

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

**RESOLUTION NO.: SL- 01 -2008**

**TITLE: Selection of Office Space for Tribal Staff Funded by Environmental Protection Agency 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 a General Assistance Program grant (hereinafter GAP grant) and one Water Pollution Control Program Section 106 grant (hereinafter Section 106 grant) 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 establish an office in the Reno/Sparks, Nevada area for Tribal staff funded by EPA grants; and,

**WHEREAS,** informal bids have been solicited for office rental pursuant to the Procurement and Fiscal Policies of the Tribe.

**NOW THEREFORE BE IT RESOLVED,** that the Summit Lake Paiute Council, governing body of the Summit Lake Paiute Tribe, has reviewed cost and a summary statement prepared by the Natural Resource Department to rent office space in the Reno/Sparks, Nevada area at a duly held meeting on the 19th of January, 2008; and,

**BE IT FURTHER RESOLVED** that the Summit Lake Paiute Council has selected to rent office space comprising about 622 square feet of floor space at 3690 Grant Drive, Reno, Nevada for a short-term period not to exceed 4-months; and,

**BE IT FURTHER RESOLVED** that the Summit Lake Paiute Council authorizes the Tribal Chairman, the Council Secretary/Treasurer, and/or the Natural Resources Department Director to negotiate and execute a lease contract with Trinity, a property management business; and,

**BE IT FURTHER RESOLVED** that EPA grants including the GAP grant and the 106 grant currently administered by the Summit Lake Paiute Tribe, shall pay their respective costs associated with office rental and start-up costs; 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 resolution or contracts arising from 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, **LORRAINE WATSON, Secretary/Treasurer**, of the Summit Lake Paiute Council, hereby certify that the above Resolution No.: **SL- 01 -2008** was brought before the Summit Lake Paiute Tribal Council at a duly held special meeting on the **19th** day of **January, 2008**, with 3 members of the Tribal Council present, constituting a quorum, with the following votes to enact Resolution No. **SL- 01 -2008; 2 FOR, 0 AGAINST, and 0 ABSTAIN**; with an Acting Tribal Chairperson presiding and not voting, and this Resolution has not been rescinded, revoked or amended.

*19 Jan 2008*  
Date

  
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Lorraine Watson, Secretary/Treasurer  
Summit Lake Tribal Council