

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

RESOLUTION NO.: SL- 37 -2008

TITLE: **Approval of 2009 Tribal Wildlife Grant Proposal To Be Submitted To the U.S. Fish and Wildlife Service**

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 the responsibility for the general welfare of its tribal membership including tribal natural resources; 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 Summit Lake Paiute Council supports management to preserve the natural biodiversity of flora and fauna endemic to the Summit Lake basin and aboriginal area of the Summit Lake Paiute Tribe; and

WHEREAS, the U.S. Fish and Wildlife Service has announced a request for proposals for the 2009 Tribal Wildlife Grants Program to provide financial assistance to develop and implement programs for the benefit of wildlife and their habitat, including species of cultural or traditional importance on Tribal lands.

NOW THEREFORE BE IT RESOLVED that the Summit Lake Paiute Council supports and approves the application and request for financial assistance

to the U.S. Fish and Wildlife Service pursuant to the 2009 Tribal Wildlife Grants Program, and

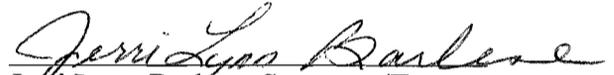
BE IT FURTHER RESOLVED that the Summit Lake Paiute Tribal Council authorizes the Tribal Chairman or delegate to negotiate and execute any agreements or amendments thereof on behalf of the Summit Lake Paiute Council, and

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 contract 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- 37 -2008** was brought before the Summit Lake Paiute Tribal Council at a duly held meeting on the 29 day of **August, 2008**, with 3 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL- 37 -2008; 2 FOR, 0 AGAINST, and 0 ABSTAIN**; with the Tribal Chairman presiding and not voting, this Resolution has not been rescinded, revoked or amended.

August 29 2008
Date


Jerri Lynn Barlese, Secretary/Treasurer
Summit Lake Tribal Council