

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

RESOLUTION NO.: SL- 28 -2007

TITLE: Authority to Amend Clean Water Act Non-point Source Section 319 and Water Pollution Control Program Section 106 Grants

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 funding from the Environmental Protection Agency (EPA), pursuant to two Clean Water Act Non-point Source Section 319 grants (hereinafter Section 319 grants) and one Water Pollution Control Program Section 106 grant (hereinafter Section 106 grant) to improve water quality on the Summit Lake Paiute Reservation for the benefit of the Tribe and its members; and,

WHEREAS, the Summit Lake Paiute Council has deemed it to be in the best interest of the Tribe to modify work plans and budgets of two Section 319 grants (Grants #C9-96956101 and #C9-96903601) and one Section 106 (Grant # I-99994106-1) currently administered by the Tribe to improve water quality on the Summit Lake Paiute Reservation for the benefit of the Tribe and its members.

NOW THEREFORE BE IT RESOLVED, that the Summit Lake Paiute Council, the governing body of the Summit Lake Paiute Tribe, hereby authorizes the Natural Resource Department Director to amend work plans, budgets and other elements of two Section 319 grants (Grants #C9-96956101 and #C9-96903601) and one Section 106 (Grant # I-99994106-1) currently administered by the Tribe, with the following terms and conditions:

1. The Tribal Officials authorized to submit, negotiate and execute EPA grants and any amendments, thereto, shall continue to be the Tribal Chairman, the Council Secretary/Treasurer, the Chief Administrative Officer, and shall also include the Natural Resources Department Director.
2. The authorities granted by this resolution shall remain in effect until such time Section 319 grants (Grants #C9-96956101 and #C9-96903601) and Section 106

(Grant # I-99994106-1) are closed out.

3. The Tribal Chairman, Council Secretary/Treasurer, Chief Administrative Officer, and the Natural Resources Department Director are authorized to make any and all necessary expenditures consistent with the intent Section 319 grants (Grants #C9-96956101 and #C9-96903601) and Section 106 (Grant # I-99994106-1) 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, **LORRAINE WATSON, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: **SL- 28 -2007** was brought before the Summit Lake Paiute Tribal Council at a duly held special meeting on the **16th** day of **December, 2007**, with 3 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL- 28 -2007; 2 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairman presiding and not voting, and this Resolution has not been rescinded, revoked or amended.

16 Dec 07
Date


Lorraine Watson, Secretary/Treasurer
Summit Lake Tribal Council