

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

RESOLUTION NO.: SL- 13 - 2011

TITLE: Creation of the Summit Lake Paiute Tribe Land Acquisition Committee

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, over time the members of the Summit Lake Paiute Tribe have retained a small fraction of their historic land base, including the Tribe's reserved lands (Reservation), and the Indian allotments outside the Reservation boundaries; 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 Articles of Association prescribe conditions to appoint committees (see Article V, Section 5); and,

WHEREAS, the Tribe has contracted with the Bureau of Reclamation in accordance with the Indian Self Determination and Education Assistance Act, Public Law 93-638, in accordance with the federal government's trust responsibility, to plan and complete restoration efforts to protect Summit Lake through the Desert Terminal Lakes fund; and

WHEREAS, the Tribe has contracted with Great Basin Land and Water, a nonprofit

corporation organized under Chapter 82 of the Nevada Revised Statutes, to assist in strategic planning to protect Summit Lake, including land acquisitions to extend the boundaries of the Reservation.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council (Council) hereby authorizes and approves the creation of a Land Acquisition Committee, which shall consist of five tribal members appointed by the Council, and tribal staff deemed appropriate by the Council.

BE IT FURTHER RESOLVED that the Land Acquisition Committee shall have the authority to: 1) take all actions necessary to approve the purchase or exchange of lands, together with any land improvements, water rights, mineral rights, and conversion of such lands and property to trust status incidental thereto, on behalf of the Summit Lake Paiute Tribe upon such terms that the Committee determines; 2) take all actions necessary to preserve, maintain or initiate land acquisition efforts, including, but not limited to, entering into contracts for services for such purposes and taking any actions necessary to comply with applicable laws relating to land acquisition; and 3) to hire or contract for professional services as may be necessary to accomplish such land acquisitions in compliance to the Bureau of Reclamation 638 Agreement R11AV20023.

BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council authorizes the Tribal Chairman or delegate to negotiate and execute any agreements or amendments thereof on behalf of the Summit Lake Paiute Council, including, but not limited to, the execution of such documents and acceptance of deeds and other instruments as may be necessary and appropriate to accomplish the above-mentioned actions approved by the Land Acquisition Committee in the name of and on behalf of the Summit Lake Paiute Tribe, including, but not by limitation, executing and delivering any and all contracts, agreements, notices, escrow instructions, deeds, checks and any other instruments and funds.

BE IT FINALLY RESOLVED that the Summit Lake Paiute Council does not waive, alter, or otherwise diminish its Sovereign Immunity, whether expressed or implied, by virtue of this resolution for any and all administrative or legal action which may arise directly or indirectly from the same.

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

I, **Jerri Lynn Barlese, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: **SL- 13 - 2011** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the 20th day of **August, 2011**, with 5 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL- 13**

- 2011; 4 FOR, 0 AGAINST, and 0 ABSTAIN; with the Tribal Chairman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

August 20 2011
Date

Jerri Lynn Barlese
Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Tribal Council