tractor was initially budgeted at \$86,600; and

WHEREAS, new boom mounted mowers on tractors generally cost greater than \$165,000.

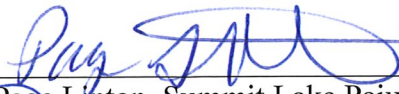
NOW, THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council hereby approves a budget modification to increase the line item for Equipment >\$5,000 to be paid by BIA Contract A10AV00360 (Tribal Fund Code 1041) to buy a boom mounted mower on a tractor, not to exceed \$165,000 and to adjust salaries and operating costs accordingly.

BE IT FINALLY RESOLVED that the Tribal Chairwoman, Vice-Chairwoman, and the Natural Resources Department Director, are hereby authorized to amend and adjust Contract A10AV00360, 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.

**SUMMIT LAKE PAIUTE COUNCIL
CERTIFICATION OF VOTES**

This document hereby certifies that the following item was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the **20th** day of **August, 2016**, with **5** members of the Tribal Council present, constituting a quorum, with the Chairwoman not voting, and that votes were as follows:

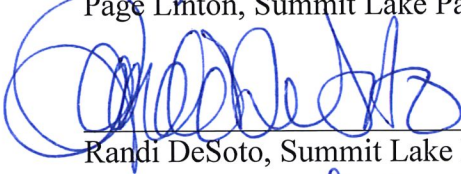
- A vote of (4 FOR; 0 AGAINST; 0 ABSTAIN) to approve the services of StreamWise, a stream assessment and restoration contractor, to develop a design for Lower Mahogany Creek for the amount of \$10,000 to be charged to Fund 122 (NFWF Trout Assessment and Habitat Restoration at Summit Lake project).



Page Linton, Summit Lake Paiute Council Chairwoman

8/20/16

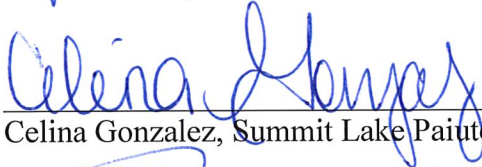
Date



Randi DeSoto, Summit Lake Paiute Council Vice-Chairwoman

8/20/2016

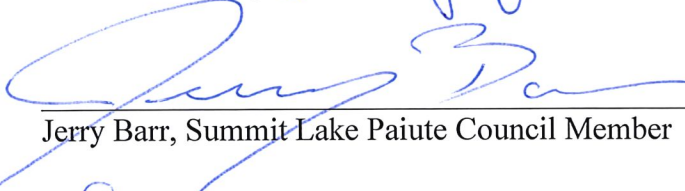
Date



Celina Gonzalez, Summit Lake Paiute Council Secretary/Treasurer

08/20/16

Date



Jerry Barr, Summit Lake Paiute Council Member

8/20/16

Date



Eugene Mace, Summit Lake Paiute Council Member

Date

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

I, **Celina Gonzalez, Secretary/Treasurer** of the Summit Lake Paiute Council, hereby certify that the above Resolution No. **SL-10-2016**, was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on this **20th** day of **August, 2016**, with **5** members of the Tribal Council present, constituting a quorum; with the following votes to enact Resolution No. **SL-10-2016**: **4 FOR**; **0 AGAINST**; and **0 ABSTAIN**; with Chairwoman presiding and not voting and this resolution has not been rescinded, revoked, or amended.

08/20/16
Date

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